# **KISAN MOULDINGS LIMITED**



Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508 E-mail : customercare@kisangroup.com • Website : www.kisangroup.com Adding Value Since 1993

CIN: L17120MH1989PLC054305

September 06, 2022

To, **BSE Limited,** Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: <u>530145</u>

Dear Sir/Madam,

## Subject: <u>Public Notice for completion of dispatch of Notice of the 33<sup>rd</sup> Annual General Meeting of the</u> Company and Annual Report for the Financial Year 2021-22

Pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice as advertisement in Newspapers viz. Business Standard (All editions) in English language and Mumbai Lakshadeep (Mumbai edition) in Marathi language confirming *inter alia*:

- Completion of dispatch of Notice of 33<sup>rd</sup> Annual General Meeting (33<sup>rd</sup> AGM Notice) and Annual Report for the Financial Year 2021-22 on September 05, 2022, through e-mail, to all the members whose e-mail IDs are registered with RTA and Depository Participant;
- 2. Relevant date for voting through electronic means and e-voting information;
- 3. Book Closure details for 33<sup>rd</sup> Annual General Meeting of the Company and
- 4. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of above mentioned public notice published today i.e. Wednesday, September 07, 2022.

The said newspaper advertisement has also been uploaded on the website of the Company at www.kisangroup.com.

This is for your information and record.

Thanking you, Yours truly, FOR KISAN MOULDINGS LIMITED

0%

VIJAY JOSHI COMPANY SECRETARY

Encl.: As above





#### CANARA BANK Office: Large Corporate Branch, Makers Towers "E" Wing, 4 th Floor, Cuffe Farade, Mumbal 400 wernment of India U nent of India Undertaking 14 th Floor, Course FOR PROPOSAL ("RFP") FOR SUBSTITUTION OF ( G TOLL RCAD PROJECT IN THE STATE OF GUJARAT ara Bark ("C In landers, in sistilit the resident growth address dark (Cattory Bark) in landers, in sistilit the resident groomessionaire with a subble resht y) who salba willing burdestake the project for Improvement & Widering ad (SH-42, Km ).000 to Km 77.000) in the stable of Gujarat on BOT. [Tol The Project has been awarded by the Gujarat State Road Development (Authorty) on the terms and conditions set out in the concession (2.2011). exist inde (Authority) on the terms and conserved and a substantial of the exist of the exist were set their option to substitute the concessionaire by replacing the exist with a suitable Normande/Company, Nature, onbehalf of lenders invites bids for interested Bidders? Dossessing adequation in concertain of investors (Interested Bidders?) Dossessing adequations in concertain of directions (Interested Bidders?) ders and Authority, to take over the Proje tent uploaded on website of Canara er the enclosed format given in the RFP docum it to the persons set out below. dra Senapati +91 88791 61148 anshu R Garg +91 90413 73264 t Aggarwai +91 98111 36991 narabark.com

Senapal +16 8271 5116 New York Description 10 Journal 1 Sd/-A CANARA BAN

#### DYNAMIC ARCHISTRUCTURES LIMITED circhistructures.com, Email: Info@dynam CIN - L45201WB1996PLC077451

# NOTICE OF THE 26<sup>th</sup> ANNUAL GONRAL MEETING REMOTE E-VOTING AND BOOK CLOSURE sharety givenhatthe 26th Annua General Meeting (AGM) of the members of the Com

detrobe knowing-inclusing he process and manner of e-uting Arnua Report in jo and Proxy Form have been sent to merchen whose en-any / Registra area. Share Transfer Agent / Depository Partici receptible for a structic copy, in the permitted mode, stratum is Section 10 of the Companying and the structure instance / Nues, 2014 and Regulation 42 of the Section 2015, that is and Discourse Regulation and of the Section 2015, that is and Discourse Regulation and the structure of the Section 2015, that is and the structure Regulation and the structure of the Section 2015, that is and Section Regulation and the structure of the Section 2015, that is and the structure Regulation and the structure of the Section 2015, that is and the structure Regulation and the structure of the Section 2015, that is and the structure Regulation and the structure of the Section 2015, that is and the structure Regulation and the structure of the Section 2015, that is and the structure Regulation and the structure of the Section 2015, that is and the structure Regulation and the structure of the Section 2015, that is and the structure Regulation and the structure of the Section 2015, that is and the structure Regulation and the structure of the structure

er given pursuant to and Administration

nce with Section 108 of the Companies Acr, 2013 read with Rule 20 of the C entandAduministration) Rules, 2014, and Regulation 44 of the Securities and Excluse sting Obligations and Disclosure Requirement) Regulations, 2015, and Securativi Meetings (SS-2) issued by the institute of Company Secretaries of Inda. The C netraductivity of the second s

- hall not vote again at AGM only the eligible membars shall b itee-voting or the voting at AGM:: noe on Sunday, September 25, 2022 a: 9.00 a.m. and end o
- The remote evolting module shall be disabled for voting thereafter and once the resolution is cast by member, he/she shall not be allowed to change it subsequently of
- member can participate in AGM even after exercising their right to g but shall not cast their vote again in the AGM.
- ace available at the venue of the AGM. Mo ote by remote a-voting shall be ab a to exer who have houses here your by more browning shall be able betweed any similarity and whethers who are more logical form or who are write the Constraint of the constraints with the Company. Decository or any person who acquires shares of the Company and A termer of the Company after the House has been send extended to the constraint by the Co-holds sames a continerus/off data is. In Friday, Segtember 23, 2022, such more for mo-ber of any sending sequeral tere constraints and terming and con-traints and the sending sequeration to the constraints of the company registered with NSDL for e-voting ther existing Liser ID and password can be used:
- updating email address, bank details and mobile numberelectronically write email to our RTA is. MCS Stare Transfer Apen Limiteo on ta Minautom and le Inter Healts our oupdation of email address, burit wryon mary raike the Acidias of the ACM. societor for financial year 2021-222 along with the notice of ACM is ava company www.crymmicartilisticatures.com and The website of Status company www.crymmicartilisticatures.com and The website of Status company www.crymmicartilisticatures.com and The website of Status company.com and the status and the status and the status company.com and the status and the status company.com and the status com and the status
- websit BSF at

Rakesh Porwal Director

mber 07. 2022

#### KISAN MOULDINGS LIMITED

N. (CIN: L Regd. Office: divali Road, Off. Saki Tel: 022 - 4200 **Kisa**N 20MH1989PLC054305) Centre, K wing, 3" Floor, 26-A, ar Road, Ancheri (East), Mumbai - 400 072. 20 / 9200. Fax: 022-2847 8503

NOTICE OF THE 33<sup>R0</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION IDINE OF THE 333 ANNUAL GENERAL MEET INS, BOOK CLOSURE AND E-VOTING INFORMATION is its hereby given that the 334 Annual General Meeting ("334 AGM) of the best of Kasim Acuidings Limitsd ("Ho Company") will be held on Friday Ompanies Act, 2013 ("Acc,") read with Rule 16 a held on Singu Ompanies Act, 2013 ("Acc,") read with Rule 16 a held on Singu Ompanies Act, 2013 ("Acc,") read with Rule 16 a held on Singu Ompanies Act, 2013 ("Acc,") read with Rule 16 a held on Singu Ompanies Act, 2013 ("Acc,") read with Rule 16 a held on Singu Ompanies Act, 2013 ("Acc,") read with Rule 16 a held and "Hait islinors", Gradies Charles ("Acc, 2014, General Cincular Vo. 2022; a bein continuation of the "Steen Risk" of the SEBI Listing Biotrast, 2013 ("Acc,") read with Rule 16 and a singu 22 essued by the Securities and Exchange Board of Inda ("SEBI Cincular") and a singular distribution of the "Steen Risk" of the Companies ("Add,") and the Steen Risk of the Steen Risk and Singular Act and the Steen Risk and Singular and Singular Act and the Steen Risk and Singular and Singular Act and Singular and Singular and Singular Act ("RTA") of the Company and Decository Participants as on August 26, In Beart and Singular Act and Singular Singular Act ("RTA") of the Company and Decository Participants as on August 26, In Beart All Singular Biotrast and Singular Act ("RTA") of the Company and Decository Participants as on August 26, In Beart All Singular Biotrast and Singular Biotrast ("Add) and the available for the 33rd AGM. The restrictions for joining the 33rd AGM and the provisions of Section 91 of the Act read with Register of Member Singer Add and the Kock and Singular Biotrast and Singular Biotrast and the Act Risk Singular Biotrast and Singular Biotrast and the provisions of Section 91 of the Act read with Register of Mamber Singer Add, 2022 the Risk Singer Add Act Act Listing Regulations (Section 91 of the Act read with Register Add) and the available for the Risk Singer Biotrast 20, 2022 the Risk Singer Add Mithe Biotread Add) and R

SEBI Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saurday, September 34, 1464. Incompliance with the provisions of Secion 198 of the Actread will Companies (Management and Administration) Rules, 2014, Beardanal Blandark 2 on General Meetings and Regulation Rules, 2014, Beardanal Blandark 2 General Meetings and Regulation 4 of the SEBI Using Regulations, the Company is pleased to offer electronic voting lacitity to its lemitors to excite AdM. The Members may case their votes using an electronic voting system ("emote e-voting") or electron cally cast their votes using an electronic voting system ("emote e-voting") or electron cally cast their votes using an electronic voting system ("emote e-voting") or electron cally cast their votes using an electronic voting system ("emote e-voting") or electron cally cast their votes using an electronic voting system ("emote e-voting") or electron cally cast their votes during the Sizer AdM. The Members whose names is necorcide in the Register of Members' list of endo 0.0 am and endo on Thursday, September 73, 2022 at 1550 0 pm. The e-voting module shall be disabled by OSLS (or data 1 u.e. rhosts perioder 27, 2022 from the allowed to vote electronic lay operating and the add and an endo meta data AdM. AdM are reported risk to that using the systember 23, 2022 only shall be ertitled to avail the facility of remote e-voting or e-voting system as on the cast of AdM. May reception the Notice, which has no voting rights as on the facility for s-voling shall alias the made available during 35rd AdM for those and aread casted their vote for truch merche e-voting and are otherwise hour the votrang instal interthe 53rd AdM facility and win has not alized to avail the facility of remote e-voting and e-voting votes as on the caste AdAM. May reception the Add to be associated wing and wing has not alized their vote for truch merche sate and work has and thared hour dangs as. The Memberies has the i

D13 or send an email to helpdesk.evoting@cdslindi utions shall be declared not later than 48 hours fr d AGM. The result declared along with the Scrut le on the Company's website at www.kisargroup.cr Company's SELimited

Date: September 05, 2022 Place: Mumbai

For KISAN MOULDINGS LIMITE VIJAY JOS VIJAY JOS COMPANY SECRETAF (ICSI MEMBERSHIP NO. A72

#### LGB FORGE LIMITED LGB CIU: L2731072206FLCb12830 Regd. 0ff::6/f3 Kristnarayapuran Road, Ganapathy, Coimbatore - 641 NO6 Phone: 0422-2532325 Far: 0422-2532333 | Email: secretaria@jbbforge.com | Website: www.lgbforge.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Place : Coimhatore Date : 06 09.2022

NUILLE UF INCE TOBLE ANTIHUME LUTELINE INCLUSION OF THE COMPANY WILLS IN A COMPANY OF THE COMPANY WILLS IN A COMPANY OF THE COMPANY WILLS IN A COMPANY OF THE COMPANY OF TH

BBC Entimets allo reasons a wave exercise a man entimeter and a first standard of the second standard participate in the Annual General Meeting through VC/OAVM facility only by following the procedum at out in the Notize of the ASVM.

as sit out in the Notice of the AGM. In compliance with applicable provisions of the Companies Acc, 2013, nules made theeunder and applicable Regulation of the SEB (Using Obligations and Discioure Requirements) Regulations (2015, the Menthese are provided with facility to cast their ordes on all resolutions as set forth in the Notice of the AGM using membe electronic voting syst (remote evolor), provided by CCEA. Additionally, the Company is also providen the Kalify do voting through only system during the Annual General Meeting (\*-voting). A decaled procedure for remote e-voting e-voting is provided in Notice of the AGM.

Termote evolucity in provided by CCSL. Additionals, the Company is also providing the facility of voluting through e-voluting system during the Annal Gereral Meding (\*-voluting'). A dealed procedure for remote e-voluting voluting is provided in the Note of the AGM.
The Board of Directors of the Company has aspectimed of P Exvariamoor try Company. Socretary in Practice as Scrutinizer to scrutinize the voluting commenses from 800 AMI IST on Sci 80.4022 and ends at 86:30 PMI ST or 27.09.2022. The remote e-voluting volutine the otimic processing is a fair and transparent manner.
The most e-voluting commenses from 800 AMI IST on Sci 80.4022 and ends at 86:30 PMI ST or 27.09.2022. The remote e-voluting volutine to be allowed beyon the said date and time and the module shall be dealed by COSI. thereafter.
Those Membes, work are present in the AGMI trongol V/COMM facility and that ch c st their nodes e-voluting volutine to be allowed bow work are present in the AGMI trongol V/COMM facility and the citiz's of the AGM.
A preson whose name is socreted in the Register of Members on the Register of Member of the colling value e-voluting voluting at the Annual Gereral Meeting. If the colling value is a start as the colling value of the colling value is a start as the termose work on the socied to the voluting value is a start capital of the company van the colling value of the company van the company van the voluting value is a start as the company value is a collected the company value is collected value. Any person, whose cames is socied in the Register of Members on the Register of Member of the Corpany value is collected value. Any determose the company value to a collected value is a start of the company value to evoling to the company value is a start of the company value to company. Came of the start of the company value is a st

where the shares of the Company are listed. Notice is hareby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (Both days inclusive) for AGM.

By Order of the Board For LGB Forge Limited K. Maheswaran Company Secretary and Compliance Officer

13

\Lambda Acrysil Limited

NOTICE

ual Means ("VC/OAVM). In compliance panies Act, 2013 read with the Ministry of this April 2020, 5th May 2 2020, 13th April 2020, 5th May 2 2020, 13th Jaruary 2021, 14th December, red to as "MCA Circulers") and SEBI Cir J/79 dated May 12, 2020 and January 15, 2 of Incia ("SEDI"), to transact the business as

or the 358 nAdM. of the 358 nAdM. to CHAMD together with the Annual Report 2021-2022 will be sent electronically once Members whose e-nail addressos are registered with the Company and Transier Agent, App the above Charlos of MCA's 458 Line Ortpiscial holding atracts in physical form are requested to register or update their along with the scennec copy of Form ISR-1 to RTA at graphenermitic con a difficult control and becompany at collections and the administration of the Company at collections and the Company at the scennec copy of Form ISR-1 to RTA at physical control and be Company at collections and the Company at the scenario and becompany at collections and the Company at the scenario and the Company at the adjustment control control and the Company at the scenario and the Company at the adjustment control and the company at the scenario and the Company at the adjustment control and the company at the scenario and the Company at the adjustment control and the adjustment control and the Company at the scenario and the Company at the adjustment control and the adjustment control and the Company at the adjustment control and the adjustment control and the Company at the adjustment control and the adjustment control and the company at the adjustment control and the adju

d. Inacle Business Park, Next to Ahura Centre, M Jai – 430093. Maharashtra, India. es n demat form are requested to update their:

Meating of the Company one of Section 168 of the Companies Act, 2013 read with Rule 20 of langement and Administration) Rules, 2014, as amerided and SEEI (UOR) Regulators, 2015, the Company is providing the oversite their right to vote on resolutions pressed to be passed in mynany using an electronic vating system from a plane other than ing (remote evoling) along with opion of voting at the AGM by e-

ence from on Monday, September 26, 2022 f 28, 2022 at 05:00 p.m. (IST). The remote e-v rate and time. Shareholders/Members who

aid cate and time. Shareholders/Members wi vers/BeneficialOwners as on the cut-off date i.e. tiled to avail the facility of remote e-voting / e-v cast their vote by remote e-voting way attend out shall no: be ontitled to coat their vote again termine.

vore, y technical ssue in login before / during the AGM can co-sending a request at evoting@nsdl.co.in or call at toll free 800 22 44 30, Pu Order of the 1

LIC HFL

LIC HOUSING FINANCE LIMITED

halt ichousing@ichousing.com / secretaris@ichousing.com / Webster www.lichousing.com **NOTEC OF THE THIRT PHIRD ANUJAL GENERATING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE DIFUSIONAL INFORMATION CON DIFUSIONAL INFORMATIONAL INFORMATION CON DIFUSIONAL INFORMATIONAL INFORMATION CON DIFUSIONAL INFORMATIONAL INFO** 

December 20 Progen, 2012 Convening intervators in to the provision of Section 101 of the Companies Act, 2013 read with Rule mach deder, electronic copies of the Notice convening the ACM and the Annual Report for the Upsar 2013-102 Data been sen in the yemails of all novel Members of the Company whose Da are registered with the Company's Registrar & Transfer Agent viz. Link Insime Indi Linked/Depotency Principants.

In the are registered mean energy of a set of the set o

on whose name is recorded in the Register of Members of the Company or in et al Senetical Overes maintained by the Depositories as on the cut-off date slav, 21 September, 2022, only shall be entitled to avail the facility of remote e-ver the ACM.

unnuum, pusaase to provide tis sha vehiodien the facility of "remote a-voing" place other than voue of ACM through e-oxing services provided by histo cia Private Limited (LIPL) to enable them to cat ther vote by electronic solutions as set outrithe said Noice, accordance with Rule 20 of the Companies (Management and Administrat iles, 2015), the Company has Sinet Werklenska, 217 "sectember, 2022 a 'the

Date and time of commencement of remote e-voting through electronic 26"September, 2022 at 09.00 a.m. (IST)

The Kembers who have cast their vote by remote e-voing prior to the mee meeting but shall not be entitled to cast their vote again and Members att who have not cast their vote through e-voting shall be able to vote during wheeting through Instanteet.

Shri P.S. Gupchup, Practicing Company Secretary, Mumbai (Meml Certificate of Practice No: 9900; has been appointed as the S remote e-voting process in a fair and transparent manner.

Date and time of end of remote e-voting through electronic means: Wednesday, 28<sup>th</sup> S Date and time of end of remote e-voting through electronic means: Wednesday, 28<sup>th</sup> S 2022 at 5.00 p.m. (IST) and thereafter, the remove e-voting module shall be disable Intime India Private Limited (LIIPL).

he Company has fixed W eligibility of Members to v

pletion of Sending through E-mail 2021-2022:05<sup>h</sup> September, 2022

Lic DUOSING PHARACE LIMITED CN: 163922M11999EC052257 Registered Office: Borthopy Life Building, 2nd Floor, 45/47 Ver Narman Road, Munohai – 400001, ext. 113 Maler (2006), Fax: 19122 22049682 Contrate Office 113 Maler (2006), Fax: 19122 22049682 Contrate Office 113 Maler (2006), Fox: 19122 2217877 Filebahare, 2nd Seettarial (Bichowing con: Websie www.hich filebahare, 2nd Seettarial (Bichowing con: Websie www.hich

By Order of the For Acrysil Li

The DPS. as notified closure of Register of Mamoers and Share Trans 00, 2022 to Soptomor 12, 2022 (both days inclusive) for the ral Meneling of the Campany

Teleph

sPvt. Ltd.

wisions of Section row s (Management and Admin of SEBI (LODR) Regulate the evencise their right to vo

and No



# NOTICE TO SHAREHOLDERS REGARDING 37<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Seventh Annual General Meeting ("AGM") of Himasingka Seide Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OA/M") on Wednesday, September 28, 2022 at 11.00 A.M, in Compliance with applicable Provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively issued by the SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members at common venue. Members will be able to atterd the AGM through VG/OAVM only. VC/OAVM only

VC/OAVM only. In compliance with the relevant circular the Notics of AGM and the Annual Report 2021-22, including the standalone and consolidated financial statement for the financial year 2021-22, along with Board's Report, Audiors' Report and other documents required to be attached thereto, have been sent by e-mail on Septenheor 65, 2022 to all the Memilees of the Company whose email address are registered with the Company' Depostory Participant(s) as on September 02, 2022, i.e., the cu-olf date for Register of Members for the same. The adversalit documents will also be available on the Company's website - www.himatsingka.com and on the website of stock exchanges, i.e., BSE Limited and National Stock Exchange of Incia Limited - www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") – http://evoting.kfintech.com.

Intp://evoting.kmitech.com. The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolution proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than venue of the AGM (emote e-voting). The Company has engaged the service of KFin as the authorized Agency to provide remote e-voting facility.

The remote e-voting will commence on Sunday, September 25, 2022 at 9:00 A.M and ends on Tuesday, September 27, 2022 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-off date i.e., Wednesday, September 21, 2022 will only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Any person who acquires shares of the company and becomes member of the company after dispatch of noice of the AGN and is holding shares as on the cut-off date i.e., Wednesday, September 21, 2022 may obtain User ID and Password by

- Sending a request at KFin's email id evoting@kfintech.com or call KFin's toll free Number 18003094001.
- If e-mail or mobile number of the member is required against Folio No./ DP ID Client ID, then on the home page of https://evoling.kfintech.com, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate Password.

password: and enter Folio No. or UP ID client ID and FAN to generate Password. However, if the person is already registered with KF in for remote e-volting, hershe shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password. The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on https://meetings.kfintech.com by using their login credentials received in the communication sent by the Company via e-mail.

Further, facility for e-voling shall also be made available at the AGM (through insta poll) and members attending the meeting who have not arready cast their vote by e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting pror to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any gueres, you may refer the frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of http://evoting.klintech.com or contact R1A at Tel no. 18003094001 (tol free). For registering / updating e-mail addresses members may follow the process given on the website of the company at www.himatsingka.com under Investor Contacts in the Investors section.

Date: September 06, 2022 Place : Bengaluru

#### For Himatsingka Seide Limited Sridhar Muthukrishnan

Company Secretary & Compliance Office

#### Himatsingka Seide Limited

Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001 Phone: +91-80-22378000 Fax: +91-80-4147 9384 Email : investors@himatsingka.com Website : www.himatsingka.com CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

Place : Mumbai Date : 05<sup>th</sup> September, 2022

By Order of the Board For LIC Housing Finance Limited

Varsha Harda

Company Secretary & Compliance Office

enctices@links... instameet@linkintime.cc.in ~ices@linkintime.cc.in

#### on of email ID & Bank Account Details/ Corporat esentatives / Registering as speaker / Inspection of . ocuments Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting insta.vote@linkintime.co.in

Purpose / Activity

results declared, shall be communicated immediately to children India Private Limited (LIIPL) and placed on w.ichousing.com.

Link Infine India Private LintersL IntersL IntersC IntersL IntersC IntersCome Comments (Communication) and the account of the Company after the dispated for Nation of the Company of the Company of the Mediated for National IntersCome Company (Lew Company Viz, Www.Eduosing.com and the tartefficient Company Viz, Www.Eduosing.com and the tartefficient Company Viz, Www.Eduosing.com and on the Wessize of Link Uniter India Private Linited Higs/Hinkinitesccion. Scale Meeting and William India Private Linited Higs/Hinkinitesccion. Scale Meeting and the National IntersCompany Viz, Www.Eduosing.com and on the Wessize of Link Company Viz, Www.Eduosing.com and on the Wessize of Link Uniter India Private Linited Higs/Hinkinitesccion. Scale Meetings and The National Private IntersCompany Viz, Www.Eduosing.com and exected behavious effect and April Link Coll 10, 247 Park, LBS Ack Meetings and Private IntersCompany IntersCompany Link Internet India Pri Link Coll 10, 247 Park, LBS Ack Meetings and Private India Private India Ack Link Coll 20, 247 Park, LBS Ack Meeting Link IntersCompany Starbart Weeting Privater Ala Interaction Inter India Private India Art Link Coll 20, 247 Park, LBS Ack Meeting Link Inter Link Private India Priva



मुंबई, दि.६ : अक्षय पात्र फाउठेशनने आपल्या गे बीन इनिशिएटिव्ह या उपक्रमाला चालना देण्यासार्ठ फेडएक्स एक्सप्रेस कंपनीसोबत सहकार्य केले आहे फेडएवस एक्सप्रेसतर्फे अक्षय पात्रच्या महाराष्ट्रातील पनवेल येथील स्वयंपाकधरासाठी सौर उर्जा पॅनल्स आणि कर्नाटकातील बेलारी येथील केंब्रासार्ठ ई-बाइवस पुरवण्यात आल्या आहेत. त्यांच्य या साह्यमळे फाऊडेशनला २४ किलोवॅट ऊज निर्माण करता येणार आहे आणि पर्यावरणस्नेही लिमाण करता यणार आहे आणा परावरणस्त्रता दळणवळणाच्या सोयी वापलन कार्वन उत्सर्जनातही घट करता येणार आहे. इंधनावर चालगाऱ्या बाहनांदेवजी ई-बाइव्हर वापरल्याने वाहतुकीचा खर्वही कनी होईल. त्यामुळे संपूर्ण शैक्षणिक वर्षात २८०० हून अधिक मुलाना आहार पुरवणे अक्षय पात्रला शतय होणार आहे

अक्षय पात्रच्या स्वयंपाकघरात सौर ऊर्जा पॅनल्सही बसवण्यात आले आहेत. यात फोटोव्होलॅटिक ल्सचा वापर करून सौरऊर्जेतून वीजनिर्मिती केली जाते. किचनमधील ने-आण करण्यासाठी या संस्थेने ई-बाइवसचा वापर सुरू केला आहे. त्यामुळे शाश्वत पद्धतींच्या अवलंबनातून कार्बन उत्सर्जन कमी होते. फेडएवस एवसप्रेसने पनवेलमध्ये पुरवलेले सौर ऊर्जा पॅनल्स आणि बेल्लारीमधील ई-बाइवस यामुळे अक्षय पात्र संस्थेत हरित ऊर्जेचा वापर करण्याच्या प्रयत्नांना वेग मिळणार आहे. या उपक्रमाबदल फेडएवस एक्सप्रेसच्या इंटरमॅशनल ऑपरेशन्स विभागाचे व्यवस्थापकीय संचालक सुवेंदू चौधरी म्हणाले की, फेडएक्स केशर उपक्रमाचा भाग म्हणून आम्ही जगभरातील विविध समुदायांसोबत काम करून नागरिक आणि मालाची वाहतूक अधिक शाश्वत पद्धतीने करण्यात साह्य करत आहोत. अक्षय पात्रला दिलेल्या ई-बाइक्स आणि सौर उर्ज्जा पॅनल्समुळे पर्यावरणावर सकारात्मक परिणाम घडेल आणि त्यातून अधिक विद्यार्थ्यांना आहार पुरवणे शवय होणार आहे

#### 

मेळघाट, दि. ६ : मेळघाटातील आदिवासी बांधवांना पोषण आहाराचे महत्व पटावे, त्यांनी दैनंदिन सकर आहार घ्यावा. याकरिता आता मेळघादात विविध स्पर्धा आयोजित करून मुलांना पोषण आहाराचे महत्व पाठविल्या जात आहे. याकरिता प्लॅन इंडियाच्या रिच इच चाईल्डने टात महाजनजागृती कार्यक्रम राषविला धारणी तालूक्यात या उपक्रमाला सुरूवात करण्यात आली असून या उपक्रमाअंतर्गत या गावात पोषण महाजागृती कार्यक्रम घेण्यात आले. पोषण अभियान कार्यक्रमअंतर्गत गावात पोषण जनजागृती रॅली काढण्यात आली. कशा पद्धतीने योग्य व सकस आहार घ्यायला पाहिजे तसेव आहार व पाण्याची स्वच्छता आरोग्यासाठी किती महत्वाची आहे. हे व्हिडिओच्या माध्यमातून दाखवण्यात आले. तसेच चित्रकला स्पर्धा व प्रश्वमंजषा स्पर्धा घेण्यात आली. पोषक आहार प्रात्यक्षिक व घरी असलेल्या आहारापासून आपण करो कपोषण कमी करू शकतो. त्या संदर्भात या उपक्रम ातून माहिती देण्यात आली. याशिवाय नेमप्लेट नेमच्या माध्यमातून महिलांना आहारातील विटामिन संदर्भात मार्गदर्शन करण्यात आले. इतकेच नव्हेतर शाळा बालकांना पोषण शक्षिणाचे महत्त्व पटवून देण्यात आले. पोषण आहाराच्या जनजागृतीसाठी सायकल रॅली काढण्यात आली. याअंतर्गत बालकांचे आरोग्य तपासणी करण्यात आल्याची माहिती रिच इच चाइल्ड प्रोग्रॅम टीमच्या ब्लॉक ऑफिसर धनशी श्रीमंतवार यांनी विली

रोजच वाचा

\*\*\* मुंबई लक्षदांप

जाहिर नोटीस उपाहिन्द जानिन्द अंड. अभिजेत आय. पाटील जाती नटेम युवे येवन में, मोटम अप्या न्यापविकाण ( मिल्हा-यापपिम: ५), से योचे केटेन निप्राणी में - १७ क्लेम न, १४० / २०२२ निप्राणी में - १७ क्लेम न, १४४ / २०२२ निप्राणी में - १७ क्लेम न, १४४ / २०२२

निज्ञाणी के अभिजित्ती नं. १४३/२०२२ निज्ञाणी के स्मिजित्ती नं. १४४/२०२२

ग्दर्शनी उमेर**पुरुष्टे\_ १** ....अर्जदार विरूध्द

लो असे. क्रिटिपिया कुलिष्ठ लिपीक शिक्का अधिक्षक धुळे किल्हा न्यायालर धुळे किल्हा न्याय स्लान्यायधित-9) पुळे (जिल्हा न्यायाधिल

. शिवदयाल जमुनाप्रसाद जायसचाल रा. ग्राम् लौर कला, देवतलाब, देओतलव

PUBLIC NOTICE TATA POWER COMPANY LIMITED Registrand Office: Bombay House, 24, Honi Mody Street, NCTICE is hereby given that the cardificate) for the undermentioned securities of the Company Insafree benicating and the holder(s) of the said securities agrication(s) inchains and securities agrication(s) in chains and securities agrication(s) in the securities agrication (s) in the initiation and radio (s) in the securities agrication (s) in the securities ( जाहीर नोटीस भाग प्रमाण पत्र गहाळ / हरविले आहे भाग उमागण पत्र महादा / इस्टीस्टे आहे भी भीमरी, तारिक कुणा रे साढ़, पाला- स्प् 13 र सी. जी. सी. साढ, एस. एस. जाय मार्ग, ताटर, देखें - ४०००-१४. मैसईल ड.. (3)-(4):09/55 ( 10) 2005 (3):41:41:10 र गी. ती मारव प्रतान के लियब कुणा रे साढ़, 'योगा सार्वाचे प्रतीरक डा 2002 वा होना के जो प्रति कि रोग रे चोक रेस जे र . (४ व्या होना के जो प्रति क्रिया का प्रतान का (सेक इस्टिकिस्ट) प्रायत् होने को हो जोतून (सेक इस्टिकिस्ट) प्रायत् होने को हो जोतून हो निका नहीं, 'इस्ट इसावनी' साजर करिस्टी पोलिंज जाया, 'इ. 21/64/2015 अपये कि प्रति (3) पाले के दो जाया, 'साह इसावनी' साजर करिस्टी पोलिंज जाया, 'इ. 21/64/2015 अपये कि प्रति (3) पाले के दो के प्रति के कि प्रतान के साह की कि प्रतान की कि प्रतान applied to the Ucrupeny to such Juplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Said securities Office within 15 days from this date, class the Company will proceed to issue duplicate certificate[s] without further intimation. Name of Share Holder of Equity: Faxehali Kassamal Virani, Face Value: Rs.1/-Folio No.: H5F0010107 No. of Shares : 8400, Distinctive Nos. : from 39874481-39882830, Share Certificate Nos. : अली आहे. कोणालाही वि वरील मोबाईल क्रमांक वर कलवा

39882880, Share Certificate Nos 18016. Date 70.9 2022 Plaze Mumbai Fatehali Kassanali Virani दिवार उपरेक्ष २०२२ हिकाण : पुरादे प्रायम

#### WHITE ORGANIC RETAIL LIMITED

CIN: L01100MI/2011PLC225123 egd. Off: Wing A, B & F, Unit No. 2001-3002, 20th Floor, Louis Corporate Park Near Lai Conch, Western Express (Highway, Consgnan, Mumbai – 400363 Tel No. 022 69218000 | Website: www.whiteorganics.co.in

Name Jai Craith, Western Express Higheay, Company, Munthai -400083 Tel No. 022 60218000 (Westers: www.histogramsrc.ox) 1 Notcos shereavy given halter that "Introduced General Meeting (ASM)" (The company will be hald on Thursday. September 28, 2022 at 103.00 pm. (IST) Through Visio Conferencing Other Audio Visio Moreav. (ICO AVM) (Saili Wester Tel yold and the Companies AF.2.013. Rules framed Neuroim (IST) (Saili Conference) (Saili Canference) (Saili Conference) (Saili Conference) (Saili Canference) (Saili Conference) (Saili Conference) (Saili Canference) (Saili Conference) (Saili Canference) (Sa

The Members attending the AGM, who have not exercised their vote by rer would be able to exercise their voting right at the AGM by logging into the e-v DDSL. The Members who have exercised their vote through remote e-voti AGM may also participate in the AGM through VCMVM but shall not be again at the AGM. Once the void on the Resolution has been exercised and Membershall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Compan after the dispatch of AGM Notice, holds shares as on the Cut-off Date .e., Thursda September 22, 2022, should follow the nstructions for e-voting as mentioned in the AGM Notice The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

vindig3C minutes after tree-critication of the Meeting, Circly hose Members/Stareholders, who will be present at the AGM through VCIO4V/ facility and have not cast their voide on the Resolutions through neroble = voiding and an observes inclutered incrindings, adjusted tiple tavio en associations. The Resolution's fitters of their start and the adjusted at the and of discussion on the Resolutions on whice voidings to behald, using a manuscinated by the Chamman. When the evolution is the resolution of the AGM at the and of discussion on the Resolutions on whice voidings to behald, using a manuscinated by the Chamman. The AGM Members may write to criteric the Related DNL SK Memaper (CRSU) Centra Depotency Sensices (India) Limited. A Window (CRSU) Castra Depotency Sensices (India) Limited. A Window (CRSU) Castra Depotency Sensices) and a contract the Related DNL SK Memaper (CRSU) Centra Depotency Sensices) and a contract the Related DNL SK Memaper (CRSU) Centra Depotency Sensices) and a contract the Related DNL SK Memaper (CRSU) Centra Depotency Sensices) and a contract the Related DNL SK Memaper (CRSU) Centra Depotency Sensices) and a contract the Related DNL SK Memaper (CRSU) Centra Depotency Sensices). A value of the CRSU Centra Depotency Sensices and the CRSU Centra CRSU Centra Depotency Sensices and the contract SEG Centra and BSE Orealia and in support of the Company Sensition.

the Company's green in tildlive, Members who have not registered their e-nall ad all Members holding shares in physical and dematerialized form are register/update heir records viz. - amail address, PAN, Bank Account detais, Nobile No. with supporting documents as provided in the Notice of the AGM.

Place: Mumbai Date: September 06, 2022

By order of the Board of Director White Organic Retail Limite

LIFCRANDON AND BOOKCLOSUBE VOITCE is hereby not hat the 32% and Granut Mediani, "YOMY) of member of the Company will of the initiality 30% September 2022 at 4.00 fML though which Conference of the Companies Act, 2012 ("Ha Act") and the initiality of the Companies Act, 2012 ("Ha Act") and the initiality of the Companies Act, 2012 ("Ha Act") and the initiality of the Companies Act, 2012 ("Ha Act") and the initiality of the Companies Act, 2012 ("Ha Act") and the initiality of the Companies Act, 2012 ("Ha Act") and the initiality of the Companies Act, 2012 ("Ha Act") and the initiality of the Companies Act, 2012 ("Ha Act") and the initiality of the Companies Act, 2012 ("Ha Act") and the initiality of the Companies Act, 2012 ("Ha Act") and the initiality of the Companies Act, 2012 (Initiality of Companies Act, 2012 (Companies) and Act Act and Act and the Act and Act and Initiality ("MAX") and SFRI Climates there in a companies Act, 2013 read will have and SE weekende www.benindia.com.

Structure with Section 1001 NSDL westle www.aveling.ned.com securitaries with Section 103 of the Companies Acc 2013 read with Hulz 2 westless www.benefit Administration Jamed multi-targebalant 4.4 of SEC [Listing obligations and Olisoburs Requirement applation 4.4 of SEC [Listing obligations and Olisoburs Requirement applation 4.4 of SEC [Listing obligations and Olisoburs Requirement applations 4.4 or SEC [Listing obligations and Olisoburs Requirement applations 4.4 or SEC [Listing obligations and Olisoburs Requirement applations 4.4 or SEC [Listing obligations and Olisoburs Requirement applations 4.5 or Section 2014 Section 2014 Section 2014 Section applations through Levels palations and visioburs through Levels pository Limited.

on's through Environg parameters ry Limited. s of the company holding shares either in physical for cn 25# September, 2022, may cost their voice ele

Sobhaygya Mercantile Limited
Sd/-
Shrikant Bhangdiya

#### \Lambda Acrysil Limited

General M ember 29, ompanies Act of 8th April 20 ber 2020, 12# Ministry 5th Ma 0, 13th January 2021, 14th December, 202 to as "MCA Circulars") and SEBI Circul dated May 12, 2020 and January 15, 2021 i (da ("SEBI"), to transact the business as se

se Members whose e-mail adcresses are registered with the Compary and Transfer Agent As are the above Orculars of MCA & SEBI, no physical whose Advanced Texation and Separative Mose and a more theory and obling barnes in physical form are requested to register or update here remail along with the scanneed copy of Form ISR-1 to RTA at lightamonite.com addhs Company at callagearquit.com:

are Services Pvt. Ltd. No 56-2, 6th floor Pin-Andheri (Ecle Eusiness Park, Nextto Ahura Centre, Mah

enceues a usung suleres in other to thim are requested to uppose there 6-mill address restreption of the source of Replaced of Nambens and Share Transfer Docks September 08, 2022 to September 12, 2022 (both dissi inclusive) for the purpose of remail General Meeting of the Companies AAX, 2013 near with Rive 20 of Damparies, Management and Administration, Rules, 2214, as amended and lation 4.4 of SEBI (LODR) Regulations, 2015, the Company is providing its test followed for the Section 100 or reactions proposed for the source and of predictions for reactions proposed for the Section 100 of the Add of the Company using an observice variag protom from a size of the them then and of the Netter (for non-e-world) allow with option of variage the AdM by the section 100 of the Company using an observice variage protom from a size of the them then the form the Netter (for non-e-world) allow with option of variage the AdM by the section 100 of the Company using an observice variage protom from a size of the them then the Netter (for non-e-world) and the AdM by the company using an observice the them then them the them (for non-e-world) and the the Netter (for non-e-world) and the them the them (for non-e-world) and the the Netter (for non-e-world) and the Netter (for non-e-world) and the the Netter (for non-e-world) and the the Netter (for non-e-world) and the them (for non-e-world) and the the Netter (for non-e-world) and the the Netter (for non-e-world) and the them (for non-e-world) and the for non-e-world) and the for non-e-world) and the them (for non-e-world) and the them (for non-e-world) and them (for non-e-world) and the for non-e-world)

The remote e-voltagehal commerce form on Monous, Seylemore 28, 2022 di a.m. to Wedresday, Sepanther 28, 2022 di DS00 p.m. (ST). The remote e-vol e allowed only up to the said date and time. Shareholden/Membes who appear in Registrar of Members/Beneficial Owners as on the cu-off date ic S. 22, 2022 only shall be entited to avait the facility of membe e-volting e-volt Meeting. The remoters who cast their volte be remote e-volting may alterd the through VC/OA/W. Facility dat shall be entited to avait be entited to avait ting at the e Meeti-

u percomes memoer of the Company after dispatch of Noti as on the cut-off date i.e. September 22, 2022 may obta inding a request at cs.a.@acrysil.ccm. If a person is are orvicoo Private Limited for o voting the oxisten uncertain ing yote.

By Order of the Bo For Acrysil Limit

Date : September 06, 2022 (DIN:07165038)

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT")DER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Pacer stummers PUBLIC NOTICE TOWINOSOPHIT MAY CONCERN I am concerned for my clients (ARFEZAM) Studies (ARFEZAM) I am concerned for my clients (ARFEZAM) I am concerned for my client (ARFEZAM) Studies (ARFEZAM) I am concerned for my client (ARFEZAM) Studies (ARFEZAM) I am concerned for the and MR afful I am concerned for the and MR a The following Borrower availed the below mentioned accurate Rupe Tarm Lean from IIFL Finance Limited (formerly known as India Infoline Finance Ltd) ("IIFL") vide Loan cum Mortgage Agreement dated January 5, 2018 ("Loan Agreement"). The Ioan of the below mentioned Borrower nas been accured inter also by the mortgage of the properties mentioned held ("Secured Assets") by the Borrower and Guarantor / Mortgagor (as stated below). By virtue of Assignment Agreement laded 28th June 2022 al the rights, title, interest, underlying securities and benefits of IIFL under the transaction documents including the Loan Agreement stands assigned to ACRE under section 5 of the SARFAE'SI Act, 18 the Borrower and Guarantor/ Mortgagor failed to the section of the Accuret accurate accurate accurate accurate the transaction documents including the Loan Agreement stands assigned to ACRE under section 5 of the SARFAE'SI Act, 18 the Borrower and Guarantor/ Mortgagor failed to the section of the Accurate a ar me rights, nue, metest, underging sudersmets and overants of intry under the unistancian documents inducing the Loas Appresent strands assigned to site index and the strand AFAESI Act. As the Borrower and Guarantor / Mortgagor failed t adhere to the terms and conditions of the soft and connected documents, the account of the Borrower has become irregular and has been class fields as non-performing asset on 30 November 2021 as per the extrant. Big uidelines.

ate: 07)09/2022 B.K. SHOE Advester High Court, Bombay D 12/7, Shaati Vihar, Navr River, Station, Behind Herdik, Rulace Hotel, Mira Aoad (East, Thane-40107. In example of the section of the sectin of the section of the section of the section of the sect

<u>जाहीर नोटीस</u> वॉन कळविण्णात नेते की, गंव नकार, स. नं. १: If the Borrower, Guerantor and Market Revenues of the total Outstanding dues within the stipulated timeline as mentioned herein, the Authorised Officer of ACRE shall be at a liberty to exercise all or any of its rights under section 13(4) of the SARTAESI Act and the rules thereunder to enforce its security interest over the Secure & Assets as mentioned terrin below.

सर्वन करकीषण्डन तेने की, बांब नक्षण, ग. नं. १०, ११, १२, वा. वसई, जि. चल्पस, वेथेलाहेणे कंसल को-कॉग हाज, सांजा हित, "परेल गर्दन ने जी-१०, पहिला मजला, हा फरंट में. हेणी होम बिल्डर्स लर्फ भाषिला मजला, हा फरंट में. हेणी होम बिल्डर्स लर्फ भाषिला मजला, रहा पर १२, १९१९ देश की प्राण मजगरा विकत घेतला. त्यारंग्ड वी अरुज हाज्यकडून श्री. The Borrower, Guarantors and Mortgagor are put to notice in terms of section 13(13) of the SARFAESI Act, to not transfer by sale lease or otherwise the Secured Assets mentioned herein below without the prior written consent of ACRE. The attention of the Borrower, Guarantor, and the Mortgagor is drawn to section 13(8) of the SARFAESI Act for availability of time regarding redemption of the Secured Assets as mentioned herein below.

Name of Borrower and Guarantor/ Secured Assets:

ान्य आगः २३ २७ १८ १८ १८ २८ १८ वाश्चा करिपीति बितने प्रेसताः आरंक मो अस क्रांवज्यकृत की. बील्टर आस्थ्रान्नों सामी दि ३/ १/ ७७ १९ १८ ८ १/ ७२ १२ २२ २ रोजी निष्ठ सामे ताल्यासा राजा वर्ता निरिधा जील्टर आरक्सोनों (सामी), ईवन वॉन्टर आस्थ्रोन्सों (सुनवी) हे पेन कपरेदरि आस् आंति, गांध्या आर्टियोल अन्व बस्तर नवींग स्टर (स्टेनरे योडप क्रिसिय में १८ हो सिलिय मॉल्टर आरम्पेनों हांच्या फिल्टेजा गर्व कराराजे आस्थानी (स्पेन्से हे स्त्री मेल्टर्जा किंप्सरोट, के. ये रोती) Mortgago 1) Shree Siddhivinayak Classic Construction Private Limited (Borrower) 2) KD Lite Developers Private Limited (Guarantor/ Mortgagor) गान्याच्या आध्या सम्टाध्या गांव करायन असल्पन देव मे. इंपगी हेम सिल्डर्स तर्फ भाषीदार के. जे. दोशी श्री असण ग. पोळे खांव्यात झालेल्या कराराचे मुळ इ.एवलेली असल्पाने रूपर फ्लेंटले मालजी हरूक विंबिद करायचे आहेत. म्हणून त्याकामी हरक्ती गिबिद आहेत. तरी उदर फ्लेंट गर्थ्य करेपाही इराग ब 3) Mr. Amit Ruparel 4) Mr. Milind Ruparel

Total Outstanding (in IN थांचे कोणत्याही प्रकार हक्क हितसंबंध असल्यासही Default interest from 31.0 Principal due as on 31.07 Overdue Interest from 31 (Less) Amount received f

सस्या कयात्राह प्रकृत हकत हरावेश असात्यस हो ोठोरा प्रसिद्ध इतन्तापरगुर १४ दिवरांच्या जात साराव्या "कथ्या काला, हुनुमान म्देर हेल् कवड, स्वाण्णान प्राव, त्रावन प्रदील गाएँ, वराई रोड (प.), ज. प्रलयर ४० ( २०२, ह्या फ्राव्या क व सोसाय्ये) प्रायंत्यान त्रेड्य प्राय्त्याहेत कव्वत, अन्यवा गेगायेही, कोमत्याही स्वरंर अधिकार त्राहीत असे ग्रन्युन युविस ज्यातां केत्ती जाईल. सही/-Date : September 06, 2022 Place : Mumbai वकील श्री. दयानंद कमळाकर

D All the rights, title, interest and benefit in all and singular the beneficial right, title and interest of SSCCPL, in all the immovable property of project (<u>'Project Regalia</u>') situated and being developed on all that piece and parcel admeasuring 5535 s.t. ms. bearing CTS No. 12(pr) of Sion division, M.A. Road, Raoli Camp, Sion Koliwada, Mumbai- 400022

2) All the development rights and all free sale area in relation to the project ("Project Orion") being developed on a plot of land bearing CTS No. 470 (pt) admeasuring in the aggregate about 6784.30 sq. rrts., situate, lying and being at Chembur Village, Mumbai

NR) as per Demand Notice ₹ 88,41,81,955/-		
08.2021 to 31.07.2022		141,566,093
7.2022		591,092,723
.08.2021 to 31.07.2022		293,345,635
from 31.08.2021 to 31.07.2022		141,822,496
For Assets Care & Reconstruction Enterprise Ltd. 022		

Place: Mumbai Date: 6th September, 2022 (Authorized Officer)

जाहिरात नोटीस दवारे कळविण्यात येन आहे की श्रीपाल चंपालाल पुनामिया आणि ती बसती चंपालाल पुनामिया यांचा चन नाणापी फर्रेंग्र क्य के जीववा

भीमते सब्देनों पंचाला <sup>6</sup>पूर्णीया गांगा संप्रदेश ता ता पी पर ह, 1, तीक्लंज बिल्डिंग बुवारों रह को अंपरेट हुइ इसिंग भाषायदी बि, बुलारी पेठे आगी रते नाम, मालाह पर्य, मुंगई ७००-४६ गांग रोडा प्रधाराप उझाल ७० १२६२४ १०) भाषा दे भी भीमत पंचाला पुलिसिय गांगि भी भीमत पंचाला पुलिसिय गांगि भीनती संदोरी पायस प्रधाला पुलिसिय गांगि भीनती संदोरी पायस प्रधाला पुलिसिय गांगि भाराण्डे बडी (Michael Can Machiny) Scatt स्वीम जीवन प्रदेश भी पुलिस जा प्रदार स्वीम जीवन कारणप्रदेश की तर दे हुआ दिना स्वीमीति झाव्यप्रपाल म countrightee (nr. 126-10040009) crosses Registered Office: 104, Raheja Plaz Premises C-05 Soc. Ltd. Snah Industra Estate, Vaera Desai Rc, Andheri (W) Mumbai - 400053. Tel No: +91 22 4005 2829; E-mail: cs.cll@crownlifters.com; Website: www.crownlifters.com Notice is hereby given pursu संध्याकाळी ४.३७ त.८.३७ पथत भुराज्या लच्चा सोबत भेटावे नाहीतर श्री श्रीपात चंपातात पुनामिया आणि श्रीमती बरेती चंपातात पूत देण्यात येईल व त्यानंतर कोणताही आक्षेप द्वारा माज्य केला जाणार ताही.

कुवारी रोड गृह निर्माण संस्था, मर्यादित

स्थानः मुंबई

दिलाक: ०७/०९/२०२२

NOTICE Note is hereby given pursuant to Section 91 of the Comparies Act, 2013 Hatt the Kegister of Members & Liansker Rocks of the Company will be closed from Tunday, 22th day of September, 2022 to thinyday, 22th day of September, 2021 (both Aya, 22th day of September, 2021, both Aya, 22th day of September, 2021, both Aya, 22th day of September, 2021, 20th Aya, 20th Aya, 20th Schedule dto be held on Thursday, 20th day of September, 2022 at 1.32 Gen Fore, CROWN UFTERS LIMITED Sd/ KARIM KARRUDDIN LARIA CHAIRMAN & MANAGING DIRECTOR DIN 2020320 Place Mumbai Date: 05/09/2022

# किसान मोल्डिंग्ज लिमिटेड CIN: L17120MH1989PLC054305

কিন্দ্ৰনা বাছিলেনে বাছল বিশিন্দ বিশান বিশ্বনা বিশ্বনা বিশেষ বিশিল্প বিশ্বনা বিশ্বনা বিশেষ বিশ্বনা বিশ্বন বিশ্বন বিশ্বন বিদ্ধান বিশ্বন বিশ্বন বিশ্বন বিদ্ধাৰ বিশ্

मौभारता//1/(१२२२/ १८ १९, २३, २०२२ ज्याम वेमरोन प्रेरी मे मौगित मांडिया स्पष्टा ३३व्या (भोग पुराने पुरान देवा उसकारण के विकार मिलावर सिता में के मांडा 7 ३१ प्राव २२२२ मेने से-केल्या अविका स्वारंग ३३व्या रतीमाध्यमें सुरान अविंग ३३व्या प्रायीमाध्यमें उसकार प्रेर्ड नर्वेड पर ने अलिंग क्यांगित २४ अल्प्र २२२२२ मेने सार्व कर किस्तितिक एक्या/ज्यान्य प्रेरंड ने नेही पार्ट में अलिंग क्यांगित २४ अल्प्र २२२२२ मेने सार्वक कर किस्तितिक एक्या/ज्यान्य २२२२ मेने प्रायक्रीत अर्थ ३३व्या परीकारण अर्थण अत्यात मोसाई नियिदेश्यमा अप्राथ Mbasindia com ज अलिं केल्ट्रनि हिताहित्त मिर्व (१९४४) किंग्राइ विनेह अत्या प्रतीकारण अर्थणिका तीत करा कर २२/-२२२२ भा पार्विक कर्य (१९४४) किंग्राइ नेही स्वीत्र प्राया प्रतीक्त विद्याने प्रतीक विद्याने मित्रुत्रनिया मिर्वक्रम (१९४४) किंग्राइ विकेह प्रेर्ड व्या प्रतिक्र कर्या अर्थना प्रेर्ड विक्रम २२ व्या (१९४४) किंग्राइ व्या अन्यत्र अत्या (१९४४) किंग्राइ व्या अन्यत्र आत्रे (१९४४) किंग्राइ व्या अन्यत्र आत्रे प्रतीक्षायों स्वार्थ व्या विक्रम अर्थना प्रतिक्र प्रतिक्र विद्या के प्रतिक्रम ३२ (१९४४) कार्येन २२२२ पर्क्ष (१९४१) किंग्राइ देखे प्रताक क्या २२३ व्या सार्वात्र विक्रम विकार अर्थनी, केंग्री मांडम् २२३ व्या क्या २२४ व्या प्रतीक्ष मित्र प्रतीक्षायों स्वारम व्यात्र २२२ राजिये (१९४९) क्या व्यात्र २२ व्यात्र २२ व्यात्र २२९२ मे क्रिक्स २४ व्यात्र विक्रम २२३२ व्यात देश ३३ व्यात क्या २२४ व्या सार्व्य विक्रम ३४ व्यातांवर्य किंग्रामी विद्या व्याति हितीनी विद्यात्र वृद्य विक्रम २२ व्यात २२३ व्यात २२९२ मेल्रे वा वेष्य २२ राजव १९४ वेष्ठ १९४ वेड २३३ व्यात क्या २४४ व्या तार्य्य वेदा २२९२ मांवर्य वा व्याता देश्वर विद्य विद्य वार्य २३३ व्यात क्या २४४ व्यात वार्य्य वेदा देन्यांगि प्रतोक्य के वेष्य दर स्वार्य प्राय्त वार्य विद्य देश व्यात क्या २४ व्यात व्यात विद्य विद्य नोतेय त व वेष्य विदेश नेविंश १९४४ व्यात विद्य विद्य विक्रम २४४ व्या तार्य ते विदेश नोतेय त व व्याव्य वार्य वार्य विद्य विद्य विद्य विक्रम व्यात वार्य वार्य ते व्यात १४२ के विक्रम २९४ व्यात विद्य विद्यात्य विद्य वार्य विद्य विद्य वेच्याति वार्य वार्य वेत्य देव्याति विद्य विद्य विद्य विद्य वार्य तेत्यांत द्यात्य विद्य विद्य विद्य विद्य विद्य विद्य विद्य वि

्या चुंत्राचे अपर भरत ज्यां ने तब सरदाया जोतपीयिष्ये/लाभावी मालकांच्या वारोक्ये कट-ऑरु ताम , ३३ राउँबर २३२२ मध्ये गाँरसने गेते अतेत एकत ते जूल्ब 4 मल्यात स्वित्ता हे या मुलिभेता लागे पंच्याल पात्र अस्ते, एतीप्रप्रव्य तराक्षता, सुसनेम क्षेजलाही प्र कटे कट आंक तारछेतुसार गतदनाना हक नाही, त्याने फक वा सुननेस सुचना रहपूर

हिंदै. स्ट्रेली/ओरल्डीएम सुजिबेद्धरे ३ ३००व एजीएमराओ उपस्थित अलगान्या आणि दृश्यर्थ ई-मात स्ट्रेलियो बत्यतुत्राच हव बबासलेल्या मसलेला आणि अन्यत ताले सरुपास मार्ग्त स्वलेल्या स्ट्र - क्ट्रेलियो सुपीमा ३३०ण इंगोएस राप्तमा उपलब्ध प्रकल देष्यता देशेत. जा सरस्यांगी तोगाम पूर्वी सिद्ध दे-प्रतन्द्राद्यां आलो साम दिते अलेरते वे स्थी औअल्डोम सुविवेध्देर रोगामन्त्रे भाग भेऊ सकतत गांतु त्यांता पुरुष महत्वताचा रक्ष मिळ्णा जाही.

रात्राक्ष्मच भा पाउ सकरात गर्नु त्वातां पुरा सरावाच ११ काकिज्ञा गार्ह, (रहरोतं करात्राचों क्ला कंप्रतीक्ष ६८ भा डिजी अंभ कॅलिज्याला दे कुळाता २३ सन्द्रेस २३२२ ८६ - और सरीठा प्रारं केलोला अंधेरी अंभिक्षणा प्राप्ताल अलाकेल. ३२वर वाजीवची नेवेट एजस्यातर परा ता तार्वेजना तार्वेजी अंभिक्षणा प्राप्ता केलोली करानों सरराव सात्सा नहीं भारते पिता ८३ अंड @kanguoguo om/m. leipdeade@inknime.or राई सेन लिंहन तांचल अलाही व समस्त प्राप्त कन्त्र क्लान तरव्यत्रे आर्थन सोंदोरस्पत नियंट स्वर्डना प्रतीक्ष प्राप्ती व स्वर्थ प्राप्त प्राप्त प्राप्ता कर क्लान तरव्यत्र आर्थन सोंदोरस्पता नियंट स्वर्डना प्रतीक्ष गोल केला अलावा तो ठूल्ड के सावडाव्रा सा व्याप्ता केला के स्वरा स्वराय स्वर्थना सिंहाव्यर वापस लगता ते ठूल्ड के सावडाव्या सा व्याप्ता केला स्वराय सार्व

किसान माल्डरज लिमिटडकेरता
सही/-
विजय जोशी

ांक: ०५.०९.२०२२	(आबसीएसआब सदस्यत्व क.ए७२९८)

#### POLYTEX INDIA LIMITED

#### CIN: L51900MH1987PLC042092 Nisarg Apartment, Besant Road, Vile Parle (W), Mum 7147824/827, Email ID: polytexindia@gmail.com, Regd. Office

NOTICE TO THE SHAREHOLDERS FOR 36th ANNUAL GENERAL MEETING (AGM) OF THE CONPANY AND DESPATCH OF ANNUAL REPORT 2021-22 hereby given that the 36th AGM of **POLYTEX INDIA LIMITED** will be held on Fri er, 2022 at 63.00 PM IST through Video Conference ("VC") or Other Audio Visi to teansact the items of Lusiness as setout in the Notice of the AGM.

cominal powrst in mission of contrast in the contrast of the c AGM Notice are also available on C: ange i.e. BSE Limited at www.l

atch of the AGM Notic

areholding details to <u>svoting@nsdl.cc</u> | by NGDL. The facility of e-voting d ding the AGM through VC/DAVN, who rocess saecified in the said AGM notic who have cast their vote by remole e-voting prior to the AGM can als igh VC;OAVM but shall not be entitled to cast their vote again. The refirm are detailed in the Nores to the AGM Notice and is also availab

may refer to the FAQs for Sh send a request at <u>evoting@insdl.co.in</u> irg, please comact Ms. Scni Singh, Ass mala Mills Compound, Senayati Bapat I .in.Tel:1600-1020-990/1600-224-430 loor, 'A' Wing 00013 Emai sgiscree antala@gmail.com from Frida arbor, 2022 (5:00 P.N. IST). . Only those the allowed to express their views/as

fonday, 26th September, 2 s as a speaker will be alk untime perspeakerwill be

of the Ocmpanies Act, 2013 and the Rules framed therpunder, as an r of Nembers and the Share Transfer books of the Company shall re fember, 2022 to Friday, 30th September 2022 (both days inclusive) By order of the Beard of Director For Polytex India Lto

CROWN LIFTERS LIMITED

# Depository Limited. Members of the company holding shares either in physical formar in demoterialized form, as or 22\* September 2222, may cast their voe electroniaus, For ddalla installag to e-wing particular shares the term of the sea who have many rangestered bei email to's may follow the instructions mentioned in Neither and on the the evolution and the sea of the AGM Member 22, 2022 at 10,000 and and use the E-worling" callication, un SSE Limited (anywadesind accord) to liquin and use the E-worling" callication, un SSE Limited (anywadesind accord) to liquin and use the E-worling" callication, un SSE Limited (anywadesind accord) to liquin and use the E-worling" callications after 3-100 and and enco an Spatember 23, 2022 at 5,00 pm, and throughout the AGM. The member cannot berrose E-wolling on the exclutions after 3-100 and and the AGM. In case of any caper or greence, you may refer to the frequently Asted Caustions (FAL) for start-bioles and E-wolling user mail or start-biolosis SEBI Liuting, Calgiotonia and Device Requirements) Aspections (SSE). Sea of the AGM, the accel of any caper or greence, you may refer to the frequently Asted Caustions (FAL) for start-bioles and E-wolling user mail or start-biolosis SEBI Liuting, Calgiotonia and Device Requirements in Spatial encodes 0, 30, 2022 (Joith days in univel) for the purpose of the Amund Green Mexicity. By order of the Board Sebba gave Mexicity. Place: Nagpur Date: 05/09/2022

NOTICE eeting ("AGM") of Acrysil Lin 2022 at 03:30 P.M. (IST) and e Thirty Fifth (35th) Ann

with the Annual Report 2021-2022 will be set

ndia. ed to update their e-mail ad

shan on rembers who case .... AVM Facility but shall not be one during the Meeting. " date i.e. Septemb " date i.e. Septemb

ue in login before / during the AGM can contact ncing a re 0224430

Neha Poo

ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED (citing in its capacity as the trustee of ACRE-110-Trust ("ACRE") (CIN-U (CIS9:QD)\_2007(21:C115759) Registered Office: 2<sup>17</sup>Floor, Mohan Dev Building, 13, Toletoy Marg, New Delhi - 110001



# **KISAN MOULDINGS LIMITED**



Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508 E-mail : customercare@kisangroup.com • Website : www.kisangroup.com

CIN: L17120MH1989PLC054305

August 29, 2022

To BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

#### Sub.: <u>Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), we are hereby enclosing copies of Newspaper advertisement of notice of 33<sup>rd</sup> Annual General Meeting ("33<sup>rd</sup> AGM") of KISAN MOULDINGS LIMITED ("the Company") scheduled to be held on Friday, September 30, 2022 at 3:30 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility, to the members of the Company, published today i.e. Monday, August 29, 2022 in following newspapers:

1. Business Standard (Mumbai edition) - English language

2. Mumbai Lakshdeep (Mumbai edition) - Marathi language

This is for your information and record.

Thanking you, Yours truly, FOR KISAN MOULDINGS LIMITED

VIJAY JOSHI COMPANY SECRETARY

Encl.: As above





# Business Standard MONDAY, 29 AUGUST 2022



#### KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305) Regd. Office: Tex Centre, K wing, 3" Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508 E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

3310 ANNUAL GENERAL MEETING OF KISAN MOULDINGS LIMITED Members are requested to note that the 33<sup>st</sup> Annual General Meeting (33<sup>st</sup> AGM) of Kisan Mouldings Limited ("the Company") will be held on Friday, September 30, 2022 at 3:30 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility to transact the business to be set out in the Notice of the 33<sup>rd</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 2/2022, file no. Policy-17/57/2021-CL-MCA dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Listing Regulations"). Electronic copies of the Notice of 33rd AGM, procedure and instructions for evoting and the Annual Report 2021-22 will be sent to those Members whose email address are available with the RTA, the Company or the Depository Participant(s) as on August 26, 2022.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company/ Registrar and Share Transfer Agent ('RTA") of the Company

at cs.kisan@kisangroup.com/mt.helpdesk@linkintime.co.in. The Notice of the 33<sup>ed</sup> AGM and the Annual Report 2021-22 will be made available on the website of the Company at www.kisangroup.com and on the websites of BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

The Company will provide the facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on September 23, 2022 (Friday) ("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 33" AGM.

For KISAN MOULDINGS LIMITED Sd/-VIJAY JOSHI

Date: 27th August, 2022 COMPANY SECRETARY (ICSI MEMBERSHIP NO. A7298) Place: Mumbai

# मुंबई लक्षदीप सोमवार, दि. २९ ऑगस्ट २०२२

# किसान मोल्डिंग्ज लिमिटेड

Ä

**Kisa**N<sup>®</sup>

### CIN: L17120MH1989PLC054305

नोंदणीकृत कार्यालयः टेपल लेंटर, के पिंग, ३९ा मजला, २६ए, पांपिपली रोड, लाकीपिहार रोड, अंधेरी (पूर्व), मुंबई-४०००७२. दूर.क.:०२२-४२००९१००/९२००, फॅक्स:०२२-२८४७८५०८, ई-मेल:cs.kisan@kisangroup.com, पेयलाईट:www.kisangroup.com

#### किसान मोल्डिंग्ज लिमिटेडची ३३वी वार्षिक सर्वसाधारण सभा

येथे सूचना देण्यात येत औहे की, किसान मोल्डिंग्ज लिमिटेड (कंपनी) ची ३३यी पार्थिक सर्पसाधारण सभा (एजीएम) ग्रुक्रणार, ३० सप्टेंबर, २०२२ रोजी दु.३.३०पा. भाग्रपे ३३ण्या एजीएमच्या सूचनेत नमुद विभयांपर विमर्भ करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा), सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.२/२०२२, फाईल क्र.पॉलिसी-१७/५७/२०२१-सीएल-एमसीए दि.०५ मे, २०२२ (एमसीए परिपत्रके), भारतीय प्रतिभूती प पिनिमय मंडळ (सेबी) द्वारे पितरीत परिपत्रक ज्ञ.सेबी/एचऔ/सीएकडी/सीएमडी२/सीआपआर/पी/२०२२/६२ दि.१३ मे, २०२२ (सेबी परिपत्रक) आणि सेबी (लिस्टिंग ऑण्लिगेशन्स ॲंग्ड डिस्क्लोजर रिकायरमेंटस्) रेन्युलेशन्स २०१५ (सेबी लिस्टींग रेन्युलेशन) च्या पुर्ततेषुसार फिठीऔं कॉन्करन्स (फीसी)/अन्य पुकश्राप्य स्परुप (औएफीएम) मार्कत संचालित केली जाईल.

३३ण्या एजीएमच्या सूचनेचे पिघुत प्रती, ई-पोटिंगकरिता प्रक्रिया प माहिती आणि पार्थिक अहपाल २०२१-२२ ज्या सदस्यांचे ई-मेल औरटीए, कंपनी किंपा डिपॉझिटरी सहभागीदारकडे नोंद औहेत त्यांना २६ ऑगस्ट, २०२२ रोजी पाठपिण्यात आले आहे.

ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी डिपॉझिटरी सहभागीदारकडे डिपॉझिटरीमार्फत विद्युत स्यब्गत भागधारणा असणाच्या सदस्यांनी आणि पास्तपिक स्परुपात भागधारणा असणाच्या सदस्यांनी कंपनी/निषधक ष भागहल्तांतर प्रतिनिधी (औरटीए) कन्ठे <u>cs.kisan@kisangroup.com/</u> mt.helpdesk@linkintime.co.in पर पिनंती पाठपापी.

३३ण्या एजीएमची सूचना य पार्भिक अँहपाल २०२१-२२ कंपनीच्या <u>www.kisangroup.com</u> य बीएसई लिमिटेडच्या <u>www.bseindia.com</u> पेबसाईटपर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सिक्युरिटीज औण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग आब्लिगेशन्स अण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार एजीएमनिमित्त जनिवार, २४ सप्टेंबर, २०२२ ते ज़ुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

ज्ञुऋवार, २३ सप्टेंबर, २०२२ रोजी सदस्य नोंद पुस्तकात/लाभार्थी मालकांच्या यादीत ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंगने विद्युत स्वरुपात किंवा एजीएममध्ये ई-वोटिंगने त्यांचे मत टेण्याचा अधिकार असेल, ई-वोटिंग प्रक्रियेची माहिती आणि पटत वास्तविक स्वरुपात भागधारणा असणारे सदस्य किंवा ज्यांचे ई-मेल नोंद नाहीत त्यांना ई-वोटिंगने त्यांचे मत देता यावे याची प्रक्रिया ३३व्या एजीएम सूचनेचा भाग म्हणून देण्यात येईल.

	किसान माल्डरज लिम्टिडकारता
	सही/-
	বিত্তব তাংগী
ठिकाण: मुंबई	कंपनी सचिव
दिनांकः २७.०८.२०२२	(आवसीएसआव सदस्यत्व क्र.ए७२९८)