

Ref: CIL/STEX 47/AGM
Date: September 01, 2023

To

The Secretary,	The Secretary,
BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Dept,	Plot No.C/1, G Block,
P.J. Towers,	Bandra Kurla Complex
Dalal Street, Fort,	Bandra (East),
Mumbai-400 001	Mumbai-400 051
Scrip Code /Scrip Id: 540710/CAPACITE	Scrip Symbol: CAPACITE

Sub: Intimation of Newspaper Advertisement of Notice of the 11<sup>th</sup> Annual General Meeting to be held through Video conference ("VC") / Other Audio Visual Means ("OAVM"), Remote E-voting and Book Closure

Dear Sir/ Madam,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper advertisement of the Notice of 11<sup>th</sup> Annual General Meeting to be held on Thursday, September 21, 2023 at 11:00 AM (IST) through Video conference ("VC") / Other Audio Visual Means ("OAVM"), Remote E-voting and Book Closure published in following newspapers on September 01, 2023:

- 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.

For CAPACIT'E INFRAPROJECTS LIMITED

**Dinesh Ladwa** 

**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 - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in

# **FINANCIAL EXPRESS**

Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021. Tel.: 022-22850101 Email ID: cs.ho@advanihotels.com

### NOTICE OF 36th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

the Members of Advani Hotels and Resorts (India) Limited ('Company') will be held on Monday, September 25, 2023 at 2.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 36th AGM dated August 10, 2023.

the 36<sup>th</sup> AGM, along with the Annual Report for the Financial Year 2022 2023, will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 36th AGM through VC/OAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 36th AGM are provided in the Notice of the 36th AGM dated August 10, 2023.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM along with Annual Report will also be available on the Company's website viz. https://www. caravelabeachresortgoa.com/, website of National Depository Services Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at

The Company has fixed Monday, September 18, 2023 as 'Cut-off date' for determining entitlement of members for attending the 36th AGM and e-voting for the Financial Year ended March 31, 2023.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 36th AGM.

the 36th AGM on the business as set forth in the Notice of the 36th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 36th AGM are provided in the Notice of the 36th AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in

or call on 022 - 2499 7000

Place: Mumbai



Company Secretary & Compliance Officer

Vikram Soni

# **Aarti Drugs Limited**

CIN: L37060MH1984PLC055433 Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village

Pamtembhi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025 Corp. Off.: Mahendra Industrial Estate, Ground Flr., Plot No. 109- D, Road No. - 29 Sion (East) Mumbai – 400 022. **Website:** www.aartidrugs.co.in **Email ID:** investorrelations@aartidrugs.com

NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)

**OTHER AUDIO VISUAL MEANS (OAVM)** NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on Tuesday, September 26, 2023 at 10.30 a.m. IST through VC/OAVM.

The Ministry of Corporate Affairs vide its Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by SEBI ("SEBI Circulars"), companies are allowed to hold AGM through Video Conferencing / Other Audio Visual means ("VC / OAVM") upto September 30, 2023, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in

- 1. Dispatch of Notice of AGM and Annual Report: In compliance with the said Circulars. Notice of AGM along with the Annual Report for Financial Year 2022-23. inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent /Depositories. The Notice and the Annual Report will also be available on the Company's Website at www.aartidrugs.co.in, 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
- Manner of registering/updating email address: Members holding shares in dematerialized mode, who have not registered/ updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.
- Manner of casting votes through e-voting: The Company has availed the services from NSDL for providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notes to Notice of AGM.
- Joining of AGM through VC/ OAVM: Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting/ e-voting during the AGM.

By Order of the Board of Directors For AARTI DRUGS LIMITED

PLACE: MUMBAI **DATE: August 31, 2023** 

RUSHIKESH DEOLE **COMPANY SECRETARY** ICSI M. No. A54527

# CAPACIT'E

Regd. 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;

NOTICE IS HEREBY GIVEN THAT the 11" (Eleventh) Annual General Meeting ("AGM") of CAPACIT'E INFRAPROJECTS LIMITED will be held on Thursday, 21st day of September, 2023 at 11:00 AM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility. In compliance with General Circulars numbers 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5 2020, January 13, 2021 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGM through VC/ OAVM facility, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC / OAVM facility to transact the business as set forth

Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23: In compliance with the Circulars, electronic copies of the Annual Report for the Financial Year 2022-23 along with Notice of the AGM, has been sent through electronic mode to those members whose Email IDs are registered with the Depository Participants / Company / Registrar & Transfer Agent (RTA). The Notice of 11" AGM and Annual Report for FY 2022-23 will be available on the website of the Company www.capacite.in, stock exchanges websites and on the website of KFin at

### https://evoting.kfintech.com Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from KFin Technologies Limited), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under

# Manner of Voting on Resolutions placed before the AGM:

Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be available on the Company's website www.capacite.in.

- a) The business as set forth in the Notice of the AGM will be transacted through voting by electronic means:
- b) 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. Friday September 15, 2023, shall only be entitled to avail the remote e-voting facility or e-voting system at AGM;
- The remote e-voting period shall commence at 9:00 a.m. (IST) on Monday, September 18, 2023 and will end at 5:00 p.m. (IST) on Wednesday, September 20, 2023;
- d) The remote e-voting module shall be forthwith disabled by KFin thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it
- entitled to vote during the AGM of the Company. A person who is not a member as on the cut-off date should treat this notice as information purposes only.
- f) The Facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquire shares and become member of the Company after the date of electronic dispatch of Notice of 11" AGM and holding shares as on cut-off date, may obtain the login id and password by following the instruction as mentioned in the notice of 11" AGM to avail the remote e-voting facility and e-voting facility during AGM.

as Scrutinizer for conducting the voting and remote e-voting process for the 11th Annual General Meeting in a fair and transparent manner and to submit Report to Chairman.

# Result:

The Result on resolutions shall be declared latest by September 23, 2023. The result declared along with the Scrutinizer's Report will be placed on the Company's Website www.capacite.in and on the website of the KFin (https://evoting.kfintech.com) and would also be communicated to Stock Exchanges on which the shares of the

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of https://evoting.kfintech.com or contact Mr. Raju S V of Karvy at +91 40 6716 2222 or at 1800 309 4001 (toll free).

By order of the Board of Directors

Date: August 30, 2023 Place: Mumbai

Dinesh Ladwa Company Secretary & Compliance Officer



# NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED

Registered office: Off No.427/428/429, A- Wing, NSIL, Lodha Supremus II, Road No.22, Wagle Industrial Estate, Thane (W), Thane - 400604, Maharashtra, India CIN: L74110MH2013PLC248874. Tel: +91 120 4347137 Website: https://www.npstx.com Email:cs@npstx.com

NOTICE is hereby given that the 10<sup>st</sup> Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on Monday, 25' September, 2023 at 12:00 Noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The venue of the said Meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A – Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders 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 the Notice of the AGM is also available on the website of the Company at https://www.npstx.com and on the website of National Depository Services Limited (NDSL) at http://www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18" September, 2023 to Monday, 25" September, 2023 (both days inclusive) for the purpose of 10" AGM of the Company.

### Remote -voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 15" September, 2023 ('cutoff date').

The remote e-voting period commences on Thursday, 21° September, 2023 at 9.00 a.m. IST and will end on Sunday, 24th September, 2023 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM 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 system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. 15" September, 2023; may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@npstx.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://www.evoting.nsdl.com, under help section or contact at 1800 1020 990 and 1800 22 44 30. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email id pallavid@nsdl.co.in.

The details of the AGM are available on the website of the Company at https://www.npstx.com, NSDL at https://www.evoting.nsdl.com, National Stock Exchange of India Limited at www.nseindia.com.

For Network People Services Technologies Limited

Place: Thane Date: 01" September, 2023

Manali Rushang Ved Company Secretary & Compliance Officer

## **BN HOLDINGS LIMITED**

(FORMERLY ARIHANT TOURNESOL LIMITED) CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051 CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18. NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304. Ph: 022-69123200; Mb.: +91 9958822310

W:- www.bn-holdings.com | E: corporate@bn-holdings.com

### NOTICE OF 32<sup>™</sup> ANNUAL GENERAL MEETING (AGM) Notice is hereby given that the 32<sup>st</sup> (Thirty Second) Annual General Meeting of the

members of "BN HOLDINGS LIMITED" (FORMELY ARIHANT TOURSEL LIMITED) (CIN:L15315MH1991PLC326590) will be held on Friday, September 22, 2023 at 11:00 A.M. through Video conferencing("VC")/ Other Audio Visual Means("OVAM"), to transact the business as set out in the Notice convening the AGM.

framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate affairs ("MCA Circular/s"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 32" (Thirty Second) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on August 31, 2023. The said Annual Report including 32" AGM Notice is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 voting at the AGM, vote casted through remote e-voting will be considered final and evoting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Friday, September 15, 2023 may obtain login id and password by sending email at e-voting@nsdl.com or shwetas@bigshareonline.com. However, you are registered with NSDL for remote evoting then you can use your existing User-ID and password for casting your vote.

Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as

register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open till Friday September 15, 2023. Member(s) holding shares at the cutoff date shall be entitle to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at corporate@bn-

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at shwetas@bigshareonline.com.ln case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of www.w-voting.nsdl.com or call at helpline number of NSDL at 022-48867000 or 022-24997000 or send a request at evoting@nsdl.co.in.

For BN Holdings Limited

Reetika Mahendra

Date: 31.08.2023

Place: Noida

### ANSHUNI COMMERCIALS LIMITED

CIN: L90000MH1984PLC034879 Regd. Office.: Unit No. 609, 6th Floor, C-Wing One BKC, BandraKurla Complex, Bandra, Bandra (East), Mumbai-400051, Maharashtra

Tel No.:9997426815, E-mail: cslegal07@gmail.com, Website:http://www.anshuni.com/

### NOTICE TO SHAREHOLDERS FOR 38TH **ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING** (A) Annual General Meeting:

NOTICE is hereby given that the Thirty-Eight (38th) Annual General Meeting of the Members of Anshuni Commercials Limited will be held on Tuesday, 26th September, 2023 at 10:30 A.M. at Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra, Bandra (East). Mumbai-400051, Maharashtrato transact the business set out in the notice of the AGM.

Notice is further given pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, the 20th day of September, 2023 to Tuesday the 26th day of September, 2023 (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2023 has been sent to the Members at their e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (R&T Agent), as the case may be. The aforesaid documents are also available on the website of the Company vizhttp://www.anshuni.com/

n Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency

The remote e-voting facility shall commences on Saturday 23rdSeptember, 2023 at 9:00 a.m. and ends on Monday 25th September, 2023 at 5:00 p.m. During this period Shareholders' of the Company may cast their vote electronically on the items mentioned in the Notice of AGM The e-voting module shall be disable for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. A person whose name appears on the Register of Members/Beneficial Owners as on the cut

as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Passwords by sending a request at helpdesk.evoting@cdslindia.com The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through polling paper

off i.e. date 18th September, 2023 only shall be entitled to avail the facility of remote e-voting

AGM, however those Members shall not be entitled to cast their vote again at the AGM. The detailed procedure for obtaining User Id and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User Id and Password for casting the vote through e-voting.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. The result of e-voting shall be announced on or after the AGM of the Company. The results

declared along with Scrutinizer's Report shall be placed on the Company's website http://www.anshuni.com/and on the website of CDSL www.cdslindia.com for information of the members, being communicated to the Stock Exchanges A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ALSO ENTITLED

TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Director For ANSHUNI COMMERCIALS LIMITED PRIYESH GARG

Managing Director

© CSL Finance Limited

DIN: 07636054

### CSL Finance Limited

CIN: L74899DL1992PLC051462 Regd. Office: 410-412,18/12, 4th Floor, W.E.A.

Place: Mumbai

Date: 31.08.2023

Arya Samaj Road, Karol Bagh, New Delhi -110005 Tel: 0120-4290650, Email: investor@cslfinance.in, Website: www.cslfinance.in

Notice is hereby given that the Thirty-First (31") Annual General Meeting ("AGM") of CSL

Finance Limited ('Company') will be held on Saturday, September 23, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The Company has sent out the Notice of 31" AGM and Annual Report, including the

Audited Financial Statements for the Financial Year 2022-23, on Thursday, August 31, 2023,

through electronic mode to the shareholders whose email Id's are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, issued by the Securities and Exchange Board of India ('SEBI Circular') and in compliance with the provisions of the Companies Act, 2013 ('The Act') and the SEBI (LODR) Regulations, 2015 ('SEBI Listing Regulations'). The copy of the Annual Report and AGM notice is also available on the Company's Website at www.cslfinance.in, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at

The Company is pleased to provide remote e-Voting facility ("remote e-voting") of NSDL 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 e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.cslfinance.in.

Instructions for Remote E-voting and E-Voting

- i. Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the 31" AGM using electronic voting system ("remote e-voting") provided by NSDL Member's holdings share either in physical form or dematerialized form, as on Saturday, September 16, 2023 ("Cut-Off Date") can cast their vote through remote evoting system. 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. Saturday, September 16, 2023 only shall be entitled to avail the facility of remote e-
- ii. The remote e-voting period will commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 at 5:00 P.M.(IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- iii. Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Managing Director/ Company Secretary). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however, they shall not be eligible to vote at the meeting. Further members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Helpdesk details for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Helpdesk details

Login Type Individual Shareholders Members facing any technical issue in login can contact NSDL holding securities in helpdesk by sending a request at evoting@nsdl.co.in or demat mode with NSDL call at toll free no. 1800 1020 990 and 1800 22 44 30 Individual Shareholders Members facing any technical issue in login can contact CDSL holding securities in helpdesk by sending a request at evoting@cdsl.co.in or

demat mode with CDSL | contact at 022-23058738 or 022-23058542-43 Instructions for members for attending the AGM though VC/OAVM and for remote e-voting is detailed in the Notice of the 31" AGM dispatched to the members on August 31, 2023.

### Manner of registering / updating e-mail address i. In the case of Shares held in physical mode:

The shareholders may please email to RTA at investor@masserv.com or the Company at investor@cslfinance.in

ii. In the case of Shares held in Demat mode: The shareholders may please contact the Depository Participant ("DP") and register. the email address and bank account details in the demat account as per the process followed and advised by the DP

Book Closure & Payment of Dividend

- i. Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and the share transfer books of the Company will remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of AGM
- The Board of Directors, at its meeting held on May 29, 2023, has recommended a dividend @ 25% i.e., ₹2.50/- (Rupees Two and Fifty Paisa only) per equity share of ₹10/- each for the financial year ended March 31, 2023. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Saturday, September 16, 2023 subject to deduction of tax at source, wherever applicable. iii. Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of
- shareholders w.e.f. 1" April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments there to. The members are requested to update their PAN with Registrarand Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 22-23 does not exceed Rs. 5,000/-. A resident individual shareholder with PAN who is not liable to pay income tax submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA at investor@masserv.com Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.
- electronic mode through National Automated Clearing House (NACH), Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

iv. The Company provides the facility to the Members for remittance of dividend directly in

 In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MCR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant /cheque to such shareholders by post

For CSL Finance Limited Preeti Gupta

(Company Secretary and Compliance Officer)

financialexp.epap.in

# Advani Hotels & Resorts (India) Limited

Website: https://www.caravelabeachresortgoa.com NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of

In accordance with the applicable MCA and SEBI Circulars, the Notice of

viz. www.bseindia.com and www.nseindia.com respectively.

The members will have an opportunity to cast their vote remotely and during

For Advani Hotels and Resorts (India) Limited

Date: August 31, 2023

Welspun ENTERPRISES WELSPUN ENTERPRISES LIMITED

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch,

Gujarat-370 110. Tel.: + 91 2836 662222; Fax: + 91 2836 279010

Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel

(West), Mumbai-400 013. **Tel.:** + 91 22 6613 6000; **Fax:** + 91 22 2490 8020

Website: www.welspunenterprises.com; Email: companysecretary\_wel@welspun.com NOTICE Notice is hereby given that 29" Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 22, 2023 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses

as set out in the Notice of the AGM only through E-Voting facility. The dispatch of notice o

the AGM through emails have been completed on Thursday, August 31, 2023.

The AGM will be held only through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations" read with SEBI Circular dated May 13, 2022 and January 05, 2023. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Annual Report 2022-23 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the National Securities Depository Limited (www.evoting.nsdl.com). The Members who have not registered their email address and holding Equity Shares ir

Demat form are requested to register their e-mail address with the respective Depositories

and the Members holding Equity Shares in physical form may get their e-mail addresses

In Compliance with the Circulars, electronic copies of the Notice of the AGM and the

registered with RTA at rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id. etc. The Company has appointed M/s. Mihen Halani & Associates, Practicing Company Secretary (Certificate of Practice No.12015), Mumbai as Scrutinizer to scrutinize the

Members holding share in physical form or dematerialized form, as on the cut-off date i.e Friday, September 15, 2023, may cast their votes electronically on the business as se forth in the Notice of the AGM through the electronic voting system of NSDL ('Remote  $oldsymbol{\mathsf{E}}$ Voting'). Members are hereby informed that:

voting through E-Voting process

(a) The business as set forth in the Notice of the AGM may be transacted through Remote E-Voting or E-Voting system during the AGM; (b) Remote E-Voting will commence on Tuesday, September 19, 2023 at 9:00 a.m. and ends on Thursday, September 21, 2023 at 5:00 p.m.;

(c) Remote E-Voting module will be disabled on September 21, 2023 at 5:00 p.m i.e. Remote E-Voting will not be allowed beyond the said date and time; (d) The voting rights of members shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date / record date of Friday, September

(e) 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 only shall be entitled to vote by Remote E-Voting or by E-Voting system during the AGM; f) Members may note that the facility for voting will also be made available during the AGM, and those Members who will be 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 (g) The members who have cast their vote by Remote E-Voting prior to the AGM may also

attend the AGM but shall not be entitled to cast their vote again. (h) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. Friday, September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent a companysecretary\_wel@welspun.com/ rnt.helpdesk@linkintime.co.in. However, i you are already registered with NSDL for Remote E-Voting then you can use your

existing user ID and password for casting your vote; ) Members may contact Ms. Nidhi Tanna, Company Secretary, at Welspun House Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary\_wel@welspun.com or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.

(j) 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.evoting.nsdl.com., under help section or write an email to evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice to the shareholders who have not en-cashed dividend/ fractional amount for last seven consecutive years. Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and

Refund) Rules, 2016 which have come into effect from September 7, 2016 and amended

from time to time, this is to inform to those shareholders who have not en-cashed the dividend.

then those shares / amount shall be transferred to the "Investor Education and Protection Fund" (IEPF) i.e. a fund constituted by the Government of India under Section 125 of the Companies Act, 2013. The names of such shareholders and their folio number or DP ID -Client ID will be available on the website of the Company at www.welspunenterprises.com. To claim unpaid / unclaimed dividend/ fractional amount or in case you need any information. clarification, please write to or contact to the Company's Registrars and Transfer Agent or

For Welspun Enterprises Limited

Email: compliance@capacite.in; Website: www.capacite.in NOTICE OF 11™ ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

in the Notice of the AGM. inclusive) for the purpose of AGM

Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to its

- The members are informed that:
- e) Any person who holds shares as on cut-off date September 15, 2023, shall be

The Company has appointed CS Shrevans Jain, Practicing Company Secretary to act

Company are listed. Contact Details:

Place: Mumbai

Date: 31.08.2023

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules

The documents pertaining to the items of business to be transacted in the AGM and

(hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system("remote evoting\*) for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited ('NSDL'). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 15, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Monday, September 18, 2023 at 9:00A.M.(IST) and end on Thursday, September 21, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote evoting, it cannot be changed. In case of voting through remote e-voting and also e-

Members seeking any information and intent to ask any question during the AGM may

By order of the Board of Directors

Company Secretary& Compliance Officer

fractional amount or who's dividend remained unclaimed for last seven consecutive years The Company Secretary of the Company at the Registered Office or at the Corporate Office address.

Nidhi Tanna **Company Secretary** Mumbai, August 31, 2023 ACS - 30465

### वर्षभरातच 'मेट्रो २ अ'च्या स्थानकांच्या ऑडिटची वेळ

मुंबई, दि. ३१ : प्रतिनिधी

'मेट्रो २ अ' आणि '७' चे उद्घाटन देशाचे पंतप्रधान नरेंद्र मोदी यांच्या हस्ते झाले होते. परंतु ही मेट्रोसेवा सुरू झाल्यानंतर वर्षभरातच 'मेट्रो २ अ'च्या स्थानकांच्या बांधकामावर सध्या प्रश्नचिन्ह उभे ठाकले आहेत. केवळ वर्षभरातच या स्थानकांचे ऑडिट करण्याची वेळ आली आहे. काही दिवसांपूर्वीच मंडपेश्वर मेट्रो स्थानकाबाहेरील काचेचे पॅनल कोसळून एका रिक्षाचे नुकसान झाले होते. त्यानंतर मुंबई महानगर प्रदेश विकास प्राधिकरण अर्थात 'एमएमआरडीए'कडून सर्व मेट्रो स्थानकांचे ऑडिट करण्याचा निर्णय घेण्यात आला आहे. 'मेट्रो २ अ' मधील ज्या स्थानकाच्या दर्शनी भागात काचेचे पॅनल वापरण्यात आले आहेत, अशा तीन स्थानकांच्या ऑडिटनंतर आढावा घेऊन इतर ठिकाणी कार्यवाही करण्यात येणार आहे. तसेच आयसी कॉलनी मेट्रो स्थानकाच्या दर्शनी भागातील काचेचे पॅनल काढून टाकण्यात येत असून हा सर्व खर्च कंत्राटदार करणार

# राहुल गांधींविरोधात भाजयुमोतर्फे आंदोलन

मुंबई, दि. ३१ : प्रतिनिधी

अखिल भारतीय काँग्रेसचे माजी अध्यक्ष आणि खासदार राह्ल गांधी यांच्या विरोधात गुरुवारी मुंबईत तीव्र स्वरूपाची निदर्शने करण्यात आली. स्वातंत्र्यवीर सावरकरांच्या विरोधात राह्ल गांधी यांनी केलेल्या अपमानजनक वक्तव्यांच्या विरोधात मुंबई भारतीय जनता पक्षाच्या युवा मोर्चाच्यावतीने निदर्शने करण्यात आली. 'इंडिया' आघाडीच्या बैठकीचे ठिकाण असलेल्या हॉटेल ग्रँड हयातच्या बाहेर युवा मोर्चा मुंबई अध्यक्ष तेजिंदरसिंह तिवाना यांच्या



नेतृत्वात उद्भव ठाकरे आणि राहल गांधी यांच्या विरोधात घोषणाबाजी करत आंदोलन करण्यात आले.

भाजयुमो मुंबई अध्यक्ष ते जिंदर सिंग तिवाना म्हणाले की, ''काँग्रेसचे नेते राहल

गांधी हे महाराष्ट्राचे वीर सुपुत्र स्वातंत्र्यवीर सावरकर यांच्याबद्दल जाणूनबूजून अवमानकारक वक्तव्य करत आहेत. हिंदुंची हत्या करणाऱ्या ममता बॅनर्जींसारख्या लोकांना येथे स्थान नाही. मुंबईत हिंदू विरोधकांसाठी रेड कार्पेट टाकणाऱ्या उद्भव ठाकरेंना लाज वाटते. उद्धव ठाकरे आधी सोनिया गांधींच्या मांडीवर खुर्चीत बसले आणि आता हिंदू बहिणींवर अत्याचार करणाऱ्या, हिंदू बहिणीची हत्या करणाऱ्या ममता बॅनर्जींना बहीण बनवत आहेत. युवा मोर्चाचे अध्यक्षांनी उद्धव ठाकरे यांना आंदोलनात घुंघरू

भेट देताना म्हणाले की, ''उद्धवजी जर सत्तेसाठी नाचायचे असेल, तर घूंघरू घाला आणि चांगले नाचवा म्हणजे जनतेला तुमचा खरा चेहरा आणि हेतू स्पष्ट दिसेल. कालपर्यंत एकमेकांविरुद्ध विचारसरणीच्या पक्षांच्या नेत्यांनी एकत्र येऊन महाआघाडी केली, पण त्यांना देश आणि जनतेशी काही देणेघेणे नाही, सर्वांचा डोळा फक्त खुर्चीवर आहे. जनआक्रोश आंदोलनात हजारो तरुणांनी राहुल गांधी, उद्भव ठाकरे आणि ममता बॅनर्जी यांच्या विरोधात घोषणाबाजी करत मोर्चा काढला.'

## 'माझी माती-माझा देश' अभियानाचा आज शुभारंभ

मुंबई : भारतीय जनता पक्ष, मुंबईतर्फे 'माझी माती-माझा देश' या अभियानाचा शुभारंभ शुक्रवार, दि. १ सप्टेंबर रोजी उपमुख्यमंत्री देवेंद्र फडणवीस यांच्या शुभहस्ते होणार आहे. उपमुख्यमंत्र्यांचे शासकीय निवासस्थान, 'मेघदूत' बंगला मलबार हिल येथून सकाळी ९ वाजता या अभियानाची सुरुवात होईल. मुंबई भाजपचे अध्यक्ष आ. ॲड. आशिष शेलार, कॅबिनेट मंत्री मंगलप्रभात लोढा यांची प्रमुख उपस्थिती असणार आहे.

### रायगड सहकारी बँक लिमिटेड

**नोंदणीकृत कार्यालय :** ३/४, रायगंड सदन, अभ्यदय नगर, काळाचौकी, मुंबई – ४०० ०३३ प्रशासकीय कार्यालय : ५/६, अनंत निवास, साने गुरुजी मार्ग, चिंचपोकळी, मुंबई - ४०० ०१२

### ४० व्या वार्षिक सर्वसाधारण सभेची सूचना

बँकेच्या सर्व सभासदांना कळविण्यात येते की, बँकेची ४० वी वार्षिक सर्वसाधारण सभा शनिवार दि. १६/०९/२०२३ रोजी संध्याकाळी ५.३० वाजता अभ्युदय एज्युकेशन हॉल. इमारत क्र. १८ समोर, अभ्युदय नगर, काळाचौकी, मुंबई - ४०० ०३३ येथे आयोजित करण्यात आली आहे. तरी सर्व सभासदांनी उपस्थित राहावे ही विनंती. -: सभेपुढील विषय :-

- दिनांक २८/०९/२०२२ रोजी झालेल्या ३९ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून कायम करणे.
- दिनांक २९/०१/२०२३ रोजी झालेल्या विशेष सर्वसाधारण सभेचे इतिवृत्त वाचून
- संचालक मंडळाने सादर केलेला दिनांक ३१ मार्च, २०२३ अखेरच्या आर्थिक वर्षाच्या अहवालास तसेच वैधानिक लेखापरिक्षकांनी प्रमाणित केलेल्या ताळेबंद व नफा-तोटा पत्रकांस मंजुरी देणे.
- सन २०२२-२०२३ या सहकारी वर्षाच्या वैधानिक लेखापरिक्षकांच्या लेखापरिक्षण अहवालाची नोंद घेणे.
- सन २०२२-२०२३ च्या वैधानिक लेखापरिक्षण अहवालाच्या दोष-दुरुस्ती अहवालाची नोंद घेणे.
- सन २०२३–२०२४ या आर्थिक वर्षाकरिता बँकेच्या वैधानिक लेखापरिक्षणासार्ठ भारतीय रिझर्व्ह बँकेच्या मार्गदर्शक सुचनेनुसार वैधानिक लेखापरिक्षकाच्या नेमणूकीस मान्यता देणे व त्यांचा मेहनताना ठरविणे.
- संचालक मंडळाने सुचविलेल्या सन २०२३ २०२४ च्या अंदाज पत्रकास मंजुरी देणे. बँकेच्या ४० व्या वार्षिक सर्वसाधारण सभेस उपस्थित नसलेल्या सभासदांच्या अनुपस्थितीस मान्यता देणे.
- मा. अध्यक्षांच्या अनुमतीने आयत्यावेळी येणाऱ्या विषयांचा विचार करणे.

दिनांक : ०१/०९/२०२३ स्थळ : मुंबई

संचालक मंडळाच्या आदेशावरुन श्री. प्रदिप पवार मुख्य कार्यकारी अधिकारी

### - : सचना :-

गणसंख्ये अभावी सदर सभा तहकूब झाल्यास ती सभा त्याच ठिकाणी ठरलेल्य वेळेनंतर अर्ध्या तासाने घेण्यात येईल व त्या सभेस गणसंख्येचे बंधन राहणार नाही.

- कोणत्याही सभासदास अहवाला संदर्भात काही माहिती हवी असल्यास अशा सभासदांनी दिनांक ११/०९/२०२३ पर्यंत बँकेच्या मुख्य कार्यालयाकडे कार्यालयीन वेळेत लेखी कळविणे आवश्यक आहे. जेणेकरुन माहिती पुरविणे सुलभ होईल. आयत्यावेळी विचारलेले प्रश्न स्वीकारणे बंधनकारक राहणार नाही.
- संभासदांना विनंती करण्यात येते की, त्यांच्या नावात किंवा पत्त्यात बदल झाला असल्यास तसे बँकेस लेखी कळवावे, जेणेकरुन बँकेस सभासद यादी अद्यावत करता येईल

# CAPACITE INFRAPROJECTS LIMITED

Regd, Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adi. 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

NOTICE IS HEREBY GIVEN THAT the 11th (Eleventh) Annual General Meeting ("AGM of CAPACIT'E INFRAPROJECTS LIMITED will be held on Thursday. 21st day o September, 2023 at 11:00 AM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility. In compliance with General Circulars numbers 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5 2020, January 13, 2021 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 ("the act") read with Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGM through VC/ OAVM facility, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC / OAVM facility to transact the business as set forth

the Notice of the AGM. Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23: in compliance with the Circulars, electronic copies of the Annual Report for the inancial Year 2022-23 along with Notice of the AGM, has been sent through electronic mode to those members whose Email IDs are registered with the Depository Participants / Company / Registrar & Transfer Agent (RTA). The Notice of 1th AGM and Annual Report for FY 2022-23 will be available on the website of the Company <u>www.capacite.in</u>, stock exchanges websites and on the website of KFin at

### Participation in AGM through VC / OAVM:

https://evoting.kfintech.com.

Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from KFin Technologies Limited), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

### Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be available on the Company's website www.capacite.in.

### The members are informed that:

Date: August 30, 2023

- The business as set forth in the Notice of the AGM will be transacted through voting by electronic means;
- 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. Friday September 15, 2023, shall only be entitled to avail the remote e-voting facility or e-voting system at AGM;
- The remote e-voting period shall commence at 9:00 a.m. (IST) on Monday, September 18, 2023 and will end at 5:00 p.m. (IST) on Wednesday, September 20, 2023;
- The remote e-voting module shall be forthwith disabled by KFin thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently
- Any person who holds shares as on cut-off date September 15, 2023, shall be entitled to vote during the AGM of the Company. A person who is not a member as on the cut-off date should treat this notice as information purposes only. The Facility for e-voting shall be made available during the AGM and the members
- attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. any person, who acquire shares and become member of the Company after the date

of electronic dispatch of Notice of 11th AGM and holding shares as on cut-off date, may

obtain the login id and password by following the instruction as mentioned in the notice of  $11^{\text{th}}$  AGM to avail the remote e-voting facility and e-voting facility during AGM. The Company has appointed CS Shreyans Jain, Practicing Company Secretary to act

as Scrutinizer for conducting the voting and remote e-voting process for the 11th Annual General Meeting in a fair and transparent manner and to submit Report to

The Result on resolutions shall be declared latest by September 23, 2023. The result declared along with the Scrutinizer's Report will be placed on the Company's Website www.capacite.in and on the website of the KFin (https://evoting.kfintech.com) and vould also be communicated to Stock Exchanges on which the shares of the

Contact Details: In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of https://evoting.kfintech.com or contact Mr. Raju S V of Karvy at +91 40 6716 2222 or at 1800 309 4001 (toll free).

By order of the Board of Directors Dinesh Ladwa Company Secretary & Compliance Officer

# मेट्रोच्या कामामुळे फुटल्या मंत्रालयातील काचा

मुंबई, दि. ३१ : प्रतिनिधी

दक्षिण मुंबईच्या अनेक भागांमध्ये सुरू असलेल्या मेट्रोच्या कामामुळे मुंबईकरांना वाहतुकीसह

इतर समस्यांनाही सामोरे जावे मेट्रोच्या कामामुळे मंत्रालयातील काही खिडक्यांच्या मंत्रालयासमोर मेट्रोचे काम सुरू आहे. गेल्या काही

जात आहे. गुरुवारी दुपारच्या सुमारास ब्लास्टिंगचे काम सुरू असताना ब्लास्टिंगच्या तीव्रतेने काही दगड मंत्रालयाच्या दिशेने उडाले आणि

काही दालनाच्या खिडक्यांवर जाऊन लागत आहे. त्यात मंत्रालयासमोर सुरू असलेल्या आदळले. मंत्रालयाच्या दिशेने उडालेल्या दगडांमूळे काही खिडक्यांचा काचा फुटल्या. मंत्रालयाच्या मुख्य काचा गुरुवारी फुटल्या. दक्षिण मुंबईत असलेल्या प्रवेश द्वारासमीर सुरू असलेल्या कामामुळे हा प्रकार घडला. गुरुवारी मंत्रालयात सुदैवाने फारशी गर्दी दिवसांपासून त्या ठिकाणी ब्लास्टिंगचे काम केले नसल्याने पुढील गैरप्रकार टळला आहे.



दरवर्षी शालेय विद्यार्थ्यांना शैक्षणिक साहित्याचे वाटप, आरोग्य शिबीर, रक्तदान

शिबीर यांसारखे विविध उपक्रम राबवण्यात येतात. अध्यक्ष सुजित चव्हाण आणि सरचिटणीस प्रतीक कदम या पदाधिकाऱ्यांसह मागील महिन्यात आदिवासी सेवा समिती, खर्डी येथील वसतिगृहातील विद्यार्थ्यांना शालोपयोगी तसेच जीवनावश्यक वस्तूंचे वाटप करण्यात आले.



मृंबई : भारतीय जनता पक्षातर्फे मानखुर्द शिवाजीनगर विधानसभा प्रभाग क्र. १४२ येथे 'पंतप्रधान स्व निधी योजने'अंतर्गत फेरीवाले कर्ज उपलब्ध करून देण्यात आले आहे. या योजनेस जनतेचा उत्स्फूर्त प्रतिसाद मिळत आहे. कार्यसम्राट खासदार मनोज कोटक, ईशान्य मुंबई जिल्हा अध्यक्ष अशोक राय यांच्या मार्गदर्शनाखाली आणि विधानसभा अध्यक्ष डॉ. सतीश तिडके यांच्या नेतृत्वाखाली सदर योजनेचे शिबीर भाजप मानखुर्द शिवाजीनगर विधानसभा उपाध्यक्ष बाळासाहेब मोटे यांनी त्यांच्या जनसंपर्क कार्यालय इमारत क्र. दहा, पीएमजीपी वसाहत मानखुर्द येथे आयोजित करण्यात आले आहे. मानखुर्द शिवाजी नगर विधानसभा क्षेत्रातील सर्व फेरीवाले बंधू-भगिनींनी 'पंतप्रधान स्व निधी योजने'चा लाभ घ्यावा, असे आवाहन बाळासाहेब मोटे यांनी केले.

मध्य रेल्वे

निविदा सूचना विविध कामे

खुली ई-निविदा सूचना क्र. सीआर-डीआरएम(डब्ल्यू)बीबी-२०२३-२५ दिनांकः

२६.०८.२०२३ भारताच्या राष्ट्रपतींकरिता आणि त्यांच्या वतीने खालील बाबींच्या पुरवट्याकरिता

वरिष्ठ विभागीय रेल्वे व्यवस्थापक (कामे), मध्य रेल्वे, मुंबई विभाग, मुंबई

सीएसएमटी-४००००१ इलेक्ट्रॉनिक निविदा मागवित आहेत. **अ. क्र. १. कामाचे नाव -**

(अ) सीएसएमटी - सीएसएमटी मुंबई येथे विस्तारित इमारतीमध्ये डीआरएम, सि.डीपीओ,

येथे जुन्या विस्तारित इमारतीमध्ये सि. डीईई(सीओजी).बीबी यांच्या चेंबरचे नूतनीकरण

**अंदाजित मूल्यः** रु. १०६.५१ लाख, **ईएमडीः** रु. २०३३००, **पूर्तता कालावधीः** १२ महिने.

गर्भीरमार्ड, पीसीओएम यांच्या कार्यालयांच्या दुरुस्त्या. (बी) सीएसएमटी - सीएसएमटी

मुंबई : परळ सार्वजनिक उत्सव मंडळ (पश्चिम विभाग) परळचा महाराजा मंडळाच्या २२ फूट गणेश मूर्तीचा भव्य आगमन सोहळा शनिवार, दि. २ सप्टेंबर रोजी संपन्न होणार आहे. मूर्तिकार अरुण दत्ते यांनी ही सुबक मूर्ती साकारली आहे. या मंडळाचे यंदाचे हे ८०वे वर्ष आहे. मंडळाच्यावतीने

# आत्मनिर्भर देशासाठी खादी व ग्रामोद्योग उत्पादनांना प्रोत्साहन देण्याची आवश्यकता

मुंबई, दि. ३१ : प्रतिनिधी

'खादी व ग्रामोद्योग उत्पादनांना चांगली मागणी आहे. या क्षेत्रामध्ये रोजगार निर्मितीची मोठी क्षमता आहे. ग्रामविकासातून देशाला आत्मनिर्भर बनविण्यासाठी खादी व ग्रामोद्योग उत्पादनांना प्रोत्साहन दिले पाहिजे,'' असे प्रतिपादन राज्याचे राज्यपाल रमेश बैस यांनी केले.

महाराष्ट्र राज्य खादी व ग्रामोद्योग मंडळ व मेघाश्रेय संस्था मुंबई यांच्या संयुक्त विद्यमाने राज्यातील ११ ग्रामीण उद्योजकांना 'ग्रामोद्योग भरारी सन्मान पुरस्कार' राजभवन मुंबई येथे नुकतेच प्रदान करण्यात लक्ष दिले पाहिजे. मधाची म्हणाले की, ''मंडळाने आले. यावेळी ते बोलत होते. या कार्यक्रमास उद्योग मंत्री उदय मधाचे उत्पादन वाढवले पाहिजे. सामंत, मंडळाचे सभापती खींद्र खादी व ग्रामोद्योगी वस्तुंचा साठे, उद्योग विभागाचे प्रधान वापर वाढवण्यासाठी विशेष सचिव डॉ. हर्षदीप कांबळे, मुख्य कार्यकारी अधिकारी आर राज्यपाल रमेश बैस यांनी केले आहे. अनेक क्षेत्रातील विमला, 'मेघाश्रेय' संस्थेच्या केल्या. उद्योगमंत्री उदय सामंत व राज्याच्या विविध भागातील प्रमुख सीमा सिंग यांच्यासह म्हणाले की, ''मंडळ ग्रामीण उद्योजकांचा यात समावेश केला अनेक अधिकारी, पुरस्कारार्थी उपस्थित होते. या कार्यक्रमात रोजगारनिर्मिती करून योजनांचा रोजगार निर्माण करण्यासाठी



'मध' विशेष अंकाचे प्रकाशन मान्यवरांच्या हस्ते करण्यात

''खादी व ग्रामोद्योग उत्पादनांच्या गुणवत्तेवर तसेच प्रमाणीकरणावर विशेषत्वाने गावे निर्माण करून राज्यातील प्रयत्न करावेत,'' अशा सूचना

फायदा लोकांना दिल्यास ते स्वावलंबी होतील. मंडळाने यापुढे दरवर्षी असे पुरस्कार कार्यक्रम आयोजन करून नव उद्योजकांना प्रेरित करावे. यासाठी शासन सदैव आपल्या सोबत आहे.''

सभापती रवींद्र साठे स्वातंत्र्याच्या अमृत मोहत्सवाची सांगता करताना राज्यातील ग्रामीण उद्योजकांना प्रेरणा व शाबासकीची थाप मिळावी, यासाठी या पूरस्कारांचे आयोजन भागात प्रभावी कार्य करीत आहे. आहे. मंडळाने ग्रामीण भागात

नियोजन केले असून विविध उपक्रमांच्या माध्यमातून 'हर घर खादी' संकल्पना राबविली जाणार आहे. खादी केवळ वस्त्र नाही, तर ग्रामोद्योगदेखील आहे त्यामुळे लघुउद्योजकांना तयार pलल्या वस्तूचा वापर लोकांनी करावा, यासाठी प्रयत्न केले

कार्यक्रमात सीमा सिंग यांनी त्यांच्या भाषणात मंडळाच्यावतीने सुरू असलेल्या कामाचा गौरव करीत मंडळाच्या अनेक कार्यक्रमात सहभागी होण्याची इच्छा व्यक्त केली.

राज्यातील यवतमाळ येथील एकनाथ जाधव यांना प्रथम पुरस्कार देऊन गौरवण्यात आले, तर दुसरा क्रमांक रत्नागिरीच्या अशोक साळवी आणि तिसरा क्रमांक सांगलीच्या अक्षय कोळप यांना देण्यात आला. यावेळी चार व्यक्तींना विशेष, तर चार जणांना उत्तेजनार्थ पुरस्कार देण्यात आले. कार्यक्रमाचे प्रास्ताविक आर विमला यांनी केले. तर आभार बिपीन जगताप यांनी

# शिवराज्याभिषेक ३५०वे वर्ष : शिक्षकांसाठी चर्चासत्र

मुंबई, दि. ३१ : प्रतिनिधी

भारतीय इतिहास संकलन समिती, कोकण प्रांतातर्फे शिवराज्याभिषेकाच्या ३५०व्या वर्षानिमित्त अनेक उपक्रम आयोजित केले जात आहेत. नुकतेच जोगेश्वरी ते दहिसर भागातील शाळांच्या शिक्षक प्रतिनिधींचे 'शिवराज्याभिषेक-३५० : शिक्षक चर्चासत्र' या कार्यक्रमाचे आयोजन करण्यात आले होते. बोरिवली येथील सुविद्यालय, विझरा येथे हा कार्यक्रम संपन्न झाला. यावेळी समितीचे बोरिवली भागाचे अध्यक्ष सुरेंद्र तन्ना, कोकण प्रांताचे सचिव चंद्रकांत जोशी उपस्थित होते, तर समितीच्या ज्येष्ठ उपाध्यक्षा चिन्मय आंतरराष्ट्रीय प्रतिष्ठान केरळ आणि मुंबई विद्यापीठाच्या माजी संस्कृत विभाग प्रमुख डॉ. गौरी माह्लीकर व्हिडिओ कॉन्फरन्सिंगद्वारे उपस्थित होत्या.



सुविद्या प्रसारक संघाचे अध्यक्ष आणि ज्येष्ठ शिक्षणकर्मी महादेव गोविंद रानडे यांनी शिवराज्याभिषेकाचे राष्ट्रीय महत्त्व आणि शिवचरित्रातून विद्यार्थ्यांवर आदर्श संस्कार घडविण्यासाठी शिक्षकांनी संघटित प्रयत्न केले पाहिजेत, असे मत व्यक्त केले. त्यानंतर समितीचे उपाध्यक्ष व प्रसिद्ध इतिहास अभ्यासक रविराज पराडकर यांनी चर्चासत्राचे बीजभाषण

करताना शिक्षकांशी संवाद साधला. ''शिवछत्रपतींनी स्वराज्य, स्वातंत्र्य, सार्वभौमत्व, स्वसंरक्षण, स्वावलंबन, समानता आणि सृजनतेची जाणीव आपल्या जीवनकार्यातून कशी करून दिली. तसेच, आजच्या विज्ञान आणि तंत्रज्ञानाच्या युगातही त्यांचा विचारमार्ग अनुसरला तर, आदर्श भारताची निर्मिती सहज होऊ शकते,'' हा विश्वास रविराज पराडकर यांनी यावेळी व्यक्त केला.

**अ. क्र. २. कामाचे नाव -** विअभि(ई) बीबी अनुभागामध्ये तळोजा पंचानंद (जीआर.।) गुड्स शेड येथे नवीन बांधलेल्या उच्च स्तरावरील प्लॅंटफॉर्म आणि गटार व्यवस्थेवर पूर्ण लांबीच्या आच्छादित शेडची तरतूद. **अंदाजित मूल्यः** रु. ६८२.४२ लाख**, ईएमडीः** रु. ४९१२००, पूर्तता कालावधीः १० महिने. अ. क्र. ३. कामाचे नाव - अ) एसई अनुभागाअंतर्गत एडीईएन (टी) कल्याण अन्वये केवायएन-केजेटी-सीटीआर(एस)- ५.७५८ किमी च्या कामाकरिता वेळापत्रक. ब) एसई अनुभागाअंतर्गत एडीईएन (टी) कल्याण अन्वये केवायएन-केजेटी अनुभागामध्ये ३.४ किमी टीएसआर(पी)च्या कामाकरिता वेळापत्रक. क) ग्डीर्डाग्न (टी) कल्याण अंतर्गत केवायएन-केजेटी अनभागामध्ये ९.४ टीएफआरच्या कामाकरिता वेळापत्रक. ड) एडीईएन (टी) कल्याण अंतर्गत केवायएन-केजेटी अनुभागामध्ये ८.५ मध्ये १ टर्नआऊट (५ संच) पीएससी टीटआर (टीएसआर) करितासंपूर्ण स्लीपर्स संच दलण्याकरिता वेळापत्रक. ई) एसई अनुभागाअंतर्गत एडीईएन (टी) कल्याण अन्वये केवायएन-केजेटीमध्ये टीआरआर(पी)-७.६ किमी च्या कामाकरिता वेळापत्रक. **अंदाजित मूल्यः** रु. ३४९.५९ लाख**, ईएमडीः** रु. ३२४८००, <mark>पूर्तता कालावधीः</mark> १२ महिने. **अ. क्र**. . **४. कामाचे नाव -** अ) एबीएच यार्ड, बीयूडी यार्ड, एनआरएल यार्डची सुधारणा. ब) केवायएन-केजेटी अनुभागामध्ये अ-प्रमाणित गंजलेल्या/खराब झालेल्या जोडण्या सुधारणे/बदलणे. क) ग्डीईएन (टी) कल्याण अंतर्गत पीएनव्हीएल-केजेटी अनुभागावर यार्डच्या (एमएचपीई आणि सीएचओके यार्ड) सुधारणेचे वेळापत्रक. ड) एडीईएन (टी) कल्याण अंतर्गत केवायएन-केजेटी अनुभागादरम्यान शॅलो स्क्रीनिंगचे वेळापत्रक. ई) एसई अनुभागाअंतर्गत केवायएन-केजेटी अनुभागामध्ये बीसीएम आणि ५.८६८ किमी मॅन्युअल डीप स्क्रीनिंग सह ५.५०९ किमी डीप स्क्रीनिंगच्या कामाकरिता वेळापत्रक. **अंदाजित मूल्यः** रु. २९२.५० लाख, इंएमडी: रु. २५६३००, पूर्वता कालावधी: १२ महिने. अ. क्र. ५. कामाचे नाव - एडीईएन (टी) केवायएन अंतर्गत एनआरएल-एमएई मध्ये ४० मिमी मशीन क्रश्ड बॅलास्टचा पुरवटा आणि ढिंग करणे. **अंदाजित मूल्यः** रु. ५०१.३२ लाख, **ईएमडीः** रु. ४००७००, **पूर्तता** कालावधीः १२ महिने. अ. क्र. ६. कामाचे नाव - एसई अनुभागाअंतर्गतएडीईएन एन रलएनएल अन्वये टीबीटीआर (एच बीम स्लीपरसह चॅनल स्लीपर्स) ४४४ नगच्या ामाकरिता वेळापत्रक. **अंदाजित मूल्यः** रु. १६१.१४लाख, **ईएमडीः** रु. २३०६००, पूर्तता कालावधीः ६ महिने. **अ. क्र. ७. कामाचे नाव -** सि. डीईएन (एसई) अनुभागामध्ये त्राटदाराच्या सामग्री आणि उपकरणांसह ५२ किग्रॅ आणि ६० किग्रॅ भागासह रेल्वे जॉ ईंट्सचे वेर्ल्डोंग आणि एसकेव्ही वेर्ल्डोंग किटचा पुरवढा. **अंदाजित मूल्यः** रु. १२६.४५ लाख, **ईएमडी**: रु. २१३२००, **पूर्वता कालावधी**: ६ महिने. **क्र. ८. कामाँचे नाव -** अ) कल्याण जं. लोणावळा - टीएसआर(पी)-२२.३४२टीकिमी.चे वेळापत्रक. भाग(ए)- विद्युतभारित वेभागावर (१८.०२२) टीआरटी आणि बीसीएम सह टीएसआर(पी) रुंद स्लीपर भाग ब-कर्व्ह्सवर विस्तीर्ण रुंद गेज स्लीपर (४.३२ किमी) सह टीएसआर(पी) ब) एडीईएन(एन) ! एलएनएल अन्वये एसएसई(पी.वे) केजेटी अनुभागामध्ये छेडछाडीपूर्वीचे आणि नंतरचे काम, ल्सचे प्रासंगित नूतनीकरण, बॅलास्टचे ड्रेसिंग आणि बॉक्सिंग, ट्रॅकचे लिफ्टींग, पी.वे सामग्रीचे संपूर्ण पॅकिंग, गोळा करणे आणि रास रचणे, रेल्स आणि स्लीपर्स उचलणे, बोगद्यामधील ट्रॉली रिफ्यूजमधून चिखल काढणे, वाहिन्या स्वच्छ करणे, विद्यमान कर्व्हचे रंगकाम, एलडब्ल्यूआर बोर्ड्स इ.करिता वेळापत्रक. क) एसई अनुभागावर एडीईएन एन एलएनएल अंतर्गत टीएफआर ३४.६४ किमी च्या कामाकरिता वेळापत्रक. ड) एसई अनुभागाअंतर्गत एडीईएन ए एलएनएल अन्वये टीटीआर(टीएसआर)-१११ संच (१२ मध्ये १ टी/आऊट वे ८३ संच आणि ८.५ मध्ये १ टी/आऊट्सचे २८ संच) च्या कामाकरिता वेळापत्रक. **अंदाजित मूल्यः** रु. ६२८.३९ लाख**, ईएमडीः** रु. ४६४२००, **पूर्तता कालावधीः** १२ महिने. **अ. क्र. ९. कामाचे नाव -** एडीईएन(एन)एलएनएल अन्वये लोणावळा रेल्वे कॉ लनी, सेवा इमारती आणि स्थानक क्षेत्र येथे पाणी व्यवस्थापनाकरिता स्वयंचलित प्रणाली. <mark>अंदाजित मूल्यः</mark> रु. ६५.१० लाख, **ईएमडीः** रु. १३०२००, **पूर्तता कालावधीः** ६ महिने. **अ. क्र. १०. कामाचे नाव -** एडीईएन (टी)केवायएन अन्वये एनआरएल-एमएई (एनजी) अनुभागाकरिता ऑटो टॅपिंग ट्रिंबल सह सिंगल शॉट क्रुसिबल फिटेड, कॉम्प्रेस्ड एअर पेट्रोल प्रीहिटींग ३ पीस प्री-फॅब्रिकेटेड मोल्ड (झिरकॉन वेह्ड) मॅन्यूअली प्रेस्ड सह २५+१ एमएम सह ६६ १/४ एलबीएस रेल्स, ७२ यूटीएस) एटी वेल्डींग पोर्शनचा पुरवठा आणि वेल्डींग. **अंदाजित मूल्यः** रु. १४४.३२ लाख, **ईएमडीः** रु. २२२२००, **पूर्तता कालावधीः** ६ महिने. **अ. क्र. ११. कामाचे नाव - मुं**बई विभागावर पूल क्र. ३३/३ (टीएनए-डीडब्ल्यू), ४०/१ (टीएनए-व्हीए), ३३/३ (टीएनएव्हीए), १९१/२ (पीएनव्हीएल-टीएचएएल), ६८/२ (पीएनव्हीएल-पीईएन), ६४/३ (यूपी एनई-केएएलओओ बीआर), ५१/५ (डीडब्ल्यू-बीएसआर), ६२/३ (डीडब्ल्यू-बीएसआर) आणि २५/१ (एमएनकेडी-बीईपीआर) अनुभागाची पाण्याखालील तपासणी. **अंदाजित मूल्यः** रु. २४.११ लाख, **ई**एमडीः रु. ४८२००, <mark>पूर्तता कालावधीः</mark> ६ महिने. (I) <mark>उपरोल्लेखित निविदेचा निविदा बंद होण्याचा</mark> दिनांक आणि वेळः ११.०० वाजेपर्यंत अ. क्र. १ आणि २ दि. १८.०९.२०२३ रोजी, अ. क्र. ३, ५, ६, ७ आणि ९ दि. २०.०९.२०२३ रोजी, अ. क्र. ४ दि. २६.०९.२०२३ रोजी, अ. क्र. ८ दि. २१.०९.२०२३ रोजी, अ. क्र. १० दि. २५.०९.२०२३ रोजी आणि अ. क्र. ११ दि. १९.०९.२०२३ रोजी ११.०० वाजल्यानंतर उघडण्यात येतील. (II) निविदेचे तपशील आणि शुद्धीपत्रक, जर असल्यास, करिता संभाव्य निविदाकारांना वेबसाईट www.ireps. gov.in येथे भेट देण्याची विनंती करण्यात येते. (III) निविदाकार वरील ई-निविदेमध्ये फक्त -वेबसाईट www.ireps.gov.in द्वारे इलेक्ट्रॉनिक पद्धतीनेच सहभागी होऊ शकतील आणि ई-निविदेकरिता व्यक्तिशः प्रस्तावांचे सादरीकरण करता येणार नाही. जर व्यक्तिशः . सादरीकरण केल्यास उघडण्यातही येणार नाही तसेच विचारातही घेण्यात येणार नाही. (IV) बोली सुरक्षा एकतर ई-पेमेन्ट गेटवेद्वारे रोखीत भरावी लागेल किंवा शेड्युल्ड कमर्शियल बँक ऑफ इंडियाकडून बँख गॅरंटी बॉण्डच्या स्वरुपात किंवा निविदा दस्तऐवजामध्ये उल्लेखिल्यानुसार जमा करावी. (V) **अधिक तपशिलाकरिता, कृपया संपर्क कराः** विभागीय

निविदांचे संपूर्ण तपशील विभागीय रेल्वे व्यवस्थापक (कामे) यांचे कार्यालय, मुंबई सीएसएमटी येथील "**सूचना फलकावर**" देखील उपलब्ध आहे. तिकीटासाठी UTS APP डाउनलोड करा

रेल्वे व्यवस्थापक (कामे) यांचे कार्यालय, मध्य रेल्वे, दूरध्वनी ०२२-६७४५५३२३. (VI)

सदर निविदा दिनांक १६.९.२०१७ रोजीच्या सार्वजनिक प्रापण धोरण २०१७ चे अनुपालन

करते. निविदांचे संपूर्ण तपशील वेबसाईट "www.ireps.gov.in" येथे उपलब्ध आहेत.