

## Niraj Cement Structurals Ltd

Dated: - 01/09/2022

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

**Sub: Newspaper Advertisement**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith copy of Advertisement of public notice issued in respect of information regarding 24<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 29<sup>th</sup> September, 10.00 am (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") 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 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, published in Financial Express (English Language) and Pratahkal (Marathi Language) on 31<sup>st</sup> August, 2022.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha  
Company Secretary and Compliance Officer  
ACS: 66063



**CIN : L26940MH1998PLC114307**

**Office :** Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100  
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in  
**Factory :** C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



**YES BANK** **YES BANK LIMITED**  
Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400 055

**POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property)**

The undersigned being the Authorized Officer of YES Bank Ltd. under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec.13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the respective borrowers mentioned hereunder to repay the amounts mentioned in the respective notices U/s. 13(2) of the said Act within a period of 60 days.

The respective borrowers having failed to repay the said amounts, notice is hereby given to the borrowers and public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Sec.13(4) of the said Act read with Rule 9 of the said Rules.

The respective borrowers in particular and public in general are hereby cautioned not to deal with the said properties and any dealing with these properties will be subject to the charge of the YES Bank Ltd. for the respective amount mentioned herein below along with interest thereon at contracted rate.

Name of Borrower & Co Borrowers, Guarantors	Loan A/c. No.	Description of mortgaged property (full address as per 13(2) notice)	Total claim amount as per 13(2) notice	Date of Notice U/s.13(2) Date of Possession
<b>NETAJI BABAN BHAVAR, ARCHANA NETAJI BHAVAR</b>	AFH00010 0609844	Flat No. 301, B Wing, 3rd Floor, Dream City, Bldg No 02, Sector No. 07, Dhanani Nagar, Shigaon Road, Boisar East- 401501.	₹ 15,12,367.67/-	30-09-2021 29-08-2022 Physical Possession

As contemplated U/s.13(8) of the Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset

Date : 29.08.2022  
Place : Mumbai

Sd/- Authorized Officer  
**YES Bank Ltd.**

**Aurum PropTech Limited**  
(Formerly known as Majesco Limited)  
Registered Office: Aurum Q1 Building, Q Parc, Ghansoli, Navi Mumbai 400710, Maharashtra, India  
Corporate Identification Number (CIN): L72300MH2013PLC244874  
Website: <https://aurumproptech.in/>; E-mail: [investors.grievances@aurumproptech.in](mailto:investors.grievances@aurumproptech.in); Phone: +91-22-3000 1700

**INFORMATION REGARDING 9<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND RECORD DATE**

The 9<sup>th</sup> Annual General Meeting (AGM) of the Members of Aurum PropTech Limited (Formerly known as Majesco Limited) ("the Company") will be held on Thursday, September 29, 2022 at 2:00 P. M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), other applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- Members may note that the Annual Report of the Company for the financial year 2021-22 along with Notice convening the 9<sup>th</sup> AGM along with Directors Report, Auditors Report and other documents as required to be attached thereto will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Limited ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at <https://aurumproptech.in/> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of National Securities Depository Limited ("NSDL"), agency for providing remote electronic voting at <https://www.evoting.nsdl.com>.
- Manner of registering / updating email addresses:**
  - Members holding shares in Physical mode who has not registered/updated their e-mail address with the Company are requested to submit form ISR-1 available on the website of the Company <https://aurumproptech.in/> duly filled and signed along with requisite documents to KFin Technologies Limited at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032, India.
  - Members holding shares in dematerialized mode who has not registered/updated their e-mail address with DP are requested to register/update their e-mail address with DP where they maintain their demat accounts.
- Manner of casting vote through e-voting:** The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice of the 9<sup>th</sup> AGM and members can cast their votes on the business as set out in the Notice. The Notice also contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email address.

Members are requested to carefully read the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Aurum PropTech Limited  
Sd/-  
**Onkar Shetye**  
Executive Director

Place : Navi Mumbai  
Dated : August 31, 2022

**QUESS CORP LIMITED**  
CIN: L74140KA2007PLC043909  
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India  
Website: [www.queesscorp.com](http://www.queesscorp.com) | Email: [agm2022@queesscorp.com](mailto:agm2022@queesscorp.com) | Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

**NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, the 22<sup>nd</sup> day of September, 2022 at 3.30 P.M. IST, without the physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22, have been sent on August 29, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at <https://www.queesscorp.com/investor-other-information/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.

Details of business items to be transacted at 15<sup>th</sup> AGM, the process and manner of casting vote through remote e-voting/ e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 15<sup>th</sup> AGM Notice can be accessed at the link: <https://queesscorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2022.pdf> and the same is also attached herewith and a copy Annual Report for the financial year 2021-22 can be accessed at the link: <https://www.queesscorp.com/investor/dist/images/pdf/Quess-Annual-Report-2021-2022.pdf>.

**Book Closure:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive).  
Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

**Instructions for remote e-voting and e-voting during the AGM:**  
The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting) provided by CDSL. The e-voting period commences on Monday, September 19, 2022 (9:00 A.M. IST) and ends on Wednesday, September 21, 2022 (5:00 P.M. IST). Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.  
The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

**A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, September 15, 2022 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.**  
If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.  
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For Quess Corp Limited  
Sd/-  
**Kundan K Lal**  
Company Secretary and Compliance Officer

Date : August 30, 2022  
Place: Bengaluru

**NIRAJ CEMENT STRUCTURALS LIMITED**  
CIN: L26940MH1998PLC114307  
Regd. Off.: Niraj House, Sunder Baud, Near Deonar Bus Depot, Chembur (East), Mumbai - 400088  
Tel: +91 22 66027100, E-mail: [cs@niraj.co.in](mailto:cs@niraj.co.in)  
Website: [www.niraj.co.in](http://www.niraj.co.in)

**NOTICE OF TWENTY FOURTH (24TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that Twenty Fourth (24th) Annual General Meeting ("AGM") of the members of M/s. Niraj Cement Structurals Limited ("the Company") will be held on Thursday, September 29, 2022 at 10.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to the transact the business as set out in the Notice of 24th AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 24th AGM and Annual Report for FY 2021-22 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of National Securities Depository Limited ("NSDL") for 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 24th AGM. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be dispatched in due course.

The members are requested to carefully read all the Notes set out in the Notice of 24th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of 24th AGM and Annual Report for FY 2021-22 will also be made available on the Company's website at <https://www.niraj.co.in>, website of the stock exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For Niraj Cement Structurals Limited  
By Order of the Board of Directors  
Sd/-  
**Anil Anant Jha**  
Company Secretary & Compliance Officer  
Membership No. - A60603

Place: Mumbai  
Date: August 31, 2022

**ANTONY WASTE** **Antony Waste Handling Cell Limited**  
Corporate Identity Number : L90001MH2001PLC130485

Registered Office - Flat No. 1403, 14<sup>th</sup> Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) - 400601, Maharashtra, India  
Phone: 022 4213 0300 | Email: [investor.relations@antonyasia.com](mailto:investor.relations@antonyasia.com) | Website: [www.antony-waste.com](http://www.antony-waste.com)

**NOTICE**

**TWENTY-FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY**

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby inform as follows:

- The Twenty-First Annual General Meeting ("the AGM") of Antony Waste Handling Cell Limited ("the Company") will be held on Tuesday, September 27, 2022 at 11:30 a. m. (IST) through VC/OAVM to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for convening the same. 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.
- In compliance of the said circulars, Notice of the AGM along with Annual Report for the Financial Year 2021-22 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.
- Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website [www.antony-waste.com](http://www.antony-waste.com), websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Link Intime India Private Limited ("LinkIntime") i.e. <https://instavote.linkintime.co.in/>.
- The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by LinkIntime, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").
- The Company has fixed September 20, 2022, as the "Cut-off Date" for reckoning remote voting / e-voting entitlement of the members of the Company for the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at [www.antony-waste.com](http://www.antony-waste.com).
- Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DP).
- In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through e-voting shall be made available to the members.
- In case of any query and/or help, in respect of attending AGM through VC/OAVM mode, members may raise the query on the e-mail at [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.
- Members facing any technical issue in login for Remote E-Voting may contact LinkIntime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 - 4918 6000.

For and on behalf of Board of  
**Antony Waste Handling Cell Limited**  
Sd/-  
**Harshada Rane**  
Company Secretary & Compliance Officer  
ACS34268

Place : Thane  
Date : August 29, 2022

**INFIBEAM AVENUES LIMITED**  
[CIN: L64203GJ2010PLC061366]  
Registered Office: 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355  
Tel: +91 79 67772204; Fax: +91 79 67772205 Email: [ir@ia.ooo](mailto:ir@ia.ooo); Website: [www.ia.ooo](http://www.ia.ooo)

**NOTICE OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION**

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ("the Company") will be held on Friday, September 23, 2022 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2021-22 along with the Notice convening AGM through electronic mode on Tuesday, August 30, 2022 only to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA, unless any Member has requested for a physical copy of the same by writing to the Company at [ir@ia.ooo](mailto:ir@ia.ooo) in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including General Circular No. No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and relevant circulars including circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2021-22 along with the Notice convening the AGM is also available on the website of the Company at [www.ia.ooo](http://www.ia.ooo) and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Friday, September 23, 2022 (both days inclusive), for the purpose of 12<sup>th</sup> AGM of the Company.

As per the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the Paid Up Equity Share Capital of the Company as on Friday, September 16, 2022 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1 Date & Time of commencement of Remote e-voting	9.00 a.m. on Monday, September 19, 2022
2 Date & Time of end of Remote e-voting	5:00 p.m. on Thursday, September 22, 2022
3 Cut-off date for determining rights of entitlement of Remote e-voting	Friday, September 16, 2022
4 Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5 Remote e-voting shall not be allowed beyond	5:00 p.m. on Thursday, September 22, 2022
6 E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.	
7 In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> , under Help section or send an email to <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> or contact on: - Tel: 022 -4918 6000. In case shareholders/ Members have any queries regarding access and their participation in the meeting through VC, they may send an email to <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a> or contact on: - Tel: 022-49186175.	

For Infibeam Avenues Limited  
Sd/-  
**Shyamal Trivedi**  
Sr. Vice President & Company Secretary

Place: Gandhinagar  
Date : August 30, 2022

**SVARAJ TRADING AND AGENCIES LIMITED**  
CIN: L51100MH1980PLC022315  
Address: Office No. 30, 38/82 Amruteshwar Co-operative Housing Soc. Ltd. 2nd floor, Jagrathi Sunkesett Road, Mumbai, Maharashtra, 400002.  
Tel: 022-24964656-60; Fax: 022-24963055.  
Email: [svarajtradingagencies@gmail.com](mailto:svarajtradingagencies@gmail.com); | Website: [www.svarajtrading.com](http://www.svarajtrading.com)

**NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Friday, September 23, 2022 at 12.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020, and January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI.

In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent on August 30, 2022, only through electronic mode, to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 26, 2022. The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at [www.svarajtrading.com](http://www.svarajtrading.com) and on the websites of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The documents referred to in the Notice of the AGM are available for inspection at registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to [svarajtradingagencies@gmail.com](mailto:svarajtradingagencies@gmail.com).

**BOOK CLOSURE**  
Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting.

**E-VOTING**  
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 16, 2022 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on September 20, 2022 at 9.00 a.m. (IST) and ends on September 22, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022 may obtain the User ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and E-Voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 23058542/43.

By Order of the Board of Directors of  
**Svaraj Trading and Agencies Limited**  
Sd/-  
**Harendra Gupta**  
Managing Director  
DIN: 05335662

Place: Mumbai  
Date: August 30, 2022

**INDIA RADIATORS LIMITED**  
CIN: L27209TN1949PLC00963  
Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-0432210  
Email: [cs@indiaradiators.com](mailto:cs@indiaradiators.com)  
Website: [www.indiaradiators.com](http://www.indiaradiators.com)

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING AND RELATED MATTERS**

Notice is hereby given that the 72nd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28<sup>th</sup> September 2022 at 02:30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 and May 5, 2022 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2021-22 together with the Notice of the AGM has been sent only by electronic means on 30<sup>th</sup> August, 2022 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., <https://www.indiaradiators.com> and [www.bseindia.com](http://www.bseindia.com).

**FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT**  
Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25<sup>th</sup> September 2022 mentioning their name, demat account number/folio number, email id, mobile number at [cs@indiaradiators.com](mailto:cs@indiaradiators.com) and [investor@cameoindia.com](mailto:investor@cameoindia.com). It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail [cs@indiaradiators.com](mailto:cs@indiaradiators.com) on or before 25<sup>th</sup> September 2022, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

**BOOK CLOSURE**  
Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive).

**FACILITY FOR REMOTE E-VOTING**  
Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21<sup>st</sup> September 2022 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Sunday, 25<sup>th</sup> September 2022 at 9.00 AM and will end on Tuesday, the 27<sup>th</sup> September 2022 at 5.00 PM during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-Voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

**CONTACT DETAILS FOR FURTHER INFORMATION**  
If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

For India Radiators Limited  
E N Rangaswami  
DIN: 06463753  
Whole-Time Director

Place: Chennai  
Date : 31 August, 2022



### मेट्रो-३ ला कोणीही थांबवू शकत नाही- फडणवीस

पर्यावरणपूरक प्रकल्प असल्याचा हरित लबादाचा निर्णय आहे. यामध्ये १७ लाख लोक या मेट्रोने प्रवास करतील. तर ७ लाख गाड्या रस्त्यावरून कमी होतील. प्रदूषण कमी करण्यासाठी मेट्रो महत्त्वाची आहे. प्रदुषणामुळे मुंबईकर रोज थोडे-थोडे मरत आहेत आणि आपण राजकारण करत आहोत, यापेक्षा मोठं दुदैवं आणखी काय असू शकते, असा टोला फडणवीसांनी उध्दव ठाकरेंना लगावला.

कांजूर कारशेडमध्ये पैसे, वेळ वाया गेला असता. कारशेड हा इगोचा विषय नाही. कांजूरमधील कारशेड अव्यवहार्य आहे, असा हल्लाबोल त्यांनी केला. एकनाथ शिंदेंनी योग्य वेळी निर्णय घेतल्याने हे शक्य झाले, असे म्हणत त्यांनी शिंदेंचे आभार मानले. तर अश्विनी भिडे यांच्या चमूचेही कौतुक केले. यावेळी जपान सरकारचेही त्यांनी आभार मानले.

### राज्यावरील विघ्न दूर आता मेट्रोमुळे राजकीय प्रदूषणही कमी होणार!

आपण पाहतोय की तो समृद्धी महामार्ग, संपूर्ण रस्ता पूर्णत्वास जात आहे. लवकरच नागपूर ते शिर्डी उद्घाटन करत आहोत. असे अनेक प्रकल्प सुरु केले. परंतु त्यामध्ये काही विघ्न आले आहेत. उद्या गणरायाचे आगमन आहे. त्याप्रमाणे अश्विनी भिडे यांनी योग साधत मेट्रोला हिरवा झेंडा दाखवला आहे. त्यामुळे आता वाटत नाही की विघ्न येतील. विघ्नहत्याने राज्यावरील बरीचशी विघ्न दूर केली आहेत, असेही मुख्यमंत्री म्हणाले.

# मनसेचाही दसरा मेळावा!

## शिवसेना-शिंदे महापक्षा वादात देशपांडेच्या दिवटने चर्चेला उधाण

**मुंबई, दि. ३० (प्रतिनिधी)** : शिवतीर्थवरील दसरा मेळाव्यावरून शिवसेना व शिंदे गटात जोरदार घमासान सुरू असतानाच आता या वादात मनसेने उडी घेतली आहे.

मनसे नेते संदीप देशपांडे यांनी मनसेप्रमुख राज ठाकरे यांच्या फोटोसह ‘वारसा हा वास्तूचा नसतो, तर विचारांचा असतो’. हा वाक्य दिवट करत शिवसेना पक्षप्रमुख उद्धव ठाकरेंवर निशाणा साधला आहे.

संदीप देशपांडे यांनी म्हटले आहे की, शिवतीर्थवर होणारा दसरा मेळावा म्हणजे बाळासाहेबांच्या विचारांचे सोने लुटणे! आजच्या घडीला दोन्ही

### सीमाप्रश्नीची

### सुनावणी पुन्हा

### लांबणीवर

### पुढील सुनावणी २३

### नोव्हेंबर होणार

### नवी दिल्ली,

### दि. ३०

### (वृत्तसंस्था) :

### महाराष्ट्र कर्नाटक

### सीमाप्रश्नाची पुढील

### सुनावणी २३ नोव्हेंबर

### ही तारीख सर्वोच्च

### न्यायालयातने निश्चित

### की आहे.

### जवळपास ५ वर्षांनी

### ही सुनावणी पार

### पडली. या पूर्वी

### २०१७ मध्ये झाली

### आहे. या पूर्वी

### नोव्हेंबर होणार

### आहे. या पूर्वी

### नोव्हेंबर होणार आहे.

### मुंगळवारी झालेल्या

### सुनावणी इराक्यात

### कर्नाटकच्या

### विकलांनी वेळ

### मागितल्याने पुढील

### महिन्यात सुनावणी

### होण्याची सुवात

### आणि शिवाजीराज

### जाधव यांनी बाजू

### मांडली. यापूर्वी

### राज्याचे मुख्यमंत्री

### एकनाथ शिंदे यांनी

### कामगारालयीन

### त्यामाकण पाहण्या

### विकलांशी दूरध्वनीवर

### बातचीत केली होती.

### राज्याची बाजू

### न्यायालयात

### भक्कमणणे मांडा,

### अश्विनी भिंते

### मुख्यमंत्र्यांनी

### विकलांना केली होती.

### तब्बल पाच वर्षांनी हे

### प्रकरण पुन्हा एकदा

### सर्वोच्च न्यायालयात

### सुनावणीसाठी येत

### असल्याने सीमावर्ती

### भागातील

### नागरिकांप्रमाणेच

### संपूर्ण राज्याचे लक्ष

### या सुनावणीकडे

### लागले आहे.

## महामुंबई

# भाजपा-मनसे युतीचे संकेत! फडणवीस, तावडेनंतर बावनकुळेही पोहचले ‘शिवतीर्थ’वर

**मुंबई, दि. ३० (प्रतिनिधी)** : राज्यात येऊ घातलेल्या महापालिका आणि स्थानिक स्वराज्य संस्थांच्या निवडणुकीच्या पार्श्वभूमीवर भाजपा-मनसे युतीचे संकेत दिसू लागले आहेत.

गेल्पा दोन दिवसांत मनसे आणि भाजपा नेत्यांच्या भेटीगाठी वाढल्या आहेत. काल मनसे अध्यक्ष राज ठाकरे आणि उपमुख्यमंत्री देवेंद्र फडणवीस या दोघांमध्ये फडणवीसांच्या ‘सागर’ बंगल्यावर तासभर खलबते झाली.

त्यानंतर भाजपाचे राष्ट्रीय सरचिटणीस विनोद तावडे यांनी काल ‘शिवतीर्थ’वर जाऊन राज ठाकरे यांची भेट घेतली. आज थेट भाजपाचे प्रदेशाध्यक्ष चंद्रशेखर बावनकुळे यांनी देखील ‘शिवतीर्थ’वर जाऊन

### जाहीर नोटीस

कै. गोविंद घोड्हाळजी हे भारत सरकार केंद्रीय सार्वजनिक बांधकाम विभाग मुंबई सेन्ट्रल, मुंबई – ४०००२०, येथे लिपिक या पदार करारित होते ते दिनांक २०.०९.१९९८ रोजी अल्पशा आज्ञानाने निधन झाले. तरी त्यांचे वारस खालील प्रमाणे,

१) गौरीमो गोविंद साळवी (मुल्गी)

२) रवींद्र गोविंद साळवी (मुल्गा)

३) दिनकर गोविंद साळवी (मुल्गा)

भारत सरकार केंद्रीय सार्वजनिक बांधकाम विभाग यांचेकडून मृत कामगारांच्या वारसांना मिळणारा लाभ मिळण्यासाठी मला वारसा नियमानुसार परवानगी दिली जाईल, असे सांगितले आहे. तर उद्धव ठाकरे यांनी परवानगीबाबत मला काही माहित नाही पण शिवतीर्थवर मेळावा आमचाच होणार, असे उणकावून सांगितले आहे.



कोणतेही राजकीय उद्देश नाहीत, असे बावनकुळे म्हणाले.

दरम्यान, भाजपा नेते आणि राज ठाकरेंच्या भेटीगाठी वाढणे हे भाजपा-

<div><div><span><span></span><div></div></span></div></div>
<b>जाहीर नोटीस</b> <b></b>
कै. गोविंद घोड्हाळजी हे भारत सरकार केंद्रीय सार्वजनिक बांधकाम विभाग मुंबई सेन्ट्रल, मुंबई – ४०००२०, येथे लिपिक या पदार करारित होते ते दिनांक २०.०९.१९९८ रोजी अल्पशा आज्ञानाने निधन झाले. तरी त्यांचे वारस खालील प्रमाणे,
१) गौरीमो गोविंद साळवी (मुल्गी)
२) रवींद्र गोविंद साळवी (मुल्गा)
३) दिनकर गोविंद साळवी (मुल्गा)
भारत सरकार केंद्रीय सार्वजनिक बांधकाम विभाग यांचेकडून मृत कामगारांच्या वारसांना मिळणारा लाभ मिळण्यासाठी मला वारसा नियमानुसार परवानगी दिली जाईल, असे सांगितले आहे. तर उद्धव ठाकरे यांनी परवानगीबाबत मला काही माहित नाही पण शिवतीर्थवर मेळावा आमचाच होणार, असे उणकावून सांगितले आहे.
दिनांक <span> </span> : ३१.०८.२०२२

<b>विनरो कमर्शियल (इंडिया) लिमिटेड</b> <p>सीआयएन<span> </span>: एन ४१२२४एम एन १६८३पीएससी १६४५१९</p> <p>नॉंदणीकृत कार्यालय<span> </span>: २०१/ २१०, अकांशिंगि बलिडंगि, २ रा मजला, १४९, नरसिम्ह पॉईंट, मुंबई - ४०० ०२१.</p> <p>दूरध्वनी क्रमांक<span> </span>: ०२२- ४०१ ९८६००, फॅक्स<span> </span>: ४०१९ ८६५०, ई मेल आयडी<span> </span>: <b>winro. investor@gcvl.in</b> संकेतस्थळ<span> </span>: <b>www.winrocommercial.com</b></p>	
<b>समभागधारकांना सूचना - व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य मान्यताप्राप्त इ-कॉमर्ष माध्यमे यांच्या माध्यमातून होणाऱ्या ३९ व्या (एकूणचाळिसाव्या) वार्षिक सर्वसाधारण सभेची माहिती</b>	
याद्वारे सूचित करण्यात येते की कंपनीची एक्कोणचाळिसाी (३९) वार्षिक सर्वसाधारण सभा (एजीएम) गुव्वार दिनांक २२ सप्टेंबर २०२२ रोजी सकाळी ११.३० वाजता व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त इ-कॉमर्ष माध्यमे यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुषंग घेण्यात येणार आहे. सध्या सुरू असलेल्या कोव्हीड - १९ महामारीच्या पार्श्वभूमीवर सामान्य परिपत्रक क्रमांक १४/ २०२०, १४/ २०२०, २०/ २०२०, ३४/ २०२०, ०२/ २०२१ आणि ०२/ २०२२ दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, ३१ डिसेंबर २०२०, १३ जानेवारी २०२१, आणि ५ मे २०२२ अनुक्रमे जी कॉर्पोरेट व्यवहार मंजलय यांनी जारी केलेी आहेत (एमसीए परिपत्रके) आणि परिपत्रक क्रमांक सेबी / एचओ / सीएफडी / सीएमडी / सीआयआर / पी / २०२१/ ११ दिनांकीत १५ जानेवारी २०२१ आणि परिपत्रक क्रमांक सेबी / एचओ / सीएफडी / सीएमडी / २/ सीआयआर पी / २०२२/ ६२ दिनांकीत १३ मे २०२२ जे सिक्युरिटी ऑफ एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेली आहेत (सेबी परिपत्रके) यांच्या अनुसार आणि कंपनीक कयाद २०१३ मधील आदर्शक त्या तत्तुदी तसेच सेबी (लिटिंग्ज ऑब्लिगेशन्स ऑड डिस्कलोजर रिक्वायरमेंट्स) नियम २०१५ (लिटिंग्ज रेग्युलेशन्स) यांच्या अनुसार कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा व्हीसी / ओएचडीएम यांच्या माध्यमातून तसेच सामान्यतः कर्नाटक राज्य सरकारच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यात येणार आहे. कार्यवाह्या कालम १०३ मध्ये नमूद केलेल्यानुरा वार्षिक सर्वसाधारण सभेला व्हीसी / ओएचडीएम यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या ही गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे.	
वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२१- २२ करिताचा वार्षिक अहवाल आणि आवश्यक असलेली अन्य कागदपत्रे केवळ अशा सभासदांना इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना मंगळवार दिनांक ३० ऑगस्ट २०२२ रोजी निर्गमित करण्यात आली आहेत ज्या सभासदांक इ मेल तपशील कंपनी / डिपॉझिटरी पार्टीसिपेंस / रजिस्ट्रार आणि ट्रान्सफर एंजंट यांच्याकडे नोंदीपत्तक आहेत. आणि सदरित प्रक्रिया ही रतीत प्रमाणे नमूद केलेली एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार पूर्ण करायला आली आहे.	
ज्या सभासदांनी आपले इ मेल तपशील अद्ययाप नोंदीणीकृत केलेले नाहीत, अशा सभासदांना आवाहन करण्यात येते की त्यांनी जर त्यांच्याकडे उपलब्ध असलेले सभाभाग इलेक्ट्रॉनिक स्वरूपात असतील तर त्यांनी डिपॉझिटरीज यांच्याकडे डिपॉझिटरी पार्टीसिपेंस यांच्या माध्यमातून आपले इ मेल तपशील नोंदीणीकृत करून घ्यावेत तसेच सभाभाग प्रत्यक्ष स्वरूपात उपलब्ध असतील तर कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एंजंट टाँएसआर कंसेलरट्रेस प्रायव्हेट लिमिटेड यांच्याकडे सी - १०१, १ वा मजला, २४९ पाव, लाल बहादूर शास्त्री मार्ग, विक्रान्ती शिगम, मुंबई ४०० ०८३ या पर्यवार सेबी विनती करून नोंदीणीकृत करून घ्यावेत. सभासदांनी कंपनी नोंद घ्यावी की ३९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२१- २२ करिताचा वार्षिक अहवाल उपलब्ध केलेल्याकडे <a href="http://www.winrocommercial.com">www.winrocommercial.com</a> येथे तसेच स्टॉक एक्स्चेंज यांचे संकेतस्थळ बीएसई लिमिटेड ( <a href="http://www.bseindia.com">www.bseindia.com</a> ) येथे त्याच प्रमाणे नेशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) यांचे संकेतस्थळ <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> येथे उपलब्ध करून देण्यात येणार आहेत.	
<b>एजीएमसाठी बुक क्लोजर</b>	
कंपनीच्या सभासद नोंद पुढावदारे सूचित करण्यात येते की कंपनी कायदा २०१३ चे कालम ११ आणि पाऊ अन्वयेच्या अन्वयेच्या त्या तत्तुदी यांच्या अनुसार तसेच त्यासह वाया सेबी (लिटिंग्ज ऑब्लिगेशन्स ऑड डिस्कलोजर रिक्वायरमेंट्स) नियम २०१५ या नियम ४२ याच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि सभाभाग हस्तांतरण पुस्तिका गुव्वार दिनांक १५ सप्टेंबर २०२२ ते गुव्वार दिनांक २२ सप्टेंबर २०२२ (दोन्ही दिवस धरून) या कालावधीत सर्वसाधारण सभेसाठी बंद असतील.	
इलेक्ट्रॉनिक मतदान पद्धतीने होणारे मतदान (इ मतदान) <span> </span> :	
कंपनी कायदा २०१३ चे कालम १०८तसेच त्यासह वाया कंपनीज (मॅनेजमेंट ऑड ईंझिमिन्ट्रेशन्) नियम २०१४ या नियम २० आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा यांच्या अनुसार आणि सेबी लिटिंग्ज रेग्युलेशन्स या नियम ४४ यांच्या अनुसार कंपनी आपल्या सभासदांना एनएसडीएल यांनी उपलब्ध करून दिलेल्या इ मतदान सेवेच्या माध्यमातून इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याचा हक्क बजावलेला संधी उपलब्ध करून देत आहे. कंपनीचे असे सभासद ज्यांच्याकडे कंपनीचे सभाभाग कट ऑफ तारीख म्हणजेच गुव्वार दिनांक १५ सप्टेंबर २०२२ रोजी प्रत्यक्ष स्वरूपात किंवा डिमेंट स्वरूपात उपलब्ध आहेत असे सभासद दूरस्थ इ मतदान पद्धतीच्या माध्यमातून मतदानाचा हक्क बजावू शकतील.	
सर्व सभासदांना कळविण्यात येते की <span> </span> :	
ए) ३९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व त्या विषयांवर इलेक्ट्रॉनिक मतदान पद्धतीने कामकाज घेण्यात येणार आहे.	
बी) दूरस्थ इ मतदान कालावधीला त्रिवार दिनांक १८ सप्टेंबर २०२२ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी ५.०० वाजता प्रारंभ करण्यात येईल.	
सी) दूरस्थ इ मतदान प्रक्रिया बुधवार दिनांक २१ सप्टेंबर २०२२ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी ५.०० वाजता संपुष्टात येईल.	
डी) बुधवार दिनांक २१ सप्टेंबर २०२२ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी ५.०० वाजेच्या नंतर दूरस्थ इ मतदान पद्धतीने मतदान करण्यासाठी अनुमती असणार नाही.	
इ) वार्षिक सर्वसाधारण सभेला उपस्थित असणाऱ्या सभासदांसाठी इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून दिली जाणार आहे.	
एफ) दूरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावलेले सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेत पुन्हा मतदान करता येणार नाही.	
जी) केवळ अशी व्यक्ती जिचे नाव सभासद नोंद पुस्तिकेत किंवा डिपॉझिटरीज यांनी उपलब्ध करून दिलेल्या लाभकारी मालकांच्या यादीत कट ऑफ तारीख म्हणजेच गुव्वार दिनांक १५ सप्टेंबर २०२२ रोजी नोंदीकृत आहे, अशा व्यक्तींचे दूरस्थ इ मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान उपलब्ध करून देण्यात आलेल्या इ मतदान पद्धतीने मतदानाचा हक्क बजावण्यासाठी प्राप्त असतील.	
एच) अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे सभाभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच गुव्वार दिनांक १५ सप्टेंबर २०२२ रोजी तिच्याकडे कंपनीचे सभाभाग उपलब्ध असतील तर अशी व्यक्ती नोंद इन आयडी आणि पासवर्ड <a href="http://evoting@nsdl.co.in">evoting@nsdl.co.in</a> यांच्याशी इ मेलच्या माध्यमातून संपर्क साधून साधून प्राप्त करू शकते. आणि सभासद या आधीच इ मतदानासाठी एनएसडीएल यांच्याकडे नोंदीकृत असेल तर दूरस्थ इ मतदानासाठी सध्याचा युजर आयडी आणि पासवर्ड वापरता येईल.	
दूरस्थ इ मतदान प्रक्रियेच्या माध्यमातून होणारे मतदान तसेच ३९ व्या वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे इ मतदान यांच्या प्रक्रियेचा संपूर्ण तपशील सभासद ज्यांच्याकडे कंपनीचे सभाभाग डिमेंट स्वरूपात उपलब्ध आहेत किंवा प्रत्यक्ष स्वरूपात उपलब्ध आहेत अशा सभासदांसाठी तसेच ज्या सभासदांनी आपले इ मेल तपशील अद्ययाप नोंदीणीकृत केलेले नाहीत अशा सभासदांसाठी, ३९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आले आहेत.	
इ मतदान प्रक्रिया (दूरस्थ इ मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे इ मतदान) योग्य आणि पारदर्शक पद्धतीने घेण्यात यावे याची छाननी करण्यासाठी छाननी अधिकारी म्हणून जवासा, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सभासद क्रमांक एफ ६५५७) मेसर्स निशांत जवासा अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज यांची नियुक्ती करण्यात आली आहे.	
दूरस्थ इ मतदान प्रक्रियेच्या संदर्भात कोणत्याही स्वरूपाची शंका असल्यास सभासद <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> या संकेतस्थळावर डाऊनलोड विभागाने उपलब्ध असलेले फिक्वेटरी आस्फड क्वेश्चनर आणि सभासदांसाठी उपलब्ध असलेले इ मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात किंवा टोलमी क्रमांक <span> </span> : १८००-२२२०-९९० येथे संपर्क साधू शकतात किंवा <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> या पर्यवार संपर्क साधू शकतात तसेच दूरस्थ इ मतदान सुविधेच्या संदर्भात कोणत्याही स्वरूपाच्या शंका असल्यास कृपया शी तेजस चव्हेरदार किंवा श्रीमती पल्लवी म्हांगे, एनएसडीएल, ४ था मजला, ए विंग, ट्रेडी बल्ड, कमला मिव्हिंग कॅंपाउंड, सेनापती बापट मार्ग, लोअर पळ, मुंबई ४०० ०१३ येथे किंवा इ मेल तपशील <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> येथे संपर्क साधावा.	
<b>सरस्वती कमर्शियल (इंडिया) लिमिटेड यांच्याकरिता अजली संधवी कंपनी सेक्रेटरी</b>	
<b>स्थळ<span> </span>: मुंबई</b>	
<b>दिनांक<span> </span>: ३० ऑगस्ट २०२२</b>	<b>सभासद क्रमांक<span> </span>: ए २९१८८</b>

<b>निरज सिमेंट स्क्वरल्स लिमिटेड</b> <p><b>सीआयएन<span> </span>: L26940MH1998PLC114307</b></p> <p><b>नॉंदणीकृत कार्यालय<span> </span>:</b> निरज हाउस, सुंदर भाग, देवना बस डेगेजवळ, चेंबूर प्लॅ, मुंबई ४०० ०८८</p> <p>दूर. +९१ २२ ६६०२७००० ईमेल<span> </span>: <a href="mailto:cs@niraj.co.in">cs@niraj.co.in</a></p> <p>वेबसाइट<span> </span>: <a href="http://www.niraj.co.in">www.niraj.co.in</a></p>	<b>निरज सिमेंट स्क्वरल्स लिमिटेड</b> <p><b>सीआयएन<span> </span>: L26940MH1998PLC114307</b></p> <p><b>नॉंदणीकृत कार्यालय<span> </span>:</b> निरज हाउस, सुंदर भाग, देवना बस डेगेजवळ, चेंबूर प्लॅ, मुंबई ४०० ०८८</p> <p>दूर. +९१ २२ ६६०२७००० ईमेल<span> </span>: <a href="mailto:cs@niraj.co.in">cs@niraj.co.in</a></p> <p>वेबसाइट<span> </span>: <a href="http://www.niraj.co.in">www.niraj.co.in</a></p>	<b>निरज सिमेंट स्क्वरल्स लिमिटेड</b> <p><b>सीआयएन<span> </span>: L26940MH1998PLC114307</b></p> <p><b>नॉंदणीकृत कार्यालय<span> </span>:</b> निरज हाउस, सुंदर भाग, देवना बस डेगेजवळ, चेंबूर प्लॅ, मुंबई ४०० ०८८</p> <p>दूर. +९१ २२ ६६०२७००० ईमेल<span> </span>: <a href="mailto:cs@niraj.co.in">cs@niraj.co.in</a></p> <p>वेबसाइट<span> </span>: <a href="http://www.niraj.co.in">www.niraj.co.in</a></p>	<b>निरज सिमेंट स्क्वरल्स लिमिटेड</b> <p><b>सीआयएन<span> </span>: L26940MH1998PLC114307</b></p> <p><b>नॉंदणीकृत कार्यालय<span> </span>:</b> निरज हाउस, सुंदर भाग, देवना बस डेगेजवळ, चेंबूर प्लॅ, मुंबई ४०० ०८८</p> <p>दूर. +९१ २२ ६६०२७००० ईमेल<span> </span>: <a href="mailto:cs@niraj.co.in">cs@niraj.co.in</a></p> <p>वेबसाइट<span> </span>: <a href="http://www.niraj.co.in">www.niraj.co.in</a></p>	<b>निरज सिमेंट स्क्वरल्स लिमिटेड</b> <p><b>सीआयएन<span> </span>: L26940MH1998PLC114307</b></p> <p><b>नॉंदणीकृत कार्यालय<span> </span>:</b> निरज हाउस, सुंदर भाग, देवना बस डेगेजवळ, चेंबूर प्लॅ, मुंबई ४०० ०८८</p> <p>दूर. +९१ २२ ६६०२७००० ईमेल<span> </span>: <a href="mailto:cs@niraj.co.in">cs@niraj.co.in</a></p> <p>वेबसाइट<span> </span>: <a href="http://www.niraj.co.in">www.niraj.co.in</a></p>	<b>निरज सिमेंट स्क्वरल्स लिमिटेड</b> <p><b>सीआयएन<span> </span>: L26940MH1998PLC114307</b></p> <p><b>नॉंदणीकृत कार्यालय<span> </span>:</b> निरज हाउस, सुंदर भाग, देवना बस डेगेजवळ, चेंबूर प्लॅ, मुंबई ४०० ०८८</p> <p>दूर. +९१ २२ ६६०२७००० ईमेल<span> </span>: <a href="mailto:cs@niraj.co.in">cs@niraj.co.in</a></p> <p>वेबसाइट<span> </span>: <a href="http://www.niraj.co.in">www.niraj.co.in</a></p>	<b>निरज सिमेंट स्क्वरल्स लिमिटेड</b> <p><b>सीआयएन<span> </span>: L26940MH1998PLC114307</b></p> <p><b>नॉंदणीकृत कार्यालय<span> </span>:</b> निरज हाउस, सुंदर भाग, देवना बस डेगेजवळ, चेंबूर प्लॅ, मुंबई ४०० ०८८</p> <p>दूर. +९१ २२ ६६०२७००० ईमेल<span> </span>: <a href="mailto:cs@niraj.co.in">cs@niraj.co.in</a></p> <p>वेबसाइट<span> </span>: <a href="http://www.niraj.co.in">www.niraj.co.in</a></p>	<b>निरज सिमेंट स्क्वरल्स लिमिटेड</b> <p><b>सीआयएन<span> </span>: L26940MH1998PLC114307</b></p> <p><b>नॉंदणीकृत कार्यालय<span> </span>:</b> निरज हाउस, सुंदर भाग, देवना बस डेगेजवळ, चेंबूर प्लॅ, मुंबई ४०० ०८८</p> <p>दूर. +९१ २२ ६६०२७००० ईमेल<span> </span>: <a href="mailto:cs@niraj.co.in">cs@niraj.co.in</a></p> <p>वेबसाइट<span> </span>: <a href="http://www.niraj.co.in">www.niraj.co.in</a></p>	<b>निरज सिमेंट स्क्वरल्स लिमिटेड</b> <p><b>सीआयएन<span> </span>: L26940MH1998PLC114307</b></p> <p><b>नॉंदणीकृत कार्यालय<span> </span>:</b> निरज हाउस, सुंदर भाग, देवना बस डेगेजवळ, चेंबूर प्लॅ, मुंबई ४०० ०८८</p> <p>दूर. +९१ २२ ६६०२७००० ईमेल<span> </span>: <a href="mailto:cs@niraj.co.in">cs@niraj.co.in</a></p> <p>वेबसाइट<span> </span>: <a href="http://www.niraj.co.in">www.niraj.co.in</a></p>	<b>निरज सिमेंट स्क्वरल्स लिमिटेड</b> <p><b>सीआयएन<span> </span>: L26940MH1998PLC114307</b></p> <p><b>नॉंदणीकृत कार्यालय<span> </span>:</b> निरज हाउस, सुंदर भाग, देवना बस डेगेजवळ, चेंबूर प्लॅ, मुंबई ४०० ०८८</p> <p>दूर. +९१ २२ ६६०२७००० ई</p>
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