

SALE NOTICE

M/S NITHIN NUTRITIONS PRIVATE LIMITED (in Liquidation)
18-3-60/C, Saisravanthikalyana, Mandapam, Khadi Colony, Tirupathi, AP 517507 IN.
(Plant located at Booragamanda Village, Sodum Mandalam, Piler Sub District, Chittoor Dist)

E-AUCTION

UNDER INSOLVENCY & BANKRUPTCY CODE, 2016

Sale of the Company **M/s. Nithin Nutritions Private Limited (in Liquidation)** as a going concern by the Liquidator, Kalpana G, appointed by the Hon'ble National Company Law Tribunal, Amaravati Bench vide order dated 5th January, 2022. Interested bidders may refer to the details of the Auction in COMPLETE E-AUCTION PROCESS DOCUMENT uploaded on E-auction website on www.foreclosureindia.com (or) www.bankauctions.in.
The Sale will be done through the E-Auction platform (With unlimited extension of 10 mins each); www.foreclosureindia.com (or) www.bankauctions.in.

Description	Manner of Sale	Inspection Date	Date & Time of Auction	Reserve Price (INR)	EMD Amount & Documents submission deadline	Minimum Bid Incremental value
Company as a whole	As going concern	On or before 4th July, 2022	11th July, 2022 12.00 PM to 3.00 PM	Rs. 1.34 Crs	Rs.0.13 Crs On or before 8th July, 2022	Rs.1 Lakh

1.EMD can be deposited either by remittance into the account or through Demand Draft.
2.E-auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS" only.
3.Interested applicants may refer to the COMPLETE E-AUCTION PROCESS DOCUMENT available on www.foreclosureindia.com (or) www.bankauctions.in, or email to the Liquidator.
4.The Liquidator has right to accept or cancel or extend or modify etc. any terms and conditions of E-auction at any time. He/She has right to reject any of the bids without giving any reasons.
For Technical Assistance contact **U.Subba Rao, Phone No. 8142000061**, Email: subbarao@bankauctions.in, for E-auction details, Contact Liquidator, Phone No. 9962568858, Email: kalpanagonuguntal@gmail.com. Interested bidders are requested to visit the above-mentioned websites and submit a bid.

Sd/
Kalpana G, Liquidator
M/s. Nithin Nutritions Private Limited
IBBI Reg. No.:IBBI/IPA-001/IP-P00756/2017-18/11288
Email ID:ipnithinnutritions@gmail.com, Contact No.:91 + 9962568858

SALE NOTICE

M/S NITHIN GRAINS & MILLS PRIVATE LIMITED (in Liquidation)
18-3-60/C, Road No.2, Srihari Colony, Santhi Nagar, Tirupathi-517501, Andhra Pradesh.
(Plant located at Booragamanda Village, Sodum Mandalam, Piler Sub District, Chittoor Dist)

E-AUCTION

UNDER INSOLVENCY & BANKRUPTCY CODE, 2016

Sale of the Company **M/s. Nithin Grains & Mills Private Limited (in Liquidation)** as a going concern by the Liquidator, Kalpana G, appointed by the Hon'ble National Company Law Tribunal, Amaravati Bench vide order dated 5th January, 2022. Interested bidders may refer to the details of the Auction in COMPLETE E-AUCTION PROCESS DOCUMENT uploaded on E-auction website on www.foreclosureindia.com (or) www.bankauctions.in.
The Sale will be done through the E-Auction platform (With unlimited extension of 10 mins each); www.foreclosureindia.com (or) www.bankauctions.in.

Description	Manner of Sale	Inspection Date	Date & Time of Auction	Reserve Price (INR)	EMD Amount & Documents submission deadline	Minimum Bid Incremental value
Company as a whole	As going concern	On or before 4th July, 2022	11th July, 2022 11.00 AM to 2.00 PM	Rs. 3.60 Crs	Rs.0.36 Crs On or before 8th July, 2022	Rs.1 Lakh

1.EMD can be deposited either by remittance into the account or through Demand Draft.
2.E-auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS" only.
3.Interested applicants may refer to the COMPLETE E-AUCTION PROCESS DOCUMENT available on www.foreclosureindia.com (or) www.bankauctions.in, or email to the Liquidator.
4.The Liquidator has right to accept or cancel or extend or modify etc. any terms and conditions of E-auction at any time. He/She has right to reject any of the bids without giving any reasons.
For Technical Assistance contact **U.Subba Rao, Phone No. 8142000061**, Email: subbarao@bankauctions.in, for E-auction details, Contact Liquidator, Phone No. 9962568858, Email: kalpanagonuguntal@gmail.com. Interested bidders are requested to visit the above-mentioned websites and submit a bid.

Sd/
Kalpana G, Liquidator
M/s. Nithin Grains & Mills Private Limited
IBBI Reg. No.:IBBI/IPA-001/IP-P00756/2017-18/11288
Email ID:ipnithinrains@gmail.com, Contact No.:91 + 9962568858

SALE NOTICE

M/S NITHIN PROTEINS PRIVATE LIMITED (in Liquidation)
18-3-60/C, Road No.2, Srihari Colony, Santhi Nagar, Tirupathi-517501, Andhra Pradesh.
(Plant located at Booragamanda Village, Sodum Mandalam, Piler Sub District, Chittoor Dist)

E-AUCTION

UNDER INSOLVENCY & BANKRUPTCY CODE, 2016

Sale of the Company **M/s. Nithin Proteins Private Limited (in Liquidation)** as a going concern by the Liquidator, Kalpana G, appointed by the Hon'ble National Company Law Tribunal, Amaravati Bench vide order dated 5th January, 2022. Interested bidders may refer to the details of the Auction in COMPLETE E-AUCTION PROCESS DOCUMENT uploaded on E-auction website on www.foreclosureindia.com (or) www.bankauctions.in.
The Sale will be done through the E-Auction platform (With unlimited extension of 10 mins each); www.foreclosureindia.com (or) www.bankauctions.in.

Description	Manner of Sale	Inspection Date	Date & Time of Auction	Reserve Price (INR)	EMD Amount & Documents submission deadline	Minimum Bid Incremental value
Company as a whole	As going concern	On or before 4th July, 2022	11th July, 2022 2.00 PM to 5.00 PM	Rs. 1.09 Crs	Rs.0.11 Crs On or before 8th July, 2022	Rs.1 Lakh

1.EMD can be deposited either by remittance into the account or through Demand Draft.
2.E-auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS" only.
3.Interested applicants may refer to the COMPLETE E-AUCTION PROCESS DOCUMENT available on www.foreclosureindia.com (or) www.bankauctions.in, or email to the Liquidator.
4.The Liquidator has right to accept or cancel or extend or modify etc. any terms and conditions of E-auction at any time. He/She has right to reject any of the bids without giving any reasons.
For Technical Assistance contact **U.Subba Rao, Phone No. 8142000061**, Email: subbarao@bankauctions.in, for E-auction details, Contact Liquidator, Phone No. 9962568858, Email: kalpanagonuguntal@gmail.com. Interested bidders are requested to visit the above-mentioned websites and submit a bid.

Sd/
Kalpana G, Liquidator
M/S NITHIN PROTEINS PRIVATE LIMITED
IBBI Reg. No.:IBBI/IPA-001/IP-P00756/2017-18/11288
Email ID:ipnithinproteins@gmail.com, Contact No.:91 + 9962568858

CLASSIFIED CENTRES IN MUMBAI

Nikharg Advertising,
Borivali (W),
Phone : 28921255
Mobile : 9322210176

Romak Advertising,
Vashi,
Phone : 71012345
Mobile: 9324102060/
9820152753

SHAH Publicity
Borivali West
022-28927421 / 9930898947

Rahul Advertising
Vashi,
Phone: 022-65119998
Mobile: 9820200044

M.S. Advertising,
Bhayander (E),
Phone: 022-28160100
Mobile: 9769711727

S.Kumar Publicity,
Vashi,
Phone : 2789472
Mobile : 982088948

Sugo Advertising,
Vasai (W),
Phone : 7756982329/
7028565571

Siba Ads & Communications,
Vashi,
Phone : 27892555/ 61372555

Mayuresh Publicity,
Virar (W),
Phone : 0250 - 2503913.
Mobile : 9923935556

Ashwini Communication,
Thane (W),
Phone : 2544 5007.

Plasma Advertising,
Panvel,
Phone : 022-27461970

Mangal Advtg & Consultancy,
Thane (W),
Phone : 2538 8134
Mobile: 9869197367

Making A Small Message Go A Long Way

PUBLIC ANNOUNCEMENT

(Regulation 31 (2) read with Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF VASHISTHA MERCANTILE & TRADING PRIVATE LIMITED - In Liquidation

A Public Announcement is hereby made to all the stakeholders of Vashistha Mercantile & Trading Pvt. Ltd. ("the Company") that the List of Stakeholders of the Company have been filed with Hon'ble National Company Law Tribunal ("NCLT"), Mumbai/Bench on 24th June, 2022.
As there is no functional website of the Corporate Debtor, hence the List of Stakeholders showing complete details of the claims received by the Liquidator, extent upto which the claims are secured/unsecured, admitted/rejected/under verification, if any can be viewed at Office No. 18, 10th Floor, Pinnacle Corporate Park, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, the registered office of the Liquidator of the Company on weekdays between 11.00 a.m. to 4.00 p.m. The stakeholders are further notified that any modification of entries in the List of Stakeholders, as filed with the Hon'ble NCLT, Mumbai Bench can be made only by filing an application with the Hon'ble NCLT, Mumbai Bench.
SD/-
Mr. Ankur Kumar
Liquidator- Vashistha Mercantile & Trading Private. Ltd
Regn. No. IBBI/IPA-002/IP-N00113/2017-18/10283
Date: 27.06.2022
Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s)/ purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Distinctive Nos. From To	Certificate Nos. From To
CP05527	K JAYASHREE	500	003883491-003883990	9886-9886

Date : 28.06.2022 Sd/-
K JAYASHREE

Name and Registered Office address of Company : The Supreme Industries Ltd., Registered Office : 612, Raheja Chambers Nariman Point, Mumbai-400 021 (Maharashtra)



DADAR WEST BRANCH: ALF Building, Next to Municipal School, Nr. Portuguese Church, Gokhale Road South, Dadar (W), Mumbai-400 028, MH.

APPENDIX IV POSSESSION NOTICE (Rule 8 (1) for immovable property)

WHEREAS, the undersigned being the Authorized Officer of the Union Bank of India, Dadar West Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 11.04.2022 calling upon the Borrower **MR. ANIL KASHIRAM PATYANE & MRS. AKSHATA ANIL PATYANE** to repay the amount mentioned in the notice being ₹ 34,33,777/- (Rs. Thirty-Four Lakh Thirty-Three Thousand Seven Hundred Seventy-Seven Only) and interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 24th day of JUNE of the year 2022.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Union Bank of India, Dadar West Branch** for an amount of ₹ 34,33,777/- (Rs. Thirty-Four Lakh Thirty-Three Thousand Seven Hundred Seventy-Seven Only) as on 11.04.2022 and further interest thereon.

The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY:

Shop No. 1, On The Ground Floor, Admeasuring About 535 Sq. Ft. (49.728 Sq. Mtr.), Built Up Area & 446 Sq. Ft. Carpet Area (41.44 Sq. Mtr.) & First Floor Admeasuring About 808 Sq. Ft. (75.048 Sq. Mtr.) Built Up Area & About 673 Sq. Ft. (62.54 Sq. Mtr.) Carpet Area In The Buildg Known As **Sugam Apartment Co-Operative Housing Society Limited**, Land Bearing Survey No. 125, City Survey No. 1137 B, New City Survey No. 1139, 90 Feet Road, Sane Gurujil Nagar, Mulund East, Mumbai-400 081 Within Limit Of T Ward Of Mumbai Municipal Corporation & Boundaries : * East : Devki Apartment ; * West : By 90 Feet Road And Petro Pump ; * North : By Athasri Building; * South : Gagan Vihar

Date : 28.06.2022 Sd/-
Place : Mumbai Authorised Officer, UNION BANK OF INDIA



INGERSOLL-RAND (INDIA) LIMITED

CIN : L05190KA1921PLC036321

Regd Office : First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bengaluru - 560 029.

Telephone: +91 80 4685 5100 Fax: +91 80 4169 4399; Website : www.irco.com

NOTICE

(For transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account)

NOTICE is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("The Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF").

In compliance with the Rules, the individual notices were sent to all concerned shareholders whose shares are liable to be transferred to IEPF. The list of the concerned shareholders is available on the Company's website i.e. www.irco.com under "Investors Service" section.

In this connection, please note the following:

1. The shares held in physical form: duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s), which stand registered in your names, will stand automatically cancelled.
2. The shares held in electronic form: your demat account will be debited for the shares liable to be transferred by way of corporate action and will be transferred to IEPF.

Accordingly, the Company would be transferring the equity shares and unpaid/unclaimed dividend as below:

Sr. No.	Dividend	Date of Declaration	Due Date for Transfer to IEPF	Last Date for Payment to Investors
1	Final Dividend for the Financial Year 2014-15	September 23, 2015	October 28, 2022	September 23, 2022

The Company will proceed to transfer the Equity Shares along with unpaid/unclaimed dividend to IEPF without any further notice. Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by making an application in the prescribed e-Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents to the Nodal Officer of Company for the review and issuing verification report. Please also note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any queries, the concerned shareholders may contact our Share Transfer Agents viz. TSR Consultants Private Limited, Unit: Ingersoll-Rand (India) Limited, C-101, 1st Floor, 247, Park L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Email : csg-unit@tcplindia.co.in Phone : 022 6656 8484 Fax : 022 6656 8494.

For **INGERSOLL-RAND (INDIA) LIMITED**
P. R. SHUBHAKAR
General Manager- Corp. Finance and Company Secretary

MAHARASHTRA SCOOTERS LTD.

INFORMATION REGARDING 47TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 47th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Monday, 25 July 2022 at 4:00 p.m.** through VC/OAVM without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with circulars issued by MCA and/or SEBI in this regard, to transact the business as set out in the Notice convening the 47th AGM ('e-AGM').

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of e-AGM and Annual Report for FY2022 will be sent to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz., KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of Notice and Annual Report will also be sent to Shareholders at their registered address who requests for the same.

The Notice of e-AGM will also be made available on the Company's website at <https://www.mahascooters.com/investorsrel.html#AGM>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at <https://evoting.kfintech.com>.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e-voting system during the e-AGM ('e-voting'). Detailed procedure for joining the e-AGM and remote e-voting/e-voting is provided in the Notice of e-AGM. Members attending the e-AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members who have not registered their email addresses and mobile numbers and who wishes to receive the aforesaid documents along with login ID and password for e-voting, may temporarily get themselves registered with KFin by following the procedure mentioned below:

- (a) Visit the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>
- (b) Select the company name i.e. Maharashtra Scooters Limited.
- (c) Select the Holding type from the drop down i.e. - NSDL/CDSL/Physical.
- (d) Enter DP ID - Client ID (in case shares are held in electronic form)/Folio No. (in case shares are held in physical form) and PAN.
- (e) In case shares are held in physical form and PAN is not available in the records, please enter any one of the Share Certificate No. in respect of the shares held.
- (f) Enter the email address and mobile number.
- (g) System will validate DP ID - Client ID/Folio No. and PAN/Share certificate No., as the case may be, and send OTP at the registered Mobile number as well as email address for validation.
- (h) Enter the OTPs received by SMS and email to complete the validation process. OTP will be valid for 5 minutes only.
- (i) The Notice and e-voting instructions along with the User ID and Password will be sent on the email address updated by the member.

Members whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective DPs. Members whose shareholding is in physical mode are requested to send hard copy of Form ISR-1 along with supporting documents to KFin to update their email address and bank account details. The said form is available at Company's website at <https://www.mahascooters.com/investorsrel.html#AGM>.

In case of queries, members are requested to write to einward.ris@kfintech.com or call at the toll-free number 1800- 309-4001.

Place: Pune
Date: 27 June 2022

Sriram Subbramaniam
Company Secretary

CIN: L35912MH1975PLC01837 | Regd. Office: Akurdi, Pune - 411 035
Tel: (020) 7157 6066 | Fax: (020) 7157 6364
Email ID: ssubbramaniam@bhil.in | Website: www.mahascooters.com



Markolines Pavement Technologies Limited

(Formerly known as Markolines Traffic Controls Limited)

Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400 614.
Phone: 022-6266-1111 | Email: company.secretary@markolines.com | Website: www.markolines.com

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the **Markolines Pavement Technologies Limited** (Formerly known as Markolines Traffic Controls Limited) ("Company") will be held on **Wednesday the 27th July 2022 at 11.00 a.m.** IST through Video Conferencing / Other Audio-Visual Means facility ("VC/OAVM") to transact the businesses to be set out in the Notice of the Extra Ordinary General Meeting.

The Company has sent notice of EGM together with the Explanatory Statement on Friday the 24th June 2022 through electronic mode to those whose email addresses are registered with the Company/ Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Notice of the EGM can be downloaded from the Company's website www.markolines.com and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and of the Depository i.e. National Securities Depository Limited at www.nsdl.com. The facility for the appointment of a proxy will not be available for the EGM. The instructions for joining EGM electronically are provided in the Notice of the EGM.

In compliance with the provisions of section 108 of the Act read with Companies (Management And Administration) Rules, 2014, Secretarial Standards 2 on General meetings, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer an electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the EGM. The members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the EGM ("e-voting at the EGM"). The Company has engaged the services of the National Securities Depository Limited ("NSDL") as an authorized agency for conducting remote e-voting and e-voting at the EGM. The remote e-voting period commences on Sunday the 24th July 2022 at 9.00 a.m. IST and ends on Tuesday the 26th July 2022 at 5.00 p.m. IST. At the end of the e-voting period, the facility shall be disabled.

A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut off date i.e. 20th July, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM. A person who is not a member as on the said cut off date should treat this notice for information purpose only.

Facility for e-voting shall also be made available during the EGM for those members who attended the EGM and who has not already cast their vote. The members who have cast their vote by remote e-voting prior to EGM may also participate in the EGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in Demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depositories participant and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Bigshare Services Private Limited by writing to the company.secretary@markolines.com / Investor@bigshareonline.com.

In case of any query and/or grievance in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at <https://www.evoting.nsdl.com> under the help section or write an email to evoting@nsdl.co.in or 1800 1020 990 and 1800 22 44 30 and for CDSL users in case of any query regarding technical assistance members may write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the EGM and the resolutions will be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favour of the Resolution.

The results declared along with Scrutinizer's Report will be available on the corporate website of the Company www.markolines.com and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday 21st July 2022 to Wednesday 27th July 2022 (both days inclusive) for the purpose of the EGM.

Place: Navi Mumbai.
Date: 24th June 2022.

By order of the Board of Directors
For Markolines Pavement Technologies Limited
(Formerly known as Markolines Traffic Controls Limited)
Parag Jagdale
Company Secretary & Compliance Officer
Membership No.: ACS 52205

मंगळवार, दि. २८ जून २०२२

रत्नागिरीच्या रहाटाघर एसटी बसस्थानकात खड्डेच खड्डे

रत्नागिरी, दि.२७

: रत्नागिरी शहरातील रहाटाघर एसटी

बसस्थानकात सर्वत्र खड्डेच खड्डे झाले आहेत.

रत्नागिरीच्या मुख्य

बसस्थानकाचा प्रश्न रेंगाळला असून ते काम ठळक वर्षे बंद असल्याने प्रवाशांची मोठी गैरसोय होत आहे. हे काम कधी पूर्ण होणार, याची कोणतीही शाश्वती राहिल्या नाही अशातच सध्या सुरू असलेल्या एसटीच्या रत्नागिरी रहाटाघर बसस्थानकात मोठ्या प्रमाणावर गैरसोयी असून सामान्य प्रवासी त्यामुळे हैराण झाले आहेत. बसस्थानकाच्या परिसरात मोठ्मोठे खड्डे आणि चिखलाची डबकी झाली असून आता पडत असलेल्या पावसामुळे हे संपूर्ण खड्डे पाण्याने भरले आहेत.

खड्डे आणि चिखलाची डबकी झाली असून आता पडत असलेल्या पावसामुळे हे संपूर्ण खड्डे पाण्याने भरले आहेत. त्यामुळे बसस्थानकात प्रवेश करताना नागरिकांना मोठी कसरत करावी लागत आहे. सर्वत्र चिखलाचे साम्राज्य निर्माण झाले आहे. गाड्या फलाटावर येताना या खड्ड्यातून येत असल्याने प्रवाशांच्या अंगावर चिखल उडत आहे. बसस्थानकाच्या परिसरात मोठ्मोठे डबके

असल्याने गाड्यादेखील त्यात उभ्या केल्या जात आहेत. खड्डे आणि डबकी त्वरित भरून प्रवाशांची आणि नागरिकांची होणारी गैरसोय तातडीने दूर करावी, अशी प्रवाशांची मागणी आहे.

विजापूर चौपदरीकरण कामांतर्गत हत्तूर परिसरात २०० झाडे लावली

सोलापूर, दि.२७

सोलापूर - विजापूर महामार्गाच्या चौपदरीकरण कामांतर्गत हत्तूर परिसरात दोनशे झाडे लावली

सोलापूर, दि.२७
सोलापूर - विजापूर महामार्गाच्या चौपदरीकरण कामांतर्गत हत्तूर परिसरात दोनशे झाडे लावली. या प्रकल्पांतर्गत २० टक्के झाडे लावण्यात आल्याचा दावा कंपनीतद्वारे करण्यात आला आहे. सोलापूरच्या चारही बाजूंनी राष्ट्रीय महामार्गचि चौपदरीकरण करण्यात आले आहे. हे काम करत असताना रस्त्याचे रुंदीकरण झाले. रस्ता रुंदीकरण करत असताना रस्त्याच्या कडेला असलेली झाडे तोडण्यात आली. झाड तोडत असताना शासनाचे असे नियम होते की त्या ठिकाणी एक झाड तोडण्यात आले आहे त्याच्या बदल्यात पाच झाडे लावणे गरजेचे आहे. त्या हिशेबाने झाडे लावणे आणि त्यांची निगा राखणे हे गरजेचे आहे. सध्याच्या परिस्थितीत महामार्गच्या दोन्ही बाजूला कुठेही भरीव असे झाडे दिसत नसल्याचे वृत्त प्रसिद्ध झाले होते. सध्या सोलापूर -विजापूर महामार्गाच्या चौपदरीकरणे काम अंतिम टप्प्यात होत आहे. या प्रकल्पांतर्गत आजूजीएम कंपनीने गेल्या दोन दिवसांपूर्वी हत्तूर परिसरात दोनशे झाडे लावली आहेत. या पूर्वी प्रकल्पात ९०० झाडे लावण्याचे काम झाल्याची माहिती कंपनीकडून देण्यात आली.

<div><div><div>जाहीर सूचना</div></div></div>
रेशन दुकान क्र. २५-डी-४८, वायरलेस रोड, अंधेरी (पश्चिम), मुंबई- ४०० ०५८
हे दुकान अब्दुल रशीद अब्दुल हमीद अनसारी यांच्या नावे असून अब्दुल रशीद अब्दुल हमीद अनसारी यांच्या निघनानंतर त्यांची पत्नी नसीम बानो अब्दुल रशीद अनसारी यांच्या नावे हस्तांतरित करण्यात आले आहे. मो. नं. ९८२९५७९६४७ / ९८२०१४८७३३४

PUBLIC NOTICE

This is to inform the General Public that original Share Certificate No. 11, bearing Distinctive Nos. - 51 to 55 (both inclusive) totalling to 05 [Five] shares standing in the name of **MR. NARAYAN NAVALJI MEWADI**, with respect of his Flat No. 221, Building No. 8, Bharat Vaishali C H S Ltd; Pant Nagar, Ghatkopar - (East), Mumbai - 400075 has been reported lost/ stolen/ misplaced and that an application for issue of a Duplicate Share Certificate in respect thereof has been made to Bharat Vaishali C H S Ltd; bearing Registration No. BOM/HSG/7983 of 17/02/1983 having its registered office at Building No. 8, Pant Nagar, Ghatkopar (East), Mumbai - 400075 by **MR. DINESH NARAYAN MEWADI** and others. The Society hereby invites, claims or objections for issuance of the above said Duplicate Share Certificate in the name of Member within a period of 15 [Fifteen] days from the publication of this notice. If no claims/objections are received within the period prescribed above, the Society shall be free to issue Duplicate Share Certificate in such manner as is provided under the Bye- Laws of the Society.

For and on behalf of
Bharat Vaishali C. H. S. Ltd.,
Hon. Secretary
Place: Mumbai Date: 28-06-2022

PUBLIC NOTICE

Notice is hereby given on behalf of **BORIVALI GODAVARI CHS LTD.**, having its address at Plot No. 35-B, 1st Kasturba Cross Road, Borivali East, Mumbai - 400066 (hereinafter referred to "as the Society") that the Share Certificate No. 12 bearing Distinctive Nos. **0056 to 0060** came to be endorsed by the Society on **17th October 1980** in the name of **Mr. Laxmichand Kuvajri Gala** in respect of Flat No. A/10 in the Society. As per the Death Certificate made available to the Society, the said **Mr. Laxmichand Kuvajri Gala** expired on **27.07.2011**. Her son **Mr. Haresh Laxmichand Gala** has, through his letter addressed to the Society, informed the Society that the said **Original Share Certificate No. 12**, bearing Distinctive Nos. **0056 to 0060** is lost / misplaced and has, accordingly, provide to the Society with copy of the Online Complaint filed with Greater Mumbai Police Station, Borivali East, Mumbai, with a request that a Duplicate Share Certificate be issued in lieu of the said **Original Share Certificate No. 12**, bearing Distinctive Nos. **0056 to 0060** lost / misplaced. The Society hereby invites Claims or Objections, in writing, for issuance of Duplicate Share Certificate within the period of **14 (fourteen) days** from the issuance of this notice. If no Claims / Objections are received, in writing, within the period of **14 days** of issuance of this Notice, claims and / or objections, if any, shall be deemed to have been waived and that the Society shall issue the Duplicate Share Certificate without making itself liable and / or responsible in respect of the same.

For & On Behalf of
Borivali Godavari CHS Ltd.
Date: 28/06/2022 Sd/- (Hon Secretary)
Place: Mumbai

NOTICE			
(Bayer Cropscience Ltd.)			
(Registered Add: Bayer House Central Avenue Hiranandani Estate			
Thane (W) - 406007)			
Notice is hereby given that the Certificate No: 00013008 (Folio No: B1N0006418) for the undermentioned securities of the Company have been lost/ misplaced and the holder of the said securities have applied to the Company to issue Duplicate Certificate. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue Duplicate Certificate without further intimation.			
Name of Holder	Kind of Security	No of Securities	Distinctive Numbers
Noman Esmail Shikari	Equity shares of Rs.10/-	66	16455613 - 16455678
Place : Mumbai		Noman Esmail Shikari	
Date : 17.03.2022			

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF ROSE ZINC LIMITED	
(CIN: U27204RJ1990PLC005892)	
In compliance for Exit Opportunity vide SEBI (Delisting of Equity Shares) Regulations, 2021 read with SEBI Circular no. SEBI/HO/CFD/DCR/CFR/P/2016/81 dated September 07, 2016.	
Registered address: 505-508, S.M. Lodha Complex, Opp. Shastri Circle Post Office Udaipur Rajasthan-313001	
Tel No. 9833002961 Email Id in_rosezinc@yahoo.com	

This Public Announcement ("PA") is in continuation with the PA dated January 20, 2022 being made by Mr. Ashok Kumar Mehta (ACQUIRERS), the promoter of ROSE ZINC LIMITED ("RZL"/COMPANY") in respect of the proposed Exit offer to the Public Shareholders of the RZL in accordance with SEBI (Delisting of Equity Shares) Regulations, 2021 read with SEBI Circular no. SEBI/HO/CFD/DCR/CFR/P/2016/81 dated September 07, 2016 (hereinafter referred to as "SEBI Regulations and Circular"). Kindly note that Public Shareholder who desire to tender their Equity shares should send the necessary documents to the below mentioned address:

Mr. Mahendra Mehta System Support Services, 208 and 209, Shivaji Industrial Estate, Andheri- Kuria Road, Sakinaka, Above Mac Donalds, Andheri-East, Mumbai, Maharashtra - 400 072. Tel No. : 022 28500834/835	Mr. Ashok Mehta Rose Zinc Limited 505-508, S.M. Lodha Complex, Opp. Shastri Circle Post Office, Udaipur, Rajasthan – 313 001. Tel No. 9833002961
Sd/-	
Ashok Kumar Mehta 28/06/2022 Place: Mumbai	

JSW होल्डिंग्ज् लिमिटेड
(सीआयएन : L67120HM2001PLC217751)
नोंदणीकृत कार्यालय : गगन वासिंद, ता. शहापूर, जिल्हा ठाणे - ४२१ ६०४.
दूरध्वनी : ०२२-४४८६ १०००/२४२७ - २२०२२१ फॅक्स : ०२२-४४८६ ३०००/०२४२७ - २२०२००
वेबसाईट : www.jsw.in
व्हिडीओ कॉन्फरन्सिंगच्या माध्यमातून आयोजित करण्यात येणाऱ्या २१ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, २१ व्या एजीएमची सूचना व वार्षिक अहवाल (२०२१-२२) याद्वारे (१५/०६/२०२२) आणि भारतीय प्रभुत्वित व निविदा मंडळ (सीनियरलाईट व निविदा आयतनाकरिता) विनिमय, २०२१ (सूची नियम) व त्याअंतर्गत जारी परिपत्रक ("सेबी परिपत्रक" अथवा आयतनांतरण करविणी) २१ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २७.०७.२०२२ रोजी स. १०.०० वातात व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") /अथ/ ऑनलाई व्हिड्युअल मीम ("ओएलवीएम") च्या माध्यमातून आयोजित करण्यात येत आहे.

वरील एम्प्लॉय अहवाल व सेबी परिपत्रकांच्या अनुषंगानंतरंत ज्या सभासदांचे ई-मेल पते कंपनी/डिपॉझिटरीकडे नोंदवलेले आहेत अशा सभासदांना वार्षिक अहवाल २०२१-२२ सम्वत २१ व्या एजीएमची सूचना तसेच ई-मतदानकारितावला लाग इन तयारीत व व्हीसी/ओएलवीएम यांच्या माध्यमातून एजीएममध्ये सहभागी व्हावयाची प्रक्रिया यांचा तयारीत इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येत आहे. ज्या सभासदांनी आई-मेल पते नोंदवलेले नसतील किंवा ज्यांना ते अद्ययावत करण्याचे असतील ते सभासद कंपनीचे व्हिड्यूअर व शेअर ट्रान्झॅक्शन्स केंद्र किंवा इन्व्हेस्टीजीस लिमिटेड ("केंद्रित") यांच्याकडे https://karisma.kfintech.com या लिंकवर संपर्क साधून त्यांची ई-मेल पता व मोबाइल क्रमांक उपलब्ध करून तातुमच्या स्वकृपात नोंदणीकृत करू शकता. त्याचबरोबर, कागदोपरी स्वकृपातही भागधारक असलेल्या सभासदांना त्यांचा ई-मेल पता नोंदणीकृत करू /अद्ययावत करण्यासाठी फॉर्म आयव्हाडात - १ ची प्रत्यक्ष प्रत केंद्रित व्हिडीओ व्हिडिओ लिमिटेड, युनिट : जेव्हाडब्ल्यू होलिंग्ज् लिमिटेड, सेलिनियम व्हिडिओ, टावर -१, प्लॉट क्र. ३१ व ३२, फार्मानाशिवल अडिफ्टिअर, नानकागडम, संसिंलिंगमहाराष्ट्र, हेरदवाड, पोरबोली, ठाणे - ५०० ०३२ येथे पाठवावी लागेल किंवा ई-मेलद्वारे wardward.ris@kfintech.com येथे लिहावे.

सभासदांनी कृपया पुढील आघाडी व पायबंदीसमवेत सूचनेची सोपट कोंपी व ई-मतदानचे निर्देश पाठवावे वेबसाईट ई-मेल पता व मोबाइल क्रमांक नोंदविण्याच्या प्रक्रियेचे पालन करावे. कोही शंका असल्यास भागधारकांनी wardward.ris@kfintech.com येथे लिहावे.

सभासदांनी नोंद घ्यावी की, २१ व्या एजीएमची सूचना व वार्षिक अहवाल २०२१-२२ कंपनीची वेबसाईट www.jsw.in वर, स्टॉक एक्सचेंजवर अथवा बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट www.nseindia.com वरील उपलब्ध आहे तसेच सार्वजनिक वित्तीय माहिती वेबसाईट www.bseindia.com वरील उपलब्ध आहे. सभासद एजीएममध्ये केवळ व्हीसी/ओएलवीएमच्या माध्यमातून भाग घ्यावे लागेल. एजीएममध्ये सहभागी होण्याकरिता निदेश एजीएमच्या वेबसाईट व्हावे दिलेले आहेत. कंपनी कायदा, २०१३ च्या अर्च्छेद १०३ अंतर्गत व्हीसी/ओएलवीएमच्या माध्यमातून सभेस उपस्थित राहणाऱ्या सभासदां कोसळण्यात येऊन जातील.

कंपनी आपल्या सभासदांना एजीएमच्या सूचनेत व्हिडिओ व्हावे देण्यासाठी पोषाह ई-मेलतून सुविधा ("पोषाह ई-मतदान") उपलब्ध करून देत आहे. त्याचबरोबर, वे सभासद एजीएमची व्हीसी/ओएलवीएमच्या माध्यमातून उपस्थित असतील व यांची पोषाह ई-मतदादाद्वारे वा दिलेले नोंद अशा सभासदांना एजीएमदरम्यान ई-मतदानाच्या माध्यमातून मतदानाची ("ई-मतदान") सुविधाही कंपनी उपलब्ध करून देत आहे. इमॅट्रिडियालअड्ड स्वकृपातून, कागदोपरी स्वकृपातून भागधारकां असलेले तसेच आपले ई-मेल पते नोंदणीकृत व केलेल्या भागधारकांकरिता पोषाह ई-मतदान/ई-मतदानाची विवृत प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे.

ठिकाण : मुंबई

दिनांक : २७.०६.२०२२



ओ. पी. निंदाल समूहाचा पटक

जेएसएचएल होल्डिंग्ज लिमिटेडकरिता

सह/- संयोजक गुण केंपनी सचिव

PUBLIC NOTICE

GANAPATI SUBRAMANIAM JOSHI was a member of Degwekar Co-op. Hsg. Soc. Ltd. (Society) having address at Ashok Nagar, Chakravarti Ashok Road Akurli Road, Kandivli East, Mumbai 400101, holding Flat No. 3, 1st Floor, B wing of Ashirwad building of the society (said Flat) & Share Certificate No. 25 to 60 Shares of Rs. 50/ each numbered from 1441 to 1500 (both inclusive) (said Shares), who died on 18.6.2014. After his death the said Shares were transferred to his nominees Mr. Ashok Ganapati Joshi (25%), Ramesh Ganapati Joshi (25%), Sharad Ganapati Joshi (25%) and Chirag Kishor Joshi (25%). The wife namely Janhavi Ganapati Joshi died on 13.12.2002. The son namely Kishor Ganapati Joshi died on 16.6.2003 leaving behind widow Veena Kishor Joshi and son Chirag Kishor Joshi as the only heirs and legal representatives.

Now, the persons claiming to be the only surviving Legal Heirs of Late Ganapati Subramaniam Joshi namely Mr. Ashok Ganapati Joshi, Ramesh Ganapati Joshi, Sharad Ganapati Joshi, Veena Kishor Joshi and Chirag Kishor Joshi have applied to the society of transfer of said flat and said shares in their joint name.

If anybody has claim/interest in the said Flat & said Shares and/or objection for such transfer, please contact in the society office within 15 days of this notice with documentary proof. No claims will be entertained thereafter.

Dated : 28th day of June 2022

**The Secretary – Degwekar Co-op.
Hsg. Soc. Ltd.**

VASA
वसा रितेल अण्ड ओन्वरसिज लिमिटेड
(पूर्वीचा वसा इलेक्ट्रॉनिक)
रिटेन - होमसेल - वसवर्धन - इमरालद
सीआयएन:एल२११०एमएच२१८५एलसी१०४१३
नोंदणीकृत कार्यालय: २३, मकान-१८, प्लॉट-५६, प्रभास, भुवनाईई ईस्टाई १६, कॅन्सल बिल्ड, मुंबई-४०००२६, दूर. क्र. ०२१३४०४००२१, ई-मेल: investor@vasagroup.in / hardik@vasagroup.in

४थी वार्षिक सर्वसाधारण सभा व रिमोट ई-व्होटिंगची माहितीची सूचना
येथे सूचना देण्यात येत आहे की, वसा रितेल अण्ड ओन्वरसिज लिमिटेड (कंपनी) च्या सदस्यांनी ४थी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २० जुलै, २०२२ रोजी स. १०.३०वा. (भाप्रवे), प्रजिण चंई गांधी - आवसणी इमारत, ४था मजला, आवसणी मार्ग, चंईपट्टी, मुंबई-४०००२७ येथे ज्या एजीएम सूचनेत नमूद विषयावर विमर्ष करण्याकरिता बोलावण्यात आले. एजीएम सूचना व वार्षिक अहवाल तसेच ई-मेल पता व मोबाइल क्रमांक उपलब्ध करून तातुमच्या स्वकृपात नोंदणीकृत करू शकता. त्याचबरोबर, कागदोपरी स्वकृपातही भागधारक असलेल्या सभासदांना त्यांचा ई-मेल पता नोंदणीकृत करू /अद्ययावत करण्यासाठी फॉर्म आयव्हाडात - १ ची प्रत्यक्ष प्रत केंद्रित व्हिडीओ व्हिडिओ लिमिटेड, युनिट : जेव्हाडब्ल्यू होलिंग्ज् लिमिटेड, सेलिनियम व्हिडिओ, टावर -१, प्लॉट क्र. ३१ व ३२, फार्मानाशिवल अडिफ्टिअर, नानकागडम, संसिंलिंगमहाराष्ट्र, हेरदवाड, पोरबोली, ठाणे - ५०० ०३२ येथे पाठवावी लागेल किंवा ई-मेलद्वारे wardward.ris@kfintech.com येथे लिहावे.

- रिमोट ई-व्होटिंग कालावधी रिव्वार, १७ जुलै, २०२२ रोजी स.१०.००वा. प्रांम होईल
- रिमोट ई-व्होटिंग कालावधी बुधवार, १९ जुलै, २०२२ रोजी सॉय.५.००वा. समाप्त होईल.
- रिमोट ई-व्होटिंगसाठी नोंद दिनांक अर्थात बुधवार, १३ जुलै, २०२२ आहे.
- जर कोणा व्यक्तीची एजीएम सूचना विव्हागानंतर कंपनीने शेअर्स प्राप्त केले असतील आणि सध्या सूचना देण्यात आल्यास आणि नोंद दितांक अर्थात १३ जुलै, २०२२ रोजी भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in वर विनंती पाठवून लागिन आवडी व पायबंद प्राप्त करावा. त्याचि जर कोणी व्यक्ती ई-व्होटिंगकरिता एपएसईएसएल सुविधीवर नोंद असल्यास त्यांनी त्यांचे नॉद देण्यासाठी त्यांचा विव्हाग नमूद विषयावर व पायबंदी वापरावी.
- सदस्यांनी कृपया नोंद घ्यावी की:-
 - मांझळार, १९ जुलै, २०२२ रोजी सॉय.५.००वा. नंतर एपएसईएसएलद्वारे रिमोट ई-व्होटिंगपद्धत बंद केली जाईल. सदस्यांना टाउव्हार दिलेले मत सदस्यातून नोंदणीकडील व्हिडीओ बदलता येणार नाही.
 - व्हॉटअप ग्रुप मतदानाकरिता सुविधा एजीएम दरम्यान उपलब्ध असेल.
 - एजीएमपुर्वी रिमोट ई-व्होटिंगचे ते सदस्यांचे त्यांचा मत देतील त्यांना एजीएममध्ये उपस्थितीत राहता येईल पण त्यांना पुन्हा मत देण्याचा अधिकार असणार नाही.
 - नोंद घ्याव्याती डिपॉझिटरीद्वारे तयार केलेले लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नॉद पुस्तकात कोणत्याही त्रुटी नमुद आहेत त्यांना रिमोट ई-व्होटिंग सुविधा उपलब्ध नसणार नाही.

काही प्रसन्न असल्यास सदस्यांनी www.evoting.nsdl.com च्या डाउनलोड सेक्शनवर उपलब्ध भागधारकांकरिता ई-व्होटिंग पुढील मॅन्युअल व प्रिन्सिपॅल्स ऑनलक डेव्हिअस (एफएलएच) चा संदर्भ घ्याव्या किंवा संपर्क टोल फ्री क्रमांक १८०० १०२० १२०० /१८०० २४२४ ४३०० घ्यावे. २०२१ आणि सर्वसाधारण परिपत्रक क्र. २/२०२२ व ३/२०२२ दिनांक १३ जानेवारी, २०२१ आणि सर्वसाधारण परिपत्रक क्र. २/२०२२ व ३/२०२२ दिनांक १३ जानेवारी, २०२२ अनुक्रमे आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी१/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ आणि सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ येथे, २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेल्यागुप्त एजीएम घेण्याच्या सूचनेत नमूद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दूरदुव्हाय माध्यमे (ओएलवीएम) च्या माध्यमातून.

३१ मार्च, २०२२ रोजी संपलेल्या विनंती वार्षिकारिता कंपनीचे वार्षिक अहवालासह एजीएम सूचनेची विवृत प्रत न्यायसदस्यांचे ई-मेल कंपनीने/डिपॉझिटरीकडे नोंद आलेल्या सूचनाद्वार, २६ जुलै, २०२२ रोजी सूचित व्हाव्यास पाठविण्यात आले आहे. एजीएम सूचना कंपनीच्या www.datamatics.com, बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एपएसईएसएल) www.evoting.nsdl.com च्या वेबसाईटवर उपलब्ध आहेत. वार्षिक अहवालासह एजीएम सूचनेची प्रत पाठविण्याची आवश्यकता एपएसए व सेबी परिपत्रकांच्या पुर्तुमनुसार लागूच करण्यात आली आहे आणि कोणतीही वास्तविक प्रत पाठवताही जाणार नाही.

व्हीसी/ओएलवीएमपरिणत एपएसएमध्ये एपएसईएसएलच्या www.evoting.nsdl.com वेबसाईट वार्षिक रिमोट ई-व्होटिंग लागूतून परिपत्रकांचे पायबंद सदस्यांना उपस्थित राहता येईल. व्हीसी/ओएलवीएमच्या एजीएमसाठी होण्याची गोपनीय सिक्रेट प्रक्रिया एपएसए सूचनेत नमूद आहे.

वसा रितेल अण्ड ओन्वरसिज लिमिटेडकरिता
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सीआयएन:एल२११०एमएच२१८५एलसी१०४१३०४१३
नोंदणीकृत कार्यालय: नॅशनल सेंट्र, प्लॉट क्र.५८, स्ट्रीट क्र.१७, एमआयसीसी, अंधेरी १८, मुंबई-४०००१३. दूरध्वनी: ०२२-४४८६२१००००००/१/२, फॅक्स: ०२२-४४८६२१३४३६९.
वेबसाईट: www.datamatics.com. ई-मेल: investors@datamatics.com

येथे सूचना देण्यात येत आहे की, कंपनीची ३४वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २६ जुलै, २०२२ रोजी १०.३० वा. भाप्रवे कंपनीच्या २०१३ च्या लागू तयारीत आणि त्यातून निघालेल्या आणि सहकार मालव (एसीएम) द्वारे वितरित सर्वसाधारण परिपत्रक क्र.११/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २७/२०२० दिनांक ५ मे, २०२०, ०२/२०२१ दिनांक १३ जानेवारी, २०२१ आणि सर्वसाधारण परिपत्रक क्र. २/२०२२ व ३/२०२२ दिनांक १३ जानेवारी, मे, २०२२ अनुक्रमे आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी१/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ आणि सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ येथे, २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेल्यागुप्त एजीएम घेण्याच्या सूचनेत नमूद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दूरदुव्हाय माध्यमे (ओएलवीएम) च्या माध्यमातून.

३१ मार्च, २०२२ रोजी संपलेल्या विनंती वार्षिकारिता कंपनीचे वार्षिक अहवालासह एजीएम सूचनेची विवृत प्रत न्यायसदस्यांचे ई-मेल कंपनीने/डिपॉझिटरीकडे नोंद आलेल्या सूचनाद्वार, २६ जुलै, २०२२ रोजी सूचित व्हाव्यास पाठविण्यात आले आहे. एजीएम सूचना कंपनीच्या www.datamatics.com, बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एपएसईएसएल) www.evoting.nsdl.com च्या वेबसाईटवर उपलब्ध आहेत. वार्षिक अहवालासह एजीएम सूचनेची प्रत पाठविण्याची आवश्यकता एपएसए व सेबी परिपत्रकांच्या पुर्तुमनुसार लागूच करण्यात आली आहे आणि कोणतीही वास्तविक प्रत पाठवताही जाणार नाही.

व्हीसी/ओएलवीएमपरिणत एपएसएमध्ये एपएसईएसएलच्या www.evoting.nsdl.com वेबसाईट वार्षिक रिमोट ई-व्होटिंग लागूतून परिपत्रकांचे पायबंद सदस्यांना उपस्थित राहता येईल. व्हीसी/ओएलवीएमच्या एजीएमसाठी होण्याची गोपनीय सिक्रेट प्रक्रिया एपएसए सूचनेत नमूद आहे.

कंपनीने रिमोट ई-व्होटिंग सुविधा ("रिमोट ई-व्होटिंग") आणि एजीएम ("ई-व्होटिंग") दरम्यान तिच्या सर्व सदस्यांना ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा देण्यासाठी एपएसईएसए च्या ई-व्होटिंग प्रणालीचा वापर केला आहे. एजीएमसाठी व्हीसी/ओएलवीएम द्वारे उपस्थित राहण्याच्या सूचना आणि ई-व्होटिंगची नोंद घ्याव्या एजीएम बोलावण्याच्या सूचनेमध्ये प्रदान केलेले आहे. तुमचा ई-मेल पता आयोजक कंपनीने/डिपॉझिटरीकडे नोंदणीकृत असल्यास, ई-मतदान प्रणालीद्वारे तयार झालेली लाँगिन आयडी व पासवर्ड नोंद घ्याव्यात. एजीएम सूचनात प्रदान केलेल्या विनंती आणि की त्यांनी सूचनेत दिलेल्या पद्धतीने त्या