

ISO 9001: 2015

Limited

CIN No : L32109MH1995PLC091107

ISO 14001:2015 & ISO 45001 : 2018

September 06, 2022

To,
The Secretary,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: - 537259

Subject: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam, In terms of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, please find enclosed copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Marathi), regarding e-voting information for 27th Annual General Meeting of the Company.

The newspaper advertisement is issued in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations.

The above information is also available the website of the Company www.suyogtelematics.co.in

This is for your information and records. Thanking you,

For Suyog Telematics Limited

SUBHASHIT A S LATURE Digitally signed by SUBHASHITA S LATURE Dit: c=1N, o=Personal, 25 4 20=4059c; 1570489d56e425d621081c 3e4 e1 d709 52: 3657325-00397744655bc; N. postalCode=4050252235-00397744655bc; N. postalCode=40502525-0039764659fc; SE-MARKSHTRA, serialNumber=33basedbed50c; 5596e59de00 e1cc5711666678372bb634287c6489fe6b2a ac3e, cn=5UBHASHITA S LATURE Ditter=202270.0056-1542372-AGE(0)*

Subhashita Lature Director 07953938

MUMBAI (Reg): Suyog House, 30, MIDC Central Road, Andheri (E), Mumbai - 400093 T: 022-2579 5516 / 2839 0670

LATUR: Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459 / 243 456

Email: sgl@suyogtelematics.com

Website: www.suyogtelematics.co.in

GST No. 27AAFCS0334P2Z2

FINANCIAL EXPRESS

Final severance package for Ford Chennai plant workers

SAJAN C KUMAR Chennai, September 5

IN AN ATTEMPT to pacify the unvielding workers, US car major Ford on Monday decided to roll out the final severance settlement offer which, on an average, is equivalent to 130 days of gross wages per completed year of service to the employees at the Chennai plant. The company's final severance settlement offer exceeds what the applicable statutes call for and is higher than the indus-

aaa.auctiontiger.net

Pithampur, Dhar, Madhya Pradesh.

participating in the auction.

agreement period is 24/03/2008 till 23/03/2038.

Area, Sector-1, Pithampur, Dhar, Madhya Pradesh.

ninety days of the date of such demand:

service provider: https://aaa.auctiontiger.net

Date: 06/09/2022

Place: Mumbai

8800

Valiant Organics

Notice convening AGM

e-Voting facility) at www.evoting.nsdl.com.

available at www.evoting.nsdl.com

disabled by NSDL for voting thereafter.

Password and cast your vote.

the Companies Act, 2013.

Financial Year 2021-22; if approved at the AGM.

Process of Registering E-mail addresses:

voting and e-voting during the AGM

investor@valiantorganics.com.

try benchmarks, Ford said. In July first week, Ford India had increased the equivalent average days in its severance package offer from the earlier 115 days to 121 days for employees who are supporting production at that time at the Chennai plant. This was made to ensure timely settlement for all employees by July 31. More than half of the 2,700-odd workers agreed to opt for the offer, but those reluctant had asked for a better package to the tune of an average of 215 equivalent days.

SALE NOTICE

NEO CORP INTERNATIONAL LIMITED (IN LIQUIDATION)

LIQUIDATOR: MR. SANTANU T RAY

Liquidator's address: 144, 14th Floor, Mittal Court, B Wing, Nariman Point, Mumbai - 400 021

Email: neocorp@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutray@aaainsolvency.com

Mobile: 8800865284 (Mr. Puneet Sachdeva)

E-AUCTION

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 20/09/2022 between 03.00 pm to 05.00 pm

(With unlimited extension of 5 minutes each)

Last date for submission of EMD and documents: 16/09/2022 by the end of the day

Sale of Assets and Properties owned by Neo Corp International Limited (in Liquidation) forming part of Liquidation

Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide

order dated 5th August 2021. The sale will be done by the undersigned through the e-auction platform https://

It is a leasehold land from M.P. Audyogik Kendra Vikas Nigam (Indore) Limited, Indore and the lease

It is further clarified that the inventory lying in the factory premises is not a subject matter of this auction.

Option B

It is further to clarify that only machineries are kept for auction, no concealed wiring/ underground wiring

The details of the assets and Option A and B along with any pending legal cases/ on-going litigations/eviction

notices have been disclosed in the E-Auction process document and are to be mandatorily seen before

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding

obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to

cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor

However, as per the clause 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2019, "On the

close of the auction, the highest bidder shall be invited to provide balance sale consideration within

The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS

BASIS" through approved service provider M/S E-Procurement Technologies Limited (Auction Tiger), All the

terms and conditions of the auction are mentioned in a detailed document available at

https://insolvencyandbankruptcy.in/public-announcement/neo-corp-limited/and at the website of the e-auction

Email: neocorp@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutray@aaainsolvency.com

VALIANT ORGANICS LIMITED

CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra 1st Floor, Mulund Goregaon Link Road Mulund west

Mumbai-400080.; Website: www.valiantorganics.com;

Email: info@valiantorganics.com; **Telephone:** +91-022-67976545

NOTICE OF 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT the 17th Annual General Meeting ("AGM") of the Members of

Valiant Organics Limited ("the Company") will be held on Wednesday, September 28,

2022 at 11:30 a.m. IST through VC/OAVM in compliance with the provisions of the

Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the

Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020

dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated

January 13, 2021, Circular No. 21/2021 dated December 14,2021 and Circular No. 2/2022 dated

May 05,2022 and SEBI Circular dated No. SEBYHO/CFD/CMD2/CIR/P/2022/62 dated May

13, 2022 (Collectively referred to as "Circulars") to transact the businesses as set out in the

In compliance with the said Circulars, Notice of AGM along with the Annual Report for

Financial Year 2021-22, has been sent on September 05, 2022 through electronic mode to

those Members whose e-mail address are registered with the Company's Registrar and

Share Transfer Agent /Depositories. The Notice and the Annual Report 2021-22 is available on the Company's Website at www.valiantorganics.com, websites of the Stock Exchanges

i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014, as amended from time to

time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General

Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is

providing voting (remote e-voting) facility to all the Members to cast their votes on all resolutions

set out in the Notice of the 17th AGM. For this purpose, the Company has availed facility for

voting through electronic means from National Securities Depository Limited (NSDL)

The e-voting period shall commence on Sunday, September 25, 2022 (9:00 am) and ends

on Tuesday, September 27, 2022 (5:00 pm). During this period, Members holding shares

either in physical form or in dematerialized form as on cut-off date i.e., Wednesday,

September 21, 2022, may cast their vote electronically. The e-voting module shall be

Members who have acquired shares after sending of Annual Report through electronic

means and holds shares as on cut-off date may obtain the User ID and Password by sending

a request at evoting@nsdl.co.in or investor@valiantorganics.com. However, if the person is

already registered with NSDL for remote e-voting then you may use existing User ID and

The facility for e-voting will also be made available during AGM and those Members present

in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote

e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting

systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM

Members who do not have the User ID and Password for e-voting and for attending AGM

through VC/OAVM or have forgotten the User ID and Password may retrieve the same by

following the remote e-voting instructions mentioned in the Notice of 17th AGM. Further

Members shall be able to attend the AGM through VC / OAVM provided by NSDL at

https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting

the EVEN for Company's AGM. The attendance of the Members attending the AGM through

VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of

Pursuant to Regulation 42 of the Listing Regulations the Company has fixed Wednesday

September 21, 2022, as the 'Record Date' for the payment of Final Dividend @ 35% i.e., Rs

3.50/- (Rupees Three and Fifty Paise Only) per equity shares of Rs. 10/- each for the

Members who have not registered their e-mail addresses, so far, are requested to register

their e-mail addresses, in respect of electronic holdings with the Depository through their

concerned Depository Participants. Members who hold shares in physical form are

requested to provide their e-mail addresses to Link In time India Private Limited by sending an

e-mail at rnt.helpdesk@linkintime.co.in or to the Company at investor@valiantorganics.com.

Process for those shareholders holding shares in physical form or whose e-mail addresses

are not registered with the company for procuring user id and password for remote e-

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder,

scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of

PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID

or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account

statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested

3. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User

ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

In case of any assistance, Members 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 to Mr. Amit

Vishal, Senior Manager, NSDL, Email: amitv@nsdl.co.in, Tel:022-24994360/Ms. Pallavi Mhatre,

Manager, NSDL, Email: pallavid@nsdl.co.in / evoting@nsdl.co.in , Tel: 022-24994545.

scanned copy of Aadhaar Card) to investor@valiantorganics.com.

Members can also use the OTP based login for logging into the e-voting system of NSDL.

may also attend the AGM but shall not be entitled to cast their votes again.

Provided further that the sale shall be cancelled if the payment is not received within ninety days."

Machinery lying at Plot No. 62, 63 and 64A, Industrial Area, Sector-1, 28,37,65,275 2,83,76,528

is part of this auction. Successful buyer is not entitled to damage the part of land & building.

Provided that payments made after thirty days shall attract interest at the rate of 12%:

Asset

Sale of the Leasehold Land, Building & Allied Structures, and Plant &

Sale of Plant & Machinery lying at Plot No. 62, 63 and 64A, Industrial

bidder without assigning any reason and without any liability.



Initial EMD Incremental

10,00,000

SANTANU T RAY

Liquidator in the matter of Neo Corp International Limited

Address: 144, 14th Floor, Mittal Court, B Wing, Nariman Point, Mumbai - 400021

IBBI Rean No.: IBBI/IPA-002/IP-N00360/2017-2018/11055

Contact Person: Mr. Puneet Sachdeva (8800865284)

AFA No. AA2/11055/02/241122/201618

Price (In Rs.) Amount (In Rs.) Value (In Rs.)

Declaring the final severance settlement offer, the company has asked employees to accept and sign-up for it for their family's future. The offer is valid from September 5 to September 23, 2022. Further, employees who take the final severance settlement offer will be paid wages till September 30, 2022.

With a cumulative average severance of ₹41 lakh per employee (from a minimum amount of ₹33 lakh and a maximum cap of ₹85 lakh earlier announced), the final severance

settlement offer translates to an average of about 4.6 years/56month salary for each employee (from a minimum of 3.5 years, that is, 43 months to a maximum of 8 years, that is, 100 months), thus assuring employees with adequate financial cushion and time to decide their next action, said Ford.

Ford had rolled out the last vehicle to meet the export commitments of the final assembly at the factory on July 20, inching towards closure of its operations in India by July 31.

Car Trade Tech

CARTRADE TECH LIMITED

Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 22nd Annual General Meeting (AGM) of CarTrade Tech Limited ("the Company" will be held through VC / OAVM on Tuesday, September 27, 2022 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with the above circular, copies of the Notice of the 22nd AGM along with the Annual Report for the Financial Year 2021-22 has been sent through electronic mode on Saturday, September 03, 2022 to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents - Link Intime India Pvt. Ltd. (Link Intime) (for shareholding in physical mode). The Notice of AGM and Annual Report of the Company is also available on the website of the Company viz. https://www.cartradetech.com/notices-for-meetings.html and also on the website of Link Intime viz. https://instavote.linkintime.co.in/. The same is also uploaded on the website of BSE Ltd. and the National Stock Exchange of India Ltd i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy o the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com.

Members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 20, 2022 shall only be eligible to avail the remote evoting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the notice for information purpose only.

Any person who acquire shares of the Company and become member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Tuesday, September 20, 2022 may obtain the login ID and password by sending a request at Investor@cartrade.com and rnt.helpdesk@linkintime.co.in. However, Members who is already registered with Link Intime for remote e-voting can use his/her existing user ID and

Members can join and participate in AGM through VC / OAVM facility only. The instruction of joining and manner of participation in AGM will be provided in the notice. Members attending through VC / OAVM shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act. The remote e-voting period is as follows:

Commencement of Remote E-voting

Conclusion of Remote E-voting Monday, September 26, 2022, (05:00 p.m. IST) Friday, September 23, 2022 (09:00 a.m. IST)

Members may please note that the remote e-voting shall not allowed beyond 5:00 P.M (IST) on Monday September 26, 2022 and facility shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members of the Company who have not registered/updated their email address are requested to register/update

the same (i) In case of shares held in demat mode as per the process advised by concerned DP's" and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 alongwith requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/ EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set

forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

> CarTrade Tech Limited (Formerly MXC Solutions India Private Limited)

By the Order of the Board of Directors of

Place: Mumbai Date: September 05, 2022

Lalbahadur Pal **Company Secretary & Compliance Officer** Mem. No.: A40812

RppL

RAJSHREE POLYPACK LIMITED CIN: L25209MH2011PLC223089 Registered Office: Lodha Supremus, Unit No 503-504, 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West- 400604. India. Tel: +91-22 2581 8200, Fax: +91-22 2581 8250

NOTICE OF THE ELEVENTH (11th) ANNUAL GENERAL MEETING

Web: www.rajshreepolypack.com Email Id: cosec@rajshreepolypack.com

AND E-VOTING INFORMATION

Notice is hereby given that the Eleventh Annual General Meeting ('AGM') of the members of Rajshree Polypacl Limited ('Company') will be held on Thursday, September 29, 2022 at 04.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the ordinary and special businesses, as set out in the Notice

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020 and May 5, 2022 ('MCA Circulars') and SEBI Circular dated May 13, 2022 ('SEBI Circular') ('MCA Circular and SEBI Circular being collectively referred to as 'Circulars') and other applicable Circulars issued from time to time

In compliance with the above mentioned provisions, Notice of the 11th AGM and the Annual Report have been sent through email to only to those Members whose email addresses are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Monday, Septembe The Notice of 11th AGM and the Annual Report for the financial year 2021-22 are available on the Company's website

www.rajshreepolypack.com, website of the National Stock Exchange at www.nseindia.com, and on the website of National Securities Depository Ltd. ('NSDL') at www.evoting.nsdl.com. Members attending through VC/ OAVM shall be reckoned for the purposes of quorum under section 103 of the Act.

Instructions for Remote E-voting and E-voting during AGM In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Managemen

and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI Listing Regulations read with SEBI Circular dated December 9, 2020, the Company is pleased to provide its Members with the facility of remote e-voting and e-voting during the AGM. As per the aforesaid SEBI Circular, the e-voting process will also be enabled for all individual demat account holders, by way of single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of the National Securities Depository Limited ('NSDL') for providing e-voting services (remote e-voting and e-voting at the AGM). Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 11th AGM will be transacted only through voting by electronic means.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Thursday, September 22, 2022.

The remote e-voting period commences from Monday, September 26, 2022 (9.00 a.m. IST) and ends on Wednesday, September 28, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Members holding shares either physically or in dematerialised form, as on the cut-off date shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be, to cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the votes are cast by a Member, he / she will not be allowed to change it subsequently.

The Members attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting would be eligible to vote through the e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to vote again at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch o Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in

The procedure for remote e-voting and e-voting at the AGM by the Member is provided in the notes to the Notice of the 11th AGM. Members, who need assistance for participating in the AGM through VC, can contact Mr. Anubha Saxena, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting. nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self attested copy) to rnt.helpdesk@linkintime.co.in
- Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings: Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.

detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, the instructions for joining the AGM, manner of casting votes through remote e-voting or e-voting at the AGM.

evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The

By Order of Board of Directors For Rajshree Polypack Limited

> Mitali Rajendra Shah (Company Secretary & Compliance Officer)

Dettol enters ready-to-mix category

Members will be able to attend the AGM through VC/ OAVM facility only.

RECKITT HAS LAUNCHED its

flagship hygiene product Dettol in powder-to-liquid format in value segment. The product starts at an affordable price-

Place : Noida

point of ₹10 for 185 ml pump solution. It is pitted against Godrej Magic Handwash that was launched back in 2018 in powder-to-liquid format. The

company also launched Godrej Magic Bodywash which is a ready-to-mix gel-to-liquid body wash few weeks back. **—FE BUREAU**

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 13th ANNUAL GENERAL MEETING Notice is hereby given that the Thirteenth Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2022 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 ('MCA Circulars') and SEBI Circular dated May 13, 2022 ('SEBI Circular'), without the physical presence of Members at a common venue.

In pursuance of the aforesaid Circulars, the Notice of 13th AGM and the Annual Report of the Company for the Financial Year 2021-22 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.inoxwind.com, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com. The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members

holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The

instructions for joining the AGM and for 'remote e-voting'/ 'e-voting during the AGM' are provided in the Notice of

AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting

(a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors.iwl@inoxwind.com or to Company's Registrar and Transfer Agent, mt.helpdesk@linkintime.co.in;

Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kunder/ Shri Rakesh Dalvi (022-23058738/543) or may send

an e-mail to CDSL on helpdesk.evoting@cdslindia.com. By Order of the Board

For Inox Wind Limited (Deepak Banga)

Company Secretary

Date : September 5, 2022

DSJ Keep Learning Limited

(Formerly Known as DSJ Communications Limited) CIN: L80100MH1989PLC054329 Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India Tel: 022 43476017, E-mail:compliance.dsj@gmail.com

Website: dsikeeplearning.co NOTICE OF 32ND (THIRTY SECOND ANNUAL GENERAL MEETING) **E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE** NOTICE is hereby given that the 32nd (Thirty Second) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited will

be held on Friday, 30th September 2022 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice convening the 32nd AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of

individuals at several place in the country, and pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the In accordance with the said circulars, the Notice convening the AGM along with the Annual Report including the Audited Financial Statemen

for the financial year ended 31st March 2022 has been sent electronically on 05th September, 2022 to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 30th August, 2022. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company wil remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of 32nd AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration

Rules, 2014 (as amended from time to time), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (a amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system o the date of the AGM will be provided by NSDL. All the members are hereby informed that:

1. The business as set forth in the Notice of 32nd AGM shall be transacted through electronic means. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 23rd September 2022. Persons whose

name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM. E-voting portal will remain open from Tuesday, 27th September 2022 at 09:00 A.M. and ends on Wednesday, 29th September 2022 at

5:00 P.M. The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on

cut-off date i.e., Friday, 23rd September 2022, may obtain login ID and password by sending a request on evoting@nsdl.co.in to cast The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and

for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited

where the shares of the Companies are listed. For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 32nd AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of http://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at

evoting@nsdl.co.in. Members may also write to the Compliance Officer of the Company at compliance.dsj@gmail.com.

By order of the Board of Directors For DSJ Keep Learning Limited (Formerly known as DSJ Communications Limited)

Jaiprakash Gangwani

Company Secretary & Compliance Officer

Place: Mumbai

Date: 05th September, 2022

SUYOG TELEMATICS LIMITED CIN: L32109MH1995PLC091107

Regd. Office: Suyog House, Plot No 30, MIDC Central Road, Andheri East, Mumbai - 400093

Tel No.: 022-25795516 / 25778029 / 25778030 | Website: www.suyogtelematics.co.in | Email Id: investor@suyogtelematics.co.in NOTICE OF 27th ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Suyog Telematics Limited ("the Company") will be held on Tuesday, September 27, 2022 at 11.00 a.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 05/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/ CFD/CMD2/CIR/P/ 2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively, issued by the Securities

Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Integrated Annual Report for the FY 2021-22 have been sent on September 03, 2022 to the members whose e-mail IDs are registered with the Company/Depositories. The Notice and the Integrated Annual Report for the FY 2021-22 is also available on the Company's website at www.suyogtelematics.co.in and on the website of the National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com, BSE Limited at www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

- and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Ms. Amruta Giradkar, Practicing Company Secretary (ACS: 48693 CP: 19381) and Proprietor of Amruta Giradkar &
- Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 21, 2022 A person whose name is recorded in the register of Members or in register of beneficial owner maintained by depositories
- as on the cut-off date shall be entitled to avail facility of remote e-voting as well as voting in the general meeting. The remote e-voting period commences on Friday, September 23, 2022 (9.00 a.m. IST) and ends on Monday, September
- 26, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond such date and time. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.
- If you have not registered your e-mail address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting:

back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of shares are held in Aadhar Card by e-mail to Bigshare Services Private Limited RTA at investor@bigshareonline.com physical mode Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or In case share copy of Consolidated Account statement, PAN (self - attested scanned copy of PAN card), AADHAAR shares are held in demat mode (self-attested scanned copy of Aadhaar Card) by email to Bigshare Services Private Limited RTA at investor@bigshareonline.com

Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries or grievances relating to

Meeting and payment of Final Dividend, if approved, in the Annual General Meeting.

remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or at toll free no. 1800 1020 990 / 1800 224 430 or send a request to Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration)

Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from

Thursday September 22, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of Annual General

For Suyog Telematics Limited Shivshankar Lature **Managing Director**

Date: September 04, 2022

Place: Mumbai

Date:- September 5, 2022

SD/-

Place:- Thane **Company Secretary**

By Order of the Board of Directors

For Valiant Organics Limited

Place : Mumbai Date: September 05, 2022 financialexp.epap.in

Avani D. Lakhani

रोज वाचा दै. 'मुंबई लक्षदीप'

मागणी सूचना

(सरफैसी कायदा, २००२ च्या अनुच्छेद १३(२) अंतर्गत)

DCB BANK डीसीबी बँक लिनिटेडने खालील कर्जदारांना व्यवसाय विकासाच्या उद्देशाने डीसीबी बँक लिमिटेडच्या नावे योग्य नोंदणी/समान तारण निर्मित करून कर्ज सुविधा मंजूर केर्ल

होती. सदर कर्जाचे प्न:प्रदान अनियमित झाले असून सदर खाते भारतीय रिझर्व्ह बँकेचे निर्देश व मार्गदर्शक तत्वानुसार निष्क्रीय मालमत्ता म्हणून वर्गीकृत करण्यात आले

डीसीबी बँक लिमिटेड त्यामुळे **सरफैसी कायबा, २००२ च्या अनुच्छेब १३(२) अंतर्गत** त्यांचे हक्क वापरले असून कर्जदारांना सदर मागणी सूचनेच्या तारखेपासून ६० दिवसांच्या आत एकूण थिकत रकमेचे प्रदान करण्याचे निर्देश दिले आहेत.

कर्जदारांनाझध्दा याद्वारे पन्हा जाहीररीत्या निर्देश देण्यात येत आहेत की त्यांनी संपर्ण थकबाकी तसेच आज पर्यंचे प्रभार व व्याज रकमेचे प्रदान सदर सचनेच्या तारखेपासन **६० दिवसांच्या आत** करावे अन्यथा डीसीबी बँक लिमिटेड सदर **मालमत्तेचा तांबा घेवून** व ती जमा करणे व थकित रकमेसंदर्भात विक्री रक्कम जुळवून घेण्यासाठी सर्वे

कर्जदारांना येथे मालमत्तेच्या मालकीमध्ये तिसऱ्या पक्षाचे हितसंबंध निर्माण करण्यास मनाई करण्यात येत आहे.

कर्जदार, सह–कर्जदार आणि हमीदारांची नावे: १. श्री. फक्रुदीन अब्दुल्ला विझर, २. मे. विझर एन. सन्स, ३. श्री. मुफदल ए. विझर, ४. श्रीमती मालेका फक्रुदीन वझिर, ५. श्री. अब्दल्ला शराफअली वझिर

गद्वाण मालमत्तेचा पत्ता: फ्लॅट क्र.३०३. ३रा मजला. ए-विंग. मोहम्मदी इमारत. कांदिवली मोहम्मदी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड. वोन्हा नाझम

कॉलनी, एम.जी. रोड, डॉ. सायडेना मोहद. बुरहानद्दीन मार्ग, कांदिवली (पश्चिम), मुंबई-४०००६७. मागणी सचना दिनांक: २९.०६.२०२२ कर्ज खाते क्रमांक: डीआरबीएलटीएचएन००४२५६०४

मागणी सूचनेची रक्कम: रु.५९,५७,५९७.९०

कर्जदार, सह-कर्जदार आणि हमीदारांची नावे: १. मयत एडम इब्राहिम टोले यांचे सर्व अज्ञात कायदेशीर वारस आणि प्रतिनिधी, २. श्रीमती मरियमबी ॲडम टोले. मयत ॲडम इब्राहिम टोले यांची पत्नी यांच्या कायदेशीर वारस, ३. कु. हिना नसीर मुजावर, मुजावर नासीर जब्बार यांची मुलगी आणि मयत आदम इब्राहिम टोले यांचे कायदेशीर वारस, ४. कु. सन्ना फरीद सोनाली, फरीद सोनाली यांची मुलगी आणि मयत ॲडम इब्राहिम टोलेची कायदेशीर वारस ५. श्री. अब्दल बासित आदम टोले मयत आदम इब्राहिम टोले यांचा मुलगा आणि कायदेशीर वारस

गहाण मालमत्तेचा पत्ता: फ्लॅट क्र.४०५, ४था मजला, इमारत क्र.बी, नूरी गार्डन म्हणून ज्ञात इमारत, सर्व्हें क्र.१०९, हिस्सा क्र.१ए, मृ. गाव कौसा, मिलेनियः हॉस्पिटलजवळ, जुनी मुंबई-पुणे रोड, मुंम्ब्रा (पुर्व), ठाणे, महाराष्ट्र-४००६९२

कर्ज खाते क्रमांक: एचएचओएमएमयुएम०००४३४५३ मागणी सचना दिनांक: २९.०९.२०२१

मागणी सूचनेची रक्कम: रु.१९,३६,९०४.००

देनांक: ०६.०९.२०२२

प्राधिकत अधिकारी, डीसीबी बँक लिमिटे

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील हे प्लॉट क्र. ८३-२७६-आरएससी ७०, क्षेत्रफळ सुमारे १०४.२० चौरस मीटर क्षेत्र, एस.क्र.१४९, कांदिवली गाव सीटीएस क्र.१/सी/ १/८४२ चारकोप, कांदिवली (पश्चिम), मुंबई-४०००६७ च्या शीर्षकाची चौकशी करत आहे आणि ज्याचे अधिक विशेषतः अनुसूचीत वर्णन केले आहे. सदर प्लॉट मालमत्ता श्रीमती गायत्री रमेशकमार चंदवानी यांच्या ताब्यात व मालकीमध्ये आहे ज्यांनी दिनांक २५ फेब्रुवारी २०१४ रोजी महाराष्ट्र विकास गृहनिर्माण आणि क्षेत्र विकास प्राधिकरणासोबत दि.१२ जानेवारी २०५८ पर्यंत सदर भूखंडाच्या भाडेपट्टा करिता नोंदणीकृत दस्तऐवज क्र.बीआरएल७-१७७१-२०१४ दि.७ मार्च, २०१४ पर्यंत नोंदणी केली होती आणि त्यानंत ३० वर्षांसाठी नतनीकरण.

मी याद्वारे सर्वसामान्य जनतेस येथे कळवित आहे की, जर कोणा व्यक्तीस याबाबत विक्री, बक्षीस, भाडेपड़ा, उप-भाडेपड़ा, तारण (तत्सम किंवा अन्य प्रकारे), अदलाबदल, हस्तांतर, वारसाहक, मालकी हक, वहिवाट, कायदेशीर हक, परवाना, बक्षीस मृत्युपत्र, न्यास, परिरक्षा, ताबा किंवा बोजा किंवा अन्य जप्ती स्वरुपात कोणताही दावा, आक्षेप अधिकार किंवा हित असल्यास त्यांनी कागदोपत्री पुराव्यांसह लेखी स्वरुपात माझ्या खाली नमुद केलेल्य पत्यावर आक्षेप/दाव्याचे पुष्ठ्यर्थ दस्तावेज व इतर पुराव्यांच्या प्रतींसह सदर सूचना प्रकाशन तारखेपासून **१४ दिवसांच्या** आत कळवावे. अन्यथा सद

गलमत्तेवर दावा असल्यास त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि सर्व अधिभार व बाजारभाव योग्य असलेली खालील अनुसूचीत मालमत्तेच्या अधिकाराच्या आधारावर माझे अशील पढील प्रक्रिया करतील.

वर संदर्भीत अनुसुची (मालमत्तेचे वर्णन)

प्लॉटक्र. ८३-२७६-आरएससी-७०, क्षेत्रफळ सुमारे १०४.२० चौरस मीटर क्षेत्र, एस.क्र.१४९, कांदिवर्ल गाव सीटीएस क्र.१/सी/१/८४२ चारकोप कांदिवली (पश्चिम), मुंबई-४०००६७ वांद्रे मुंबई उपनगर जिल्ह्याच्या नोंदणी उपजिल्हा अंतर्गत येथील जमिनीचे सर्व भाग व खंड.

आज दिनांकीत ६ सप्टेंबर, २०२२

सही/-श्री. दीपक एन. राणे वकील व कायदेशीर सल्लागार

२१६, दीप लक्ष्मी को-ऑप. हौसिंग सोसायटी लि., २रा मजला, बी.आय.टी. चाळ क्र. २५ समोर, एम.जी. मार्ग, आग्रीपाडा, मुंबई-४०००११.

पॅनोरमा स्टुडिओ इंटरनॅशनल लिमिटेड

नोंदणीकृत कार्यालय: १००३ आणि १००४, १०वा मजला (पश्चिम बाजू) लोटस ग्रॅन्डर, त्रीरा देसाई रोड, मुंबई, महाराष्ट्र, ४०००५३.। दूर.क्र.:०२२ - ४२८६२७००; वेबसाईट :www.ainvest.co.in, www.panoramastudios.in ई-मेल:info@ainvest.co.in, info@panoramastudios.in;

ई-मेल पत्ता आणि इतर माहिती अपडेट करण्यासाठी सदस्यांना सूचना

कोविड-१९ साथीच्या रोगाचा प्रादुर्भाव सुरू असताना, सामाजिक अंतर हा एक नियम आहे आणि ०८ एप्रिल २०२० च्या परिपत्रक क्रमांक १४/२०२०, दिनांक १३ एप्रिल २०२० रोजी सहकार मंत्रालयाने जारी केलेल्या परिपत्रव ल्या भारत्रक क्रानाक २०,१ रूपण्ड, त्यांक ५२ एक्ट्रा प्रस्प पाच प्रत्यार नेतायांना वार्त्र करायां भारत्रक क्र.१७/२०२४ पाचन करून त्यांनत परिपक्रक क्रमांक २०/२०२० दिनांक ०४ हिस्सेंबर २०२१, परिपक्रक क्रमांक २५ २०२१ दिनांक १३ जानेवारी २०२१, परिपक्रक क्रमांक १९/२०२१ दिनांक ०८ डिसेंबर २०२१, परिपक्रक क्रमांक ०२/२०२१ दिनांक ०८ डिसेंबर २०२१ १४, २०२१ आणि परिपत्रक क्रमांक २/२०२२ दिनांक ०५ मे २०२२ (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांचे ्रकार्याचन प्रतार्थः तरावर्यः रुद्धान्ति ज्ञानाः जाता विषयुर्धान्य कञ्च प्रत्यन्य वाच जानः शुरुवा (रुचा) याव परिपत्रक क्र. सेबी/पूचओ/सीएफडी/सीएसडीर/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी (सेबी परिपत्रक म्हणून संदर्भित), वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृक्कप्रव्य भाष्ट्रम (अपिन्हीपम) द्वारा सम्प्रतायाच्या चना (अपिन्हा) व्यवस्था अग्राम्यान (अपिन्ही) व्यवस्था अग्राम्यान प्र माध्यम (आप्न्हीपम) द्वारो, समास्त्राच्या प्रत्यक्ष उपस्थितीशिवाच आयोजित करण्यास परवागां दिली आहे. कंपनी कायदा, २०१३ (कायदा), सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५

(सेबी सूची विनियम) आणि एमसीए परिपत्रके आणि सेबी परिपत्रक यांच्या तरतुर्दीचे पालन करून, कंपनीची उ ४२ वी एजीएम शुक्रवार, ३० सप्टेंबर २०२२ रोजी दुपारी ०२:३० वा. (भाप्रवे) व्हीसी/ओएव्हीएम द्वारे, म्हणून सत्यन्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात. उपरोक्त एमसीए परिपत्रके आणि सेबीच्या परिपत्रकानुसार, ४२ व्या एजीएमची सूचना वित्तीय वर्ष २०२१-२०२२ च्य वार्षिक अहवालासह केवळ इलेक्ट्रॉनिक पढ़तीने पाठविली जाईल, ज्यांचे ई-मेल पत्ते कंपनी/निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आरटीए) कडे किंवा डिपॉझिटरी सहभागी (डीपी)/ डिपॉझिटरीसह नोंदणीकृत आहेत. कंपनी एजीएम दरम्यान ई-व्होटिंग आणि पूर्वीच्या पद्धतींप्रमाणेच तिच्या सर्व सदस्यांना रिमोट ई-व्होटिंग सुविधा देखील प्रदा

ुमचा ईमेल पत्ता आधीच कंपनी/आरटीए किंवा डीपी/सहीागीदारमध्ये नोंदणीकृत असल्यास, एजीएमची सूचना आणि . वेत्तीय वर्ष २०२१-२०२२ च्या वार्षिक अहवालासह आणि ई-मतदानासाठी लॉगिन तपशील तुमच्या नोंदणीकृत ईमेल पत्त्यावर पाठवले जातील. जर तुम्ही तुमचा ईमेल पत्ता कंपनी/आरटीए किंवा डीपी/ सहभागीमध्ये नोंदणीकृत क्लेलेला नसेल, तर कुपया सुचना मिळवण्यासाठी तुमचा इंसेल पत्ता, आर्थिक वर्ष २०२१ -२०२२ चा वार्षिक अहवाल अणि ई-मतदानासाठी लॉगिन तपशील प्राप्त करण्यासाठी खालील सूचनांचे अनुसरण करा. **१-मेल पत्ते आणि बँक खाते तपशीलांची नोंदणी/अपडेटेशन:**

कंपनीच्या आरटीए ला म्हणजेच पूर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि., ९, शिवशर्त्त क्यनाच्या आरटाएँ ला म्हणजय पूर्वा अंशराजस्त्रा (इंड्या) प्रा.ल., र, हावशाणा इस्टेट, जे आर बोरीचा मार्ग, कस्तुरबा हॉस्पिटल समेर, लोकर परेल (पूर्व), मुंबई, महाराष्ट्र, ४०००११ येथे विनती पाठवा, आरटीएच्या वेबसाइटवर अर्थात www.purvashare.com वर डाउनलोड टॅब अंतर्गत रीतसर भरलेला विहित फॉर्म. तुम्ही आरटीए च्या ईमेल आयडी busicomp@vsnl.com वर डिजिटल स्वाक्षरीसह विहित फॉर्म देखील info@ainvest.co.in वर कंपनीला चिन्हांकित

केलेल्या कॉपी अंतर्गत पाठवू शकता. कृपया तुमच्या डीपीशी संपर्क साधा आणि डीपीने सुचवलेल्या प्रक्रियेनुसार तुमचा ईमे पत्ता आणि बँक खाते तपशील नोंदवा. डीमॅट भागधारणा

ई-वोटिंग माहिती:

कंपनी आपल्या भागधारकांना एनएसडीएलढारे व्यवस्थापित इलेक्टॉनिक मतदान सेवांदारे रिमोट ई-व्होटिंगची सविध प्रतान करेत. एजीएममध्ये सहभागी होणाऱ्या भाषधारकांना इंतरेक्ट्रॉनिक मतदान देखील उपलब्ध करून दिले जाईल प्रतान करेत. एजीएममध्ये सहभागी होणाऱ्या भाषधारकांना इंतरेक्ट्रॉनिक मतदान देखील उपलब्ध करून दिले जाईल त्यासंबंधीचा तपशील एजीएमच्या सूचनेमध्ये प्रदान केला जाईल आणि कंपनीच्या www.ainvest.co.in वेबसाइटव देखील उपलब्ध करून दिला जाईल

ज़ीएम ची सूचना आणि वित्तीय वर्ष २०२१-२०२२ चा वार्षिक अहवाल कंपनीच्या www.ainvest.co.in य वेबसाइटवर आणि बीएसई लिमिटेडच्या www bseindia com या वेबसाइटवर देखील उपलब्ध असेल. कंपनी नायदा, २०१३ च्या कलम १०३ अंतर्गत व्हीसी/ओएव्हीएम द्वारे बैठकीला उपस्थित राहणाऱ्या सदस्यांची गणन कोरमच्या उद्देशाने केली जाईल. कोणत्याही प्रश्नाच्या बाबतीत, सदस्य कंपनीला चिन्हांकित केलेल्या प्रतीखाली वर नमूद केल्याप्रमाणे पत्त्यावर आणि

ई-मेल आयडीवर आरटीएशी संपर्क साधू शकतात किंवा लिह् शकतात.

पॅनोरमा स्टुडिओ इंटरनॅशनल लिमिटेडकरित ुर्ला/ कुमार मंगत पाठ

ठिकाणः मुंबई व्यवस्थापकीय संचालव डीआयएन-००२९९६३०

ट्रान्सवॉरन्टी फायनान्स लिमिटेड

. सीआयएन: एल६५९२०एमएच१९९४पीएलसी०८०२२० **दणीकृत कार्यालय:** ४०३, रीजेंट चेंबर्स, नरिमन पॉइंट, मुंबई -४०००२१. **दरध्वनी:** ४००१ ०९०० फॅक्स: ४००१ ०९९९ ई-मेल:companysecretary@transwarranty.com, वेबसाइट:www.transwarranty.com

२८वी वार्षिक सर्वसाधारण सभा, ई-व्होटींग निर्देशन आणि बुक क्लोजरची सचना याद्वारे सूचना देण्यात येते की**, ट्रान्सवॉरंटी फायनान्स लिमिटेड** (कंपनी) ची २८वी वार्षिक सर्वेसाधारण सभा (एजीएम), बुधवार, २८ सप्टेंबर, २०२२ रोजी दु.४.००वा. भाप्रवे रोजी व्हीडीयो कॉन्फरन्सींग (व्हीसी)/अन्य ऑडीयो व्हिज्युअल साधनाद्वारे (ओएव्हीएम) संपन्न होईल.

सदर एजीएम कंपनी कायदा, २०१३ आणि त्यांतर्गत रचित नियमांच्या (कायदा) प्रयोज्य तरतूदी, भारतीये प्रतिभूती आणि विनिमय मंडळ (सुचिबध्दता आणि प्रकटन आवश्यकता) विनियम, २०१५ (सेबी लिस्टिंग रेग्यूलेशन) च्या तरतूदी आणि सेबीद्धारे वितरीत सेबी परिपत्रक क्र.सेबी/एचओ/ सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनाँकित १२ मे, २०२०, सेबी/एचओ/सीएफडी, सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ आणि सेबी/एचओ/सीएफडी, मीएमडी२/मीआयआर/पी/२०२२/६२ दि १३ मे २०२२ महवाचिता महकार मंत्रालय भारत मरकारटी रापनाज (राजानजार) गा १०२१ / २२ १६.२३ में १०४२ राज्यानाज सहायानात्वारा नात्वारा स्वर्धात्वारा एमसीए) वितरीत सामान्य परिपत्रक क्र.२७/२०२० दि.५ में, २०२० सहवाचिता परिपत्रक क्र.१४/ २०२० दि.८ एप्रिल, २०२०, परिपत्रक क्र.१५/२०२० दि.१३ एप्रिल, २०२०, परिपत्रक क्र.२१/ २०२१ दि.१३ जानेवारी, २०२१, परिपत्रक क्र.१९/२०२१ दि.८ डिसेंबर, २०२१, परिपत्रक क्र.२१/ २०२१ दि.१४ डिसेंबर, २०२१ आणि परिपत्रक क्र.०२/२०२२ दि.५ मे, २०२२ च्या तरतूर्दीच्य अनुपालनामध्ये आंमत्रिक करण्यात येईल.

उपरोक्त नमूद तरतूदींच्या अनुपालनामध्ये, ज्यांचे ईमेल आयडी कंपनी/डिपॉजिटरी पार्टीसीपंटसकडे नोंदविलेले आहेत केवळ त्याच सभासदाना २८च्या एजीएमची आमंत्रण सूचना आणि वित्तीय वर्षाच वित्तीय अहवाल ईमेल करण्यात आला आहे. सभासदाना इलेक्ट्रॉनिक पथ्दतीने वार्षिक अहवालार्च गठवणी सोमवार, ५ सप्टेंबर, २०२२ रोजी पूर्ण झाली.

कंपनीच्या सभासदांचे राजस्टर आणि भागहस्तांतर पुस्तक एजीएमच्या निमित्ताने गुरुवार, २२ सप्टेंबर २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहील.

२८च्या एजीएमची सूचना आणि वार्षिक अहवाल २०२१-२२ कंपनीच्या संकेतस्थळ www.transwarranty.com वर, एनएसई लिमिटेडच्या संकेतस्थळ www.nseindia.com बीएसई लिमिटेडच्या संकेतस्थळ www.bseindia.com वर आणि एनएसडीएलच्य www.evoting.nsdl.com संकेतस्थळावरही उपलब्ध आहेत

रिमोट ई-व्होटींग आणि एजीएम दरम्यान ई-व्होटींगसाठी सभासदाना निदेशन

कंपनी (व्यवस्थापन आणि प्रशासन) सुधारणा अधिनियम, २०१५ द्वारे सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ च्या नियम २० सहवाचित कंपनी कायदा, २०१३ च्या सेक्शन १०८ आणि तेबी सुचिबध्दता विनियमच्या विनियम ४४ आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी/ सीआजआर/पी/२०२०/२४२ दि.९ डिसेंबर, २०२० जे सुचिबद्ध संस्थेद्वारा ई-वोटिंग सुविधेबाबत आहे त्या अनुसार एजीएम कंपनी आपल्या सभासदाना रिमोट ई-व्होटींग आणि एजीएम दरम्यान ई-व्होटींगची मुविधा परवित आहे. सेबी परिपत्रक क सेबी/एचओ/सीएफडी/सीएमडी/सीआयुआर/पी/२०२० १४२ दि.९ डिसेंबर, २०२० नुसार डिमॅट खातेमार्फत/ठेवीदार सहभागीदार वेबसाईटमार्फत एकेरी लॉगइ-परिचयपत्रे देऊन वैविक्तक डिमॅट खातेघारकांना ई-वोटिंग प्रक्रिया मिळेल. कंपनीने ई-व्होटींग पुविष्य पुरविण्यासाठी नॅशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) ची नियुक्ती केली आहे. सभासदाना रजीएम सूचनेत नमुद आहे.

रिमोट ई-व्होटींग शनिवार, २४ सप्टेंबर, २०२२ रोजी स.९:०० वा. सुरू होईल आणि मंगळवार, २७ सप्टेंबर, २०२२ रोजी साथं.५:००वा. समाप्त होईल. त्यानंतर एनएसडीएलकडून रिमोट ई-व्होटींग मॉड्यूल निष्क्रिय करण्यात येईल. सभासदाने एकदा मतदान केल्यावर, त्याला/तीला त्यानंतर ते बदलत

सभासद व्हीसी/ओएव्हीएमद्भारे एजीएमला उपस्थित राहात असतील आणि त्यानी सूचनेचा भाग असलेल्य उरावांवर त्यांचे मतदान केले नसेल आणि तसे करण्यास अवरोधीत नसेल, ते एजीएम दरम्यान ई–व्होटींग ाणालीदारे मतदान करण्यासाठी पात्र असतील. ज्या सभासदानी एजीएमच्या अगोदर रिमोट ई–व्होटींगदारे मतदान केले असेल तो एजीएममध्ये उपस्थित राहू शकेल, तथापी, ते एजीएममध्ये पुन्हा मतदान करण्यासाठी पात्र

रिमोट ई–व्होटींग किंवा एजीएम दरम्यान ई–व्होटींगद्धारे मतदानासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट-ऑफ दिनांक बुधवार, २१ सप्टेंबर, २०२२ आहे.

जर कोणतीही व्यक्ती, ज्यांनी भाग संपादित केले आहेत आणि सभेच्या सुचनेच्या पाठवणीनंतर कंपनीचे सभासद झाले आहेत आणि कट-ऑफ दिनांक अर्थात बुधवार, २१ सप्टेंबर, २०२२ रोजी भाग घारण करत असतील ते evoting@nsdl.co.in किंवा asohk.sherugar@linkintime.co.in क विनंती पाठवून लॉगइन आयडी आणि पासवड प्राप्त करू शकतील

रिमोट ई-व्होटींग आणि ई-व्होटींगची प्रक्रिया २८व्या एजीएम सचनेच्या नोटसमध्ये देण्यात आला आहे ज्या सभासदाना व्हीसीद्वारे एजीएममध्ये भाग घेण्यासाठी मदतीची आवश्यकता भासत असेल त्यानी श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना evoting@nsdl.com किंवा दूर.क.०२२-२४९९४५५५ द्वारे संपर्क करावा. ई-व्होटींग संबंधीत काही विचारणा असल्यास, सभासदानी नएसडील ई-व्होटींग् संकेतस्थळ https://www.evoting.nsdl.com मध्ये उपलब्ध असलेल्य सभासदांसाठी वारंवार विचारण्यात येणारे प्रश्न (एफएक्य्) आणि सभासदांसाठी ई-व्होटींग युजर मॅन्यूअल पहांचे किंवा एनएसडीएलच्या टोल मुक्त क्र.१८०० १९० किंवा १८०० २२ ४४ ३० वर संपर्क करा किंवा evoting@nsdl.co.in येथे विनंती पाठवा किंवा श्री. अशोक शेरूगर, सी-१०१, एल. बी. एस. मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३ यांना संपर्क करावा, ई-नेल:asohk.sherugar@linkintime.co.in, दूरध्वनी क्र.०२२-४९१८६००० वर संपर्क करा ज्या सभासदानी त्यांचे ई-मेल आयडी डिपॉजिटरीजकडे नोंदविलेले नसतील त्यानी एजीएम सूचनेमध्ये नमूद ठरावांसाठी ई-मतदानाकरता ई-मेल आयडीच्या नोंदणीसाठी आणि युज आयडी व पासवर्ड प्रापणकरिता अनुसरण करण्याची प्रक्रिया:

- वास्तविक स्वरुपामध्ये भाग धारण केलेल्या सभासदानी, कृपया फोलियो क्र. सभासदाचे नाव. भाग प्रमाणपत्राची स्कॅन्ड प्रत (पुढील व मागील), पॅन (पॅनकार्डची स्व-सत्यापीत स्कॅन्ड प्रत) आधार (आधारकार्डची स्व-सत्यापीत स्कॅन्ड प्रत) यासारेखे आवश्यक तपशील कंपनीच्या ईमेल आयडी अर्थात companysecretary@transwarranty.com/आरटीएचा ईमेल आयडी अर्थात rnt.helpdesk@linkintime.co.in वर ईमेलद्वारे प्रस्तुत करावेत.
- डिमॅट स्वरुपामध्ये भाग धारण केलेल्या सभासदानी, कृपया डीमॅट खात्याचा तपशील (सीडीएसएल १६ अंकी लाभधारक आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव क्लाइळट मास्टर किंवा एकत्रिकृत खात्याचा अहवाल, पॅन (पॅनकार्डची स्व-सत्यापीत स्कॅन्ड प्रत), आधार (आधारकार्डची स्व-सत्यापीत स्कॅन्ड प्रत) कंपनीच्या ईमेल आयडी अर्थात companysecretary@transwarranty.com/आरटीएचा ईमेल आयडी अर्थात mt.helpdesk@linkintime.co.in वर ईमेलद्वारे प्रस्तुत करावेत.
- सभासदानी युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी पर्यायीस्वरूपात मुद्दा क्र.(१) आणि (२) मध्ये नमूद तपशील, जसे प्रकरण असेल त्यानुसार प्रस्तुत करून evoting@nsdl.co.in व विनंती इमेल करावी.

व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होण्याची प्रक्रिया : . कंपनीच्या एजीएमसाठी त्यांच्या ई-व्होटींग लॉगइन क्रेडेन्शीयल्सचा उपयोग करून आणि इव्हन सिलेक्ट

करून https://www.evoting.nsdl.com येथे एनएसडीएल ई-व्होटींग प्रणलीद्वारे व्हीसी/ओएव्हीएम गर्फत सभासद एजीएमला उपस्थित राह्न शकतील. कृपया सभासदानी एजीएमची सूचनेमध्ये नमृद सर्व नोटीस आणि एजीएममध्ये सहभागी होण्यासाठीचे

-तपशील, निर्देशन, रिमोट ई-व्होटींगद्वारे किंवा एजीएममध्ये ई-व्होटींगद्वारे त्यांचे मतदान करण्याची पध्दत काळजीपर्वक वाचावी.

संचालक मंडळाच्या आदेशन्वये ट्रान्सवॉरंटी फायनान्स लिमिटेडकरित सुहास बोरगावकर

कंपनी सचिव व सक्षम अधिकारी

ADVANCE LIFESTYLES LIMITED

CIN-L45309MH1988PLC268437

Registered Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai- 400025 Website: www.advance.net.in

NOTICE OF 33rd ANNUAL GENERAL MEETING

The 33rd Annual General Meeting ('AGM'/'Meeting') of ADVANCE LIFESTYLES LIMITED will be convened through Video Conference ('VC') other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 33rd AGM of the Members of the Company will be held at 11.00 a.m. (IST) on Friday, 30th September, 2022, through VC/ OAVM facility provided by the Bigshare Services Pvt. Limited (RTA) jointly with Central Depository Services Limited ('CDSL') to transact the businesses as set out in the Notice convening the AGM. The 33rd Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.advance.net.in and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM is also available on the websites of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 33rd AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19.

Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. The Notice of the AGM along with the Annual Report 2021. 2022, has been sent on 5th September, 2022 to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs').

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs.advancelifestyles@gmail.com or at bssahd@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, selfattested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member for obtaining User ID and Password to cast their vote through remote e-voting or e-voting at the AGM.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, AS SOON AS POSSIBLE, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Registration of Email address

a) Visit the link https://www.bigshareoine.com; b) Select tab "for Investor"; c) Click on Tab "Email / Bank Details Registration"; d) Select the Company name viz Advance Lifestyles Ltd FV Rs 10; e) Enter the required details for updating of e-mail id / Bank details.

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

(SUNDEEP AGARWAL) Place: AHMEDABAD Date: : 05.09.2022 MANAGING DIRECTOR

CEENIK EXPORTS (INDIA) LTD.

CIN: L51311MH199PLC085007
Registered Office: D-396/2 TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai- 400 705 Tel: +91 22 61439600 website: www.ceenikexports.in Email Id:ceenikexports@gmail.co NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

INFORMATION

NOTICE is hereby given that the Twenty Eight (28*) Annual General Meeting ('AGM') of the Members of CEENIK EXPORTS (INDIA) LTD ('Company') will be held on Friday, September 30, 2022 at 01.00 P.m. through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement)Regulations,2015 and In accordance with the General Circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars (MCA Circulars and SEBI Circulars Oelectively referred as 'Circulars'). In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22('Annual Report') has been sent by email to all the members whose email ids are registered with the Company/Depository participant. The emailing of Notice of AGM to all members has been completed on September,5th, 2022. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the Section 103 of the Act. Members whose email ids are already registered with the Company/ Section 103 of the Act. Members whose email ids are already registered with the Company Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of emall id, the login ID and password fore-voting shall be shared on the member's registered email id:

- fore-voting snall be snared on the member's registered email id:

 1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's RTA, Universal Capital Securities pvt Ltd by informing on their e-mail: info@unisec.in and following the registration process as guided therein. In case of any query, a Member may send an email to company email ID ceenikexports@gmail.com. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
- Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Universal Capital Securities pvt Itd on their e-mail ID: info@unisec.in and follow the registration process as guided by RTA. In case of any query, a Member may send an e-mail to company's e-mail ID: ceenikexports@gmail.com.

sent an e-flair to company sentain D. <u>ceeninexpoints equial.com</u>.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by National Securities Depository Limited (NSDL). Facility for Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions 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. Detailed process and manner of remote e-Voting and e-Voting at the AGM by the members holding shares in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the AGM. All the Members are informed that:

- The business as set forth in the Notice of the 28th AGM will be transacted through votin by electronic means in the form of e-voting. The remote e-voting shall commence on Tuesday, September 27, 2022 (09.00 a.m. IST
- and end on Thursday, September 29, 2022 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by NSDL thereafter and once the vote on a resolution is cast by a member, the membér shall not be allowed to change it subsequently A person whose name is recorded in the register of members or in the register of beneficia
- owners maintained by the depositories as on the cut-off date, i.e. Friday, September 23 2022, only shall be entitled to vote through remote e-voting/e-voting atthe AGM. 2022, only shall be entitled to vote through remote e-voting/e-voting atthe AGM.

 Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday, September, 23, 2022, may obtain the login ID and password by sending an email to evoting@nsdl.co.in or info@unisec.in by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Votingthen existing user ID and password can be used for casting the votes.

 The Notice of AGM and the Annual Report can be downloaded from the Company's website at www.csenikexports.in websites of the Stock Exchanges i.e. BSE Limited at www.csenikexports.in website at <a hr
- www.vselinda.com and NSDL website at www.vselinda.com.

 For detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM,
 Members may refertothe Notice of the 28th AGM. Members who need assistance before or
 during the AGM, for any grievances connected with the facility for e-Voting, can contact
 Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository
 Limited, Trade World, X Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,
 Lower Parel, Mumbai 400 013, at the designated email id evoting@nsdLco.in or toll free
 Numbers 1800 1020 990/1800 224 430.

The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.ceenikexports in and on the website of NSDL. The Company shall simultaneously forward the results to the BSE Limited where the equity shares of the Company are listed For, Ceenik Exports (India)Ltd

MayankAgrawa

Place: Mumbai (MH.) Date: September, 06th, 2022

HINDUSTAN

जोंदणीकृत कार्यालय: पेनिन्सुला बिझनेस पार्क, ए टॉबर, ८वा मजला,

OMPOSITES

सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३. दुरध्वनी क्र.:०२२६६८८०१००, फॅक्स क्र्र.:०२२-६६८८०१०५, ई-मेलः hcl@hindcompo.com वेबसाईट: www.hindcompo.com

ठिकाण: मुंबई दिनांक: ०५ सप्टेंबर, २०२२

५८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटींगची

माहिती आणि बुक क्लोजरची सूचना कंपनी कायदा २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ नियम २० च्या तरतुदीनुसार येथे सुचना देण्यात येत आहे की:

- . कंपनीची ५८वी वार्षिक सर्वसाधारण सभा ('एजीएम') गरुवार, २९ सप्टेंबर, २०२२ रोजी स.११.४५वा (भाप्रवे) आणि त्यांतर्गत प्रस्तुत नियमांनुसार, २६ में, २०२२ दिनांकित ५८व्या एजीएम सूचनेमध उदत कामाकाज निष्पादनासाठी सामाईक स्थळावर सभासदांच्या प्रत्यक्ष उपस्थिती विना व्हीडीय र्षः कॉन्फरन्सींग (व्हीसी)/अन्य ऑडीयो-व्हीज्युअल साधनांद्वारे (ओएव्हीएम) संपन्न होईल.
- . सदर कायदा, त्या अंतर्गत निर्मित नियम आणि उपरोक्त परिपत्रकांच्या अनुपालनामध्ये, ३१ मार्च २०२२ रोजी समाप्त वर्षाकरित वार्षिक अहवालासोबत एजीएम सूचनेची इलेक्ट्रॉनिक प्रत, कंपनी टिपॉजिस्सी पार्टीमीपंतम ('टीपीज') आणि कंपनीच्या निर्वाधक आणि भाग देखांतरण गजन्स ('आरटीए') कडे ज्यांचे ईमेल पत्ते अभिलेखीत आहेत त्या सर्व सभासदांना पाठविण्यात आले आहेत ्रिकार १ ने अर्च दूसरी भाग जासराखा। जासराखा साथ सामावरामा नाजन्या जाने जास सदर वार्षिक अहवाल, ५८०्या एजीएम आमंत्रणाच्या सूचनेसह कंपनीच्या संकेतस्थळ www.hidcompo.com, सेंट्रल डिपॉजिटरी ऑफ इंडिया लिमिटेड ('सीडीएसएल') चे संकेतस्थळ www.evotingindia.com आणि स्टॉक एक्सचेंजच्या (बीएसई लि. आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड) अनुक्रमे संकेतस्थळ www.bseindia.com आणि www nseindia com वर उपलब्ध आहेत
- कर-ऑफ टिनांक अर्थात २२ मध्रेंबर २०२२ रोजी वास्तविक पारूपात किंवा डीमॅर पारूपात भागधारक सभासद, एजीएम स्थळाच्या व्यतिरिक्त अन्य ठिकाणावरून सेंट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ५८व्या एजीएमच्या सूचनेमध्ये नमूद सामान्य आणि विशेष कामाकाजावर इलेक्ट्रॉनिक पध्दतीने त्यांचे मतदान करू शेकतील (''रिमोट ई–व्होटींग'').
- . सर्व सभासदाना कळविण्यात येते की :

दिनांक: ०५ सप्टेंबर, २०२२

- १. ५८व्या एजीएम सूचनेमध्ये नमूद सामान्य आणि विशेष कामाकाज इलेक्ट्रॉनिक साधन अर्थात रिमोट ई-व्होटींगदारे निष्पादित करण्यात येईल.
- २. रिमोट ई-व्होटींग सोमवार, २६ सप्टेंबर, २०२२ रोजी स.९.०० वाजता सुरू होईल ३. रिमोट ई-व्होटींग बुधवार, २८ सप्टेंबर, २०२२ रोजी सायं.५.०० वा. समाप्त होईल.
- तारीख गरुवार. २२ सप्टेंबर. २०२२ आहे. ५. कोणतीही व्यक्ती, जी कंपनीचे भाग संपादित करीत आहे आणि एजीएमची सचना पाठविल्यानंत सभासद होत असेल आणि कट-ऑफ तारीख अर्थात गुरुवार, २२ सप्टेंबर, २०२२ रोजी भाग धाकर असेल, ती helpdesk.evoting@cdslindia.com किंवा rnt.helpdesk@linkintime.co.in येथे विनंती अर्ज पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापी, कोणतीही व्यक्ती सीडीएसएलकडे ई-व्होटींगसाठी अगोदरच नोंदणीकृत असेल तर विद्यमान युजर आयडी आणि पासवर्डचा उपयोग करून ती मतदान कर

४. इलेक्ट्रॉनिक साधनाद्वारे आणि एजीएममध्ये मतदानाची पात्रता निश्चित करणारी कट-ऑफ

- ६. सदस्यांना कृपया नोंद घ्यावी की: अ. रिमोट ई-वोटिंग उपरोक्त तारीख व वेळेनंतर सीडीएलसएलद्वा बंद केले जाईल आणि सदस्यांने ठरावावर दिलेले मत पुढे कोणत्याही कारणास्तव बदलता येण नाही, ब. ई-वोटिंगने मतदानाकरिता सविधा एजीएममध्येही उपलब्ध असेल क ज्या महस्यानी रिमोट ई-वोटिंग सभेपूर्वी त्यांचे मत दिलेले आहे त्यांना सभेत व्हीसी/ओएव्हीएममार्फत उपस्थित राहता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार असणार नाही. आणि ड. नोंद तारीखेल अर्थात गुरुवार, २२ सप्टेंबर, २०२२ रोजी सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नों पुस्तकात ज्या व्यक्तीचे नाव नमुद आहे त्यांना रिमोट ई-वोटिंग सुविधा किंवा पोलिंग पेपरने वार्षिव . पर्वसाधारण सभेत मतदानाचा अधिकार असेल.
- ७. रिमोट ई-वोटिंग व ई-वोटिंगची पद्धत डिमॅट स्वरुपातील, वास्तविक स्वरुपातील भागधा असणारे सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना एजीएम सनचेत पाठविले आहे. रिमोट ई-वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) चा संदर्भ घ्यावा आणि https://www.evotingindia.com च्या हेल्पसेक्शनव उपलब्ध ई-वोटिंग यूजर मॅन्यूअलचा संदर्भ घ्यावा किंवा हेल्पडेस्क क्र. १८००२२५५३३ वर संपर्क करावा किंवा **श्री. राकेश दळवी,** उप व्यवस्थापक, सीडीएसएल, ए विंग, २५वा मजल मॅरेथॉन फ्यचरेक्स, मफतलाल मिल्स कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पर्व), मंबई ४०००१३ यांना त्यांचे ई-मेल helpdesk.evoting@cdslindia.com वर कळवावे उ विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवरण करतील. सदस्यांनी कंपनीचे कंपनी सचिव यां वर ई-मेल करावा किंवा वर नमुद नोंदणीकृत कार्यालयात कळवावे.
- कंपनी कायदा २०१३ च्या कलम ९१ आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसा ्र वार्षिक सर्वसाधारण सभेनिमित्त व ३१ मार्च, २०२२ रोजी संपलेल्या वर्षाकरिता लाभांशास भागधारकांच्य अधिकार निश्चितीसाठी शुक्रवार, २३ सप्टेंबर, २०२२ ते गुरुवार, २९ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील हिन्दस्थान कंम्पोझिटस् लिमिटेडकरित

सही/ विक्रम सोनी

सुयोग टेलिमॅटीक्स लिमिटेड **सीआयएन:** एल३२१०९एमएच१९९५पीएलसी०९११०७

नोंदणीकृत कार्यालयः सुयोग हाऊस, प्लॉट क्र.३०, एमआयडीसी सेन्ट्रल रोड, अंधेरी (पुर्व), मुंबई-४०००९३. **दूर.:**०२२-२५७९५५१६/२५७७८०२९/ २५७७८०३०, वेबसाईट:www.suyogetelematics.co.in, ई-मेल:investor@suyogetelematics.co.in

भागधारकांना २७व्या वार्षिक सर्वसाधारण सभेची सचना

याद्वारे सुचना देण्यात येत आहे की सुयोग टेलिमॅटिक्स लिमिटेड (कंपनी) च्या सदस्यांची २७'ह वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी सकाळी १९.०० वाजता व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी) /अन्य दृकश्राव्य माध्यम (ओएव्हीएम) कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २१/२०२१ आणि ०५/२०२२ दिनांक ८ एप्रिल २०२०, अॲळ११३, २०२०, ५ मे २०२०, १३ जानेवारी, २०२०, २०२० डिसेंबर आणि मे २०२० , २०२२, अनुक्रमे सहकार मंत्रालयाने जारी केले आणि परिपत्रक क्र. डसेबी/एचओ/सीएफडी/सीएमडी१/ तीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/ २०२२/६२ दिनांक १२ मे २०२०, जानेवारी १५, २०२१ आणि १३ मे २०२२, अनुक्रमे, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केल्यानुसार वसायावर विमर्श करण्याकरिता आयोजित केली जाईल.

र्कात्मिक वार्षिक अहवाल २०२१-२२ सह -एजीएमची सूचना फक्त इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना naari जात आहे. -एजीएम आणि एकात्मिक वार्षिक अहवाल २०२१-२२ ची सचना कंपनीच्या www.suvoatelematics.co.in या वेबसाइटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वर उपलब्ध करून दिली जाईल.

- कंपनी कायदा. २०१३ च्या कलम १०८ च्या तरतर्दीनसार. वेळोवेळी सुधारणा केल्यानसार, सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ चे नियम ४४, सभासदाना इलेक्ट्रॉनिक मतदान प्रणाली (ई-वोटिंग)याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. एनएसडीएल द्वारे प्रदान केले आहे, वापरून एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा प्रदान केली आहे.
- सुश्री अमृता गिरङकर, कार्यरत कंपनी सचिव (एसीएस: ४८६९३ सीपी: १९३८१) आणि अमृता गिरङकर अँड असोसिएट्सचे मालक, कंपनी सचिव यांची ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपसनी करण्यासाठी तपासनीस म्हणून नियुक्त करण्यात आली आहे. सभासदांचे मतदान हक निश्चित तारखेला म्हणजेच मंगळवार, २१ सप्टेंबर २०२२ रोजी कंप्रनीच्या भरणा केलेल्या इकिटी भाग भांडवलामध्ये त्यांच्याकडे असलेल्या इकिटी शेअर्सच्या प्रमाणात असतील. ज्या व्यक्तीचे नाव सभामदांच्या नेंदवहीमध्ये किंवा दिपॉबिस्टीजदारे देवलेल्या लाभार्थी मालकाच्या नेंदणीमध्ये कर-ऑफ तारवेला नेंदवलेले अमेल ती व्यक्ती रिमोट ई-व्होटिंग तसेच सर्वसाधारण सभेत मतदान करण्याच्या सविधेचा लाभ घेण्यास पात्र असेल.
- रिमोट ई-मतदान कालावधी शुक्रवार, २३ सप्टेंबर, २०२२ रोजी सुरू होईल (स.९.०० वा. भाप्रवे) आणि सोमवार, २६ सप्टेंबर, २०२२ रोजी (सायं.५.०० वा. भाप्रवे) समाप्त होईल. या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. रिमोट ई-व्होटिंग पध्दत त्यानंतर एनएसडी एल द्वारे अक्षम केले जाईल आणि रिमोट ई-व्होटिंगला अशा तारीख आणि वेळेच्या पुढे परवानगी दिली जाणार नाही. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ट्रगवांवर आपले मत दिलेले नाही आणि अन्यथा त्यांना असे करण्यापासन प्रतिबंधित केले जाणार नाही. ते या एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपली मते दिली आहेत ते व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह् शकतात/भाग घेऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि कंपनीचे इलेक्ट्रॉनिक पद्धतीने नोटीस पाठवल्यानंतर कंपनीची सदस्य बनते आणि कट-ऑफ तारखेनुसार शेअर्स धारण करते; evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर त्याने/तिने रिमोट ई-व्होटिंगसाठी आधीच छड़ङ कडे नोंदणी केली असेल तर तो/ती आपला/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरून मतदान करू शकतो.
- जर तुम्ही तुमचा ई-मेल पत्ता कंपनी /डिपॉझिटरीमध्ये नोंदणीकृत केलेला नसेल तर तुम्ही कृपया ई-मतदानासाठी लॉगिन तपशील मिळविण्यासाठी खालील सूचनांचे

शेअर शेअर्स वास्तविक स्वरूपात	कृपया फोलिओ क्रमांक, शेअरहोल्डरचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढे आणि मागे),
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	प्रत बिगशेअरला सर्व्हिसेस प्रायव्हेट लिमिटेड आस्टीए येथे investor@bigshareonline.com ई-मेलद्वारे
	प्रदान करा.
शेअर शेअर्स डिमॅट स्वरूपात	कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी),
ठेवल्यास	नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्वयं-प्रमाणित स्कॅन केलेली प्रत),
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वैकल्पिकरित्या, सदस्य युजर आयडी आणि पासवर्ड मिळवण्यासाठी evoting@nsdl.co.in वर ई-मेल विनंती पाठवू शकतात.

प्रदान करा

- रिमोट ई-वोटिंगशी संबंधित तपशीलांसाठी, कृपया एजीएमची सूचना पहा. रिमोट ई-व्होटिंगशी संबंधित तुमच्या काही शंका किंवा तक्रारी असल्यास, कृपया www.evoting.nsdl.com च्या डाउनलोड विभागात किंवा टोल फ्री क्रमांक १८०० १०२० ९९० / १८०० २२४ ४३० किंवा evoting@nsdl.co.in वर विनंती पाठवा, उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पहा.
- कंपनी कायदा, २०१३ च्या कलम ९१ च्या अनुषंगाने कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० आणि सहवाचिता सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) विनियम, २०१५ च्या नियम ४२, पुढे सूचना देण्यात आली आहे की, वार्षिक सर्वसाधारण सभेच्या उद्देशाने आणि मंजूर झाल्यास, अंतिम लाभांश देण्याच्या उद्देशाने सदस्यांचे रजिस्टर आणि भाग हस्तांतर प्रतिनीधी गुरुवार २२ सप्टेंबर २०२२ ते मंगळवार, २७ सप्टेंबर २०२२ (दोन्ही दिवस समाविष्ट) बंद राहतील.

सयोग टेलिमॅटीक्स लिमिटेडकरिता सही/ शिवशंकर लातुरे व्यवस्थापकीय संचालक

कंपनी सचिव व सक्षम अधिकारी

दिनांक: ४ सप्टेंबर, २०२२