

Ref

: CIL/STEX 47/AGM

Date

: September 03, 2022

To

The Secretary,
BSE Limited
Corporate Relationship

Corporate Relationship Dept,

P.J. Towers, Dalal Street, Fort, Mumbai-400 001 National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex

Bandra (East), Mumbai-400 051

The Secretary.

Scrip Code /Scrip Id: 540710/CAPACITE

Scrip Symbol: CAPACITE

Sub: Intimation of Newspaper Advertisement of Notice of the 10th 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 10th Annual General Meeting to be held on Monday, September 26, 2022 at 11:30 AM (IST) through Video conference ("VC") / Other Audio Visual Means ("OAVM"), Remote E-voting and Book Closure published in following newspapers on September 03, 2022:

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.

Yours Truly

For CAPACIT'E INFRAPROJECTS LIMITED

Varsha Malkani

Company Secretary & Compliance Officer

THE RAPROJECTS LIMITED AND A CONTROL OF THE PROJECTS LIMITED AND A CON

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

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FINANCIAL EXPRESS

■ TURNED EBITDA-POSITIVE IN H2, SAYS FINTECH STARTUP

MobiKwik posts 80% jump in FY22 revenue at ₹540 cr

FE BUREAU Bengaluru, September 2

FINTECH STARTUP MOBIK-**WIK** on Friday reported a revenue of ₹540 crore for FY22, registering an 80% year-onyear growth over the previous financial year. The company further said its contribution margin rose to ₹147 crore compared with ₹40 crore in FY21, while its total cash burn for the first half of FY22 stood at ₹72.5 crore.

MobiKwik claims to have turned Ebitda-positive towards the second half of the financial year, though it did not provide details on net profit figures.

The company's total comprehensive losses stood at ₹110.99 crore in FY21.

FY22 was an eventful year for the startup with the firmraising \$35 million in venture capital. Its payments platform saw 22 million user additions, taking the user base to around

VARUN SINGH

official told *FE*.

New Delhi, September 2

IHG HOTELS & Resorts, which

has 41 hotels with 7,136 keys

across five brands in India, is

banking on the Holiday Inn

and Holiday Inn Express

brands to drive its growth in

the country, a senior company

With Holiday Inn and Holi-

day Inn Express brands

together making up over 68%

of IHG's portfolio in India, the

company's South-West Asia

MD, Sudeep Jain, said the two

brands are going to remain the

"driver of growth" as econom-

ics work in their favour. "The

outflow of capital to build these

hotels is much lower than the

includes 15 Holiday Inn hotels

having 2,818 rooms and 13

Holiday Inn Express hotels with

1,774 rooms. Also, there are 10

Crowne Plaza hotels with 2,332

rooms, two Intercontinental

hotels with 164 rooms and one

Six Senses hotel that has 48

rooms. While Six Senses and

InterContinental brands cater

to the luxury segment, Crowne

Plaza sits in the premium seg-

ment, and Holiday Inn and Hol-

iday Inn Express come under

properties have crossed pre-

pandemic levels. The average

occupancy at its hotels in the

first half of CY22 was close to

67%, which was 26% and 2%

higher than the same period in

CY21 and CY19, respectively.

The company is projecting the

country-wide occupancy in the

The occupancy levels at IHG

the essentials segment.

IHG's portfolio in India

big hotels," Jain said.



■ Total cash burn for first half of FY22 was ₹72.5 crore

REPORT CARD

■ Consolidated GMV for FY22 stood at ₹34.5 crore, a 132% y-o-y growth

■ Total comprehensive losses stood at ₹111 crore in FY21

127 million. Consolidated GMV for FY22 stood at ₹34.5 crore, a 132% y-o-y growth against the previous financial year.

"The most significant milestone was turning Ebitda-profitable in the second half...With business now self-sustaining and the momentum growing, we remain confident of not only achieving our short-term finan-

Holiday Inn and Holiday Inn

Express to drive growth: IHG

(Regent, Vignette

brands are right

for India and with

the right partners

location, we will

bring them here.

SUDEEP JAIN, MD, IHG

second half of this year to be

nearly 74%. In terms of

RevPAR (revenue per available

room), IHG recorded an

increase of 140% during the

first six months of CY22 in

comparison to the correspond-

pancy at hotels in CY2019 was

66.2%, while the RevPAR stood

at ₹3,967, according to HVS

Anarock. Owing to Covid, occu-

pancy and RevPAR across the

industry declined to 33-36%

and ₹1,500-1,800 in CY2020,

respectively. The Indian hotel

sector ended CY2021 with a

country-wide occupancy of 42-

The industry-wide occu-

ing period of CY21.

SOUTH-WEST ASIA

and Kimpton)

in the right

cial goals but also a long-term objective of transforming into a full-service neobank," cofounder Upasana Taku said.

Currently, the firm generates revenue primarily from two segments: payments and digital financial services. The payments segment contributed around 80% of the consolidated revenue with a contribution mar-

45% and RevPAR of ₹1,800-

2,100 as a result of a strong

recovery in domestic leisure

travel, and partial resumption

of business travel, as well as

the business was down about

40-50% at the peak of the

Covid, it was not universal. "In

India also, there were hotels of

ours that did very well during

the pandemic, the reason being

quarantine business," he said,

adding that not every hotel's

top line and bottom line took a

contributing almost two-

thirds to the company's busi-

ness before the pandemic, with

the remaining one-third com-

ing from the leisure segment.

According to Jain, it has more

bring brands like Regent,

Vignette and Kimpton to

India. "These three brands are

right for India and with the

right partners in the right loca-

tion, we will bring them here,"

South-West Asia (India,

Bangladesh, Nepal and Sri

Lanka), he said that almost 46

properties are under develop-

ment. IHG was signing about

12-14 deals every year before

the pandemic."I think we will

be back with an increased vol-

individuals at present across its

44 hotels in South-West Asia.

"This number is between 15-

20% lesser than what was pre-

IHG employs nearly 5,000

ume in CY22 and CY23."

pandemic," Jain said.

On the expansion plans in

IHG is also planning to

The corporate segment was

hit to that levels.

than flipped today.

Jain said.

Jain pointed that though

wedding and social events.

gin of 32%. "We have remained profitable in this segment over the past four years with a steady uptick in margins. These trends should debunk the questions around profitability in the payments space,"Taku added.

The digital financial services segment registered a 426% y-oy growth in GMV. Digital financial services constituted 5% of FY22 consolidated GMV, but it contributed 20% of the revenue. MobiKwik ended the year with 2.7 million active users in the segment, with a 5X rise in credit disbursals. The credit costs for its entry-level product declined - from 5.25% to 3.95%; trending lower in the second half of the year.

"Our performance has given us the confidence to accelerate further — the first 5 months of FY23 has equaled credit disbursals of the entire FY22... we are also expanding the product portfolio...," Upasana said.

Tata Steel to convert

INDRONIL ROYCHOWDHURY

TATA STEEL WILL hive off its new material business (NMB) into a separate subsidiary, with a plan to foray into manufacturing railway coaches, medical material devices and graphene applications, Debashish Bhattacharjee, vice president, technology and NMB, Tata Steel,

NMB has developed, he said.

vers of the business.

native materials.

into arm

The company has formed a JV with Dutch firm TABB Interior Systems to set up a 100% export-oriented composite material railway coach plant near Pune with the NMB division, targeting ₹700-800 crore business from its first phase of investment by 2026. "By 2030 when the second phase completes, our NMB revenues will run into several thousand crores," Bhattacharjee said.

material biz

Kolkata, September 2

said.

While the railway coach making would involve composite material, the medical material devices would involve advance ceramics, which the

The objective of NMB is to contain CO2 emissions. EVs, aviation and transport — particularly metro rail and hyperloop — have become the key dri-

The NMB division envisions partially insulating revenues from the cyclicality of the steel business while responding to the growing demands for alter-

ARVIND FASHIONS LIMITED

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025 Tele.: +91 79 68268000-8108-09

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E - VOTING INFORMATIONANO BOOK CLOSURE

NOTICE is hereby given that the Annual General meeting ("AGM") of the members of the Company will be held on Monday, 26th September, 2022 at 02:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") ONLY without the physical presence of members at a common venue, to transact the Ordinary and Special businesses set out in the Notice of AGM, in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 13th May 2022 read with 12th May, 2020 and 15th January 2021 ("SEBI Circular"), to transact the business as set out in the Notice of AGM.

In compliance with the above circulars, the Notice of the AGM along with the link of the Annual Report for the Financial Year 2021-22 (Annual Report) has been sent only by electronic mode only to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is also available on the website of the Company at www.arvindfashions.com, websites of 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 at https://www.evoting.nsdl.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20 September 2022 till Monday, 26 September 2022 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015, The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out inthe Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote 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 their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice ofthe AGM.

The remote e-Voting facility would be available to the Members during the following period.

Commencement of remote e-voting From 9.00 A.M (IST) on Friday, September 23, 2022 Upto 05.00 P.M (IST) on Sunday, September 25, 2022 End of remote e-voting

The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Monday, 19th September 2022. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Shareholders, who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

> By order of the Board **For Arvind Fashions Limited**

Lipi Jha Company Secretary

Huge drop in Akasa fares on key routes

VARUN SINGH New Delhi, September 2

AKASA AIR, WHICH started operations less than a month ago, has slashed fares on key routes, including Mumbai-Ahmedabad and Bengaluru-Kochi, by as much as 60% since ticket sales for its flights opened on July 23.

Aone-way ticket for a single person on the Mumbai-

Ahmedabad route for September 3 (Saturday) can be booked for ₹1,597 under the Saver category and ₹3,472 under the Flexi category, according to Akasa Air's website. The same ticket was priced at ₹3,945 under the Saver category and ₹4,341 under the Flexi category when the bookings opened last month.

Similarly, the fare for a oneway Bengaluru-Kochi flight for The lower fares will help Akasa Air increase its passenger load factor in the face of stiff competition from rivals

the same date begins at ₹2,347 under the Saver category and ₹3,827 under Flexi. The price on the route was ₹3,483 and ₹3,778 under Saver and Flexi sections, respectively, in July.

The lower fares will help Akasa Air increase its passenger load factor in the face of stiff competition from rivals like IndiGo, Vistara and Go First.

On Wednesday, the cap on domestic airfares were removed. The civil aviation ministry had imposed them based on flight durations when services were resumed on May 25, 2020, after a two-month lockdown due to the pandemic.

INVITATION FOR SUBMISSION OF BIDS

Sale of Land Rigs

Deloitte Touche Tohrnatsu India LLP ("DTTILLP") has been appointed to act as the exclusive process advisor to assist in identifying a buyer(s)/consortium of buyer(s), in relation to the sale and transfer of two land rigs ("Assets").

The land rigs have been constructed in 2007 and 2015. These rigs have operational

capability in ranging 1500 HP to 2000 HP and currently located in India. DTTILLP hereby invites interested parties (including rig brokers) having adequate financial and technical capability to submit bids for the assets. Interested Parties may write to DTTILLP at inprojectice@deloitte.com requesting for participation in the process. Any information of confidential nature with respect to the Assets and the sale process shall only be shared with Interested Parties upon receipt of the executed copy of the non-disclosure undertaking. The last date for submission of the bids is October 20, 2022. Any extension to the date for submission of the bid shall be communicated by DTTILLP via email, to all the Interested Parties.

Important Notice: This advertisement and the details in it do not constitute a "public offering" or an offer for purchase/sale of shares, derivatives or any other securities. This is a general advertisement for the purposes of providing preliminary/ basic information in relation to certain asset only. It is neither an offer, investment advice nor recommendation to purchase nor should it be deemed to constitute as any commitment whatsoever on the part of DTTILLP, its clients or any other party. The information contained herein is not complete and may be subject to change and interested parties must make their own investigations as to the condition and prospects of the business and the accuracy and completeness of the information in this advertisement or any other information made available to the interested parties pursuant to this advertisement. DTTILLP or its clients have neither independently checked nor verified any of the information contained herein and makes no representation or warranty as to the sufficiency, completeness, correctness or accuracy of the information contained in this advertisement DTTILLP or its clients, partners, directors, employees, affiliates, subcontractors will not be liable for any direct, indirect, incidental, consequential, punitive or other damages, whether in an action of contract, statute, tort (including without limitation, negligence) or otherwise, relating to this advertisement or any information contained in this advertisement. Responding to this advertisement in certain jurisdictions may be restricted by law and, accordingly, interested parties should ensure they respond to this advertisement without contravention of any unfulfilled registration requirements or other legal restrictions in the jurisdiction in which they reside or conduct business. The interested party may consult a qualified professional advisor before responding to this advertisement. DTTILLP or its clients or any other party will not be liable in any manner whatsoever for the costs and expenses incurred by the interested parties in relation to responding to this advertisement. DTTILLP or its clients reserve the right to withdraw from/suspend the abovementioned process or any part thereof, to accept or reject any/all offer(s), at any stage of the process and/or modify the process or any part thereof or to vary any terms thereof without assigning any reasons and without any liability



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

NOTICE OF 10TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 10th (Tenth) Annual General Meeting ("AGM") CAPACIT'E INFRAPROJECTS LIMITED will be held on Monday, 26th day, or September, 2022 at 11:30 AM through Video Conference ("VC") / Other Audio Visua Means ("OAVM") facility. In compliance with General Circulars numbers 14/2020 17/2020, 20/2020, 33/2020, 39/2020 and 02/2021 and 2/2022 dated April 8, 2020 April 13, 2020, May 5, 2020, September 28, 2020, December 28, 2020, January 13 2021 and May 05, 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 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 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 in the Notice of the

Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 or 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 Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of AGM

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 202

In compliance with the Circulars, electronic copies of the Annual Report for th Financial Year 2021-22 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 10th AGM and Annual Report for FY 2021-22 will be available on the website of the Company www.capacite.in, stock exchange websites and on the website of KFin https://evoting.kfintech.com

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facilit only (which is being availed by the Company from KFin Technologies Limited), th 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

The members are informed that:

The business as set forth in the Notice of the AGM will be transacted through

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 Monday September 19, 2022, 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 Thursday,

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.

 e) Any person who holds shares as on cut-off date September 19, 2022, 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 10th 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 10" AGM to avail the remote e-voting facility and evoting facility during AGM.

Scrutinizer: The Company has appointed CS Shreyans Jain, Practicing Company Secretary to ac

as Scrutinizer for conducting the voting and remote e-voting process for the 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 28, 2022. 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 Company are listed. 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 KFin Technologies at +91 40

6716 2222 or at 1800 309 4001 (toll free). By order of the Board of Directors Varsha Malkani

Company Secretary & Compliance Officer

Place: Mumbal Registered Office: 605-607, Shrikant Chambers, Phase – I, 6th Floor, Adjacent to R K Studios, Sion-Trombay Road,

(Sanjay S. Bhatt)

Date: September 02, 2022

Mumbai - 400071, Maharashtra, India



Gujarat Alkalies and Chemicals Limited (Promoted by Govt. of Guiarat) REGD. OFFICE: P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA. Tel.: +91-0265-6111000 Email: cosec@gacl.co.in

CIN: L24110GJ1973PLC002247 Website: www.gacl.com NOTICE OF ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE [Pursuant to Sections 91, 101 and 108 of the Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

(AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Thursday, the 29th September 2022 at 11:30 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the following business. In compliance with General Circular No. 02/2022 dated 5th May.

Notice is hereby given that the 49th Annual General Meeting

2022 read together with General Circular Nos. 14/2020 dated 8"April 2020, 17/2020 dated 13" April 2020, 20/2020 dated 5" May 2020, 02/2021 dated 13th January, 2021 and 21/2021 dated 14th December, 2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 read together with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM without the physical presence of members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. 3. ORDINARY BUSINESS:

To consider and adopt the (a) Audited Financial Statements of the

Company for the Financial Year ended 31" March 2022 together with the Reports of the Board of Directors and Auditors thereon, (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31" March 2022 and the Report of the Auditors thereon, (2) To declare Dividend on Equity Shares for the Financial Year ended 31" March 2022, (3) To appoint a Director in place of Shri M. K. Das, IAS (DIN: 06530792) who retires by rotation at the AGM and being eligible, offers himself for reappointment. 4. SPECIAL BUSINESS:

(4) To appoint and fix remuneration & perquisites payable to Shri

Swaroop P. IAS (DIN: 08103838) as a Managing Director, (5) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2022-23. 5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection by the members of the Company from the date of circulation of Notice of the 49" AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cosec@gacl.co.in. 6. In compliance with the provisions of Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM "remote e-Voting") to its members whose names would appear in the Register of Members / Beneficial Owners as on 22nd September 2022 ("cut-off date"), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system ("e-Voting") will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the Meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during the AGM.

The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 49th AGM at Note No. 18 thereof, which is placed on Company's website at www.gacl.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of

8. Further, the Members are hereby notified that (i) In compliance

CDSL at www.evotingindia.com.

with the applicable Circulars, the Company has sent, the Notice of 49th AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 49" Annual Report on 2" September, 2022, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; (ii) remote e-Voting shall commence from Monday, 26th September, 2022 at 09:00 a.m. (IST) and shall end on Wednesday, 28[™] September, 2022 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 49" AGM together with the Annual Report for F.Y. 2021-22 is available on the Company's website www.gacl.com and also on the CDSL's website www.evotingindia.com.

Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3 / form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the

Sending hard copy of the said forms along with required documents to our RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or

ii. In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radha Krishna Char Rasta, Akota, Vadodara - 390 020; or

iii. Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be uploaded at the website of the RTA of the Company at https:// web.linkintime.co.in/KYC/index.html. Procedure for uploading the documents is available at the said link. Members who hold shares in dematerlised form can register / update

their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP. 10. Any person, who acquires Shares of the Company and becomes

Member of the Company after dispatch of the Notice of AGM and holding Shares as on 22" September, 2022 ("cut-off date"), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

11. In case you have any gueries or issues regarding e-Voting from the e-Voting System and attending AGM, 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. 12. Pursuant to Section 91 of the Companies Act, 2013 and

Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31" March 2022. Dividend upon its declaration at 49th AGM shall be paid on or after 3rd October, 2022. Dividend Warrants/Demand Drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details in due course.

Place: Vadodara

Date: 02.09.2022

For Gujarat Alkalies and Chemicals Ltd.

Company Secretary & CGM (LEGAL, CC & CSR)

financialexp.epar

Date:02.09.2022

Place: Ahmedabad

www.mahamtb.com

अखेर शिंदे गटाने दावा ठोकलाच!

दसरा मेळाव्यासाठी शिंदे गटाचाही महापालिकेत अर्ज दाखल

मुंबई, दि. २ (प्रतिनिधी): मागील दोन महिन्यांपासून सुरू असलेल्या 'शिवसेना कुणाची', या वादाला आणखी एक पदर जोडला जाण्याची शक्यता आहे. शिवसेनाप्रमुख बाळासाहेब ठाकरे यांनी शिवाजी पार्कवर सुरू केलेल्या ऐतिहासिक मेळाव्यावरूनही आता वादंग निर्माण झाला असून दसरा मेळावा नक्की कोण घेणार, यावरून शिंदे गट आणि ठाकरे गटात रस्सीखेच सुरू झाली आहे. 'शिवसेना आमचीच' म्हणत बाळासाहेबांनी सुरू केलेला दसरा मेळावा आम्हीच घेणार, असा दावा ठोकणाऱ्या ठाकरे गटाला शिंदे गटाने प्रत्युत्तर दिले असून मुंबई महापालिका प्रशासनाकडे मेळाव्यासाठी परवानगी मागणारा अर्जदेखील दाखल केला आहे. त्यामुळे पक्षसंघटनेपाठोपाठ शिंदे गटाने आता दसरा मेळाव्यावरही दावा ठोकला आहे.

शिंदे, ठाकरेंपाठोपाठ मनसेही मैदानात एका बाजूला शिंदे विरुद्ध ठाकरे गट हा वाद सुरू असताना दुसरीकडे या वादात महाराष्ट्र नवनिर्माण सेनेनेदेखील



(मनसे) उडी घेतली आहे. ते देखील उतरले आहेत. मनसेच्या कार्यकर्त्यांनीदेखील राज ठाकरे यांना पत्र लिहिले असून, दसरा मेळावा घेण्याची विनंती केली आहे. त्यामुळे बाळासाहेबांनी सुरू केलेला दसरा मेळावा यावर्षी होणार का? आणि जर झालाच, तर त्याची परवानगी नक्की कुणाला मिळणार? यावरून तर्कवितर्क लढविले जात आहेत.

शिंदे गटाच्या आमदारांना सूचना

एका बाजूला दसरा मेळाव्याची परवानगी कृणाला मिळणार, याबाबत स्पष्टता झालेली नसली तरी दूसरीकडे शिंदे गटाने मात्र आपली तयारी सुरू केली आहे. प्राप्त माहितीनुसार, शिंदे गटाने मुंबईतील इतर मैदानांचाही दसरा मेळाव्यासाठी

विचार केला असून 'शिवाजी पार्क' मिळाले नाही, तर इतर ठिकाणी मेळावा घेण्याचादेखील निर्णय शिंदे गटाकड्न घेतला जाऊ शकतो, असे बोलले जात आहे. तसेच, आपल्या आमदारांनादेखील दसरा मेळाव्यासाठी मुंबईतच थांबण्याच्या सूचना देण्यात आल्याचे शिंदे गटाकडून सांगण्यात आले आहे.

शिंदे गटातर्फे आमदार सदा सरवणकर यांनी दसरा मेळाव्यासाठी अर्ज दाखल केला आहे. सरवणकर म्हणाले की, ''मागील अनेक वर्षांपासून मी शिवसेनेच्या मेळाव्यासाठी अर्ज दाखल करत आलेलो आहे आणि यावर्षीदेखील मी अर्ज दाखल केला आहे. आमच्या अर्जावर महापालिकेने परवानगी दिल्यानंतर मुख्यमंत्री एकनाथ शिंदे हे दसरा मेळाव्याला संबोधित करणार असून शिवसेनाप्रमुख बाळासाहेब ठाकरे यांचे हिंद्त्त्वाचे विचार या मेळाव्यातून मांडले जाणार आहेत,'' असा विश्वास आ. सदा सरवणकर यांनी माध्यमांशी बोलताना

व्यक्त केला आहे. राज्यात 'फिफा महिला फुटबॉल विश्वचषक' स्पर्धा होणार: गिरीश महाजन

मुंबई, दि. २ (प्रतिनिधी): 90 वर्षांखालील राज्यात महिला फुटबॉल विश्वचषक-२०२२' चे सामने होणार आहेत. या स्पर्धेतील उपांत्य आणि अंतिम सामने नवी मुंबईत होणार असून ही स्पर्धा भारतीय मुलींसाठी प्रेरणादायी ठरणार असल्याचे क्रीडा व युवक कल्याणमंत्री गिरीश महाजन यांनी सांगितले. 'सह्याद्री' अतिथीगृह येथे 'फिफा महिला फुटबॉल विश्वचषक-२०२२'च्या पूर्वतयारी आढावा बैठकीत गिरीश महाजन बोलत होते. महाजन म्हणाले की, ''१७ वर्षांखालील या स्पर्धेत

वातानुकूलित लोकल ट्रेनला

मुंबईकरांची पसंती

'एसी' उपनगरीय लोकलला उदंड प्रतिसाद

दिला आहे. गेल्या सहा महिन्यांत वातानुकूलित

लोकलने प्रवास करणाऱ्या प्रवाशांच्या संख्येत

प्रवाशांच्या तुलनेत ऑगस्ट २०२२ मधील

४१ हजार, ३३३ प्रवासी प्रवास करतात, जी

जवळपास सात पटीने वाढली आहे. उपनगरे

आणि शहरादरम्यानच्या वातानुकूलित वाहतूक

व्यवस्थेच्या इतर साधनांच्या तुलनेत वातानुकूलित

उपनगरीय लोकलने प्रवास करणे केवळ जलदच

नाही, तर सर्वात किफायतशीर देखील आहे.

अलीकडेच दि. ५ मेपासून दैनंदिन प्रवाशांच्या

सोयीसाठी, रेल्वेने एकल प्रवास भाड्यात ५० टक्के

मोठी वाढ झाली आहे. 🌃

फेब्रुवारी २०२२ मध्ये 🌉

दररोजच्या सरासरी

कपात केली आहे.

मुंबई: मध्य रेल्वेच्या उपनगरीय प्रवाशांनी



यूनायटेड स्टेट्स, चिली, कोलंबिया, न्यूझीलंड, फ्रान्स, जर्मनी आणि स्पेन हे १६ देश सहभागी होणार आहेत. या स्पर्धेतील एकूण पाच सामने राज्यात होणार आहेत. नवी मुंबई येथील डी.वाय. पाटील स्टेडियम आणि नवी मुंबई महानगरपालिकेच्या मैदानावर हे सामने होणार आहेत.

भारत, चीन, जपान, मोरोक्को, नवी मुंबई महानगरपालिकेतील दिल्या. वाहतूक व्यवस्था, सुरक्षा नायजेरिया, टांझानिया, कॅनडा, विविध विभागांशी संबंधित व्यवस्था, स्टेडियम, वाहतूक,

अधिकारी यांना गिरीश महाजन यांनी प्रत्येक विभागाच्या कामाचे सूचना दिल्या. तसेच, उपांत्य आणि अंतिम सामने नवी मुंबईत असल्याने देशातील होणार अतिमहत्त्वाचे लोक हे सामने येणार त्यामुळे विशेषतः सुरक्षिततेच्या दृष्टीने पोलीस विभागाला सतर्क स्पर्धा यशस्वी होण्यासाठी राहण्याच्या सूचना त्यांनी यावेळी

निवास, सुशोभीकरण, अग्निशमन व्यवस्था व रस्त्याची दुरुस्ती, वैद्यकीय व्यवस्था, प्रसिद्धी, विविध समित्यांचे गठन आदी विषयांचा महाजन यांनी यावेळी घेतला. या आढावा बैठकीस क्रीडा व युवक कल्याण विभागाचे सचिव रणजित सिंह देओल, विभागाचे आयुक्त ओमप्रकाश बकोरिया, नवीन येणारे आयुक्त सुहास दिवसे नवी मुंबईचे पोलीस आयुक्त बिपीन कुमार सिंह, 'फिफा'चे प्रतिनिधी रोमा खान, क्रीडा विभाग, नवी मुंबई पोलीस, महानगरपालिकेसह विविध विभागांचे अधिकारी उपस्थित

'त्या' पदाधिकाऱ्याची मनसेतून हकालपट्टी

मुंबईतील मुंबादेवी भागात मनसेच्या पदाधिकाऱ्यांकडून ज्येष्ठ महिलेला मारहाण करण्यात आल्याचा व्हिडिओ समाजमाध्यमांवर 'व्हायरल' झाला होता. भूमिका घेतलेली असून, त्याचा एक या व्हिडिओत मनसेच्या पदाधिकाऱ्याने भाग म्हणून कामाठीपूरा उपविभाग मारहाणीनंतर तीव्र स्वरूपाच्या प्रतिक्रिया उमटल्या असून संबंधितांवर कठोर कारवाई करण्याची मागणीदेखील करण्यात आली होती. अखेर महिलेला मारहाण करणाऱ्या मनसेच्या त्या पदाधिकाऱ्याची पक्षातुन हकालपट्टी करण्यात आल्याची घोषणां महाराष्ट्र नवनिर्माण सेनेचे (मनसे) नेते बाळा नांदगावकर यांनी श्रुक्रवार, दि. २ सप्टेंबर रोजी केली आहे. तसेच, पक्षाची भूमिका स्पष्ट पोलिसांत 'कलम ३२३', '३३७', करताना म्हटले आहे की, ''पक्षाध्यक्ष '५०६', '५०४', '५०९' अंतर्गत गुन्हा राज ठाकरे यांनी महिलांचा सदैव दाखल करण्यात आला असून त्यांना आदर केलेला आहे. तशाच प्रकारचा अटकदेखील करण्यात आली आहे.

मुंबई, दि. २ (प्रतिनिधी): सक्त आदेश कार्यकर्त्यांनासुद्धा दिला असताना सदर घडलेल्या घटनेबाबत पक्षाच्यावतीने मी दिलगिरी व्यक्त करीत आहे. पक्षाने याबाबत अत्यंत कठोर अध्यक्ष विनोद अरगिले यास पदावरून पदमुक्त करण्यात आले आहे,'' असे नांदगावकर यांनी आपल्या पत्रात म्हटले

३ कार्यकर्त्यांना पोलिसांकडून अटक या प्रकरणी नागपाडा पोलिसांनी पीडित महिलेच्या तक्रारीवरून विनोद अरगिले, राजू अरगिले, सतीश लाड यांच्या विरोधात गुन्हा दाखल केला आहे. या तिघांच्या विरोधात नागपाडा

'आयएनएस विक्रांत'चे जलावतरण हे छत्रपती शिवाजी महाराजांना अभिवादन : एकनाथ शिंदे

महाराष्ट्रासाठी अभिमानाचा व गौरवाचा क्षण : देवेंद्र फडणवीस

मुंबई, दि. २ (प्रतिनिधी): ''संपूर्ण भारतीय बनावटीची विमानवाह् युद्धनौका विक्रांत'चे 'आयएनएस हे भारतीय जलावतरण आरमाराचे जनक छत्रपती शिवाजी महाराज यांना अभिवादन आहे,'' अशा शब्दांत मुख्यमंत्री एकनाथ शिंदे यांनी 'आयएनएस विक्रांत'चे जलावतरण आणि नौसेनेला नवीन ध्वज प्रदान सोहळ्याचे स्वागत केले आहे, तर ''हा क्षण शिवभक्तांसाठी, महाराष्ट्रासाठी अभिमानाचा, गौरवाचा क्षण आहे,'' असे



युद्धनौका

स्वर्णीम असा क्षण आहे. थल-

उपमुख्यमंत्री देवेंद्र फडणवीस यांनी म्हटले आहे.

'आत्मनिर्भर भारता'साठी हे महत्त्वपूर्ण पाऊल ''पंतप्रधान नरेंद्र मोदी शुक्रवारी विक्रांत

शिवकार्याचा यथार्थ गौरव : फडणवीस

यांनी

उपमुख्यमंत्री संदेशात म्हणतात की, ''आपण स्वातंत्र्याचा अमृत महोत्सव साजरा करत आहोत. पण, नौदलाच्या ध्वजात आजही ब्रिटिशांच्या राजवटीतील खुणा तशाच होत्या. पंतप्रधान नरेंद्र मोदी यांनी पारतंत्र्याची प्रत्येक ओळख पुसली जावी, हा संकल्प केला होता. हा ध्वज तयार करताना छत्रपती शिवाजी महाराजांच्या गौरवशाली इतिहासातून प्रेरणा घेत राजमुद्रेतून नवे चिन्ह साकारण्यात आले आहे. सागरी सुरक्षा आणि नौदलाची प्रथम निर्मिती छत्रपती शिवाजी महाराजांनी आपल्या दूरदृष्टीने केली होती. अतिशय भक्कम आणि मजबूत असे नौदल त्याकाळात साकारण्यात आले होते. त्या गौरवशाली इतिहासाचे रमरण आणि शिवकार्याचा यथार्थ गौरव यानिमित्ताने झाला!''

सामर्थ्य आणखी दुणावले आहे. बलशाली, 'आत्मनिर्भर भारता'साठी हे महत्त्वपूर्ण आहे. भारतीय सेनेच्या सर्व दलांचे अभिनंदन आणि भारतमातेच्या रक्षणासाठी छातीचा कोट करून उभ्या ठाकलेल्या सर्व आणि भारतीय शूरवीरांना मनापासून शुभेच्छा नौदलास नवीन ध्वज प्रदान करणे, हा भारतीय संरक्षण आणि मानाचा मुजरा,'' असे क्षेत्रातील ऐतिहासिक आणि मुख्यमंत्र्यांनी आपल्या संदेशात

जल आणि आकाश या तिन्ही

आघाड्यांवर भारतीय लष्कराचे

असा पंतप्रधान लाभणे देशाचे भाग्यच

म्हटले आहे.

🗗 परकीय शत्रूंनाही भीती वाटावी, असे भारताच्या आठही परकाय शत्रूनाहा नाता जाटाना, नाता सुसज्ज नौदल दिशांमध्ये विस्तीर्ण स्वरूपात पसरलेले सुसज्ज नौदल आरमार छत्रपती शिवाजी महाराजांनी शेकडो वर्षांपूर्वी निर्माण केले होते. त्यामूळेच इंग्रजांनी आपल्या राजवटीत भारतीय नौदलाला दिलेलों निशाणी बदलून पंतप्रधान नरेंद्र मोदी यांनी त्या जागेवर 'अष्टकोनी राजमुद्रा' निशाणी म्हणून पुढे आणली

आहे. या माध्यमातून पंतप्रधानांनी केवळ छत्रपतींचा सन्मानच केला नसून इंग्रजांची शेवटची निशाणीदेखील मिटवून टाकली आहे, असा पंतप्रधान लाभणे म्हणजे या देशाचे भाग्यच म्हणावे लागेल.

- अतुल शाह, माजी आमदार, माजी नगरसेवक, प्रवक्ते, भाजप

प्रिन्स अली खान रुग्णालयातील कर्मचारी न्यायाच्या प्रतीक्षेतच

माझगावच्या ताराबागेतील प्रिन्स अली खान रुग्णालयात सुरू असलेल्या प्रकारामुळे रुग्णालयात काम करणाऱ्या कर्मचाऱ्यांचा जीव टांगणीला लागलेला आहे. रुग्णालय इमारतीचे 'स्ट्रक्चरल ऑडिट' करण्यात आल्यानंतर इमारत धोकादायक स्थितीत आहे, असा निष्कर्ष काढून

प्रक्रिया तत्काळ थांबविण्याचे आदेश रुग्णालय प्रशासनाकडून देण्यात आले आहेत. मागील काही दिवसांपासून या रुग्णालयात रुग्णांना भरती करणे तसेच शस्त्रक्रिया त्यांच्यावर करणे यासर्व प्रक्रिया बंद केल्यामुळे रुग्णालयात काम

करणाऱ्या ९५० कर्मचाऱ्यांच्या नोकरीवर गदा येण्याची भीती कर्मचाऱ्यांमध्ये निर्माण झाली

मुख्यमंत्र्यांचे कारवाईचे

दरम्यान, प्रिन्स अली खान रुग्णालयात सुरू असलेल्या कर्मचाऱ्यांनी प्रकाराबाबत राज्याचे मुख्यमंत्री एकनाथ यांच्याकडेदेखील पाठपुरावा केला आहे. चार दिवसांपूर्वी रुग्णालयातील कर्मचाऱ्यांनी मुख्यमंत्र्यांसमोर आपली कैफियत मांडत या प्रकरणात लक्ष देण्याची विनंती केली होती. कर्मचाऱ्यांच्या

मुंबई, दि. २ (प्रतिनिधी): विनंतीला तत्काळ मान देत मुख्यमंत्र्यांनी भूमिका घेत सकारात्मक महापालिका आयुक्त आणि रुग्णालय प्रशासनाने याबाबत चर्चा करून कर्मचाऱ्यांना न्याय द्यावा, असे निर्देश दिले होते.

या मुलीचे पालक कोण?



वय - १७ दिवस दाखल दिनांक :- ३१/०७/२०२२ या मुलीचे कोणी पालक अथवा नातेवाईक असतील तर त्यांनी फोटो प्रकाशित झाल्यापासून ३० दिवसांच्या आत पुढ़ील पत्यावर संपर्क साधावा. नमुद मुलीच्या बाबतीत बाल कल्याण समिती मुंबई शहर २कायदेशीर

निर्णय घेतील बाल आशा ट्रस्ट के.जी. व्ही. एम. आनंद निकेतन, डॉ. ई. मोसेस रोड, महालक्ष्मी, मुंबई-४०० ०११ फोन - ७२७६०२४६४६ / ९९३०९८६४००

महिला व बालविकास आयुक्तालय २८ कवीन्स गार्डन, पुणे - ०१

श्री चक्रधर सहकारी पतपेढी मर्यादित, मुंबई

वार्षिक सर्वसाधारण सभेची सूचना

या संस्थेच्या सर्व सभासदांना कळविण्यात येते की, संस्थेची ार्षिक सर्वसाधारण सभा **रविवार दि. १८–०९–२०२२ रोजी** सायंकाळी ४.०० वाजता 'गीता पाठशाला' भवानी शंकर रोड, दादर (प.) येथे आयोजित करण्यात आली आहे. सर्वांनी वेळेवर उपस्थित रहावे. कार्यक्रम पत्रिका गीता पाठशाळा व संस्था कार्यालयातील सूचना फलकावर लावण्यात आली आहे.

सही / -अध्यक्ष

श्री चक्रधर सहकारी पतपेढी मर्यादित, मुंबई

माधव सेवा फाउंडेशन



माधव सेवा फाउंडेशन एक

सेवानिवृत्त शिक्षक अथवा सेवानिवृत्त प्राध्यापक को नियुक्त करना चाहते हैं।

संघ स्वयंसेवक को प्राथमिकता दी जाएगी। कार्यक्षेत्र : उत्तर-पश्चिम मुम्बई

> कृपया ९३२४९ १८१७३ पर अपनी सम्पूर्ण जानकारी वाट्स अप करें।

ओमनीपोटेंट इंडस्ट्रीज लिमिटेड

(पूर्वीची ओमनीपोटेन्ट इंडस्ट्रीज प्रायद्हेट लिमिटेड) री सीआयएनः U74999MH2016PLC285902 नोंद. कार्यालयः १/११, दामजी नेणशी वाडी, स्टेशन रोड, भांडुप पश्चिम, मुंबई - ४०००७८, महाराष्ट्र, भारत. ईमेलः info@omnipotent.co.in वेबसाइटः www.omnipotent.co.in दूरध्वनी. : ०२२ - २१६७०१८२/१८३/१८४

सूचना

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ (कायदा) च्या तरतुदी, सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सुचिबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) विनियमनं, २०१५ नुसार आणि कॉर्पोरेट व्यवहार मंत्रालयाद्वारे पारित सर्वसाधारण परिपत्रक क्रमांक १४/२०२० दिनांक एप्रिल २०२०, सर्वसाधारण परिपत्रक क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, सर्वसाधारण परिपत्रक क्रमांक १९/२०२१ दिनांक ०८ डिसेंबर २०२१, दिनांक १४ डिसेंबर २०२१ रोजीचे सर्वसाधारण परिपत्रक क्रमांक २१/२०२१ आणि सर्वसाधारण परिपत्रक क्रमांक २/२०२२ दिनांक ०५ मे २०२२ सह वाचावयाच्या सर्वसाधारण परिपत्रक क्रमांक २०/२०२० दिनांक ०५ मे २०२० आणि सेबी द्वारे पारित परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/ पी/२०२२/६२ दिनांक १३ में, २०२२ सह वाचावयाच्या परिपत्रक क्र. सेबी/एचओ/ सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० मध्ये विहीत प्रक्रियेच्या अनुपालनामध्ये कंपनीच्या सदस्यांची **०६ वी वार्षिक सर्वसाधारण** सभा ('एजीएम') शुक्रवार, दि. ३० सप्टेंबर, २०२२ रोजी दु. १२.०० वाजता व्हिडीयो कॉन्फरान्सिंग ('व्हीसी') / इतर दृक श्राव्य माध्यमे ('ओएव्हीएम') द्वारे

कंपनीस त्यांच्या सदस्यांना एजीएमला व्हीसी/ओएव्हीएमद्वारे उपस्थित राहण्याची आणि एजीएमपूर्वी आणि एजीएमदरम्यान दूरस्थ ई-मतदानाद्वारे इलेक्ट्रॉनिक पद्धतीने त्यांचा मतदानाचा हक्क वापरण्याची सुविधा प्रदान करताना आनंद होत

एजीएमला व्हीसी / ओएव्हीएमद्वारे उपस्थित राहण्याची आणि ई-मतदानाची प्रक्रिया आणि पद्धत समाविष्ट असलेल्या एजीएमची सूचनेसह वार्षिक अहवाल २०२९-२२ ची इलेक्ट्रॉनिक प्रत योग्य कालावधीमध्ये सर्व सदस्यांना, ज्यांचे ई-मेल पत्ते कंपनी / डिपॉझिटरी पार्टिसिपन्ट्स ('डीपीज') कडे नोंदणीकृत आहेत, त्यांना पाठविण्यात येतील. एजीएमची सूचनेसह वार्षिक अहवाल कंपनीच्या वेबसाईट www.omnipotent.co.in आणि स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com वर देखील उपलब्ध असेल.

भागधारकांकरिता (ज्यांनी त्यांचे ई-मेल पत्ते नोंदणी केलेले नाहीत त्यांच्यासह) दूरस्थ मतदान आणि एजीएमदरम्यान ई-मतदानाची पद्धत एजीएमच्या सूचनेमध्ये र देण्यात आलेली आहे. ०६ व्या एजीएमला व्हीसी / ओएव्हीएमद्वारे उपस्थित राहण्याच्या सूचना देखील एजीएमच्या सूचनेमध्ये देण्यात आलेल्या आहेत.

डीमटेरिअलाईइड स्वरुपात भागधारणा करणारे सदस्य, ज्यांनी त्यांचे ई-मेल पत्ते आणि/िकंवा बँक तपशील नोंदणी/अद्ययावत केलेले नाहीत त्यांनी ते नोंदणीकरणाकरिता त्यांच्या डीपीकडे संपर्क साधण्याची विनंती करण्यात येते.

तथापि, सदस्य ०६ व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२१-२२ प्राप्त करण्याकरिता त्यांचे ईमेल आयडी निबंधक आणि भाग हस्तांतरण एजन्ट (आरटीए) म्हणजेच बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे येथे नोंदवू

> ओमनीपोटेंट इंडस्ट्रीज लिमिटेडकरिता (पूर्वीची ओमनीपोटेन्ट इंडस्ट्रीज प्रायव्हेट लिमिटेड)

दिनांकः ०३ सप्टेंबर, २०२२

इराम शेख Phase-I, 6th Floor, Adjacent to R K Studios, Sion-Trombay Road, Mumbai - 400071, Maharashtra, India

(पूर्वीची कृष्णा अलाईड इंडस्ट्रीज लिमिटेड) नीआयएन: U74900MH2013PLC248021

नोंद कार्यालयः ३४४, ३रा मजला, प्लॉट-२६७, ए टू ड्रोड इंडस्ट्रीयल इस्टेट, गणपतराव कदम मार्ग, लोअर परेल, डिलाईल रोड, मुंबई महा. ४०००१३ भारत दूर.क्र.: □११ २२४२२० ३८००-१९ फॅक्स: □११ २२ ४२२० ३८८८ वेबसाईट: https://krishnaallied.com / ईमेल: cs@krishnaallied.com

कृष्णा डिफेन्स ॲण्ड अलाईड इंडस्ट्रीज लिमिटेड

सूचना

याद्वारे सूचना देण्यात येते की, कृष्णा डिफेन्स ॲण्ड अलाईड इंडस्ट्रीज लिमिटेड ("कंपनी")च्य सदस्यांची ९ वी वार्षिक सर्वसाधारण सभा ('एजीएम') **बुधवार, दि. २८ सप्टेंबर, २०२२ रोजी स ११.०० (भाप्रवे) वाजता** एजीएमच्या सूचनेमध्ये नोंदविलेल्या व्यवसायाचे कामकाज करण्याकरित फक्त व्हिडियो कॉब्फरिन्सिंग ('व्हीसी') सुविधा / इतर दृक श्राव्य माध्यमे ('ओएव्हीएम') द्वारे घेण्यात येणार आहे. कॉर्पोरेट कामकाज मंत्रालयाद्वारे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० आणि ६ मे, २०२०, १३ जानेवारी, २०२१ आणि ०५ मे, २०२० रोजी पारित सर्वसाधारण परिपत्रके एकत्रितरित्या 'एर्मसीए परिपत्रकें' असे उल्लेखित) आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ डिया ('सेबी') परिपत्रक दिनांक १२ मे, २०२० च्या अनुषंगाने कंपनीने वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या लिंकसह ९ व्या एजीएमची सूचना **शुक्रवार, दि. ०२ सप्टेंबर, २०२२** रोजी, ज्या सदस्यांचे ईमेल पत्ते निबंधक आणि हस्तांतरण एजन्ट आणि डिपॉझिटरीजकडे नोंदणी केलेले आहेत, त्यांना फेक्त इलेक्ट्रॉनिक पद्धतीन पाठविली आहे. एजीएमच्या सूचनेच्या भौतिक प्रर्त गठविण्याची आवश्यकता एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार रद्द करण्यात आली आहे. ९व्या एजीएमची सूचना समाविष्ट असणारा, इतर बाबींसोबतच, कंपनीचा वार्षिक अहवाल २०२१[,] २२ कंपनीची वेबसाईट https://krishnaallied.com आणि स्टॉक एक्सचेंजची वेबसाईट म्हणजेच nttps/www.nseindia.com/ (एनएसई) वर देखील उपलब्ध आहे

कंपनी (व्यवस्थापन आणि प्रशासन) नियमन, २०१४ चा नियम २० आणि सेबी (सूचिबद्धता दायित्वे भाणि प्रकटीकरण आवश्यकता) विनियमन, २०१५चे विनियमन ४४ आणि इन्स्टिट्यूट ऑफ कंपर्न सेक्रेटरीज ऑफ इंडियाद्वारे पारित सेक्रेटरिअल स्टॅन्डर्ड्स ऑन जनरल मिटींग्ज (एसएस-२) सह चावयाच्या कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदींच्या अनुपालनामध्ये, सदस्यांना ग्जीएमच्या सचनेमध्ये नमद केलेल्या सर्व ठरावांवर एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठेकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (दूरस्थ ई-मतदान) त्यांचे मत देण्यार्च मुविधा देंण्यात येत आहे. **कट ऑफ दिनांक २१ सप्टेंबर, २०२२** रोजीनुसार भौतिक स्वरुपात किंव मिटेरिअलाईइड स्वरुपात भाग धारणा करणारे सदस्य दूरस्थ ई-मतदानाकरिता पात्र असतील. ्रस्थ **ई-मतदान कालावधी रविवार, २५ सप्टेंबर, २०२२ रोजी (स. १०.००) भाप्रवे** वाजता सु ोईल आणि मंगळवार. २७ सप्टेंबर. २०२२ रोजी (सायं. ०५.००) भाप्रवे वाजता समाप्त होईल रेमोट ई-मतदान सदर दिनांक आणि वेळेनंतर करू दिले जाणार नाही. दूरस्थ ई-मतदानासंबंधी नपशिलाकरिता कृपया एजीएमच्या सूचनेचा संदर्भ घ्यावा. एजीएमला उपस्थित राहणे आणि सीडीएसएल ई-मतदान प्रणालीद्वारे ई-मतदानासंबंधी कोणतेही प्रश्न किंवा तक्रारी असल्यास तुम्ही helpdesk.evoting@cdslindia.com येथे ईमेल लिहू शकतात किंवा टोल फ्री क्र. १८०० २२ ५५ ३३ येथे संपर्क साधू शकता.

कंपनी कायदा, २०१३ च्या कलम ९१ आणि त्याअंतर्गत बनलेले नियम आणि सेबी (सुचिबद्धता दायित्व आणि प्रकटीकरण आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ नुसार याद्वारे अशीही सूचन रण्यात येते की, कंपनीच्या सदस्यांचे नोंदंपट आणि भाग हस्तांतरण पुस्तक वार्षिक सर्वसाधारण सभेकरिता दि. २२ सप्टेंबर, २०२२ ते २८ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील सदस्यांनी नोंद घ्यावी की:

- अ. ई-मतदानाद्वारे मत देण्याची सुविधा एजीएममध्ये उपलब्ध असेल आणि एजीएमला उपस्थित असणारे सदस्य, ज्यांनी त्यांचे मत दूरस्थ ई-मतदानाद्वारे दिलेले नसेल ते त्यांचे मत एजीएममध्ये ई-मतदानाद्वारे देऊ शकर्तील.
- ज्या सदस्यांनी त्यांचे मत एजीएम पूर्वी दूरस्थ ई-मतदानाद्वारे दिलेले असेल ते देखील एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित राहू/सहभागी होऊ शकतील पंतु त्यांचे मत पन्हा देण्यास ते पात्र नसतील.

कट-ऑफ दिनांकास ज्या व्यक्तीचे नाव सदस्यांच्या नोंदपटामध्ये किंवा डिपॉझिटर्सद्वारे सांभाळण्यात येणआऱ्या लाभार्थी मालकांच्या नोंदपटामध्ये नोंदविलेले आहे फक्त तेच दूरस्थ र्ड-मतदानाची तसेच एजीएममध्ये ई-मतदानाची सविधा प्राप्त करण्यास पात्र असतील.

> मंडळाच्या आदेशाहारे कृष्णा डिफेन्स ॲण्ड अलाईड इंडस्ट्रीज लिमिटेडकरित

दिनांकः ०२.०९.२०२२

कंपनी सचिव आणि अनुपालन अधिकारी

CAPACITE O

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

NOTICE OF 10TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 10th (Tenth) Annual General Meeting ("AGM") or CAPACIT'E INFRAPROJECTS LIMITED will be held on Monday, 26th day, of September, 2022 at 11:30 AM through Video Conference ("VC") / Other Audio Visua Means ("OAVM") facility. In compliance with General Circulars numbers 14/2020 17/2020, 20/2020, 33/2020, 39/2020 and 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 28, 2020, January 13 2021 and May 05, 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 and Circular number SFRI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 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 in the Notice of the

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 Tuesday, September 20, 2022 to Monday, September 26, 2022 (both

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2021

In compliance with the Circulars, electronic copies of the Annual Report for the Financial Year 2021-22 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 10th AGM and Annual Report for FY 2021-22 will be available on the website of the Company www.capacite.in, stock exchange websites and on the website of KFin a 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 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

The members are informed that:

- a) 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 Monday September 19, 2022, 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 Thursday, September 22, 2022 and will end at 5:00 p.m. (IST) on Sunday, September 25 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 Any person who holds shares as on cut-off date September 19, 2022, 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 10th 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 10th AGM to avail the remote e-voting facility and evoting facility during AGM. The Company has appointed CS Shreyans Jain, Practicing Company Secretary to act

General Meeting in a fair and transparent manner and to submit Report to Chairman. The Result on resolutions shall be declared latest by September 28, 2022. 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

as Scrutinizer for conducting the voting and remote e-voting process for the Annual

would 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 KFin Technologies at +91 40 6716 2222 or at 1800 309 4001 (toll free).

By order of the Board of Directors Varsha Malkan

Company Secretary & Compliance Officer

Date: September 02, 2022 Place: Mumbal Registered Office: 605-607. Shrikant Chambers.