

ISO 9001: 2015

### Limited

CIN No: L32109MH1995PLC091107

ISO 14001:2015 & ISO 45001 : 2018

August 30, 2022

To, The Manager - CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Ref.: Scrip Code - 537259

Dear Madam/Sir,

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

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Marathi), in compliance with Ministry of Corporate Affairs General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 respectively, intimating that 27<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 27, 2022 at 11.00 am (IST) through Video Conferencing / Other Audio Visual Means.

The same is also available on the Company's website viz.,

www.suyogtelematics.co.in

Request you to kindly take the same on record.

Thanking You.

For Suyog Telematics Limited

SUBHASHIT SLATUE

A S LATURE

Subhashita Lature

Olive-Ho-Perioda

A S LATURE

Subhashita Lature

Subhashita Lature

Olive-Ho-Perioda

Subhashita Lature

Olive-Ho-Perioda

Subhashita Lature

Olive-Ho-Perioda

Subhashita Lature

Olive-Ho-Perioda

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

**FE SUNDAY** 

"IMPORTANT"

Whilst care is taken prior to

acceptance of advertising

copy, it is not possible to verify

its contents. The Indian

Express (P) Limited cannot be

held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies,

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies or

entering into any agreements

with advertisers or otherwise

acting on an advertisement in



# PUBLIC NOTICE

## NOTICE OF THE 15th ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) (CHIL GM NO. 01/2022-23) (hereinafter called as "AGM") of Care Health Insurance Limited ("the Company") will be held on Monday, September 19, 2022 at 10:30 AM through Video Conferencing/Other Audio-Visual means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated June 04, 2022. The Company has appointed Kfin Technologies Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the evoting facility for the AGM.

The Company has sent the Notice of the AGM through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020, General Circular No. 17/2020, General Circular No. 20/2020, General Circular No. 02/2021 and General Circular No. 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively, as issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred as "MCA Circulars"). The electronic dispatch of Notice of the AGM has been completed on Saturday, August 27, 2022.

The copy of the Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to visit https://emeetings.kfintech.com and access the shareholders'/ members' login by using the remote e-voting credentials provided

Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Kfintech.
- Members may cast their votes electronically through e-voting/remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Thursday, September 15, 2022 at 9:00 AM IST and end on Sunday, September 18, 2022 at 5:00 PM IST. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 12, 2022 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote evoting. Members may cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com.
- Members who have acquired shares after the sending of the Notice through electronics means and before the Cut-off date ٧. may obtain the User ID and password by sending a request to KFintech at einward.ris@kfintech.com. However, if a member is already registered with KFintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members holding the shares in dematerialised form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository
- The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFintech and also available on the website of the Company at www.careinsurance.com and Kfintech at https://evoting.kfintech.com. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. https://evoting.kfintech.com.
- Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Senior Manager - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001(Toll Free) or email at einward.ris@kfintech.com.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors For Care Health Insurance Limited

Authorised Signatory

Date: August 28", 2022 CARE HEALTH INSURANCE LIMITED

Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019 Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com Insurance is a subject matter of solicitation. CIN-U66000DL2007PLC161503 IRDAI Regd. No.148

## POLY MEDICURE LIMITED

Regd Off: - 232-B. Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020 CIN: L40300DL1995PLC066923, Tel: 011-33550700, Fax: 011-26321894 Email: investorcare@polymedicure.com, Website: www.polymedicure.com NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular the upcoming 27th AGM of the Company will be held on Monday, 26th September 2022 at 10.00 a.m. (IST) through VC/OAVM, Hence, Members can join and participate

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 27th AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participa ("DP")/ Depository. The Company is also providing e-voting during the AGM and e-voting facility to all its Members similar to earlier practices.

in the AGM through VC/OAVM facility only

If your email address is already registered with the Company/RTA or DP/Depository Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Send a request to RTA of the Company i.e. MAS Services Limited at Holding T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.polymedicure.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab.

Please contact your DP and register your email address and bank account Demat Holding details as per the process advised by DP.

You can also send the Form No. ISR-1 with digital signature to RTA's

email id investor@masserv.com under copy marked to company at

E-voting Information:

Place: New Delhi

Date: 27.08.2022

financialexp.epap.in

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.polymedicure.com.

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website www.polymedicure.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Poly Medicure Limited

Avinash Chandra Company Secretary



## Jubilant Industries Limited

Place: New Delhi

(CIN: L24100UP2007PLC032909) Registered Office: Bhartiagram, Gajraula,

District Amroha - 244 223, Uttar Pradesh, India Email: investorsjil@jubl.com; Website: www.jubilantindustries.com

Phone: +91-5924-267437

## INFORMATION REGARDING 16TH ANNUAL GENERAL MEETING OF JUBILANT INDUSTRIES LIMITED

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 16th Annual General Meeting ('AGM') of the Members of Jubilant Industries Limited will be held on Wednesday, September 21, 2022 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of guorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Report of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at www.jubilantindustries.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Further, Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for manner of participation and voting at the AGM has been provided in the Notice of AGM.

Process for registration of e-mail id is given below for those shareholders whose e-mail id is not registered:

- a) 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), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to investorsjil@jubl.com or rta@alankit.com.
- b) In case shares are held in demat mode, the members shall request to register/ update their e-mail addresses with their respective DPs.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting at the AGM (including for members who are holding shares in physical form or who have not registered their e-mail addresses) has been provided in the Notice of AGM.

For Jubilant Industries Limited

August 27, 2022 Greater Noida

## SHARE INDIA SECURITIES LIMITED

CIN: L67120GJ1994PLC115132

Reg. office: Unit No 604A-B 605A-B, 6th Floor, Tower A, World Trade Centre, Gift City, Block-51 Zone-5, Road 5E Gift City, Gandhinagar, Gujarat-382355 Tel: +91-120-4910000; Website: www.shareindia.com; Email: vikas\_cs@shareindia.com

PUBLIC NOTICE TO MEMBERS Information regarding 28th Annual General Meeting

Notice is hereby given that the 28" Annual General Meeting ("AGM") of Share India Securities Limited ("The Company") is scheduled to be held on Thursday, September 22, 2022 at 04:00 P.M. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility, in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses as set forth in the Notice convening In line with the said MCA & SEBI Circulars, the notice of the 28th AGM along with the Annual

Report 2021-2022 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Therefore, Members who have not registered their e-mail addresses are requested to register the same through their respective Depository Participant. The Notice of the 28th AGM will also be available on the Company's website

www.shareindia.com and on the website of the Stock Exchanges, viz. BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com). The Board of Directors at its meeting held on May 14, 2022 recommended a Final Dividend of Rs. 2/- per share at the face value of Rs. 10/- each for the Financial Year ended March 31, 2022. The final dividend if approved by the Members at the ensuing AGM will be paid electronically to members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants demand drafts will be sent to their registered addresses. To avoid delay in receiving dividend members are requested to update their bank details with their Depository Participants.

The Company is providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for e-voting is set forth in the Notice of the AGM. Members whose e-mail id is not registered with the Company/ Depositories can obtain login credentials for e-voting by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to email id of Company of RTA viz. vikas\_cs@shareindia.com or bssdelhi@bigshareonline.com respectively. The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above

mentioned shareholders. The above information is being issued for the information and benefit of all the Members of the Company For Share India Securities Limited

Place: Noida Date: 27.08.2022 Company Secretary & Compliance Officer

Registered office: Bunglow No. 36/B, C.T.S. No. 994 & 945,

Ph.: 020 2543 4617, Email id: cs@univastu.com, Website: www.univastu.com, CIN-L45200PN2009PLC1333864



any manner whatsoever.

## NOTICE OF 13™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Vikas Aggarwal

Notice is hereby given that the 13" Annual General Meeting ("AGM") of the members of UNIVASTU INDIA LTD. ("the Company") is scheduled to be held on Friday, 23 September 2022, at 11:00 a.m. (IST) at the Registered Office of the Company located at Univastu India Limited, Bungalow No 36/B, Madhav Baug, Shivtrirth Nagar, Kothrud, Paud Road, Pune- 411 038, Maharashtra, India to transact the businesses as set forth in the

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 17 September, 2022 to Friday, 23 September 2022, (both days inclusive) for the purpose of AGM. In compliance with the aforesaid MCA Circulars and SEBI Circulars; the electronic copy of the Notice of

13" AGM and the Annual Report for the Financial year 2021-22 of the Company will been sent only through electronic mode to all those Members whose e-mail address(es) are registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The notice of the 13th AGM along with the Annual Report for the Financial year 2021-22 will also be available on the Company's website www.univastu.com and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited www.nseindia.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 16 September, 2022, being the cutoff date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting, e-voting at the time

 The remote e-voting period commences on Tuesday, 20 September, 2022 at 9.00 a.m. (IST) and ends on Thursday, 22 September, 2022 at 5.00 p.m. (IST).

of AGM. The Company has engaged services of NSDL to provide remote e-voting facility. The details of remote

- 2. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 16 September 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@univastu.com or rajeshm@biqshareonline.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of NSDL
- The members are also informed that:
  - a. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. b. The Members who have not cast their vote through remote E-voting, can exercise their voting rights at
- the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to
- c. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 16 September, 2022, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM. d. The manner of registration of e-mail addresses of those members whose email addresses are not

registered with the Company / R & TAgent/DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) on NSDL website or contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Ms. Sarita Mote, Assistant Manager - NSDL at saritam@nsdl.co.in / 022-24994890

By order of the Board of Directors For Univastu India Limited

Date: 28 August, 2022

Ankita Joshi Company Secretary

Place: Pune

Suyog SUYOG TELEMATICS LIMITED CIN:L32109MH1995PLC091107

Regd. Office: Suyog House, Plot No 30, MIDC Central Road, Andheri East, Mumbai 400093 Tel.: 022-25795516 / 25778029 / 25778030 | Website: www.suyogtelematics.co.in | Email Id: investor@suyogtelematics.co.in

NOTICE OF 27<sup>™</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS Notice is hereby given that the Twenty Seventh Annual General Meeting "(AGM") of the Members of Suyog Telematics Limited

(the "Company") will be held on Tuesday, September 27, 2022 at 11:00a.m. IST through Video Conference ("VC") / Other

Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Circular No. 20/2020 dated 5" May, 2020, Circular No. 02/2021 dated 13" January, 2021, Circular No. 21/2021 dated 14" December, 2021 and Circular No. 02/2022 dated 5" May, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/ CMD2/CIR/ P/2022/62 dated May 13, 2022 (hereinafter referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. The Notice of the AGM along with the Integrated Annual Report 2021-22 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Notice of the AGM and Integrated Annual

Report 2021-22 will also be made available on the Company website www.suyogtelematics.co.in and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for Joining the AGM are provided in the Notice of the AGM. 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. Members of the Company who have not registered their e-mail address with the Company/Depository, may follow below

instructions for obtaining login details for E- voting In case share shares Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and

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

AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Bigshare Services Private Limited RTA at investor@bigshareonline.com Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password. 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. 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 remote e-voting system during the AGM. To receive dividend in a timely manner, Members holding shares in Physical Form who have not updated their mandate for

receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means can register their Electronic Bank Mandate to receive dividends directly may visit and update the details atwww.bigshareonline.comEmailRegister. htm! along with required supporting documents by Wednesday, September 21, 2022 (upto 5.00 p.m. IST) along with scan copy of following details/ documents

Assigned request letter mentioning your name (as recorded on the share certificate), folio number, complete address, scanned copy of the share certificate (front and baer). along with:

Name and Branch of Bank and Type of Account

Bank account Number allotted by your Bank after implementing Core Banking Solutions 11 digits IFSC Code Number

4. 9 digit MICR Code Number

due course.

Self-attested scan copy of cancelled cheque bearing the name of the Member or First Holder 6. Self-attested scan copy of PAN, AADHAAR Card

For queries related to updation of e-mail ld and bank account details Members may contact:www.bigshareonline.co.in Members holding shares in Demat form, please update your Electronic Bank Mandate through Depository Participants. Members are requested visit www.suyogtelematics.co.inDividend Instructions.pdf for details and formats of declarations on

Taxation on dividend to be distributed by the company, if approved in the AGM. In the event the Company is unable to pay dividend to any shareholder by electronic mode, due to non-registration of the bank

account the Company shall dispatch the dividend warrant / cheque to such shareholders at their registered address available with the RTA of the Company or Depositories. The Notice of 27th AGM will be sent the shareholders in accordance of applicable laws on their registered email address in

For Suyog Telematics Limited

Place: Mumbai Date: August 27, 2022

Shivshankar Lature **Managing Director** 



Abhishek Mishra

Company Secretary











## आशिया कपमध्ये भारतीय संघाची विजयी सुरुवात

## हार्दिक-जडेजाच्या जोरदार माऱ्यापुढे पाकिस्तान गोलंदाज अपयशी

नवी दिल्ली : आशिया कपला संयुक्त अरब अमिराती (युएई) येथे सुरुवात झाली असून रविवारी (२८ ऑगस्ट) हायव्होल्टेज म्हणजेच भारत व पाकिस्तान हा बहुप्रतिक्षित सामना दुबई येथे पार पडला. वर्षांनूवर्ष कट्टर प्रतिस्पर्धी असलेल्या या दोन्ही देशातील या सामन्यात हार्दिक पंड्या व रवींद्र जंडेजा या भारताच्या अनुभवी अष्टपैलूंनी मोक्याच्या क्षणी आपला दर्जा दाखवून देत भारताला ५ गडी राखून विजय मिळवून दिला. यासह भारताने टी-२० विश्वचषकात मिळालेल्या पराभवाचा बदला पूर्ण केला.

दहा महिन्यांच्या कालावधीनंतर खेळत असलेल्या या दोन्ही देशांच्या सामन्यात भारतीय कर्णधार रोहित शर्माने नाणेफेक जिंकून प्रथम क्षेत्ररक्षण करण्याचा निर्णय घेतला. त्याचा हा निर्णय भारताच्या गोलंदाजांनी सार्थ ठरवला. भूवनेश्वर कुमारने चार, अष्टपैलू हार्दिक पंड्याने तीन तर अशंदीप सिंगने दोन बळी मिळवत पाकिस्तानला १९.५ षटकात १४७ धावांवर सर्वबाद केले. पाकिस्तानसाठी सलामीवीर मोहम्मद रिझवानने सर्वाधिक ४३ धावा केल्या.

भारताचा सलामीवीर केएल राहुल खातेही न उघडता दुसऱ्या चेंड्रवर बाद

झाला. त्यानंतर कर्णधार रोहित शर्मा व अनुभवी विराट कोहली यांनी सावधंगिरीने तसेच खराब चेंड्रवर आक्रमण करत भारताची धावसंख्या पुढे चालू ठेवली. दोघांनी दुसऱ्या गड्यासाठी ४९ धावा केल्या. रोहित १८ चेंड्रंवर १२ धावांची संथ खेळी करत बाद झाला. नवाजने त्याला आपल्या पहिल्या षटकाच्या अखेरच्या चेंड्रवर बाद केले. त्यानंतर पुढच्या षटकात पुन्हा पहिल्या चेंड्रवर त्याने विराटला आपल्या जाळ्यात फसवले. विराटने ३४ चेंड्रंवर ३५ धावांची खेळी केली. हे दोघे बाद झाल्यानंतर सूर्यकुम ार यादव १८ धावा करून माघारी

भारतीय संघ संकटात असताना दोन अष्टपैलू रविंद्र जडेजा व हार्दिक पंड्या ही जोडी जमली. दोघांनी खराब चेंड्रचा खरपूस समाचार घेत चौकार-षटकार वसूल केले. १९ व्या षटकात हार्दिकने सलग दोन चौकार मारत सामना भारताच्या बाजूने झुकवला. षटकाच्या अखेरच्या चेंड्रवर ही चौकार वसूल करत त्याने भारताला विजयाच्या जवळ नेले. नवाज टाकत असलेल्या अखेरच्या षटकाच्या पहिल्या चेंड्रवर जेंडेजा बाद झाला. हार्दिकने मात्र. त्यानंतर संयम दाखवत षटकार विजय भारताला मिळवून दिला.

## रोहित शर्मा टी-२० क्रिकेटमध्ये सर्वाधिक धावा करणारा फलंदाज

दिल्ली भारतीय क्रिकेट संघाचा कर्णधार रोहित शर्मा टी-आंतरराष्ट्रीय क्रिकेटमध्ये सर्वाधिक धावा करणारा फलंदाज बनला आहे.

आशिया चषक २०२२ मध्ये रविवारी दुबईत पाकिस्तान विरुद्ध खेळल्या गेलेल्या सामन्यात रोहितने ही काम गिरी केली. मोहम्मद नवाजने टाकलेल्या भारताच्या डावाच्या आठव्या षटकात षटकार खेचून टी-२० फॉरमॅटमध्ये सर्वाधिक

जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येत

कि, फ्लॅट नं. १०८, पहिला मजला, संगम

बिल्डींग नं. १ को-ऑप. हौसिंग सो. लि., जनता

नगर रोड, भाईंदर प., जि. ठाणे, श्रीमती

विमलाबेन भरतकुमार परीख व श्री भरतकुमार रमणलाल परीख, ह्यांच्या नावांनी

होता, परंतु श्रीमती विमलाबेन भरतकुमार

परीख, ता. २/२/१९९८, रोजी मयत झाँलेले

असन त्यांच्या वारसापैकी म्हणून श्री भरतकमार रमणलाल परीखं. ह्यांनी

सोसायटीला अर्ज करून सदर फ्लॅट व शेअर

सर्टीफिकेटमधील ५०% हिस्सा आपल्या नावांनी केलेला असून पूर्ण मालक झालेले

होते. परंतु श्री भरतकुमार रमणलाल परीख,

ता. २५/०१/२०२१, रोजी मयत झालेले असून

त्यांच्या वारसापैकी म्हणून श्रीमती नीत

भरतकुमार परीख, ह्यांनी सोसायटीला सदर फ्लॅट व शेअर सर्टीफिकेट आपल्या नावांर्न

करण्यासाठी अर्ज केलेला आहे. तरी सदर

फ्लॅटवर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासन १४

दिवसाचे आत आपल्याजवळील पुराव्यासह

ए/१०४, न्यू श्री सिद्धिविनायक सी.एचं.एस. लि.

स्टेशन रोड, भाईदर (प), जि. ठाणे – ४०१ १०१,

ह्या पत्त्यावर लेखी कळवावे, अन्यथा तसा

कुठल्याही प्रकारचा हक्क हितसंबंध नाही

असे समजण्यात येईल व सोसायटीला सदर

सुनील बी. गारोडिया

(वकील, उच्च न्यायालय मुंबई)

अर्ज मंजूर करता येईल.

या सामन्यात चांगले त्याला प्रदर्शन करता आले नाही. त्याने १८ चेंडूंचा सामना करताना १ षटकार मारून

फक्त १२ धावा करून बाढ झाला. रोहितने १३३ टी-२० सामन्यांतील १२५ डावांत ३२.१० च्या सरासरीने ३,४९९ धावा केल्या आहेत. ११८ धावांच्या वैयक्तिक सर्वोत्तम धावसंख्येसह त्याच्या नावावर टी-२० फॉर्मटमध्ये चार शतके

धावा करणारा खेळाडू बनला आणि २७ अर्धशतके आहेत. न्यूझीलंडचा फलंदाज त्याने मार्टिन गप्टिलला मागे टाकले आहे, ज्याच्या नावावर सध्या ३,४९७ धावा आहेत.

फलंदाज विराट कोहली (३,३४३) क्रमांक लागतो.

Abhishek Mundhra and

धावा), आयर्लंडचा सलामीवीर पॉल स्टर्लिंग (३,०११ धावा) ऑस्ट्रेलियाचा आरोन फिंच (२,८५५ धावा) आणि पाकिस्तानी स्टार बाबर त्याच्यापाठोपाठ भारतीय आझम (२,६९६ धावा) यांचा

IPCA LABORATOTIRES LIMITED (Regd. Office: 48, Kandivli Industrial Estate, Kandivli West, Mumbai - 400067) this is to inform the general public that Original Share Certificate issued by IPCA Laboratories Limited, the details if which are as mentioned below, have been lost/misplaced and an application has been made by theholders fo ssuance of duplicate Share Certificate in respect thereof. Name of the Holders Certificate No. Folio No. Distinctive No.

0045719

ny person who has a claim in respect of the said Shares or objection to the issuance of the duplicate Share ertificate shall lodge such claim or objection with the Company at its Registered Office within 15 (fifteen) days from the publication of this notice or else the Company will proceed to issue duplicate Share Certificate in favor of the olders without any further delay

1859

1862551 to 1863550

(PUBLIC NOTICE) The General Public at large is hereby informed that my Client MR. SELVVA MARIAPPA DEVENDRA has purchased Residential flat premises situated at FLAT No.25 B wing Saurashtra Co-operative housing society Ltd Juhu Vile parle west Mumbai 400056. From MR. Manubai P Patel bearing registered No. 5547/2017 sub registrar office BDR -1. However the original Share certificate No 15, distinctive no 71 to 75, has been misplaced and not traceable. As my client lodge the N.C bearin
No 1033/2022. At Juhu police station.

Any person having found the lost above mentioned share certificate or havin-claim/objection/my legal heirs/ by way of gi easement lien mortgage sale charge, trus attachment, or otherwise howsoever is require to make the same known to the undersign alor with all supporting document in writing within 14 days from the date my client will proceed with sale/loan of residential premises as per lega procedure hereof following which such claim objection if any shall considered as waived.

Date: 30/08/2022 Sd/- ARUN S. TIWARI Place: Mumbai (Advocate High court) 3RD FLOOR, ANDHERI COURT BAR ASSOCIATION ANDHERI EAST MUMBAI-08 Mobile No: 9653241273

PUBLIC NOTICE

Notice is hereby given that MR. SAMSUDDIN
JAFRULLAH SHAIKH, is owner of SHOP No. 3, A wing,
admeasuring 27.88 sg. Mtrs. (built up) area SHIV
SADAN BLOG. Society Known as THE GREATER
BOMBEAY VEERSHAIVA CO-OPERATIVE HOUSING
SOCIETY LTD., Society Registration No.
BOMHSG/1827/1988, at Chinchoil Bunder Road, Malad
(W), Taluka- Borivali & District Mumbai 400064, and
SUPPLEMENTARY AGREEMENT by and Between M/s
Kamila Developer to 1. Smt. Johara Begam Jafrullah
Shaikh, 2. Shri Ajimulla Tejai Shaikh, 3. Mr. Jafrullah
Alimulla Shaikh, Agreement Dated 16(A) 1996 vide Ajimulla Shaikh, Agreement Dated 16.04.1996. vide Agreement Reg. No. BBM-1588/96, DT. 17.04.1996. The aid Original Agreement has been misplaced/lost 1. Sm Johara Begam Jafrullah Shaikh, 2. Shri Ajimulla Teja Shaikh, was Died on 19.08,2002 and 22.08,2005. Thre as relation with Applicant Mother, Grand Father an ather. And GIFT DEED by and Between MR Father. And GIFT DEED by and Between MR. JAFRUILLAH AJIMULLA SHAIKH (Father) to MR. SAMSUDDIN JAFRUILAH SHAIKH (Son), the same Deed Agreement Dated 16.04.2013, Registered vide Reg. No. BARAJ-92074-2013, dt. 16.04.2013, MR. JAFRUILLAH AJIMULLA SHAIKH, was died or 20.00.0006. Additional in the control of the control

Any person/s, banks, financial institutions, individuals company firms etc. having any claim shall file ar objection in writing alongwith documentary evidence within 14 days from the date of this notice failing which i shall be assumed that no any person/s has any clain whatsoever, on the said property, of which, please take

Dilip K. Pandey
Date: 30/08/2022 (Advocate High Court
B/109, Bhaidaya Nagar "B" Bldg., Navghar Road,
Bhayandar (E), Dist. Thane – 401 105.

### **VALECHA ENGINEERING LIMITED**

(An ISO 9001-2015 Company) CIN: L74210MH1977PLC019535
Regd. Office: Valecha Chambers, 4th Floor, Andheri New Link Road, Andheri (West), Mumbai - 400 053. Email: ho@valecha.in Website: valechaeng.com EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS

	EXTINOT OF CHALLINERS OF CHANDALONE AND CONCOLIDATED CHAODITED THANCOINE RECOEFT													
	FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021 (₹ In Crores ) Except EPS													
Sr.	Particulars		STANDALONE						CONSOLIDATED					
No.		For the quarter ended on			For the Half Year ended on For the year ended on		For the quarter ended on			For the Half Year ended on		For the year ended on		
		30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021	30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income from Operation	53.11	66.07	34.55	119.18	48.16	218.63	56.96	68.57	34.85	125.53	54.48	232.02	
2	Net Profit / (Loss) for the period											'		
1	(before Tax, Exceptional and/or Extraordinary items)	1.33	0.69	1.92	2.02	1.19	6.98	(39.39)	(40.36)	(22.36)	(79.75)	(79.10)	(149.74)	
3	Net Profit / (Loss) for the period before tax											'		
1	(after Exceptional and/or Extraordinary items)	1.33	0.69	1.92	2.02	1.19	1.12	(39.39)	(40.36)	121.35	(79.75)	64.61	(56.60)	
4	Net Profit / (Loss) for the period after tax											'		
	(after Exceptional and/or Extraordinary items)	1.33	0.69	2.30	2.02	1.61	1.54	(39.39)	(40.36)	(121.73)	(79.75)	65.03	(56.18)	
5	Total Comprehensive Income for the period											'		
	[Comprising Profit / (Loss) for the period (after tax)											'		
	and Other Comprehensive Income (after tax)]	1.30	0.99	1.73	2.29	1.14	1.16	(39.42)	(40.06)	121.16	(79.48)	64.56	(56.56)	
6	Equity Share Capital	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	
7	Earnings Per Share (of ₹ 10/- each)											'		
	(for continuing and discontinued operations) -											'		
	1. Basic:	0.59	0.31	1.02	0.90	0.71	0.68	(17.48)	(17.91)	(54.03)	(35.40)	28.86	(24.94)	
	2. Diluted:	0.59	0.31	1.02	0.90	0.71	0.68	(17.48)	(17.91)	(54.03)	(35.40)	28.86	(24.94)	

The above unaudited financial results, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th August, 2022.

The above is an extract of the detailed format of unaudited Financial results for the Quarter and Half year ended 30th September, 2021, filed with the Stock Exchanges, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial results for the Quarter and half year ended 30th September, 2021 is available on the websites of the Stock Exchanges, eindia.com and www.bseindia.com and on the Company's website www.valechaeng.com For VALECHA ENGINEERING LIMITED LALNA B. TAKFKAR

Place : Mumbai Date: 27th August, 2022

## संजय मांजरेकर आणि जहेजा ट्वीट बॉरनंतर पहित्यांदाच आमने-सामने

नवी दिल्ली : भारतीय संघाने आशिया कप २०२२ च्या पहिल्या सामन्यात पाकिस्तानवर विजय मिळवला. भारताने पाकिस्तानचा ५ विकेटने पराभव केला. सामन्यानंतर भारतीय संघाने सेलिब्रेशन केले. ज्याचा व्हिडिओ व्हायरल होत आहे. पण या सोबतच आणखी एक व्हिडिओ व्हायरल होत असून जोरदार चर्चेत

देखील आहे. संजय मांजरेकर आणि रवींद्र जंडेजा यांचा व्हिडिओ सोशल मीडियावर धुमाकूळ घालत आहे. संजय मांजरेकर सामन्यानंतर रवींद्र जंडेजा सोबत इंटरव्यू करणार होते, पण इंटरव्यू आधी संजय मांजरेकर यांनी पहिला प्रश्न असा केला की सगळ्यांनाच हसू सुटले. २०१९ मध्ये सोशल मीडियावर संजय मांजरेकर आणि रवींद्र जंडेजा यांच्यात जोरदार ट्रीट वॉर रंगले होते. त्यामुळे अनेक दिवस ते चर्चेत राहिले. पण भारत-पाकिस्तान साम न्यानंतर ते समोरा समोर आले तेव्हा चित्र काही वेगळे होते. संजय मांजरेकर यांनी पहिला प्रश्न केला की, माझ्यासोबत बोलण्यास तुला काही अडचण तर नाही ना? या प्रश्नावर रवींद्र जंडेजाने देखील हसत उत्तर दिले. सोशल मीडियावर हा व्हिडिओ चर्चेत असून अनेक जण तो शेअर करत आहेत. सामन्यानंतर संजय मांजरेकर यांनी रवींद्र जंडेजाचे कौतूक देखील

केले.

### सुयोग टेलिमॅटीक्स लिमिटेड

सीआयएन: एल३२१०९एमएच१९९५पीएलसी०९११०७ नोंदणीकृत कार्यालयः सुयोग हाऊस, प्लॉट क्र.३०, एमआयडीसी सेन्ट्रल रोड, अधेरी (पुर्व), मुंबई-४०००९३. दूर.:०२२-२५७९५५९६/ २५७७८०२९/२५७७८०३०, वेबसाईट:www.suyogetelematics.co.in, ई-मेल:investor@suyogetelematics.co.in

भागधारकांना २७व्या वार्षिक सर्वसाधारण सभेची सूचना

सुयोग टेलिमॅटिक्स लिमिटेड (कंपनी) च्या सदस्यांची सत्तावीसवी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी . स.११:००वा. व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमे (ओएव्हीएम) कंपनी कायदा, २०१३ आणि कॉपोरेट व्यवहार मंत्रालया जारी केले (एमसीए) ५ मे, २०२० च्या परिपत्रक क्रमांक २०/२०२० च्या लागू तस्तुर्दीचे पालन करून, परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, परिपत्रक क्रमांक २१/२०२१ दिनांक १४ डिसेंबर, २०२१ आणि परिपत्रक क्रमांक ०२/२०२२ दिनांक ५ मे, २०२२ (एमसीए परिपत्रक) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) चे परिपत्रक क्र.:सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२०, परिपत्रक क्र.:सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ आणि परिपत्रक क्र. सेबी/एचओ, सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे. २०२२ रोजी (यापुढे सेबी परिपत्रक म्हणून संदर्भित) ने व्यवसाय व्यवहार करण्यासाठी जार केले आहे, एजीएमची सूचना जी एजीएम बोलावण्यासाठी प्रसारित केली जात आहे ज्यामध्ये नमूद केले आहे त्यावर आयोजित केली जाईल

एकात्मिक वार्षिक अहवाल २०२४–२२ सह –एजीएमची सूचना फक्त इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत यांना पाठवले जात आहे. –एजीएम आणि एकात्मिक वार्षिक अहवाल २०२१–२२ ची सूचना कंपनीच्या www.suyogtelematics.co.in या वेबसाइटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वर उपलब्ध करून दिली जाईल. सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वा रजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याच्या सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएमद्वारे मीटिंगला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल कंपनीचे सदस्य ज्यांनी आपला ई-मेल पत्ता कंपनी/डिपॉझिटरीकडे नोंदणीकृत केलेला नाही, ते ई-मतदानासाठी लॉगिन तपशील मिळविण्यासाठी खालील

मूचनांचे पालन करू शकतात. रोअर शेअर्स फिजिकल मोडमध्ये

Suyog telematics

कृपया फोलिओ क्रमांक, शेअरहोल्डरचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढे आणि मागे) पॅन (पॅन कार्डची स्वयं-चाचणी केलेली स्कॅन प्रत), आधार (आधार कार्डची स्वयं-तपासणी केलेर्ल प्रत बिगशेअरला सर्व्हिसेस प्रायव्हेट लिमिटेड आरटीए येथे investor@bigshareonline.com ई-मेलद्वारे

शेअर शेअर्स डिमॅट मोडमध्ये

प्रदान करा कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी) नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्वयं-प्रमाणित स्कॅन केलेली प्रत आधार (स्वयं-प्रमाणित आधार कार्डची स्कॅन केलेली प्रत) investor@bigshareonline.com वर ईमेलद्वारे प्रदान करा

वैकल्पिकरित्या, सदस्य युजर आयडी आणि पासवर्ड मिळवण्यासाठी evoting@nsdl.co.in वर ई-मेल विनंती पाठवू शकतात. रिमोट ई-मतदान कालावधी शक्रवार. २३ सप्टेंबर. २०२२ (९.०० सकाळी भाप्रवे) रोजी सुरू होईल आणि सोमवार, २६ सप्टेंबर, २०२२ (५.०० सायंकाळी भाप्रवे) रोजी समाप्त होईल. या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. रिमोट ई-व्होटिंग मॉड्यूल त्यानंतर एनएसडीएलट्वारे अक्षम केले जाईल. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि त्यांनी रिमोट ई-व्होटिंगद्वारे उरावांवर मत दिलेले नाही आणि अन्यथा त्यांना तसे करण्यापासून प्रतिबंधित केले जाणार नाही, ते रिमोट ई-व्होटिंग प्रणालीद्वारे एजीएममध्ये मतदान करण्यास पात्र असतील.

वेळेवर लाभाश प्राप्त करा. प्रत्यक्ष फॉर्ममध्ये शेअर्स धारण केलेले सदस्य ज्यांनी इलेक्टॉनिक क्लिअरिंग सेवेद्वारे किंवा इतर कोणत्याही माध्यमाद्वारे थेट त्यांच्या बँक खात्यात लाभांश प्राप्त करण्यासाठी त्यांचे आदेश अपडेट केले नाहीत ते थेट लाभांश प्राप्त करण्यासाठी त्यांच्या इलेक्ट्रॉनिक बँक आदेशाची नोंदणी करू शकतात. www.bigshareonline.comEmailRegister येथे बुधवार, २१ सप्टेंबर २०२२ पर्यंत (संध्याकाळी ५.०० पर्यंत भाप्रवे) आवश्यव सहाय्यक कागदपत्रांसह पुढील तपशील/कागदपत्रांच्या स्कॅन कॉपीसह भेट देऊ शकता आणि तपशील अपडेट करू शकता.

तुमच्या नावाचा (शेअर सर्टिफिकेटवर नोंद केल्याप्रमाणे), फोलिओ नंबर, पूर्ण पत्ता, शेअर सर्टिफिकेटची स्वॅन केलेली प्रत (समोर आणि बेअर) नमृद करणा

. बँकेचे नाव आणि शाखा आणि खात्याचा प्रकार

- २. कोअर बँकिंग सोल्यूशन्स लागू केल्यानंतर तुमच्या बँकेने वाटप केलेला बँक खाते क्रमांक ३ ११ अंकी आयाफाम्ममी कोड क्यांक
- ४. ९ अंकी एमआयसीआर कोड क्रमांक
- . सदस्य किंवा प्रथम धारकाच्या नावासह रह केलेल्या चेकची स्वयं-साक्षांकित स्कॅन प्रत
- ६. पॅन, आधार कार्डची स्वयं-साक्षांकित स्कॅन प्रत
- \* ई-मेल आयडी आणि बँक खाते तपशील अपडेट करण्यासंबंधीच्या प्रश्नांसाठी सदस्य संपर्क करू शकतात: www.bigshareonline.co.in 🛾 डीमॅट फॉर्ममध्ये शेअर्स धारण करणारे सदस्य, कृपया डिपॉझिटरी पार्टिसिपंट्सद्वारे तुमचे इलेक्ट्रॉनिक बँक आदेश अपडेट करा. एजीएममध्ये मंजूरी मिळाल्यास. कंपनीदारे वितरित केल्या जाणाऱ्या लाभांशावरील कर आकारणीवरील घोषणांचे तपशील आणि स्वरूपांसाठी सदस्यांन www.suyogtelematics.co.inDividend\_Instructions.pdf ला भेट देण्याची विनंती केली जाते.

बँक खात्याची नोंदणी न केल्यामुळे कंपनी इलेक्ट्रॉनिक पद्धतीने कोणत्याही भागधारकाला लाभांश देण्यास असमर्थ असल्यास, कंपनी अशा भागधारकांन त्यांच्या आरटीएकडे उपलब्ध असलेल्या नोंदणीकृत पत्यावर कंपनी किंवा ठेवींचे लाभांश वॉरंट/चेक पाठवेल. २७व्या एजीएमची सूचना समभागधारकांना त्यांच्या नोंदणीकृत ईमेल पत्त्यावर लागू कायद्यानुसार पाठवली जाईल.

सुयोग टेलिमॅटीक्स लिमिटेडकरित

ठिकाण: मुंबई दिनांक: २७.०८.२०२२

शिवशंकर लातुः व्यवस्थापकीय संचालव

### मा. सहायक निबंधक, सहकारी संस्था, बी विभाग, मुंबई यांचे कार्यालय, ट्रान्सपोर्ट हाऊस, ५ वा माळा, पुना स्ट्रिट, मस्जिद बंदर (पूर्व), मुंबई ४००००९. जा.क्र. मुंबई/सनि/नोटिस/१०१-९४२-२०२२ दिनांक २९/०८/२०२२

जाहीर नोटीस

श्री कलस्वामी को-ऑप. क्रेडिट सोसायटी लि. शॉप कं १०७, १ ला माळा, शारदा चेंबर्स नं १, भातबाजार, ३१,

केशव	जी नाईक रोड, मस्जिद (प), मुंबई - ४००००९ <b>विरु</b> द्ध	अर्जदाः				
अ.	जाब देणार नाव व पत्ता	दावा	दावा			
क्र.		क्रमाक	रक्कम			
१	१) सौ. रेश्मा रोहन मोरे	७१९	६,०१,९५८/-			
	२) श्री. प्रकाश शिवाजी मोरे					
	२) श्री जेजगळ्यांग मानिवर्धिंग विग					

	२) श्री. प्रकाश शिवाजी मोरे		
	३) श्री. तेजपालसिंग सुरजितसिंग विग		
	४) श्री. सुरजीतसिंग हरदास विग		
	५) श्री. रोहन प्रकाश मोरे		
	६) श्री. लिलाधर गणपत धावले		
2	१) श्री.रोहन प्रकाश मोरे	७२०	५,९९,२९७/-
	२) सौ. रेश्मा रोहन मोरे		
	३) श्री. तेजपालसिंग सुरजितसिंग विग		
	४) श्री. सुरजीतसिंग हरदास विग		
	५) श्री. लिलाधर गणपत धावले		
3	१) श्री. चंद्रीकाप्रसाद हरिराम चौहान	७२१	८४,८५१/-
	२) श्री. भुईधार सिताराम चौहान		
	३) श्री. बलीकरन सिताराम चौहान		
γ	१) श्री. बलीकरन सिताराम चौहान	७२२	५४,९७१/-
	२) श्री. भुईधार सिताराम चौहान		
	३) श्री. चंद्रीकाप्रसाद हरिराम चौहान		
ų	१) श्री. भुईधार सिताराम चौहान	७२३	८५,0६८/-
	२) श्री. चंद्रीकाप्रसाद हरिराम चौहान		
	३) श्री. बलीकरन सिताराम चौहान		
ξ	१) श्री. विजय शिवाजी डबे	७२४	१,१६,४०८/-
	२) सौ. जयश्री अभिजीत चव्हाण		
	३) कुमारी. लक्ष्मी शिवाजी डबे		
	४) श्री. अनिल सुखदेव आशान		
b	१) कुमारी. लक्ष्मी शिवाजी डबे	७२५	९०,७३०/-
	२) श्री. विजय शिवाजी डबे		
	३) सौ. जयश्री अभिजीत चव्हाण		
	४) श्री. अनिल सुखदेव आशान		
6	१) रिजवान जहिरुद्दीन	७२६	६४,२१७/-
	२) मो. मुख्तार मो. अलाऊदीन		
	३) नवाब मलिक		

३) मो. मुख्तार मो. अलाऊदीन महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ अन्वये नोटीस अर्जदार संस्थेने थकीत कर्जाविषयी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपले विद्यमान पत्त्यावर नोटीस देण्यात आली होती; परंतु आपण नोटीस न घेतल्याने किंवा दिलेल्या पत्त्यावर राहत नसल्याने पोष्टामार्फत ही नोटीस या कार्यालयास प्राप्त झाली आहे. संस्थेच्या दप्तरी आपला नवीन पत्ता उपलब्ध नसल्याने आपणांस या जाहीर नोटीसद्वारे एक संधी देण्यात येत असून कळविण्यात येते की, **मंगळवार दिनांक २**०/०९/२०२२ दपारी 09.00 वाजता आपण स्वत: वरील पत्त्यावर हजर राहुन आपले म्हणणे नमुद्र करावे. सदर दिवशी ु आपण हजर न राहिल्यास उपरोक्त थकीत कर्जाविषयी तुमचे काहीही म्हणणे नाही, असे गृहीत धरून तुमच्या गैरहजेरीत अर्जाची चौकशी पूर्ण करण्यात येऊन अंतिम निर्णय देण्यात येईल याची आपूर्ण नोंद घ्यावी.

स्थळ - मस्जिद, मुंबई दिनांक -२९/0८/२०२२

१) मो. मुख्तार मो. अलाऊदीन

) मो. अजहर मो. अलाददीन आल

) सौ. अनुराधा चंद्रकांत चव्हाण

., १) रिजवान जहिरुद्दीन



ही नोटीस आज दिनांक २९/०८/२०२२ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.)

(संतोष ठुबे) सहायक निबंधक सहकारी संस्था, बी विभाग, मंबई

१,२३,०६९/-

## **VALECHA ENGINEERING LIMITED**

(An ISO 9001-2015 Company) CIN: L74210MH1977PLC019535 andheri New Link Road. Andheri (West). Mumbai - 400 053. Email: ho@valecha.in Website: valechae

ı	EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS													
L	FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021 (₹ In Crores ) Except EPS													
Sr.	Particulars			STAND	ALONE			CONSOLIDATED						
No.		For the quarter ended on			For Nine Months ended on For the year ended on		For the quarter ended on			For Nine Months ended on		For the year ended on		
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)	
1	Income from Operation Net Profit / (Loss) for the period	51.06	53.11	37.62	170.24	85.78	218.63	50.14	56.96	41.19	175.67	95.67	232.02	
3	(before Tax,Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax	0.12	1.33	1.32	2.15	2.51	6.98	(45.01)	(39.39)	(36.91)	(124.76)	(116.01)	(149.74)	
4	(after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax	0.12	1.33	1.32	2.15	2.51	1.12	(45.01)	(39.39)	(36.91)	(124.76)	27.70	(56.60)	
5	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period	0.12	1.33	1.32	2.15	2.93	1.54	(45.01)	(39.39)	(36.91)	(124.76)	(28.12)	(56.18)	
ı	[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.18	1.30	1.08	2.48	2.22	1.16	(44.95)	(39.42)	(37.15)	(124.43)		(56.56)	
6 7	Equity Share Capital Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	
	Basic:     Diluted:	0.05 0.05	0.59 0.59	0.59 0.59	0.95 0.95	1.30 1.30	0.68 0.68	(19.98) (19.98)	(17.48) (17.48)	(16.38) (16.38)	(55.38) (55.38)	(12.48) (12.48)	(24.94) (24.94)	

e.The above unaudited financial results, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th August, 2022.
The above is an extract of the detailed format of unaudited Financial results for the Quarter and Nine months ended 31st December, 2021, filed with the Stock Exchanges, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial results for the Quarter and Nine months ended 31st December, 2021 is available on the websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the Company's website www.valechaeng.com For VALECHA ENGINEERING LIMITED

Place : Mumbai Date: 27th August, 2022 LALNA B. TAKEKAR DIN: 08111805

### PUBLIC NOTIC

PUBLIC are hereby informed that my clients Mrs. Snehal Vijay Chavan, adult (2) Shri Mandar Ramkrishna Ghugare, adult have agreed to purchase premises described herein below from Shri Amit Vijay Shah, and Smt Kinnari Amit Shah owners of Flat no 4, Ground Floor, Sion Sita Sadan Co-operative Housing Society Ltd, Situated at Plot no 130, Road no 13, Scheme no 6, Sion west, Mumbai-400 022 Registration District of Mumbai City and Within the Jurisdiction of Brihan Mumbai Municipal Corporation along with the shareholding and membership in the said Society bearing no 15 to 20 (Both Inclusive) having fully paid up share amount of Rs 50/- each.

DIRECTOR

DIN: 08111805

Any person/s having any claim against the said flat either by way of inheritance succession, mortgage, sale, gift, lease, tenancy, lien, charge, trust, maintenance, easement or otherwise howsoever in nature are hereby requested to make the same known in writing to the undersigned at his office address is, Mr. Balasaheb Deshmukh, Advocate Bombay High Court 218, 2nd Floor, Yogeshwar CHS Ltd. Bldg. No. 3, near Prabhat Hindu Bakery, N.M. Joshi Rd. Lower Parel, Mumbai - 400 013, within 14 days from date hereof as otherwise the sale of the above said flat will be completed without reference to any claim and the same, if any, will be considered as waived.

All and singular the beneficial right, title or interest in the Flat no 4, Ground Floor, total admeasuring 505.56. of carpet area, Situated at :- Sion Sita Sadan Co-operative Housing Society Ltd, Plot no 130, Road no 13, Scheme no 6, Sion west, Mumbai-400 022 in Registration District of Mumbai City and Within the Jurisdiction of Brihan Mumbai Municipal Corporation along with the shareholding and membership in the said Society bearing no 15 to 20 (Both Inclusive) having fully paid up share amount of Rs 50/- each. Dated this 25th day of August, 2022. (Shri Balasaheb Deshmukh)

Advocate High Court Bombay for the Purchasers.

## **LUHARUKA MEDIA & INFRA LIMITED**

CIN: L45400MH1987PLC044094

Registered Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064 Email: info@luharukamediainfra.com;

Website: www.luharukamediainfra.com NOTICE OF 41ST ANNUAL GENERAL MEETING. E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of Luharuka Media & Infra Limited ("the Company") is scheduled to be held on Wednesday, September 21, 2022 at 04:00 P.M. (IST) at Nandanvan, Patelwadi, Opp JJ Bus Stop, Near INS Hamla, Marve Road, Malad (West), Mumbai-400 095 for the year ended March 31, 2022 to transact the business as set out in the Notice of the AGM of Company.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules mac thereunder, Regulation 36 of the Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standar on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the timeling in force) and in compliance with the various circulars issued by Ministry of Corporate Affal and SEBI from time to time, the Notice of the AGM along with the Annual Report of the Company fit the Financial Year 2021-22 have been sent through, electronic mode via e-mails to those Membe whose e-mail ids are registered with Depository Participant(s)/ Registrar and Share Transfer Age ("RTA") of the Company, M/s. Adroit Corporate Services Pvt. Ltd. as the case may be. The aforesa documents are also hosted on the website of the Company at www.lbaruklamadialinfa.com are website of the Stock Exchange, i.e., BSE Limited at <a href="https://www.evoiing.nsdl.com">www.evoiing.nsdl.com</a>.

In case, Members wish to get a physical copy of the Annual Report of the Company for the Financial case.

In case, Members wish to get a physical copy of the Annual Report of the Company for the Financia Year 2021-22, they may send a request to the Company at the registered office at A-301, Hetal Arch S.V. Road, Malad (West), Mumbai 400064; or send an e-mail at <u>info@luharukamediainfa.com</u> by quoting their DP ID and Client ID or Folio Number and the Company will send the same at free of cost

NOTICE is also hereby given that pursuant to provisions of Section 108 of the Companies Act 2011 NOTICE is also hereby given that pursuant to provisions or Section hole of the Companies Ant, 2013 read with Rules made thereunder, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its Members with a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than venue of the AGM ("remote e-voting"). Members may use the said remote e-voting facility. The Company has engaged the service of NSDL for providing e-voting services through e-voting platform.

Members whose names are recorded in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the cut-off date being September 14, 2022, only shal be entitled to avail the facility of remote e-voting or voting at the AGM

The remote e-voting period commences on Sunday, September 18, 2022 at 09:00 A.M. (IST and ends on Tuesday, September 20, 2022 at 05:00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date the Company holding shares either in physical form or in dematerialized form, as on may cast their votes through remote e-voting. The remote e-voting will not be allo said date and time and the remote e-voting module shall be forthwith disabled by NSDL upo expiry of the aforesaid period. Details of the process and manner of remote e-voting are furnished

Please read carefully the instructions and information relating to e-voting, furnished in the Notice of the AGM, before exercising the vote through e-voting

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at <u>evoting@nsdl.co.in</u> and also refer to the voting instructions on the NSDL website. 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 vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutor Pursuant to provisions or section 107 or the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e. remote e-voting and ballot papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through ballot paper shall be treated as invalid.

A Member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on po instead of himself. A proxy need not be a Member of the Company. The Proxy Form duly completed stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or address the same to Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 al evoting@nsdl.co.in or call on toll free no.: 1800-1020-990/1800224430.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Wednesday, September 21, 2022 (both days inclusive) for the purpose of Annual General Meeting.

ANKUR AGRAWAL DATE : AUGUST 30, 2022 PLACE : MUMBAI MANAGING DIRECTOR AND CHAIRPERSON