BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 09.09.2022

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Respected Sir/Madam,

Ref: 40th Annual General Meeting of the Company (AGM) - 30.09.2022
Sub: Submission of copies of newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Please refer to our earlier communication dated 5th September, 2022 intimating 30th September, 2022 as the date of 40th Annual General Meeting of the Company (AGM).

Pursuant to Regulation 30 & 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice published by the Company by way of advertisement in newspapers viz., "Financial Express" (English all Edition) and Mumbai Lakshadweep (Marathi).

Please take the same on record and acknowledge the receipt of the same.

Thanking You,

For Balgopal Commercial Limited
BALGOPAL COMMERCIAL LTD.

Director/Authorised Signatory
Rinky Shaw
Company Secretary & Compliance Officer

ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093
Website: www.bcommercial.org/ Email ID: info@bcommercial.org
Contact: 9324922533

LOYAL equipments limited

(CIN: L29190GJ2007PLC050607)

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 15th Annual General Meeting ('AGM') of Loyal Equipments Limited ('the Company') will be held on Friday, September 30, 2022 at 11.00 A.M. at its registered office situated at Block No.35/1-2-3-4, Village – Zak, Dahegam, Gandhinagar-382330, Gujarat to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, September 27, 2022 and ends at 5.00 P.M. on Thursday, September 29, 2022. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote evoting prior to AGM may also attend the AGM but shall not be entitled to cast their Vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E – Voting for the Resolutions Proposed in the Notice:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) by email to Company / RTA email Id.
2. For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), Name, client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Ms. Neha Jangid, Loyal Equipments Limited, Block No.35 / 1-2-3-4, Village – Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

For and on behalf of
LOYAL EQUIPMENTS LIMITED
Sd/-
Alkesh Rameshchandra Patel
(Managing Director)
DIN: 02672297

Date: September 07, 2022
Place: Dahegam, Gujarat

DUCON INFRATECHNOLOGIES LIMITED

CIN: L72900MH2009PLC191412

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604. Tel: 022-41122115,E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 13th Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ("the Company") is scheduled to be held on Friday, 30th September, 2022 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 6th September, 2022. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

I. In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the Notice of the AGM and Annual Report have been sent in electronic mode to members whose e-mail ids are already registered with the Company, Company's Registrar & Share Transfer Agent – M/s Bigshare Services Private Limited or with the Depository Participant(s), since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited (NSDL) viz.www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID.

II. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September, 2022 with facility of e-voting for the AGM through e-voting services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Resolutions as set out in the Notice. All the members are informed that:

I. All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 6th September, 2022, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the AGM.

II. The date of completion of dispatch of notice of 13th AGM: 7th September, 2022.

III. The date and time of commencement of remote e-voting: 27th September, 2022 at 9:00 a.m. IST

IV. The date and time of end of remote e-voting: 29th September, 2022 at 5:00 p.m. IST

V. The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd September, 2022.

VI. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut – off date i.e. 23rd September, 2022, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 6th September, 2022.

VII. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2022. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

VIII. Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut- off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

IX. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September, 2022, being cut-off date.

X. Website address of the Company where 13th Annual Report for financial year 2021-2022 including notice is displayed- https://duconinfra.co.in/wp-content/uploads/2022/09/DIL-Annual-Report-2021-22.pdf.

XI. The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Company's website at https://duconinfra.co.in/wp-content/uploads/2022/07/Form-ISR-1.pdf.

XI. In case of any queries, members may refer the Frequently Asked Questions (FAQs) – for members and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.

XII. Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Ms. Soni Singh, Assistant Manager, Trade World, A wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel.No.:1800 1020 990 and 1800 22 44 30, Email id: SoniS@nsdl.co.in.

XIII. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By order of the Board
For Ducon Infratechnologies Limited
Sd/-
Darshit Parikh
Company Secretary and Compliance Officer

Place: Thane
Date: 6th September, 2022

G G ENGINEERING LIMITED

CIN: L28900MH2006PLC159174

Registered Office: Office No. 203,2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Near Sahara Apartment Mumbai-400104 IN
Email: cs.ggengg@gmail.com | Website: www.ggengg.in

NOTICE OF 16th ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 30, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 16th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 16th AGM along with the Annual Report for the Financial Year 2021-22 on Wednesday, September 7, 2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.ggengg.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on NSDL's website at www.evoting.nsdl.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e. September 23, 2022, may cast their vote electronically on the business as set out in the Notice of 16th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 16th AGM.

In this regard, the members are hereby further notified that:

1. The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Friday, September 23, 2022.
2. The remote E-voting period will commence from Tuesday, 27th September, 2022 at 9:00 A.M. (IST) and will end on Thursday, 29th September, 2022 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
3. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 / 1800 22 44 30 or send an e-mail to evoting@nsdl.co.in
4. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting.
5. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
6. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in

By Order of the Board
For G G Engineering Limited
Meghna Kashtwal
Company Secretary & Compliance Officer

Date: September 8, 2022
Place: New Delhi

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093
Website: www.bcommercial.org / Email ID: info@bcommercial.org; Contact: 9324922533

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of M/s. Balgopal Commercial Limited ('the Company") for the Financial Year 2021-22 is scheduled to be held on Friday, 30th September, 2022 at 11.30 a.m. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing its members the facility of e-voting (provided by CDSL) in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on Tuesday, 27th September, 2022 at 9.00 A.M. and end on Thursday, 29th September, 2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 23rd September, 2022 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 40th AGM inter-alia is not required to be sent; therefore notice along with Annual Report is being sent only through electronic mode to those Members on 26th August, 2022, whose email addresses are registered with the Company/ Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address. The Notice of 40th AGM and annual report are also available on the Company's website at www.bcommercial.org, website of the BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 23rd September, 2022 may approach the Company for issuance of the User Id and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. Members who have already casted their votes through remote e-voting prior to the AGM, may attend the meeting but shall not be entitled to cast their vote again at the AGM, and if a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mrs. Twinkle Agarwal; (A25605), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM for the Financial Year 2021-22.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.

For Balgopal Commercial Limited
Sd/-
Vijay Lalta prasad Yadav
Managing Director
(DIN: 02904370)

Place: Mumbai
Date: 8th September, 2022

RELIANCE Power

NOTICE TO THE MEMBERS

Notice is hereby given that the Extraordinary General Meeting ('EGM') of the Members of **Reliance Power Limited** (the 'Company') is scheduled to be held on Friday, September 30, 2022 at 03.00 P.M. (IST) **through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the EGM only through e-voting facility.

The EGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and circular dated May 13, 2022 issued by the Securities and Exchange Board of India. **Facility for appointment of proxy will not be available for the EGM.**

Notice of the EGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ('Depositories') and is also available on the Company's website www.reliancepower.co.in and website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFintech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancepower.co.in by following instructions provided in the Notice for EGM and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFintech as the authorised agency for conducting of the e-EGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Monday, September 26, 2022 to 5:00 P.M. (IST) on Thursday, September 29, 2022. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the EGM to those Members who attend the EGM and who have not already cast their vote. The Members who have cast their vote by Remote e-voting prior to the EGM may also attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 23, 2022 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e. either through Remote e-voting or e-voting during the EGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 23, 2022, may obtain the login ID and password as per procedure provided in the Notice for the EGM.

Members are requested to carefully read all the instructions set out in the Notice for the EGM relating to attending the EGM, casting vote through Remote e-voting or e-voting during the EGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at reliancepower.investors@relianceada.com or at evoting@kfintech.com OR visit Help and FAQs and e-voting user manual available at the download section of KFintech's website at https://evoting.kfintech.com OR contact toll free no.1800 309 4001.

For Reliance Power Limited

Murli Manohar Purohit
Sr. Vice President - Company Secretary & Compliance Officer

Place: Mumbai
Date: September 08, 2022

Reliance Power Limited
CIN: L40101MH1995PLC084687
Registered Office: Reliance Centre, Ground Floor
19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001
Tel: +91 22 4303 1000, Fax: +91 22 4303 3166
Website: www.reliancepower.co.in,
E-mail: reliancepower.investors@relianceada.com

EMPOWER INDIA LIMITED

(CIN: L51900MH1981PLC023931)

Regd. Office: 25/25A, II Floor, 327, Nawab Bldg., D. N. Road, Opp. Thomas Cook, Mumbai – 400 001 **Phone:** 022-22045055, 022-22045044
E-Mail: info@empowerindia.in, **Website:** www.empowerindia.in

NOTICE

1. Notice is hereby given that the 40th Annual General Meeting (AGM) of the company is scheduled to be held on Friday, September 30, 2022 at 09: 00 a.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104 to transact the business as put forth in the notice of the AGM.
2. The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on September 08, 2022.
3. Members holding shares as on the cut-off date, **Friday, September 23, 2022** may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The e-voting period begins on **September 27, 2022 at 9:00 a.m. and ends on September 29, 2022 at 5:00 p.m.** The e-voting module shall be disabled by NSDL for voting thereafter.
4. The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
5. The Register of Members and Share Transfer Books of the Company will remain closed from **September 24, 2022 to September 30, 2022** (both days inclusive) for the purpose of AGM.
6. The Notice of AGM is available on the Company's website www.empowerindia.in and is also available on NSDL link www.evoting.nsdl.com
7. Any person, who acquires shares of the company and becomes a member of the company after Dispatch of Notice of AGM and holding shares as on cut- off date of September 02, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 Phone No. 1800-1020-990 or write an email to evoting@nsdl.co.in
8. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-1020-990.

By Order of the Board
Sd/-
Zulfeqar Khan
Managing Director
DIN:00020477

Date: 08.09.2022
Place: Mumbai

CRESCENT FINSTOCK LIMITED

CIN : L51100GJ1997PLC032464

Registered Off Address: A/12, Sneh Kunj CHS, Residential Plot No.374, Koparli Road, Near Ambaji Mandir, GIDC, Vapi 396195, Gujarat.
Contact no. 022 6130 9171 Email Id: crescentfinstock@yahoo.com/ complianceatcrescent@gmail.com

Notice is hereby given that 25th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 3.00 p.m. through Video conferencing/Other Audio-Video Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM on Thursday, September 8, 2021 through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circular April 8, 2020 and April 13, 2020, Jan 13, 2021and May 05, 2022 (collectively referred to as the 'MCA Circular' and SEBI circular dated May 12, 2020. The Annual Report for the Financial year 2021-22 is available and can be downloaded from the website of the Company http://www.crescentfinstock.com/resource/Shareholders-Corner/Annualreport.aspx and the website of Central Depository Services (India) Limited.

In compliance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting (e-voting) system provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital equity share capital of the Company as on Friday, September 23, 2022 ('cut-off date').

The remote e-voting period commences on Tuesday, September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST). During this period, the Members may cast their vote electronically. The remote e-voting period shall be disabled by CDSL thereafter. Those Members who shall be present at 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 through remote e-voting system during 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 facility but shall not be entitled to cast their votes again.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, both days inclusive for the purpose of the Annual General Meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending the request to RTA at mt.helpdesk@linkintime.co.in. However, if he/she is already is registered with CDSL, then he/she can use his/her User ID and password for casting the votes.

If you have not registered your email address with the Company/Depository, you may follow the below instructions to obtain login details for e-voting:

i) Physical Holding : Send a request to the Registrar and Transfer Agents of the Company, at mt.helpdesk@linkintime.co.in or to the Company at complianceatcrescent@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

ii) Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The details of AGM are available on the website of the Company i.e www.crescentfinstock.com. , website of CDSL i.e. www.evotingindia.com and website of stock exchange i.e. www.msei.in.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of the any queries relating to voting by electronic means contact on the toll free number 1800-22-5533 or send a request at helpdesk.evoting@cdslindia.com. For any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013.

For Crescent Finstock Limited
Sd/-
Mehnuddin Khan
Company Secretary

Date : September 8, 2022
Place : Mumbai

PANACHE DIGILIFE LIMITED

CIN: L72200MH2007PLC169415

Regd. Off.: Bldg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India
Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West Mumbai - 400086, Maharashtra, India
Tel: 022-2500 7002/7502; **Email:** info@panachedigilife.com; **Website:** www.panachedigilife.com;

NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the **Fifteenth Annual General Meeting ("AGM")** of Panache Digilife Limited ("the Company") is scheduled to be held on **Thursday, September 29, 2022 at 3:00 p.m. (IST) through electronic mode (video conferencing ("VC") / other audio-visual means ("OAVM")** to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual report for FY 2021-22 ("Annual Report") have been sent only through electronic mode on September 7, 2022 to those members whose email addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an email to the Company at compliance@panachedigilife.com.

The Annual Report is also displayed on the website of the Company at www.panachedigilife.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Thursday, September 29, 2022. Members seeking to inspect such documents are requested to write to the company at compliance@panachedigilfie.com.

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice.

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 22, 2022 only shall be entitled to avail facility of remote e-voting / voting during the AGM.

The remote e-voting period shall commence on Monday, September 26, 2022 at 09:00 a.m. and ends on Wednesday, September 28, 2022 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM.

Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.

The manner in which persons who has acquired shares of the company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, is mentioned in the Notice. For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPs / Company / RTA, Members may register the email by sending mail to the Company at compliance@panachedigilife.com. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with Company / RTA in case the shares are held by them in physical form.

The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-Voting before or during from the AGM, can contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 5533 / 022-23058542.

For **Panache Digilife Limited**
Sd/-
Harshil Chheda
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 8, 2022

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

SBU-Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai – 400 001.
Regd.Office: 21, N S Road, Kolkata-700 001. CIN: L15492WB1924GOI004835

EXPRESSION OF INTEREST(EOI) NOTICE

Online EOI – Non Committal is invited from Landowners / Lease Hold Right Owners, for a tranche of non-agricultural land of 1.5 to 2.00 Acres for industrial use for setting up a **FOOD PROCESSING, PACKAGING AND TEMPERATURE CONTROLLED WAREHOUSE**, located in the confluence of NH19 & NH6 (Dankuni, Dhulagarh and nearby area), near Kolkata, West Bengal. **EOI No. BL/CC/EOI/22-23/001 dated 09/09/2022 due on 29/09/2022.** Any amendment / corrigendum, as and when required, will be uploaded only on the website of the Company **www.balmerlawrie.com** and interested vendors should regularly visit this website for updation.

Contact Person: Amlan Gupta; Tel No. 022 66258188 / +91 9987499905; email: gupta.amlan@balmerlawrie.com

Knowledge Marine & Engineering Works Limited

KMEW

CIN: L74120MH2015PLC269596
Office No. 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East), Mumbai- 400088, Maharashtra, India
Phone: 022 – 35530988 E-mail: info@kmew.in, Website: www.kmew.in

NOTICE OF THE 07th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) & E-VOTING INFORMATION

Notice is hereby given that the 07th Annual General Meeting (AGM) of the Shareholders of M/s. Knowledge Marine & Engineering Works Limited will be held on Friday, 30th September, 2022 at 02:00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and such other provisions and circulars issued by the MCA and SEBI from time to time to transact the business as set out in the Notice convening the AGM.

In compliance with the relevant circulars, the Notice of the 07th AGM along with the Annual Report for the F.Y. 2021-22 has been sent via electronic mode to all the members of the Company whose email address is registered with the Company/ Depository(ies). Copies of the same are also available on the Company's website www.kmew.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited ("LIIPL") at https://instavote.linkintime.co.in.

Facility of remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Relevant Circulars, as amended, the Company has provided the facility to its Members to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means. The process of the e-voting has been stated/ explained in the Notice. The facility of casting the votes by a Member using remote e-voting system as well as e-voting during the AGM will be provided by Link Intime India Private Limited.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the Members are given hereunder:

1. The remote e-voting period begins on **27th September at 11 A.M. (IST) and ends on 29th September, 2022 at 5 P.M (IST).** During this period the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022 may cast their vote electronically.

2. The Members of the Company, holding shares either in physical form or whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 23rd September, 2022 shall be eligible to cast their vote electronically or participate in the AGM.

3. A person who becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

Members are requested to carefully read the instructions given in the Notice before casting their vote electronically.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and Instavote e-voting manual available at http://instavote.linkintime.co.in under Help Section or write an email at enotices@linkintime.co.in or Call at 022-49186000.

For Knowledge Marine & Engineering Works Limited
Sd/-
Ruchi Nishar
Company Secretary & Compliance Officer

Date: 08/09/2022
Place: Mumbai

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024
Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306
CIN-L92111DL1985PLC021095,
Ph: 0120-2569761, Fax: 0120-2569769
Email Id: corp.compliance@calcomindia.com,
Website: www.calcomindia.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

In continuation of our earlier advertisement published on dated 25th August 2022, Notice is hereby given that the 37th Annual General Meeting (AGM)of the Members of the Company is scheduled to be held on Friday, 30th September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, incompliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 2/2022, 14/2020, 17/2020, 20/2020 and 02/2021 dated May 5th 2022, April 8, 2020, April 13, 2020, May 5, 2020 and Jan 13,2021 respectively ("MCA Circulars"), and SEBI circular (collectively referred as "Circulars") have permitted to hold Annual General Meeting (AGM) through VC/ OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 37th AGM and Annual Report for the Financial Year 2021-22 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 8th September 2022. The aforesaid documents are also available and can be downloaded from Company's website at www.calcomindia.comand on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

The company is providing e-voting facility to its members whose name appears in the Register of Members/Beneficial owners as on the cut-off date, Saturday, 24th September, 2022, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. E-voting period commences on Tuesday, 27th September, 2022 at 9:00 A.M and ends on Thursday, 29th September, 2022 at 5:00P.M.
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2022.
3. The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
4. The share transfer book of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting.
5. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
6. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. 24th September, 2022. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 24th September, 2022, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in or info@abhipra.com. Members are requested to login at https://eservices.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.
7. In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Ms. Soni Singh, NSDL, Email: evoting@nsdl.co.in, Toll free no: 1800 1020 990 and 1800 224430. Further, Members may also contact with Mr.Jeewat Rai, Manager, Abhipra Capital Limited, RTA at info@abhipra.com.
   For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relatingto remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of https://www.evoting.nsdl.com
8. Mr. Sandeep Kansal, a Practicing Company Secretary, Proprietor, M/s. Sandeep Kansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
9. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.calcomindia.com), and by filing with the BSE Ltd.
10. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Abhipra Capital Limited at info@abhipra.com Members may download the prescribed forms from the Company's website at http://calcomindia.com/investor-relations/forms-download/
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company in future.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves and send their queries, if any, by sending their request in advance atleast 3 (three) days prior to meeting mentioning their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of Calcom Vision Limited at the e-mail id of the Company i.e. Corp.compliance@calcomindia.com.

For **Calcom Vision Limited**
Sd/-
Company Secretary
Aayushi Jindal
M. No.: A55567

Place: Greater Noida
Date: 08.09.2022

[illegible]

मुंबई, दि. ७ : आर्थिक वर्ष २०२२–२३ मध्ये (एप्रिल ते ऑगस्ट) मध्य रेल्वेची कामगिरी नेत्रदीपक राहिली असून, गेल्या वर्षीच्या भाडे–व्यतिरिक्त (नॉन–फेअर) महसूलात याच कालावधीतील रु. ७.६१ कोटींच्या तुलनेत रु.२४.५८ कोटी विक्रमी महसूल जमा झाले आहे, ज्यात तब्बल २२३% ची वाढ दिसून आली आहे.

ऑगस्ट महिन्यात, ६२८.४६ लाख रुपयांच्या वार्षिक परवाना शुल्कासह ३६ भाडे–व्यतिरिक्त (नॉन–फेअर) महसूल करार ई–लिलावाद्वारे देण्यात आले आहेत. गाड्यांवरील जाहिराती, उदा. मेल/एक्स्प्रेस गाड्या, उपनगरीय गाड्या आणि लोकोमोटिव्ह ज्यांना मोबाईल मालमत्ता म्हणून संबोधले जाते, ते मध्य रेल्वेसाठी एक उत्तम महसूलाचे साधन ठरले आहे. ई–लिलाव अंतर्गत मुंबई विभागातील ३३, पुणे विभागातील ३८, नागपूर विभागातील ५ आणि भुसावळ व सोलापूर विभागातील प्रत्येकी ३ अशा एकूण ८२ मोबाईल (फिरत्या) मालमत्ता तयार करण्यात आल्या आहेत.

पुणे विभागाने ऑगस्ट–२०२२ महिन्यात १४ मेल/एक्स्प्रेस गाड्यांच्या २७ रेकवर ई–लिलाव करून जाहिरातींचे कंत्राट दिले असून ३ वर्षांच्या कालावधीसाठी वार्षिक रु. १३२.४८ लाख महसूल नोंदविला आहे. प्रचंड उपनगरीय रहदारी असलेल्या मुंबई विभागाने उपनगरीय ईएमयू रेकच्या आतील आणि बाहेरील भागात जाहिरातीद्वारे प्रत्येकी ४२ मालमत्ता निर्माण केल्या आहेत. ५ वर्षांच्या कालावधीसाठी वार्षिक रु. ३५.५६ लाख महसूलासह ३८ ईएमयू रेकमध्ये लगेज रेक डिस्प्लेसह ८ निविदा देकार देण्यात आल्या आहेत. यामध्ये रु. २३१.६५ लाख उत्पन्नाची नोंदणी करणाऱ्या १५ ईएमयू रेकवरील बाह्य जाहिराती आणि २० ईएमयू रेकवरील अंतर्गत जाहिरातींचाही समावेश आहे.

पार्सल महसूल

मध्य रेल्वेने आर्थिक वर्ष २०२२–२३ (एप्रिल ते ऑगस्ट) मध्ये पार्सल आणि लगेज महसूलाच्या माध्यमातून रु.१०५.७४ कोटींचे लक्षणीय महसूल देखील नोंदवले. ऑगस्ट–२०२२ मध्ये, मध्य रेल्वेने २.१० लाख टन पार्सलची वाहतूक केली आणि २१.१२ कोटी रुपयांचा महसूल नोंदवला.

आर्थिक वर्ष २०२२–२३ मध्ये (ऑगस्ट पर्यंत), वेळापत्रकानुसार पार्सल ट्रेनच्या १२१ ट्रिपने रु. ८.३२ कोटी महसूल मिळवले आणि १४ इंडेंट पार्सल कार्गो एक्स्प्रेस ट्रेनने २.९० कोटी महसूल प्राप्त केले. सध्या ८९ सीटिंग कम लगेज रेक (डडठ) आणि १२ व्हॅन पार्सल (तझ) लीजवर आहेत, त्यापैकी १८ सीटिंग कम लगेज रेक (डडठ) आणि एक पार्सल व्हॅन (तझ) अलीकडेच ई–लिलावाद्वारे भाडेतत्त्वावर देण्यात आल्या आहेत.

PUBLIC NOTICE

General public is made aware that our clients' are in the process of acquiring the Development Rights in respect of Land / immovable property more particularly described in the schedule hereunder from the Society and Members of Indrasukh Co-operative Housing Society Ltd. Any person/s having any claim, right, title, and interest in respect of the said property or any part thereof including by way of sale, conveyance, assignment, transfer, exchange, gift, mortgage, lien, lease sub-lease, tenancy, trust, maintenance, inheritance, possession, Share, license or a claim in the nature of a dispute, suit, decree other restrictive covenant, order of injunction, Hypothecation, charge, attachment, requisition, acquisition, easement, encumbrance, covenant right of prescription or pre-emption or under any agreement or other disposition or otherwise claiming howsoever, are hereby requested to make the same known in writing along with notarised /supporting documentary evidence to the undersigned having their office at Sai Chhaya Premier Road, Kurla West Mumbai 400070 within a period of 15 days from the date of publication hereof, failing which the claims of such person/s will be deemed to be have been waived and /or abandoned.

SCHEDULE ABOVE REFERRED TO:

ALL THAT all that piece and parcel of agriculture land (as per PR Card) admeasuring 3187 sq. mtrs. or thereabouts, bearing Plot No. 143/4/B, C.T.S. No.831/14, Village Ambivali, Four Bungalows Road, Andheri (west), Mumbai - 400053., of Taluka - Andheri in the Mumbai Suburban district, together with buildings known as "INDRASUKH COOPERATIVE HOUSING SOCIETY LIMITED", standing thereon and comprised of two buildings and A, B, C & D wings, each wing containing ground + three upper floors consisting 47 number of total flat/s, shops /office occupied by its members lying, being and situate on the said land, within the limits of the Mumbai Mahanagar Palika, standing thereon and bounded as follows that is to say –

On or towards the West by	: Plot No. 143/5/B of Survey No. 143 of Ambivli;
On or towards the South by	: the proposed private 30' Road in Scheme I of Survey No. 143 of Ambivali;
On or towards the North by	: Plot No. 143/4/A of Survey No. 143 of Ambivli;
On or towards the East by	: Four Bungalows Road;

Dated this 9th September, 2022

Sd/-
Mrs. Kimaya M. Prajapati
(ADVOCATE)
Office: Sai Chhaya, Premier Road, Kurla (West), Mumbai – 400 070.
Mobile No : 09820545115 Email : kimayaprajapati@gmail.com

रत्नागिरीत सार्वजनिक गणेशोत्सवात आयुर्वेदाचे महत्त्व सांगणारा देखावा

रत्नागिरी, दि.८ : येथील साळवी स्टॉप येथील ओम साई मित्रमंडळाच्या गणेशोत्सवात आयुर्वेदाचे महत्त्व सांगणारा देखावा सर्वांचे लक्ष वेधून घेत आहे. मंडळाचा वा सार्वजनिक गणेशोत्सव मंडळातर्फे साजरा केला जात आहे. यानिमित्त विविध सामाजिक, राष्ट्राभिमान जोपासणारे, नैतिक मूल्य संवर्धक तसेच धार्मिक कार्यक्रमांचे आयोजन करण्यात आले होते. भारतीय संस्कृतीत आयुर्वेदाला पाचवा वेद म्हटले आहे.

ARIES AGRO LIMITED
Registered Office: Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043.
Website: www.ariesagro.com
Email ID: investorrelations@ariesagro.com
(CIN No.-L99999MH1969PLC014465)

LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the Share Certificate(s) No.(s) 000118 for 2,500 Equity Shares bearing Distinctive No.(s) 8166552 to 8169051 of Aries Agro Limited standing in the name(s) of Mr. RAJENDRA HASMUKHBHAI PATEL, HASMUKHBHAI KALIDAS PATEL and DHARAMENDRA HASMUKHBHAI PATEL has / has been reported lost and that an application for issue of Duplicate Certificates(s)/Letter of Confirmation in respect thereof has been made to the Company at "Aries House" Plot No.24, Deonar, Govandi (East), Mumbai- 400 043 to whom objection, if any, against issuance of such Duplicate Share Certificate(s) /Letter of Confirmation should be made within 15 days from the date of publication of this notice.

The public are cautioned against dealing in any way with these shares.

For Aries Agro Limited
Sd/-
Qaiser P. Ansari
Company Secretary & Compliance Officer

Place : Mumbai
Date : 8th September, 2022

टेंबापाडा नागरी सहकारी पतपेढी मर्यादित, मुंबई
रजि. क्र.- बी.ओ.एम./डब्लु. एस./आर.एस.आर./(सी.आर.)/१२१४/सन १३-१४
कार्यालय : भारत सिंग वाडा, टेंबीपाडा पोलीस चौकीच्या मागे, टेंबीपाडा, भांडुप (प.), मुंबई - ४०० ०७८

२७ वी वार्षिक सर्वसाधारण सभेची नोटीस
(फक्त सभासदांकरीता)

संस्थेच्या सर्व सभासदांना कळविण्यात येते की, संस्थेची **२७ वी वार्षिक सर्वसाधारण सभा रविवार दि. १८/०९/२०२२ रोजी सकाळी १०.०० वा.** प्रगती सभागृह, नरदास नगर, इच्छापूर्ती गणपती मंदिर समोर, टेंबीपाडा रोड, भांडुप (प.), मुंबई-७८ येथे संस्थेचे माननीय अध्यक्ष **श्री. यशवंत राजाराम तांबे** यांच्या अध्यक्षतेखाली बोलाविण्यात आली आहे तरी सभासदांनी सभेला वेळेवर उपस्थित रहावे, ही विनंती.

सभेपुढील कामकाज

१) दि. २०/०२/२०२२ रोजी झालेल्या २६ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून मंजूर करणे.
२) दि. ३१/०३/२०२२ अखेरचा ताळेबंद व नफा-तोटा पत्रक वाचून मंजूरी देणे.
३) दि. ३१/०३/२०२२ सालच्या कार्यकारी मंडळाने शिफारस केलेल्या नफा विभागणीस मंजूरी देणे.
४) दि. ३१/०३/२०२२ सालचा वैधानिक लेखापरिक्षकांचा अहवाल वाचून मंजूर करणे.
५) सन २०२०-२०२१ वर्षाच्या लेखापरिक्षणाचा दोष दुरुस्ती अहवाल व त्यावरील शेरे यांची नोंद घेऊन कार्यवाही करणे.
६) सन २०२२-२०२३ वर्षाकरिता अंतर्गत लेखापरिक्षकांची नेमणूक करणे व त्यांचा मेहनताना ठरविण्यास कार्यकारी मंडळास अधिकार देणे.
७) सन २०२२-२०२३ सालाकरता शासकीय लेखापरिक्षकाची नियुक्ती करणे.
८) वार्षिक सर्वसाधारण सभेस गैरहजर असणाऱ्या सभासदांची गैरहजेरी क्षमापित करणे.
९) अध्यक्षांच्या परवानगीने येणाऱ्या इतर विषयांवर चर्चा करणे.

सही/-
श्री. श्रीकांत महादेव बळगे
सचिव
टेंबापाडा नागरी सहकारी पतपेढी मर्यादित

स्थळ : मुंबई- ४०० ०७८.
दिनांक : ०१/०९/२०२२

*** विशेष सूचना ***

१) गणसंख्ये अभावी सभा तहकूब झाल्यास त्याच दिवशी अर्ध्या तासानंतर त्याच ठिकाणी सभा घेण्यात येईल त्यावेळी गणसंख्येची आवश्यकता राहणार नाही.
२) ज्या सभासदांना अहवालाविषयी सूचना करावयाच्या असतील त्यांनी ७ दिवसपूर्वी संस्थेच्या कार्यालयात लेखी आणून द्याव्यात, त्यानंतर आलेल्या सूचनांचा विचार केला जाणार नाही.

गोव्यातील मुरगावात स्वच्छ सागर सुरक्षित सागर अभियानांतर्गत जनजागृती मोहीम

पणजी, दि.८ : राष्ट्रीय ध्रुवीय आणि महासागर संशोधन केन्द्र (एनसीपीओआर) आणि मुरगाव बंदर प्राधिकरण (एमपीए), विज्ञान प्रसार आणि दीपविहार उच्च माध्यमिक विद्यालय यांनी स्वच्छ सागर सुरक्षित सागर (स्वच्छ किनारा, सुरक्षित किनारा) मोहिमे अंतर्गत मुरगाव येथे गुरुवारी जनजागृती मोहिमेचे आयोजन केले होते. या मध्ये वॉकथॉनचा समावेश होता, यात विद्यार्थी आणि शिक्षक उत्साहाने सहभागी झाले. त्यानंतर महासागरांचे प्रदूषणापासून संरक्षण करण्याचे महत्त्व या विषयावर व्याख्यान झाले.

या मोहिमेनंतर, एनसीपीओआर मधील शास्त्रज्ञ डॉ. व्ही सकथी वेल सामी यांनी पत्रकार परिषदेला संबोधित केले. आपल्या किनारपट्टी आणि महासागरांच्या स्वच्छतेची जबाबदारी घेण्याचा संदेश देणे हा या कार्यक्रमाचा उद्देश आहे. लोकांनी याची जबाबदारी स्वीकारणे तसेच किनारे आणि महासागराची स्वच्छता सुनिश्चित करणे, जेणेकरून पुढच्या पिढीला स्वच्छ समुद्रकिनारे, स्वच्छ पाणी आणि चांगल्या दर्जाच्या समुद्री उत्पादनांचा आनंद घेता येईल हा मोहिमेचा मूळ हेतू असल्याचे त्यांनी सांगितले.

गोव्यातील ५ समुद्रकिनाऱ्यांवर १७ सप्टेंबर रोजी आंतरराष्ट्रीय किनारपट्टी स्वच्छता दिनानिमित्त आयोजित केलेल्या महा स्वच्छता मोहिमेचीही माहिती डॉ. सॅमी यांनी दिली. हा कार्यक्रम केंद्रीय भूविज्ञान मंत्रालय (एमओईएस), केंद्रीय पर्यावरण, वने आणि हवामान बदल मंत्रालय (एमओईएफसीसी), भारतीय तटरक्षक दल, राष्ट्रीय आपत्ती व्यवस्थापन प्राधिकरण (एनडीएमए), शैक्षणिक संस्था आणि इतर सामाजिक संस्थांनी आयोजित केलेल्या राष्ट्रीय स्वच्छता मोहिमेचा भाग असेल. देशभरातील ७५ समुद्रकिनाऱ्यांवर हा कार्यक्रम राबवला जाणार असून स्वच्छ सागर सुरक्षित सागर या ७५ दिवस चालणाऱ्या मोहिमेचा समारोपाचा अर्थात ७५ वा दिवस असणार आहे. गोव्यातील मिरामार, बायना, बोगमलो, वेल्साओ आणि कोलवा समुद्रकिनाऱ्यांवर १७ सप्टेंबर रोजी स्वच्छता मोहीम राबवली जाणार आहे.

इन्फोकॉम इंडिया २०२२ मध्ये पहिल्या ईडब्ल्यू-डीएक्स चे प्रात्यक्षिक सादर

मुंबई, दि.८ : इन्फोकॉम मध्ये आज ऑडिओ क्षेत्रातील विशेषज्ञ असलेल्या सेन्हायझर कंपनी ने त्यांच्या वायरलेस डिजिटल परिवारातील रेडिओ मायक्रोफोन्स च्या वाढीच्या योजनांची घोषणा केली. इडब्ल्यू–डीएक्स असे या नवीन मायक्रोफोन सिस्टमचे नाव असून यामुळे आता व्यावसायिक काम अतिशय सोप्या पध्दतीने होऊन नवीन तंत्रज्ञानासह डिजिटल यूएचएफ सिस्टमचा वापर अधिक सोपा होणार आहे. नवीन इडब्ल्यू–डीएक्स उत्पादनांचा संपूर्ण सेट असून यामध्ये हॅन्डहेल्ड, बॉडीपॅक आणि टेबल स्टॅन्ड ट्रान्समिटरचा समावेश आहे, या सोबत आता ड्रोन टू चॅनल रिसिव्हर व्हर्जन हे हाफ १९ इंच रॅक स्पेस (एक डेट सह आणि एक डेट विरहीत) तसेच फूल १९ इंच डेट एनेबल्ड फोर चॅनल रिसिव्हर यांचा समावेश आहे. या उत्पादनांची पहिली खेप ही २०२२ च्या शेवटी उपलब्ध होणार असून त्यानंतर अन्य उपकरणे ही २०२३ च्या पहिल्या भागात उपलब्ध होणार आहेत.

या वर्षीच्या शेवटी आणि २०२३ च्या सुरुवातीला उपलब्ध होणाऱ्या उपकरणांची झलक इन्फोकॉमला भेट देणाऱ्या लोकांना उपलब्ध करून देतांना आम्ही खूपच उत्साही आहोत. असे सेन्हायझर इंडिया मध्ये सेल्सबिझकॉम चे संचालक म्रिदुल जैन यांनी सांगितले.

BALGOPAL COMMERCIAL LIMITED
CIN: L51109MH1982PLC368610
ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093
Website: www.bcommercial.org / Email ID: info@bcommercial.org; Contact: 9324922533
NOTICE OF THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of M/s. Balgopal Commercial Limited ('the Company") for the Financial Year 2021-22 is scheduled to be held on Friday, 30th September, 2022 at 11.30 a.m. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting (provided by CDSL) in respect of the businessesto be transacted at the AGM. The remote e-voting will commence on Tuesday, 27th September, 2022 at 9.00 A.M. and end on Thursday, 29th September, 2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 23rd September, 2022 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 40th AGM inter-alia is not required to be sent; therefore notice along with Annual Report is being sent only through electronic mode to those Members as on 26th August, 2022, whose email addresses are registered with the Company/ Depositories. Members whosee E-mail id is not registered / updated can register / update their e-mail address.The Notice of 40th AGM and annual report are also available on the Company's website at www.bcommercial.org,website of the BSE Limited at www.bseindia.comand on the website of Central Depository Securities Limited ("CDSL") at www.evotingindia.com.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 23rd September, 2022 may approach the Company for issuance of the User Id and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.Mrs. Twinkle Agarwal; (A25605), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM for the Financial Year 2021-22.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section orwrite an email to helpdesk.evoting@cdslindia.comor contact at 022- 23058738 and 22-23058542-43.

For **Balgopal Commercial Limited**
Sd/-
Vijay Lalta prasad Yadav
Managing Director
(DIN: 02904370)

Place: Mumbai
Date: 8th September, 2022

SVP GLOBAL

SVP GLOBAL VENTURES LIMITED
(Formerly known as SVP Global Ventures Limited)
CIN: L17290MH1982PLC026358
Regd. Office: 97, Maker Tower "F" 9th, Floor, Cuffe Parade, Mumbai – 400 005.
Email:contact@pittie.com, **Contact No.:** 011-4029 0011

NOTICE OF 40th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of SVP Global Textiles Limited ("the Company") is scheduled to be held on Friday 30th September 2022 through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM in compliance with the applicable provisions of Companies Act, 2013 ("the act") and Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08th April,2020,13th April, 2020 , 5th May,2020 and 13th January,2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 have been sent to all the members on Thursday 08th September 2022 whose email id are registered with the Company/Depository Participants(s) and will also be available on the Company's website at www.svpglobal.co.in ,website of Stock Exchange i.e. BSE Limited i.e. www.bseindia.com , National Stock Exchange of India Ltd. i.e. www.nseindia.com and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA circular (S) and SEBI Circular.

Pursuant to section 91(1) of Companies Act, 2013 read with Companies (Management and Administration) Rules ,2014 and SEBI(Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from September 24, 2022 to September 30,2022 (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, The Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means("remote e-voting").

In this regard, the Members are hereby further informed that

a) The e-voting period commences on, Monday, 26th September, 2022 (09:00 AM IST) and ends on Thursday, 29th September, 2022 (5:00 PM IST). Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 23rd September, 2022, may cast their vote electronically.
b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
c) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account no/folio number, PAN, name and registered address. 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.
d) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
e) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
- For physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back) ,PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id.
- For Demat shareholders – Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL -16 digit DPID+CLID),Name ,client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id.

f) The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not entitled to cast their vote again.
g) For any grievances pertaining to the E-voting facility, the members may visit the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 and contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board of Directors
For SVP Global Textiles Limited
Sd/-
Preeti Sharma
Company Secretary

Date : September 08,2022
Place : Mumbai

KMEW

नॉलेज मरीन अँन्ड इंजिनीयरिंग वर्क्स लिमिटेड
सीआयएन : L74120MH2015PLC269596
कार्यालय क्र. ४०२, साई समर्थ बिझनेस पार्क, देवनार गाव मार्ग, गोवंडी (पूर्व), मुंबई – ४०० ०८८, महाराष्ट्र, भारत.
दूरध्वनी : ०२२ – ३५५३०९८८ ई–मेल : info@kmew.in वेबसाइट : www.kmew.in

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स ओएव्हीएम) च्या माध्यमातून ०७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी त्यांचे सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२०, दि १३.०४.२०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि ०५.०५.२०२० व परिपत्रक क्र. ०२/२०२१, दि. १३.०१.२०२१ तसेच सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, दि. १५.०१.२०२१ व एमसीए व सेबी यांच्याद्वारे वेळोवेळी जारी अशा अन्य तरतुदी व परिपत्रके यांच्या अनुपालनांतर्गत नॉलेज मरीन अँन्ड इंजिनीयरिंग वर्क्स लिमिटेडच्या भागधारकांची ०७ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. ३०.०९.२०२२ रोजी दु. २.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हीज्युअल मीन्स (ओएव्हीएम) माध्यमातून एजीएम आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

संबंधित परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई–मेल आयडी कंपनी वा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील अशा सभासदांना वित्तीय वर्ष २०२१–२२ करिताच्या वार्षिकअहवालासमवेत ०७ व्या एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आला आहे. सदर दस्तावेजांच्या प्रती कंपनीची वेबसाइट www.kmew.in वर, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) यांची वेबसाइट https://instavote.linkintime.co.in वरही उपलब्ध आहेत.

परोक्ष ई–मतदान व एजीएमदरम्यान ई– मतदानाची सुविधा :

कायद्याचे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० व सूची विनियमनांचे विनियमन ४४ व संलग्न परिपत्रके, सुधारित केल्यानुसार यांच्या अनुपालनांतर्गत कंपनीने आपल्या सभासदांना इलेक्ट्रॉनिक माध्यमांतून एजीएममध्ये विचारविनिमय करावयाच्या प्रस्तावित ठरावांवर मत देण्याचा हक्क बजावण्याची सुविधा उपलब्ध करून दिली आहे. ई–मतदानाची प्रक्रिया सूचनेत विहित/स्पष्ट करण्यात आली आहे. परोक्ष ई–मतदान प्रणालीद्वारे तसेच एजीएम दरम्यान ई–मतदानाद्वारे सभासदांद्वारे मत देण्याची सुविधा लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडद्वारे पुरविण्यात येईल.

कायद्याच्या तरतुदी, नियम व विनियमनांअंतर्गत तपशील सभासदांच्या माहितीसाठी खालीलप्रमाणे नमूद आहे :

१. परोक्ष ई–मतदानाचा कालावधी **२७.०९.२०२२ रोजी स. ११.०० वा. (भा. प्र. वे.) सुरू होईल व २९.०९.२०२२ रोजी सायं. ५.०० वा. (भा. प्र. वे.)** संपेल. सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२२ रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेले सभासद इलेक्ट्रॉनिक स्वरूपात आपले मत देऊ शकतील.

२. कागदोपत्री स्वरूपातील भागधारक असलेले तसेच दि. २३.०९.२०२२ रोजीनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नावे नोंद असलेले सभासद इलेक्ट्रॉनिक स्वरूपात मत देऊ शकतील किंवा एजीएममध्ये सहभाग घेऊ शकतील.

३. सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती सभासद बनत असल्यास व निर्धारित अंतिम तारखेनुसार भागधारक असल्यास सदर व्यक्ती सूचनेत विवरणीत यूजर आयडी व पासवर्ड प्राप्त करण्यासाठीच्या प्रक्रियेचे पालन करू शकतील.

सभासदांनी कृपया त्यांची मते इलेक्ट्रॉनिक स्वरूपात देण्यापूर्वी सूचनेत दिलेले निर्देश काळजीपूर्वक वाचावेत.

ई–मतदानासंदर्भात काही शंका वा प्रश्न असल्यास भागधारकांनी http://instavote.linkintime.co.in च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व Instavote e-voting manual वाचावे किंवा enotices@linkintime.co.in येथे ई–मेल लिहावा किंवा ०२२–४९१८६००० वर संपर्क साधावा.

नॉलेज मरीन अँन्ड इंजिनीयरिंग वर्क्स लिमिटेड करिता
सही/–
रुची निषार
कंपनी सचिव व अनुपालन अधिकारी

दिनांक : ०८.०९.२०२२
ठिकाण : मुंबई

Acrysil Limited
Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000;
Email id: cs.al@acrysil.com; Website: www.acrysilcorporateinfo.com; **CIN:** L26914MH1987PLC042283

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1) The Thirty Fifth Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). In compliance with the General Circular May 05, 2022, read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January13, 2021, December 8, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, December 9, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated August 27, 2022.

2) In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report for the FY 2021-22 have been sent to all the members whose e-mail Ids are registered with the Company/Depositary Participant(s). These documents are also available on the Website of the Company at http://www.acrysilcorporateinfo.com, Websites of Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com respectively and on the Website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of notice of the AGM through e-mails has been completed on September 7, 2022.

3) Members holding shares either in physical form or dematerialised form as on cut-off date i.e. September 22, 2022, may cast their votes electronically on the businesses as set forth in the notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by NSDL.

4) Members are hereby informed that:
a) The cut-off date for determining the eligibility to vote by electronic means at the AGM is Thursday, September 22, 2022. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
b) The remote e-voting shall commence on Monday, September 26, 2022 (09:00 A.M. IST) and ends on Wednesday, September 28, 2022 (05:00 P.M. IST). E-voting shall not be allowed beyond 05:00 pm on Wednesday, September 28, 2022.
c) The Notice is emailed to members, whose names appear in the Register of Members/List of Beneficial Owners as on August 26, 2022. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 22, 2022 may approach NSDL for issuance of the User ID and Password for exercising their right to vote by electronic means.
d) Once the votes on a resolution are cast by the members, the members shall not be allowed to change it subsequently.

5) The facility for e-voting shall also be made available during the Meeting and the Members attending the AGM who have not already casted their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.

6) Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

7) The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. In this regard, members who have not registered their email address may temporarily get their email address and mobile number registered with the Company's Registrar, by clicking the link https://www.bigshareonline.com/InvestorRegistration.aspx for getting the soft copy of Notice of AGM and Annual Report and e-voting instructions along with the User ID and Password.

8) In case of any queries, with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/ 1800 22 44 30 or can contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at the designated e-mail id: evoting@nsdl.co.in.

By Order of the Board
For **Acrysil Limited**
Sd/-
Neha Poddar
Company Secretary & Compliance Officer

Date : September 8, 2022
Place : Mumbai

SEYA INDUSTRIES LTD
CIN: L99999MH1990PLC058499
Reg. Office: T-14, MIDC, Tarapur, Boisar, Palghar – 401 506.
☎: 26732894 : 26732666 ✉: corporate@seya.in : www.seya.in

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that

The 31st Annual General Meeting ('AGM') (Post IPO) of the Members of the Seya Industries Ltd ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. at its Registered Office at T-14, MIDC, Tarapur, Boisar (West), Palghar - 401506.

As per the MCA Circular dtd May 05, 2020, and May 05, 2022, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only through email to those Members whose email IDs are registered with the Company/ Depositories. Members may note that the notice of the AGM and Annual Report for the financial year 2020-21 will also be available on the company's website www.seya.in the website of the stock exchange that is BSE limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 (' the Act') and the rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting.

The remote e-voting facility shall commence on Tuesday, September 27, 2022, from 9:00 a.m. and end on Thursday, September 29, 2022 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut off date, i.e. Saturday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the meeting.

A person who acquires shares and becomes shareholder of the Company after dispatch of Notice and holding shares as on cut-off date can do remote e-voting by obtaining the login ID and password by sending an e-mail to helpdesk.evoting@cdslindia.com or info@unisec.in by mentioning their Folio no. / DP ID / Client ID, however, if shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their votes.

The manner of e-voting and voting at the AGM by the members is provided in the Notice of the AGM which will be available on the website of the Company www.seya.in and on the website of the Stock.

The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue.

A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again in the Meeting

For any queries pertaining to electronic voting, members may write to helpdesk.evoting@cdslindia.com

By order of the Board
For **Seya Industries Ltd**
Sd/-
Manisha Solanki
Company Secretary

Mumbai, September 03, 2022

SEYA INDUSTRIES LTD
CIN: L99999MH1990PLC058499
Reg. Office: T-14, MIDC, Tarapur, Boisar, Palghar – 401 506.
☎: 26732894 : 26732666 ✉: corporate@seya.in : www.seya.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that

The 32nd Annual General Meeting ('AGM') (Post IPO) of the Members of the Seya Industries Ltd ("the Company") will be held on Friday, September 30, 2022 at 12:00 p.m. at its Registered Office at T-14, MIDC, Tarapur, Boisar (West), Palghar - 401506.

As per the MCA Circular dtd May 05, 2020, and May 05, 2022, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only through email to those Members whose email IDs are registered with the Company/ Depositories. Members may note that the notice of the AGM and Annual Report for the financial year 2021-22 will also be available on the company's website www.seya.in the website of the stock exchange that is BSE limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 (' the Act') and the rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 32nd Annual General Meeting.

The remote e-voting facility shall commence on Tuesday, September 27, 2022, from 9:00 a.m. and end on Thursday, September 29, 2022 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut off date, i.e. Saturday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the meeting.

A person who acquires shares and becomes shareholder of the Company after dispatch of Notice and holding shares as on cut-off date can do remote e-voting by obtaining the login ID and password by sending an e-mail to helpdesk.evoting@cdslindia.com or info@unisec.in by mentioning their Folio no. / DP ID / Client ID, however, if shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their votes.

The manner of e-voting and voting at the AGM by the members is provided in the Notice of the AGM which will be available on the website of the Company www.seya.in and on the website of the Stock Exchanges.

The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue.

A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again in the Meeting

For any queries pertaining to electronic voting, members may write to helpdesk.evoting@cdslindia.com

By order of the Board
For **Seya Industries Ltd**
Sd/-
Manisha Solanki
Company Secretary

Mumbai, September 03, 2022