

Date: 01.09.2021

To, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001.

National Stock Exchange of India, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai 400051.

Dear Sir,

Ref: 526683 - BSE HOTELRUGBY - NSE

Sub: Newspaper Advertisement – Prior to Dispatch of Notice of 30th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on September 29, 2021

With reference to the above subject, please find enclosed copies of the newspaper advertisement to be published Prior to Dispatch of Notice of 30th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, September 29, 2021, published on 31.08.2021 in:

- 1. Mumbai Lakshdeep (Marathi).
- 2. Business Standard (English).

This is also hosted on the Company's website at https://www.hotelrugby.co.in/.

Please take the same on your records.

Thanking you,

Yours faithfully,

For HOTEL RUGBY LIMITED

MAHENDRA THACKER DIRECTOR & CEO

DIN - 01405253

ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN, GAZDAR STREET, CHIRA BAZAR,

- Showetz

KALBADEVI, MUMBAI — 400002.

Encl. as above

CIN: L55101MH1991PLC063265 Website: www.hotelrugby.co.in email: rugbyhotel@rediffmail.com.

Tel: 022 67470380

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नियंत्रणासाठी पालिका सरसावली

मुंबई, दि. ३०, (प्रतिनिधी) : निर्बंध शिथिल केल्यावर शहरातील वाढती वर्दळ, परराज्यांतून येणाऱ्यांची गर्दी आणि आगामी उत्सव लक्षात घेता करोना प्रादुर्भाव आटोक्यात ठेवण्यासाठी लक्षणे नसली तरी बाधितांच्या संपर्कातील सर्व व्यक्तींच्या तातडीने चाचण्या करण्याच्या सूचना मुंबई महापालिकेने आपल्या विभागांना दिल्या आहेत. व्यक्ती बाधित असल्याचे आढळल्यावर त्याच्या संपर्कातील व्यक्तींच्या चाचण्या साधारण चौथ्या किंवा पाचव्या दिवशी केल्या जात होत्या. त्यातही लक्षणे असलेल्यांच्या चाचण्यांवर भर दिला जात असे. परंतु गेल्या काही दिवसांपासून शहरातील रुग्णांची दैनंदिन संख्या सुमारे साडेतीनशेच्या पुढे गेली आहे. रेल्वे प्रवासासह शहरातील अनेक निर्बंध शिथिल केल्यानंतर गर्दीही वाढत आहे. त्यामुळे बाधितांचे निदान वेळेत करून विलगीकरण करण्याचे धोरण पालिकेने अवलंबले आहे. त्यासाठी पालिकने बाधितांच्या संपर्कातील व्यक्तींच्या चाचण्या तातडीने करण्याचा निर्णय घेतला आहे. नव्या नियमानुसार, व्यक्ती बाधित असल्याचे आढळल्यास चौथ्या किंवा पाचव्या दिवसापर्यंत वाट न पाहता लगेचच संपर्कातील व्यक्तींच्या तातडीने चाचण्या कराव्यात. लक्षणे नसली तरीही या चाचण्या केल्या जाव्यात, अशा स्पष्ट सूचना पालिकने सर्व विभागांना दिल्या आहेत. आगामी सणासुदीचा काळलक्षात घेता चाचण्या, विलगीकरणावर विशेष भर देत संसर्ग वाढणार नाही याची दक्षता घेण्याच्या सूचना केंद्र सरकारने राज्याला केल्या आहेत. आग्रीपाडा येथील अनाथाश्रमात रुग्ण आढळल्यावर तातडीने शिबिर घेऊन सर्वांच्या चाचण्या केल्यामुळे अन्य बाधितांचेही निदान झाले आणि त्यांचे विलगीकरण केले गेले. कांदिवलीमध्येही एका इमारतीत चार बाधित आढळल्यावर इमारतीतील सर्वांच्या लगेचच चाचण्या करण्यात आल्या. त्यामळे आणखी १४ जण बाधित झाल्याचे आढळले आणि ही इमारतही लगेचच प्रतिबंधित केली गेली. परिणामी, बाधितांचा वावर रोखला जाऊन संसर्ग आटोक्यात ठेवण्यासाठी मदत झाली. अशा रितीने लगेचच चाचण्या झाल्यास बाधितांचे निदान वेळेत होण्यास मदत होईल म्हणन नियमावलीत हा बदल केलेला आहे. बाधितांच्या संपर्कातील व्यक्तींच्या पुन्हा चार ते पाच दिवसांनीही चाचण्या कराव्यात, अशाही सूचना दिल्या आहेत, अशी माहिती पालिकेचे अतिरिक्त आयुक्त

सुरेश काकाणी यांनी दिली. मुंबईत रुग्णवाढ

गेल्या आठवड्याच्या तुलनेत मुंबईत सुमारे १९ टक्के रुग्णवाढ झाल्याचे आढळले आहे. यात प्रामुख्याने गृहनिर्माण संकुलांमध्येच संसर्गाचे प्रमाण काही अंशी वाढले आहे. त्यामुळे शहरातील प्रतिबंधित इमारतींची संख्याही आठवडाभरात २२ वरून ३१ वर गेली आहे. मुंबईत जुलैच्या शेवटच्या आठवड्यात प्रतिदिन साडेतीनशेहून अधिक रुग्णांची भर पडत होती. ऑगस्टपासून हे प्रमाण कमी होत सुमारे अडीचशेपर्यंत आले होते. परंतु गेल्या काही दिवसांपासून पुन्हा किंचित रुग्णसंख्या वाढताना दिसत आहे. जोगेश्वारी, अंधेरी, वांद्रे, बोरीवली आणि कांदिवली या भागांत रुग्णसंख्या तुलनेने अधिक आहे. पहिल्या चाचण्यानंतर दुसऱ्या वेळेस चाचण्या करण्यासाठी ३५० नमुने गोळा करण्यात आले आहेत. यात एकाच विभागात मोठ्या प्रमाणात रुग्णसंख्या आढळलेल्यांचेही नमुनेही पाठविले आहेत. या चाचण्या शनिवारी केल्या असून यांचे अहवाल मंगळवारपर्यंत येण्याची शक्यता आहे, असे काकाणी यांनी सांगितले.

सम्मीत सिक्युरिटीज लिमिटेड

CIN:L65921MH1997PLC194571

नोंदणीकृत कार्यालयः २१३, बेंडोला कॉम्प्लेक्स, वी विंग, ७१, सायन-ट्रॉम्बे रोड, चेंबूर, मुंबई-४०००७१. दूर.:०२२-२५९२१५२/५४/५५ फॅक्स:०२२-२५२९७४२३, वेबसाईट:www.summitsecurities.net,

ई-मेल:investors@summitsecurities.net, summitsec@gmail.com २४वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **सम्मीत सिक्युरिटीज लिमिटेड** (कंपनी) च्या सदस्यांची २४वी वार्षिक धारण सभा (एजीएम) शुक्रवार, २४ सप्टेंबर, २०२१ रोजी दु.२.००वा. (भाप्रवे) एजीएम घेण्याकरित वितरीत १३ ऑगस्ट, २०२१ रोजीच्या एजीएम सूचनेत नमुद व्यवसायांवर विमर्व करण्याकरिता सामायिक ठिकार्ण सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्करन्सींग (व्हीसी)/अन्य दुकश्राव्य माध्यम (ओएव्हीएम) गर्फत होणार आहे.

कोविड– १९ प्रादुर्मायामुळे कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमाअंतर्गत सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/ २०२० दि. १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र. २०/२०२० दि. ५ मे, २०२० आणि सर्वसाधारण परिपत्र क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांव 9२ में, २०२० व दिनांक १५ जानेवारी, २०२९ रोजीचे परिपत्रकानुसार कंपनीने ज्या सदस्यांचे ई-मेल डिपॉझिटरी सहभागीदार, कंपनी, कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आस्टीए) बिगशेअर सर्विसेस प्रायव्हेट लेमिटेडकडे नोंद आहेत त्यांना विद्युत स्वरुपाने ३० ऑगस्ट, २०२१ रोजी एजीएम सूचनेसह वार्षिक अहवा २०२०- २९ पाठविला आहे.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटर प्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, १० सप्टेंबर, २०२१ ते शुक्रवार, २४ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्वंत कंपनीचे सदस्य नोंद पुस्तक र भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवालासह एजीएम सूचना, – वोटिंग माहिती कंपनीच्या <u>(www.summitsecurities.net)</u>, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्य (www.bseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या (www.evoting.nsdl.com) वेबसाईटवर सुद्धा उपलब्ध आहे.

. जपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन्स, २०१५ च्या नियम ४४ नुसार एजीएममध्ये विमर्वीत करावयाचे विषयासंदर्भात एनएसडीएलद्वारे देण्यात येणाऱ्या ई-वोटिंग मेवेमार्फत एजीएम दरम्यान मतदान तसेच विद्युत स्वरुपाने (रिमोट ई-वोटिंग) सदस्यंना त्यांचे मत देण्याची संधी रुपनीने दिली आहे.

नोंद दिनांक शुक्रवार, १७ सप्टेंबर, २०२१ रोजी कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्य ारासरीवर सदस्यांचे मतदान अधिकार असतील. नोंद तारखेला सदस्य नोंद पुस्तकात किंवा डिपॉझिटरी/ आरटीद्वारे तयार केलेल्या लामार्थी मालकांच्या नींद पुस्तकात ज्या व्यक्तींची नाये नमुद आहेत त्यांना ई-घोटिं तसेच सर्वसाधारण समेत ई-घोटिंग सुविधा उपलब्ध होईल. जर कोणी व्यक्ती एजीएम सूचना वितरणानंतर रुपनीचा सदस्य द्याला असेल आणि रुपनीचे शेअर्स पाप्त केले असतील त्यांना एजीएममध्ये ई-वोर्टिंग किंव रेमोट ई-वोटिंग सुविधेचा अधिकार असेल. अशा व्यक्तींनी एजीएममध्ये उपस्थित राहुन मत देण्यासाठी एजीएम सूचनेत नमुद सुचनांचे पालन करावे.

रेमोट ई- वोटिंग कालावधी मंगळवार, २१ सप्टेंबर, २०२१ रोजी स.९.०० प्रारंभ होईल आणि गुरुवार, २३ सप्टें २०२१ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीदरम्यान सदस्यांना विद्युत स्वरूपाने EVEN117245 निवड करून त्यांचे मत देता येईल. तदनंतर एनएसडीएलद्वारे ई–वोटिंग बंद केले जाईल. सदस्याने ठरावावर र्रि

मत त्यास बदलता येणार नाही ज्या सदस्य/भागधारकांनी, जे व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई गोटिंगने ठरावावर मत दिलेले नाही आणि त्यांना असे करण्यात रोखलेले नाही ते एजीएममध्ये ई–वोटिंग प्रणाली मत देण्यास पात्र आहेत. एजीएममध्ये उपस्थित राहण्याची व एनएसडीएलच्या ई-वोटिंग प्रणाली वापरून मत

ण्याची प्रक्रिया एजीएम सूचनेत नमुद आहे. ज्या कंपनीच्या सदस्यांची ई–मेल नोंद नाहीत त्यांनी खालील प्रक्रियेनुसार त्यांचे ई–मेल नोंद करावेत.

- वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारका नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत), मोबाईल क्रमांक व ई-मेल सारखे आवश्यक तपशील eonline.com वर विनंतीपत्र स्वाक्षरी करून आस्टीएकडे त्यांचे ई-मेल नोंद करावेत
- डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे स्थायी ई-मेर नोंद करून घ्यावे. नथापि वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल व २४व्या एजीएमची सचना प्राप्त करण्यासाठी आवश्यव

नपशील जसे भागधारकाचे नाव, डीपीआयडी/क्लायंटआयडी, पॅन व मोबाईल क्रमांक असे तपशिलासह <u>csg</u>kyc@tcplindia.co.in वर ई-मेल करावे.

रेमोट ई-वोटिंग प्रक्रियेबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही संपर्क एनएसडीएलकडे evoting@nsdl.co.in वर/१८००–१०२०–९९० व १८००२२४४३० किंवा संपर्क श्रीमती पल्लवी म्हात्रे evoting@nsdl.co.in किंवा फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि https:// www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा. सम्मीत सिक्युरिटीज लिमिटेडकरित

ठिकाणः मुंबई दिनांकः ३०.०८.२०२१

रेमिडीयम लाईफकेअर लिमिटेड नोंदणीकृत कार्याकय: ६०१, हाईड पार्क, साकिविहार रोड, साकिनाका, मूंबई-४०००७२.

दूर.क्र.:०२२- २८५०५००५; ई-मेल: info@remediumlifecare.com सीआयएन: एल२४१००एमएच१९८८पीएलसी३४३८०५

३२व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की**, रेमिडीयम लाईफकेअर लिमिटेड** (कंपनी) च्या सदस्यांची ३२वी वार्षिव सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.१०.००वा. एजीएम सूचने नमुद सर्वसाधारण विशेष विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) आणि सहका मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे २०२० व दि.१३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोज़ रिकायरमेंट्स) रेप्युलेशन्स २०१५ सहवाचिता सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (सेबी रेप्युलेशन्स) नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दुकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे एमसीए परिपत्रके व सेबी अधिनियमानुसार एजीएम घेण्याची सूचना तसेच वित्तीय वर्ष २०२०-२१ करिता वार्षिक भहवाल (वार्षिक अहवाल) ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/निबंधक व भागहस्तांत प्रतिनिधी जमें स्कायलाईन फायनान्ध्रियल सर्विसेस प्रायल्डेट लिमिटेडकडे वरील आवश्यक परिपुरकानसार नोंट आहेत त्यांना विद्युत स्वरुपाने पाठविले जातील. मर्यादित स्वरुपात सूचना व वार्षिक अहवाल विद्युत स्वरुपात प्राप्त हरण्यासाठी त्यांचे ई-मेल डीपी/कंपनी/आस्टीएकडे नोंद नसल्यास सदस्यांनी कंपनीकड info@remediumlifecare.com वर लेखी स्वरुपात त्यांचे ई-मेल नोंद करावेत.

ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत असे डिमॅट स्वरुपातील भागधारकांनी डीपीकडे नोंव करावेत आणि वास्तविक स्वरुपातील भागधारकांनी कंपनी/आरटीएकडे नोंद्र करावेत. अशा सदस्यांना सर् दरम्यान ई-वोटिंग प्रणालीने किंवा रिमोट ई-वोटिंगने त्यांचे मत देता येईल.

सूचना व वार्षिक अहवाल कंपनीच्या <u>www.remlife.com/investor-relations</u> आणि स्टॉक एक्सचेंजेसच्य प्रथात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे. सदर सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या <u>www.evotingindia.com</u> वेबसाईटवरही उपलब्ध आहे. सदस्यांनी व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल. व्हीसी/ओएव्हीएममार्फत एजीएममध् प्रहभागी होण्याची सविस्तर माहिती सूचनेत नमुद आहे.

गोट ई-वोटिंगने किंवा एजीएममध्ये ई-वोटिंगने मतदान वास्तविक स्वरुपात भागधारणा असणारे सदस्य/ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) सूचने नमुद करण्यात आली आहे.

रेमिडीयम लाईफकेअर लिमिटेडकरित सही,

ठिकाण: मुंबई दिनांक: ३१.०८.२०२१

अश्विनी ध्र कंपनी सचिव व सक्षम अधिकार

जिया गंगवान

एफजीपी लिमिटेड CIN:L26100MH1962PLC012406

नोंदणीकृत कार्यातयः ९, वॉलेस स्ट्रीट, फोर्ट, मुंबई-४००००१ .द्रूर:०२२-२२०७०२७३, २२०१५२६९. वेबसाईट:www.fgpltd.in, ई-मेल:investors@fgpltd.in ५९वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सचना देण्यात येत आहे की. **एफजीपी लिमिटेड** (कंपनी)च्या सदस्यांची ५९वी वार्षिक सर्वसाधारण संश (एजीएम) शुक्रवार, २४ सप्टेंबर, २०२१ रोजी दु.३.००वा. (भाग्रवे) एजीएम घेण्याकरिता वितरीत २४ मे, २०२९ रोजीच्या (जीएम सूहनेत नमुद व्यवसायावर विमर्च करण्याकारेता सामायिक ठिकाणी सदस्यांच्या वास्तविव उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राच्य माध्यम (ओएव्हीएम) मार्फत होणार आहे कोविड– १९ प्रावुर्मावामुळे कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमाअंतर्गत सहकार मंत्रालयाद्वां (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/ २०२० हि. ९३ एप्रिल, २०२० व सर्वत्याधारण परिपत्रक क २०/२०२० हि. ५ मे. २०२० आणि सर्वत्याधारण परिपत्र क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांव 9२ में, २०२० व दिनांक १५ जानेवारी, २०२१ रोजींचे परिप्रकानुसार कंपनीने ज्या सदस्यांचे ई-मेल डिपॉझिटर्र सहमागीदार, कंपनी, कंपनीचे निबंधक व भागहरूतांतर प्रतिनिधी (आरटीए) बिगशेअर सर्विसेस प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना विद्युत स्वरूपाने ३० ऑगस्ट, २०२१ रोजी एजीएम सूचनेसह वार्षिक अहवात २०२०– २१ पाठविला आहे.

कंपनी कायदा २०९३ च्या कलम ९९ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटर रेप्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेप्युलेशन्स) नुसार वार्षिक सर्वसाधारण समेनिमित्त शनिवार, १ सप्टेंबर, २०२१ ते शुक्रवार, २४ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नॉद पुरत्तक गणहरूतांतरण परतक बंद ठेवण्यात येतील, वित्तीय वर्ष २०२०–२९ करिता वार्षिक अहवालासह एजीएम सचना -वोटिंग माहिती कंपनीच्या <u>(www.fgpltd.in)</u>, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच www.bseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या (www.evoting.nsdl.com) वेबसाईटवर सुद्धा उपलब्ध आहे.

पनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायर्सेट्स) रेप्युलेशन्स, २०१५ च्या नियम ४४ नसार एजीएममध्ये विमर्षीत करावयाचे विषयासंदर्भात एनएसडीएलदारे देण्यात येणाऱ्या ई-वोटिंग सेवेमार्फत एजीएम दरम्यान मतदान तसेच विद्युत स्वरुपाने (रिमोट ई-वोटिंग) सदस्यंना त्यांचे मत देण्याची संर्ध कंपनीने दिली आहे

नोंद दिनांक शुक्रवार, १७ सप्टेंबर, २०२१ रोजी कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्य सरासरीवर सदस्यांचे मतदान अधिकार असतील. नोंद तारखेला सदस्य नोंद पुस्तकात किंवा डिपॉझिटरी/ भारटीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना ई–वोटिंग तसेच सर्वसाधारण सभेत ई–वोटिंग सुविधा उपलब्ध होईल. जर कोणी व्यक्ती एजीएम सूचना वितरणानंत ज्पनीचा सदस्य झाला असेल आणि कंपनीचे शेअर्स प्राप्त केले असतील त्यांना एजीएममध्ये ई–वोटिंग किंवा रिमोट ई-वोटिंग सुविधेचा अधिकार असेल. अशा व्यक्तींनी एजीएममध्ये उपस्थित राहून मत देण्यासाठी एजीएग सूचनेत नमुद सूचनांचे पालन करावे.

रेमोट ई-वोटिंग कालावधी मंगळवार, २१ सप्टेंबर, २०२१ रोजी स.९.०० प्रारंभ होईल आणि गुरुवार, २३ सप्टेंब २०२१ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीदरम्यान सदस्यांना विद्युत स्वरूपाने EVEN117285 निवड करून त्यांचे मत देता येईल. तदनंतर गुरुवार, २३ सप्टेंबर, २०२१ रोजी सार्ये.४.००वा. नंतर एनएसडीएलद्व ई-वोटिंग बंद केले जाईल. सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नाही.

ज्या सदस्य/भागधारकांनी, जे व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई-गोटिंगने ठरावावर मत दिलेले नाही आणि त्यांना असे करण्यात रोखलेले नाही ते एजीएममध्ये ई–वोटिंग प्रणालीन मत देण्यास पात्र आहेत. एजीएममध्ये उपस्थित राहण्याची व एनएसडीएलच्या ई-वोटिंग प्रणाली वापरून म देण्याची प्रक्रिया एजीएम सूचनेत नमुद आहे.

ज्या कंपनीच्या सदस्यांची ई–मेल नोंद नाहीत त्यांनी खालील प्रक्रियेनुसार त्यांचे ई–मेल नोंद करावेत. वास्तविक स्वरूपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारका नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत्-स्कॅन प्रत), आधा (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत), मोबाईल क्रमांक व ई-मेल सारखे आवश्यक तपशील

investor@bigshareonline.com वर विनंतीपत्र स्वाक्षरी करून आरटीएकडे त्यांचे ई–मेल नोंद डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे स्थायी ई-मेट

नोंद करून घ्यावे.

रेमोट ई-वोटिंग प्रक्रियेबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही संपर्क एनएसडीएलकर <u>evoting@nsdl.co.in</u> वर/१८००-१०२०-९९० व १८००२२४४३० किंवा संपर्क श्रीमती पह्नवी म्हात्रे प्रवस्थापिका, एनएसडीएलकडे किंवा श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांच्याक evoting@nsdl.co.in किंवा फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि https:// www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा एफजीपी लिमिटेडकरि

दिनांक: ३०.०८.२०२१

सही/ कंपनी सचि

Date: 31.08.2021

Place : Raipur

MUDRA FINANCIAL SERVICES LIMITED Corporate Identification Number (CIN): L65999MH1994PLC079222
Regd. Office: 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East) Mumbai – 400 069

Ph: 022-6191 9293 E-mail: mudrafinancial.1994@gmail.com, Website: http://www.mudrafinancial.in

NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Mudra Financial Services Limited (the 'Company') is scheduled to be held on Tuesday, 28th September, 2021at 4:00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to

insact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companion Act, 2013 and circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment f proxy will not be available for the AGM. The instructions for joining the AGM electronically a

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or NSDL ("Depository") and will also be available on the Company's website https://www.mudrafinancial.in nd website of the BSE Limited at www.bseindia.com.

rovided in the Notice of the AGM.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in Demat Form can register/update e-mail ddress with their respective Depository Participants "DPs".

The Company has engaged the services of NSDL as the authorized agency for conducting of the e AGM and for providing e-voting facility. Members can cast their vote from 9:00 A.M. (IST) Thursday, September 23, 2021 to 5:00 P.M. (IST) on Monday, September 27, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

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 'cutoff date' i.e. Friday, September 17, 2021 only shall be entitled to avail the facility of remote e-voting. fembers who are holding shares in Physical Form or who have not registered their e-mail addres with the Company / Depositories or 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' i.e. Friday, September 17, 2021; may obtain the login ID and password by sending a request to evoting@nsdl.co.inproviding Folio no./DPID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the egister of Members and Share Transfer Books will remain closed from September 22, 2021 to eptember 28, 2021 (both days inclusive).

Gueries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at mudrafinancial.1994@gmail.comor call at 022 6191 9245 OR may please visit elp and FAQs section available at NSDL's website www.evoting.nsdl.com.

For Mudra Financial Services Limite Ekta Thakkar Date: 31.08.2021 Company Secretary

हॉटेल रग्बी लिमिटेड

नोंदणीकृत कार्यालयः २, तळमजला, ९, देव भुवन, गझदार स्ट्रिट, चिराबाझार, काळबादेवी, नुंबई-४००००२. दूर.क्र.:०२२-६७४७०३८०, ई-मेल:rugbyhotel@rediffmail.com नेबसाईटः www.hotelrugby.in, (सीआयएन:एल५५१० १एमएच १९९ १पीएलसी०६३२६५)

जाहीर सूचना-३०वी वार्षिक सर्वसाधारण सभा

. वेथे सूचना देण्यात येत आहे की, कोविड-१९ प्रादुर्भावाच्या उद्रेकामुळे कंपनी कायदा २०१३ च्या ला तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ प्रिल, २०२०, दि.५ मे, २०२० आणि दि.१३ जानेवारी, २०२१ (वापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी २०२१ रोजीचे परिपत्रक (सेबी) नुसार एजीएम सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा होणार

कंपनीच्या सदस्यांचे ३०वी एजीएम बुधवार, २९ सप्टेंबर, २०२१ रोजी स.१०.३०वा. भाप्रवे एजीए सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता लिंक इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) द्वारे देण्यात येणाऱ्या व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणा

वित्तीय वर्षा २०२०–२१ करिता कंपनीचे ३०वे वार्षिक अहवाल तसेच एजीएमच्या सूचनेची ई-प्रत तसेच वित्तीय अहवाल व इतर वैधानिक अहवाल कंपनीच्या <u>www.hotelrugby.in</u> आणि स्टॉक क्सचेंजच्या <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहे सदस्यांना व्हीसी/ओएव्हीएम सविधेमार्फतच एजीएममध्ये उपस्थित व सहभागी होता येईल. याचे तपशीत सभा घेण्याच्या सूचनेत कंपनीद्वारे देण्यात येतील. तद्नुसार कृपया नोंद असावी की, कोविड-१९ संदर्भात शासकीय प्राधिकरणाद्वारे वितरीत निर्देशनाच्या पुर्ततेनुसार व्यक्तिशः कंपनीचे ३०व्या एजीएममध्ये पस्थित व सहभागी होण्याची तरतुद करण्यात आलेली नाही. व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्ये उद्देशाकरिता मोजणी केली जाईल रजीएम. सचना तसेच वार्षिक अहवाल २०२०–२१ ज्या सदस्यांचे ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत गठविली जाणार नाही. ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांना विनंती आहे की त्यांनी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल खाली नमुदप्रमाणे नोंद करावेत.

- वास्तविक भागधारकांकरिता: कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत) आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे <u>rugbyhotel@rediffmail.com</u> ई-मेलवर पाठवावे
- डिमॅट भागधारकांकरिता: डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व साक्षांकीत-स्कॅन प्रत) हे <u>rugbyhotel@rediffmail.com</u> ई-मेलवर पाठवावे.

कंपनी हे वर नमुद भागधारकांना लॉगइन परिचयपत्रे देण्यासाठी एलआयआयपीएलसह समन्वय साधतील. हॉटेल रग्बी लिमिटेडकरित

सही/

महेंद ठाक

सीईओ व संचालव



MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora Urla Industrial Area, Raipur 493 221 (C.G.) Ph.+91-771-4910058 E-mail: cs@mahamayagroup in Website: www.mahamayagroup in CIN: L27107CT1988PLC004607

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that:

दिनांक: ३०.०८.२०२१

ठिकाण: मुंबई

The 33" Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 24" September, 2021 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/20 dated 5th May, 2020 No 02/2021, dated 13th January, 2021, SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/AOVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addres are registered with the Company/Depository Participants, Considering the COVID-1 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through mail. The aforesaid documents will also be available or the Company's website at www.mahamayagroup.in and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange of India Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL), at <u>www.evoting.nsdl.com</u>. Instructions for Remote e-voting and e-voting during AGM

a. The Company is providing to its member's facility to exercise their right to vote or resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system of NSDL during the period mentioned herein below (remote e-voting).

b. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote

e-voting will be able to vote at the AGM through e-voting. c. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

d. The company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide ("remote e-voting and participation in the 33" AGM through VC/OAVM facility and e-voting during the 33" AGM.

e. Information and instructions relating to e-voting have been sent to members through email f. Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 33rd AGM for remote e-voting and for attending AGM and e-voting at AGM. g. The remote e-voting facility will be available during the following period: Date and

time of commencement of remote e-voting: 21*September, 2021 at 9.00 AM and Date and time of end of remote e-voting: 23*September, 2021 at 5.00 PM. h. The remote e-voting module shall be disabled by NSDL for voting thereafter, once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to

change it subsequently. Shareholders of the Company, holding shares either in Physical Form or in dematerialized form as on the cut-off date 17th September, 2021 may cast their vote electronically. Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 33st AGM by email and holds shares as on the cut-off date ie 17th September, 2021 may obtain the User id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User id and password for casting your vote. If you forgot your password, you can reset you

password by using forgot user details/password? or Physical User reset password option available on www.evoting.nsdl.com. The Board of Directors of the Company has appointed Mr. Nitesh Jain, Practicing Company Secretary, Raipur as Scrutinizer to Scrutinize the e-voting process in a fai and transparent manner.

 Members who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on evoting@nsdl.co.in/18001020990/1800224430. Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday 18th September, 2021 to Friday 24th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

For, Mahamaya Steel Industries Limite Jaswinder Kaur Mission

Company Secretary & Compliance Officer

जाहीर सूचना

येथे सचना देण्यात येत आहे की. फ्लॉट क्र.१०. २रा मजला, जमुना त्रिवेणी को-ऑप.हौ.सो.लि., वी सावरकर नगर. नवघर. वसर्ड (प.)-४०१२०२ ही जागा वर्गीय श्री. सुधीर भास्कर राऊत यांच्या नावे होती यांचे दिनांक ०१.०४.२०२१ रोजी निधन झाले आणि थ्री. विशाल सुधीर राऊत यांनी सदर फ्लॅट व शेअर्स यांच्या नावे हस्तांतरणासाठी सोसायटीकडे अर्ज केला भाहे. जर कोणा व्यक्तीस काही दावा असल्यास त्यांनी सदर सूचनेपासून १५ दिवसांत सोसायटी सचिवाकडे रस्तावेजी पुराव्यांसह त्यांचे दावा सादर करावेत. अन्यथ <mark>कोणाही व्यक्तीस दावा नाही असे समजून सोसायटीकड</mark>़ भर्ज स्विकारला जाईल याची नोंद घ्यावी.

सही/ ठिकाणः मुंबई दिनांक: ३१.०८.२०२१ श्री. विशाल सुधीर राऊत

सर्वसामान्य जनतेस येथे सूचना देण्यात येत

जाहीर सूचना

आहे की, श्री. रमीज आरीफ हवाई हे गाळा क्र.१ व २, १ला मजला, एम.एच.क्र.२३३, गिरीराज कॉम्प्लेक्स, सर्व्हे क्र.१११, ११२, ११४/२, सीटीएस क्र.४९०६, गांव भिवंडी, तालुका व जिल्हा ठाणे (सदर मालमत्ता) जी त्यांनी दिनांक २७.११.२००६ रोजीचे अनुक्रमांक ६३१२/२००६ अंतर्गत उपनिबंधक भिवंडी-१ येथे नोंदणीकृत दिनांक २७.११.२००६ रोजीचे विक्री करारनामानुसार श्री. राजेंद्र पुनबाहसिंग राठोड यांच्याकडून खरेदी केली होती. सदर मालमत्तेचे मुळ दस्तावेज अर्थात (१) मे. मनुभाई एन. पटेल आणि डॉ. राजेंद्र पुनबाहर्सिंग राठोड यांच्या दरम्यान झालेला दिनांक १४.१०.१९९३ रोजीचा विक्री करारनामा जो नोंदणी पावती, मुद्रांक शुल्क यासह अ.क्र.२७६५/१९९३ अंतर्गत उपनिबंधक, भिवंडी यांच्याकडे नोंदणीकृत आहे आणि (२) मे. मनुभाई एन. पर्टेल आणि डॉ. राजेंद्र पुनबाहर्सिंग राठोड यांच्या दरम्यान झालेला दिनांक ०९.०१.१९९७ रोजीचा विक्री करारनामा जो नोंदणी पावती, मुद्रांक शुल्क यासह दिनांक 0९.0१.१९९७ रोजीचा अ.क्र.१३/ १९९७ अंतर्गत उपनिबंधक, भिवंडी यांच्याकडे नोंदणीकृत आहे ते हरवले आहे आणि सापडलेले नाही.

म्हणन जर कोणास उपरोक्त दस्तावेजांच्या आधारावर उपरोक्त मालमत्तेवर वारसाहक, विक्री, तारण, अधिभार, बक्षीस किंवा मालकीहक इत्यादी स्वरुपात कोणताही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे सदर सूचना प्रकाशनापासून ७ दिवसात कळवावे. ॲड. वाळके ॲण्ड असोसिएटस्

एस-९/बी-१, २रा मजला, हावरे सेन्चुरियन मॉल, सेक्टर १९ए, प्लॉट क्र.८८-८९, नेरूळ, नवी मुंबई. मोबा.:८६५२११२२८२

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर नोटीस

याद्वारे कळविण्यात येते की श्री. शांताराम जगन्नाथ पांचाळ राहणार: जी १२ नागरदास चाळ नं. १, जीजामाता रोड, पंप हाऊस, चकाला, एम.आय.डी.सी, अंधेरी (पू) मुंबई-९३ है निवृत्त गिरणीकामगार दिनांक १३.०४.२०२० रोजी मयत झाले. मृत्युपश्चात त्यांना पुढे नमूद केल्याप्रमाणे कायदेशीर वारस आहेत अ. क्र. | नाव (विवाहित महीला असल्यास लग्नापूर्वीचे व लग्नानंतरचे अशी दोन्ही नावे नमूद करावीत) । वय | मृत व्यक्तीशी नाते १. विनता शांताराम पांचाळ/चंपू सिताराम मेस्त्री 6/3 पत्नी २. सुरेखा विजय पांचाळ/नंदा शांताराम पांचाळ मुलगी 48 अपर्णा दयानंद सुतार/शिलनी शांताराम पांचाळ मुलगी

६. | रामदास शांताराम पांचाळ ४२ मुलगा उक्त नमूद वारसांना उक्त नमूद मृत व्यक्ती पश्चात त्यांच्या म्हाडामार्फत देणेत येणाऱ्या निवासी गाळ्याचा लाभ मिळणेकरीता (मृत गिरणीकामगार चे वारस या नात्याने) वारस दाखला हवा असल्याने तसा अर्ज तहसीलदार अंधेरी यांचेकडे केला आहे.

४. विशाखा विजय मेस्त्री/बायाबाई शांताराम पांचाळ

५. दिगंबर शांताराम पांचाळ

त्या अनुषंगाने कुणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय. दादाभाई नौरोजी रोड, अंधेरी (प.), मुंबई-४०००५८ यांच्याकडे लेखी पुराव्ह्यासह नोटीस प्राप्त झालेपासून ७ दिवसांत तंपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत येईल

अर्जदाराचे नाव व पत्ता दिनांक: ३१.०८.२०२१ वनिता शांताराम पांचाळ जी १२ नागरदास चाळ नं. १, जीजामाता रोड, पंप हाऊस, चकाला, एम.आय.डी.सी, अंधेरी (पू) मुंबई-९३

ANUPAM FINSERV LIMITED

CIN: L74140M-H1991PLC061715
502, CORPORATE ARENA, DP PIRAMAL ROAD, GOREGAON WEST, MUMBAI 400104
TEL-02257830000, EMAIL-Info@anupamfinserv.com, Web: www.anupamfinserv.com NOTICE OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY

) Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Monday, 20th September, 2021 at 11:00 am to transact the business that will be set forth in the Notice of AGM.

llance with the MCA and SEBI circulars, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2020-2021 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the timeline. The notice of the 30th AGM and Annual Report for FY 2020-2021 will also be made available on the Company's website www.anupamfinserv.com and website of BSE and depositories.

Members holding shares in dematerialized mode are requested to register their email addresse and mobile numbers with their relevant depositories through their depositary participants. Members res in physical mode are requested to furnish their email addresses and mobil numbers with the Company's Registrar and Share Transfer Agent or on Company Website

A facility to attend AGM is available through NSDL evoting system www.evoting.nsdl.com. Members holding shares either in physical or dematerialised form as on Cut off Date 13th September, 2021 can cast their vote by remote evoting. The Remote evoting commences on 17th September, 2021 at 90.0 am and ends on 19th September, 2021 at 50.0pm. The remote e-voting shall be disabled by NSDL thereafter. Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise or the there is the therefore the there is the AGM through vote on the Resolutions through remote e-Voting and are otherwise not harmed from diging on shall be elimible to what through a Ayoting systems in the AGM. or with a large and a large to the state of the state of the way of the way

5) The Company has appointed Ms. Kushla Rawat, Practicing Company Secretary as scrutinized For Anupam Finsery Limited

Date : 26th August, 2021

Place: Mumbal

Sd/ **Company Secretary**

RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224; Registered Office: 33, Brabourne Road, 5th Floor, Kolkata-700001, West Bengal, India; Contact Details: 033-22425812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; Email ID: rfsl.nbfc@gmail.com;

Recommendations of the Committee of Independent Directors (hereinafter referred to as 'IDC') on the Open Offer of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company') made by Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese Mathew (hereinafter referred to as 'Acquirer 3') to the Equity Public Shareholders of the Target Company in accordance with

1.	Date	Monday, August 30, 2021;		
2.	Name of the Target Company	Richfield Financial Services Limited;		
3.	Details of the Offer pertaining to the Target Company	Equity Share capital and voting share capital of the Target Company, at a price of Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share, including interest at the rate of 10.00% (Ten Percent) per annum per Equity Share for the delay beyond the scheduled date of payment, payable in cash (hereinafter referred to as 'Offer Price');		
4.	Names of the Acquirers and PACs with the Acquirers	Vadasseril Chacko Georgekutty ('Acquirer 1'), Midhun Ittoop ('Acquirer 2'), and Varghese Mathew ('Acquirer 3');		
5.	Name of the Manager to the Offer	CapitalSquare Advisors Private Limited 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbal 400 093, Maharashtra, India; Phone No: +91-22-6684 9999/ +91 98742 83532 Email: tanmoy.banerjee@capitalsquare.in/mb@capitalsquare.in Website: www.capitalsquare.in Contact Person: Mr. Tanmoy Banerjee SEBI Reg. No.: INM000012219		
6.	Members of the Committee of Independent	Sikhar Chand Choradia Chairmar		
<u> </u>	Directors	Subodh Kumar Agrawal Member		
7.	IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	a) Sikhar Chand Choradia, Chairman of the IDC holds 300 Equity Shares of the Target Company; and whereas Subodh Kumar Agrawal, Member of the IDC does not hold any Equity Shares of the Target Company, however, his wife Kusum Agarwal holds 7,500 Equity Shares and his brother Rajesh Agarwal holds 4,000 Equity Shares; b) None of the members of IDC have any other contract or relationship nor are related with the Target Company other than acting in their capacity of directors of the Target Company, and being members of the Target Company by virtue holding of Equity Shares of the Target Company;		
8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the members of IDC have traded in any Equity Shares/ other securities of the Target Company during the period of twelve months prior to the date of Public Announcement of the Open Offer dated Wednesday, June 16, 2021;		
	IDC Member's relationship with the	None of the members of IDC have any relationship with the Acquir	ore in one	

manner; (Directors, Equity Shares owned, any other

contract/relationship) Not Applicable: Trading in the Equity Shares/ other securities of the Acquirers by IDC Members Based on the review of the Public Announcement, Detailed Public Statement,

whether the offer, is or is not, fair and Letter of Offer, issued by the Manager to the Offer on behalf of the Acquirers, reasonable the members of IDC believe that Open Offer is in accordance with SEBI (SAST) Regulations, to the extent is fair and reasonable; Based on the review of Public Announcement, Detailed Public Statement.

Draft Letter of Offer, Announcement to the Detailed Public Statement, and Letter of Offer, the members of IDC have considered the following for making recommendations: a) An interest at the rate of 10.00% (Ten Percent) per annum has been added

Draft Letter of Offer, Announcement to the Detailed Public Statement, and

in terms of Regulation 18 (11A) of the SEBI (SAST) Regulations, as there was a delay in receipt of prior approval from Reserve Bank of India ultimately resulting in a delay of 14 days in making payment to the eligible Equity Public Shareholders and hence interest of Re.O.10 (Ten Paise) had Summary of reasons of recommendation

been added to the Offer Price, payable in cash per Equity Share; b) Offer Price is justified in terms of Regulation 8 (2) of SEBI (SAST) Regulations:

Keeping in view of the above fact, members of IDC are of the opinion that, Offer Price of Rs. 23.10/- (Indian Rupees Twenty-Three and Ten Paise only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Open Offer is fair and reasonable. However, the Public

Shareholders should independently evaluate the Open Offer and take informed decision on the matter; 13. Details of Independent Advisors, if any None: Disclosure of Voting Pattern of the meeting All the IDC members unanimously voted in favor of recommending the Open 4. in which the open offer proposal was

Offer proposal; discussed 15. Any other matter to be highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement

is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes al

the information required to be disclosed by the Target Company under SEBI (SAST) Regulations. For and on behalf of **Committee of Independent Directors Richfield Financial Services Limited**

Sikhar Chand Choradia (Chairman of IDC)

Place: Kolkata

Acquirers

Recommendation on the Offer, as to

Date: Monday, August 30, 2021

PUBLIC NOTICE

Public Notice is hereby given that the Share Certificate No.43 for 5 ordinary shares bearing Distinctive Nos.211 to 215 of Prasanna Vastu Co-operative Housing Society Limited standing in the name of Smt.Sheeba Shaji Varghese have bee reported to be lost/ misplaced and that ar application for issue of duplicate share cortificate in respect thereof has been made to the Society at Survey no.263 (part) and CTS no 8A at Baf-Hira Nagar, Marve Road, Malad (West), Mumbai 400095.

Whomsoever have objection, if any agains issuance of such duplicate share ertificates should be made within 15 days from the date of publication of this notice Share Certificate is not mortgaged nor an loan taken against the flat.

For and on behalf of Prasanna Vastu CHS Limited

Mahendra P. Anandpara,

Cell no.9819803732

PUBLIC NOTICE

NOTICE is hereby given to the public at rge that my client, M/s. Nageshwar Nath Real Estate Private Limited, through its Directors Mrs. Binam Mishra and Mr Rajesh Kumar Mishra located at: 1st Floor. Hari Plaza, Naher Road, Near Shukhla Chauraha, Jankipuram Vistar, Lucknow 226021, U.P. India is the proposed owner of inded Property admeasuring 21 Guntas (2126.8170 square metres) at Survey No 9/2/A/1 and 19 guntas (1900 square etres) at Survey No. 9/2/B old survey No 9 of Village: Phene Taluka: Bhiwandi: District: Thane here in after referred to as the "Said Property". Whereas all persons naving any claim, right, title, interest in or against the said property by way of inheritance, mortgage, possession, sale, gift, lease, tenancy, lien, charges, trust or sement or otherwise howsoever are ereby required to make the same known to the undersigned having Office at Flat No.106, B-Wing, Asmita Regency-2, Opp: Asmita Club, Station Road, Mira Road East, Thane-401107 within 15 days of this Publication, failing which the claim of such erson/s will be deemed to have been

aived and/or abandoned or given up and

the same shall not be entertained thereafte

and sale shall be completed between my

Sd/ Rehana Begum Advocate High Court) Date: 31/08/2021

Client/Owner and Seller/vendor

PUBLIC NOTICE

Public at large is hereby informed that my client Mr. Kishan Moti Rathod has misplaced the Original Agreement for Sale dt. 6th June 1988, between M/s. G. G. BUILDERS through its Partner Mr. Pradeep Gupta & Mr. Shrikan Ratilal Shah, in respect of Flat No. A/202, on Second Floor, New Aradhana Co-op. Housing Society Ltd., constructed on Survey No. 97/ H. No. 2. Revenue Village Manikpur Anand Nagar, Vasai Road (W), Tal Vasai, Dist. Palghar - 401 202, on dated 18/08/2021 while travelling in Auto Rickshaw between the area of Vasai gaon to Vasai Station. In case the same is found it should be returned to my client or to us forthwi My client intend to sell & transfer the

aforesaid property to prospective purchaser and in case any person has any rights, claims and interest in respect of sell & transfer of aforesaid property or otherwise, the same should be known in writing to me at the address mentioned below with the documentary proof within 14 days from the date of publication hereof, failing which it shall be construed that such claim is waived, abandoned.

Advocate Deepak V. Desai.

Shop No. 1, Guru Aashish, N. G Suratwala Complex, Zenda Bazar Kacheri Road, Vasai(W), Tal. Vasai Dist. Palghar-401 201. Mob: 9850995207 Date: 31/08/2021. EDELWEISS HOUSING FINANCE LIMITED

Registered Office Situated At Edelweiss House, Off. C. S. T Road, Kalina, Mumbai - 400 098



POSSESSION NOTICE UNDER RULE 8(1) OF THE SARFAESI ACT. 2002

Whereas the Undersigned being the Authorized Officer of EDELWEISS HOUSING FINANCE LIMITED under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (orde 3 of 2002) and in exercise of powers conferred under Section 13(f2) read with Rule 3 of the Security interest (Enforcemen Rules 2002 issued Demand Notices to the Borrower/s as detailed hereunder, calling upon the respective Borrowers to rep the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 day from the receipt of the same. The said Borrowers/Co borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Co borrowers and the public in general that the undersigned has taken symbolic possession of the propert described hereunder in exercise of powers conferred on him under Section 13(4) of the said Act r/w Rule 8 of the said Rule.

in the dates mentioned along-with the Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of EDELWEISS HOUSING FINANCE LIMITED. For the amount specified therein with future interest, costs and charges from the respective dates. Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

1.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:

Manish Shashi Jha (Borrower) & Rajashree Manish Jha (Co-Borrower)

Room No-502 Sumitra Sadan, Mumbra Devi Colony Road, Near Post Office, Diva (East), Thane – 400612 LAN NO. LPANSTH0000071813 Loan Agreement Date: 30th March 2019 Demand Notice Date: 25.05.2021 Loan Amount: Rs.13,62,839/- (Rupees Thirteen Lakhs Sixty Two Thousand Eight Hundred And Thirty Nine Only) Amount Due: Rs.15,32,217.02/- (Rupees Fifteen Lakhs Thirty Two Thousand Two Hundred Seventeen and

Paise Only) Possession Date: 27.08.202 Details of the Secured Asset: All That Piece And Parcel Of Property Bearing Flat No 302, Admeasuring 450 Sq.Ft. (Buil De Area Dit use Secure Visited Parker And Parker Property Bearing Hat No 302, Admiestating 303 GAP. (Duit Jp Area) Equivalent To 41.82 Sq.Mtrs. On Third Floor, Ashtavinayak Enclave, Building No.6 Situated At Plot Bearing Survey No.17/5, Mouje Kalher, Taluka-Bhiwandi, District Thane-421302 The Said Flat Is Bounded As Below-North Bldg No.5, South: Bldg No.7, East: Bldg No.3, West: Open Plot.

2. Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount: **Dattaram Chajuram Kumavat(Borrower) & Manju Kumawat(Co Borrower)** Flat No 003, Gr Floor, Iris Building, Jay Mat Di Complex, Near Toll Naka Off. Thane Bhiwandi Rd, Kalher,Bhiwandi, Thane - 421302 LAN NO. LKYNSTH-0000068408 Loan Agreement Date: 25-February-2019 Demand Notice Date: 01.06.2021
Loan Amount: Rs.15,85,793/- (Rupees Fifteen Lakhs Eighty Five Thousand Seven Hundred And Ninety Three Only)
Amount Due: Rs.18,09,552.05/- (Rupees Eighteen Lakhs Nine Thousand Five Hundred Fifty Two and Five Pais Possession Date: 27.08.202

Details of the Secured Asset: All That Piece And Parcel Of Property Bearing Flat No. 003, Area Admeasuring 560 Sq.Fts Equivalent To 52.04 Sq.Mtrs. I.E. Carpet Area (800 Sq.Fts. Builtup); On Ground Floor, In R.C.C Building Named As "Iris In Jai Mata Di Complex; Being Constructed On The Land Bearing Surveyno. 10, Hissa No.2, Situated At Mouje Kalhe Bhiwandi; Within The Limits Of Gram Panchayat Kalher, Joint Sub-Registration District And Taluka Bhiwandi, Registration District And District Thane; State Of Maharashtra. The Said Flat Is Bounded As: North: Resi Bldg, South: Resi Bldg East: Chawl. West: Cosmos Bldg.

Exchange Board of India ('SEBI Circulars').

i.e. www.bseindia.com and www.nseindia.com respectively.

the AGM.

Companies Act. 2013.

sword for e-Voting:

by email to rugbyhotel@rediffmail.com.

Place: Mumbai Date: 31.08.2021

Sd/- Authorized Office For Edelweiss Housing Finance Limit

HOTEL RUGBY LIMITED

CIN: L55101MH1991PLC063265

Regd. Office: 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai – 400002. | Tel No.: 022-67470380
E-mail ID:- rugbyhotel@rediffmail.com | Website – www.hotelrugby.co.in

PUBLIC NOTICE -30" ANNUAL GENERAL MEETING

This is to inform you that in view of the outbreak of the Covid-19 pandemic, the Annual

General Meeting ('AGM'/'Meeting') of Hotel Rugby Limited (the 'Company') will be

convened through Video Conference ("VC") / other audio visual means ("OAVM") in

ompliance with the applicable provisions of the Companies Act, 2013 and the rules mad

thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and

Circular dated May 12, 2020 and 15th January, 2021 issued by the Securities and

The 30th AGM of the Members of the Company will be held at 10.30 a.m. (IST) on

Wednesday, September 29, 2021 through VC/ OAVM facility provided by the Link Intime

India Private Limited('LIIPL') to transact the businesses as set out in the Notice convenir

The e-copy of 30th Annual Report of the Company for the Financial Year 2020-21 along with

the Notice of the AGM, Financial Statements and other Statutory Reports will be available

on the website of the Company at www.hotelrugby.co.in and on Stock Exchange's websit

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the

details of which will be provided by the Company in the Notice of the Meeting, Accordingly

please note that no provision has been made to attend and participate in the 30th AGM or

the Company in person to ensure compliance with the directives issued by the governmen

authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM

shall be counted for the purpose of reckoning the quorum under Section 103 of the

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to

those Members whose e-mail addresses are registered with the Company / Registrar &

Fransfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, n

physical copies of the Notice of AGM and Annual Report will be sent to any Member

Members who have not vet registered their email addresses are requested to follow the

process mentioned below, for registering their email addresses to receive login ID and

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), AADHAAR (self attested scanned copy of Aadhaar Card)

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)

AADHAAR (self attested scanned copy of Aadhaar Card) to rugbyhotel@rediffmail.com.

) The company shall co-ordinate with LIIPL and provide the login credentials to the above

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Edelweiss

my Clients Shri Dhirubhai Vasarambhai Kachchi and his wife Kailash and their younger son Vinit Dhirubhai Kachchi all resident of 1904, Building No-1/A, C.T.S. No.: 128-A/1/2 1C/1/1 (PT). Mahavir Nagar Opp, Nirman Hospital Kandivali, (West). Mumbai- 400067, have severed all their relationship with their elder son Shri Deepak Dhirubhai Kachchi due to his bad habits. All my above named clients have also disowned and debarred their said Son from all their movable and immovable properties. Anybody dealing with Shri Deepak Dhirubhal kachchi will do so at his/ her/ their own risk and responsibilities and my clients shall

Place: Mumbai

PUBLIC NOTICE

General Public is hereby informed that

dealing done by Shrl Deepak Dhirubhal Kachchi. ADVOCATE J. K. MEHTA

not be responsible for any act, deed or

PUBLIC NOTICE

Mr. Balaram Bhagoji Mohite, a Member of the Society i.e. Samata Co operative Housing Society Limited, situated at Plot No. 675, ad, Khar West, Mumbai - 400052 and holding Flat No. B/12, 3rd Floor, Samata Co perative Housing Society Limited, Plot no 675, 20th Road, Khar West, Mumbai 400052 the Society, died on 26.04.2019.

The Society has received an application to membership from the legal heir and wife, Mrs Sarojini Balaram Mohite, for aforesaid ransfer of flat and shares in her name The Society hereby invite claims of bjections from the heir or heirs or other claiment or claimants / objector or objectors to the transfer of the said shares of the ceased member in the capital / property of the Society within 14 days from the publication of this notice with copies of documents and other proofs in support of his/her/their claim/ objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no such claims / objections are received within ne period prescribed above, the Society wil on ahead with the transfer of the Flat and hares in favour of Mrs. Sarojini Balaran Mohite as per the provisions in Bye-laws of the Society.

Hon. Secretary Samata Co operativ Place: Mumbai. Date: 31.08.2021 Housing Society Limited

Jagran

JAGRAN PRAKASHAN LIMITED

CIN-L22219UP1975PLC004147 Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005 Tel: +91 512 2216161, Webelte: www.jpicorp.in, E-mail: Investor@jagran.com NOTICE OF 45TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the members of **Jagran** Prakashan Limited ("the Company") will be held on Friday, September 24, 2021 at 12:00 Noon through Video Conferencing (VC) provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 ("Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses as set out in the Notice of the AGM ("the Notice") dated May 28, 2021.

The Company has sent notice of AGM together with the Annual Report on Monday, 30th August 2021, through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in compliance with the relevant circulars, Provisions of the Act and Listing Regulations. The Members are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants to receive copies of the Annual Report 2020-21 in electronic mode.

The aforesaid documents are also available on the Company's website at www.jplcorp.in, and on the I ne aroresaid documents are also available on the Company's website at www.lpseindia.com and Alational Stock Exchange of India Limited at www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("KFintech") at https://evoting.kfintech.com. The facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are provided in the Notice.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by KFintech from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice, Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice.

The Members of the Company are further informed as follows:

- The remote e-voting will commence on Tuesday, September 21, 2021 (9:00 a.m. IST) and end on Thursday, September 23, 2021 (5:00 p.m. IST). At the end of the remote e-voting period, the facility shall be disabled.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date I.e. Thursday, September 16, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. purpose only.
- In case a person who has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.ktintech.com or contact Ms. C. Shobha Anand, at evoting@ktintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.
- Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions. The results declared along with the Scrutinizer's Report will be available on the corporate website
- of the Company, www.jpicorp.in and on KFintech's website at https://evoting.kfintech.com and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of the AGM.

Place: Kanpur Date: August 30, 2021

Company Secretary and Compliance Officer Membership No.: F5863

FORM NO. INC -25A

Before the Regional Director Western Region, Ministry of Corporate Affairs,

Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002 In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and

n the matter of M/s Satyasai Pressure Vessels Limited (CIN: U28900MH1999 P L C119922) having its registered office at 1105, Floor 11, Plot-453, Lodha Supremus Senapati Bapat Marg, Lower Parel, Delisle Road Mumbai City MH 400013 IN. Applicant Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 30-08-2021 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (REGIONAL director, western région, everest 5th floor, 100 marine drive MUMBAI - 400002, PHONE: 022-22817259, 22811493), within fourteen days from he date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Date: 31-08-2021 Place: Mumbai

For and on behalf of the Applicant Satya Kishor Kela, Managing Director DIN: 02259828

Lower Parel, Delisle Road Mumbai City MH 400013 IN



Regd. Office: 184-87, S V Road, Jogeshwari (West), Mumbai-400 102. Website: http://www.excelind.co.in Email: investors@excelind.com, Tel: 91-22-66464200

Notice For The Attention of Shareholders of The Company For The occining 60th Annual General Meeting and Information on E-Voting The Sixtieth Annual General Meeting ("AGM") of the Company will be held

In compliance with the relevant circulars, the Notice of the AGM together with the

Annual Report for the financial year 2020-21 is sent only through e-mail to those

Report through e-mail and who wish to receive the same through e-mail, may

The Company is providing to its members facility to exercise their right to vote on the resolutions set out in the Notice of the AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of Link Intime India Private Limited (LIIPL).

The remote e-voting will commence on Tuesday, the 21" September, 2021 at 9.00 a.m. and end on Thursday, the 23" September, 2021 at 5.00 p.m. The

Cut-off date for determining eligibility for voting

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, the 17" September, 2021 shall be entitled to exercise his right of remote evoting or e-voting at the AGM.

date, may obtain Notice of AGM together with the Annual Report and the login and password by sending a request to instameet@linkintime.co.in

AGM but shall not be entitled to cast their vote(s) again at the AGM.

contact Mr. Rajiy Ranjan, Asst Vice President, Link Intime India Pvt. Ltd., Email id-enotices@linkintime.co.in or Call on: Tel: 022-49186000.

Dividend recommended by the Board of Directors will be paid if approved by the members in the AGM. Dividend will be subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and rules there under. For

For Excel Industries Limited Sd/-

Dated: 31" August, 2021 Place : Mumbai

S K Singhvi **Company Secretary**

R S SOFTWARE (INDIA) LIMITED (CIN: L72200WB1987PLC043375)

Corporate Office: "FMC FORTUNA", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata – 700 020 Tel.: 033-22876254 / 6255 / 5746, Fax: 033-22876256 E-mail: rscorp@rssoftware.co.in. Website: www.rssoftware.com

NOTICE FOR TRANSFER OF EQUITY SHARES TO **INVESTOR EDUCATION AND PROTECTION FUND**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs, Pursuant to Section 124(6) of the Companies Act. 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

Accordingly, all shareholders whose dividends for the financial year 2014-15 (2nd Interim) onwards have remained unpaid / unclaimed the corresponding shares of the face value of Rs 5/- each in respect of such shareholders therefore will be due to be transferred to Demat Account of IEPF Authority in the following manner:

- a. In case of shares held in Physical form, by issuance of New Share certificates and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.
- b. In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules.

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company www.rssoftware.com.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents by 1st November 2021 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to the Demat Account of IEPF, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/shares transferred to IEPF in compliance with the Rules

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at www.lepf.gov.ln and on the website of the Company www.rssoftware.com

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents at CB Management Services (P) Ltd, P-22 Bondel Road, Kolkata-700019, West Bengal, Tel No. 033-4011-6700/16/17/23/28, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com.

Kolkata

30th August, 2021

By Order of the Board

CFO & Company Secretary

Viiendra Surana

Date: 30/08/2021

mentioned Shareholders.

Place: Mumbai

Date: August 30, 2021

ELDECO HOUSING AND INDUSTRIES LIMITED CIN: L45202UP1985PLC099376

Regd. Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow-226010:

Notice is hereby given that the **36th Annual General Meeting (**"AGM") of the Members of Eldeco Housing and Industries Limited ("the Company") will be held on Wednesday, September 22, 2021 at 2.00 p.m. (IST) through **Video Conferencing / Other Audio Visual Means ("VC/OAVM")** to transact the businesses, as set forth in the Notice of the AGM.

Visual Means ("VC/OAVM") to transact the businesses, as set forth in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs vide its circular No. 14/2020, 17/2020, 20/2020 and
02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and the Securities and Exchange Board
of India vide Circular number SEBI/HO/CFD/CMD1/CIR/P/2021/19 dated May 12, 2020 and SBI/HO/CFD/CMD2/CIR/P/2021/11
dated January 15, 2021 ("the Circulars") permitted the holding of AGM without the physical presence of the members at a
common venue. In compliance with the provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and Securities
and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and
the Circulars the 36th (AM of the Company) is picially be fold the complex of the Company of the Property of the Proper

In compliance with the abovementioned Circulars, the Company has sent the Notice of AGM alongwith the Annual Report for the financial year 2020-2021 electronically to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited/ Depository Participant(s) (DP's). The same shall also be made available on the Company's website www.eldecogroup.com, and can also be accessed on the website of Bombay Stock Exchange Limited at www.eldecogroup.com, and on also be accessed on the website of Sombay Stock Exchange Limited at www.evotingindia.com. The dispatch of Notice of AGM along with the Annual Report through emails has been completed on

requested to furnish their email addresses by writing to the Company at <u>chandni@eldecohousing.co.in</u> or RTA of the Compa at <u>admin@skylinerta.com</u> or <u>parveen@skylinerta.com</u>. Members holding shares in dematerialized mode are requested register/update their email addresses with the relevant DP's. egister) rupuate their entain adulesses with the relevant or s. In compliance with 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 Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company

rovided by CDSL provided by COSL.
The remote e-voting period shall commence on **Saturday, September 18, 2021 at 9:00 a.m. (IST)** and will end on **Tuesday September 21, 2021 at 5:00 p.m. (IST).** During this period, Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 15, 2021** ('cut-off date') may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for e-voting will also be made available during the AGM and the Members who are present in the AGM through VC/OAVM who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes again or change their vote at the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice

onvening the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of th Company as on the cut-off date.

dend, if declared at the AGM shall be paid to those members whose names appear in the Register of Members as on th

cut-off date and in respect of shares held in dematerialized form, it shall be paid to members whose names are furnished by National Securities Depository Limited and CDSL, as beneficial owners as on that date. Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books shall remain closed from **Thursday, September 16, 2021 to Wednesday, Septemb**

handni@eldecohousing.co.in. However, if the member is already registered with CDSL for e-voting, then you may use existin Jser ID and password for casting your vote. Members may note that the Board of Directors at their meeting held on June 24, 2021, had recommended a final dividend of Rs 40/- per share. The final dividend, subject to approval of members, will be paid to the members whose names appear in the Register of members as on the **cut-off date Le. Wednesday, 15th September, 2021** through various online transfer modes to the members who have updated their bank account details. For members who have not updated their bank account details, Dividend Narrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To

ursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members w.e.f. 1t April, 2020 and th ompany is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"), In general, to enable compliance with TDS requirements, members are requested to comply and/or pdate their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the company/RTA by sending documents through email by Saturday, September 11, 2021.

In case you have any queries or issues regarding e-voting, 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 hepotics.com All grievances connected with the facility for voting by electronic means should be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL pdesk.evoting@cdslindia.com or call on 022-23058542/43 or our RTA at compliances@skylinerta.com

ADITYA BIRLA

ADITYA BIRLA FASHION AND RETAIL LIMITED

FASHION & RETAIL

CIN: L18101MH2007PLC233901

Tel.: +91-86529 05000; Fax: +91-86529 05400; E-mail: secretarial@abfrl.adityabirla.com; Website: www.abfrl.com

Attention of all the Members of Aditya Birla Fashion and Retail Limited ('the Company') is drawn to the Notice dated May 28, 2021 convening 14th Annual General Meeting of the Company' ('Notice') scheduled to be held on Thursday, September 9, 2021 at 4.00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'). The Corrigendum should be read in continuation of and in conjunction with the Notice. All other contents of the Notice, save and except as modified by the Corrigendum, shall remain unchanged.

Revised contents of the Notice are as set forth hereunder:

A. Explanatory statement:

point I on Page number 374 be read as Ms. Sangeeta Pendurkar shall be subject to retirement by rotation during her tenure as the Whole Time Director of the Company. So long as Ms. Sangeeta Pendurkar functions as the Whole Time Director, she shall not be paid any fees for attending the meetings of the Board or any Committee(s) thereof of the Company.

tem No. 7 : Appointment of Mr. Vishak Kumar as Whole-Time Director of the Company

The terms of appointment of Mr. Vishak Kumar stand revised to the extent mentioned below. The text appearing against point I on Page number 376 be read as:

Mr. Vishak Kumar shall be subject to retirement by rotation during his tenure as the Whole Time Director of the Company. So long as Mr. Vishak Kumar functions as the Whole Time Director, he shall not be paid any fees for attending the meetings of the Board or any Committee(s) thereof of the Company.

Annexure A :

The text appearing against "Brief Resume" of Mr. Yogesh Chaudhary, on Page number 382 be read as:

 Currently on the Board of Jaipur Rugs Company Private Limited and provides the strategic direction it needs to explore business opportunities in the domestic and global markets. Vital part of many prestigious associations such as Rajasthan Angel Investors network (RAIN), Intellecap Impact Investment Network (I3N) and Entrepreneurs Organization (EO).

This communication forms an integral part of the AGM Notice and has been:

a) sent to all the Members of the Company on Monday, August 30, 2021;

the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

made available (simultaneously) on:

 Website of the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited at https://instavote.linkintime.co.in/. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining

For Aditya Birla Fashion and Retail Limited

Sd/-Geetika Anand

An Aditya Birla Group Company

Company Secretary & Compliance Officer

Place: Mumbai Date: August 30, 2021

rule 41 of the Companies (Incorporation) Rules, 2014 AND

1105, Floor 11, Plot-453, Lodha Supremus, Senapati Bapat Marg,

Excel Industries Limited CIN: L24200MH1960PLC011807

through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") or Friday, September 24, 2021 at 3.00 p.m. (IST), without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020, 17/2020. 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/ 11 issued by the Securities and Exchange Board of India (hereinafter referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM only through VC/ OAVM.

Members of the Company whose email addresses are registered with the Company/Depository Participant(s) on 20th August, 2021. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website www.excelind.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members, who do not receive the Notice of the AGM together with the Annual

send an e-mail request for the same to investors@excelind.com Remote e-voting and e-voting during AGM

Information and instructions relating to remote e-voting / e-voting during the AGM are set out in the Notice of the AGM and also being sent through the email circulating the Annual Report.

remote e-voting module shall be forthwith disabled thereafter.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off

The members who have cast their vote(s) by remote e-voting may also attend the

In case the shareholders have any queries or issues regarding e-voting, they can

Deduction of tax on Dividend

details please refer to the Notice of the AGM.

ELDECO

For HOTEL RUGBY LIMITED

MAHENDRA THACKER

CEO & DIRECTOR

Ph. No.: 0522-4039999 | Website: www.eldecogroup.com NOTICE OF 36[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

he Circulars, the 36th AGM of the Company is being held through VC/OAVM.

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company ar

Secretaries of India, the Company is providing to its members with the facility to cast their vote on all the resolutions as set forth in the Notice using electronic voting system (remote e-voting and e-voting during AGM) through a platform which shall be

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date, may obtain the User ID and Password by sending a request at admin@skylinerta.com or

woid delay in receiving the dividend, members are requested to update their bank details with their DP's in case securities ar held in demat mode and members holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account.

By the order of the Boar

Sd/-Chandni Vij

Company Secretar

Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070; CORRIGENDUM TO NOTICE OF THE 14th ANNUAL GENERAL MEETING

Item No. 6: Appointment of Ms. Sangeeta Pendurkar as Whole-Time Director of the Company The terms of appointment of Ms. Sangeeta Pendurkar stand revised to the extent mentioned below. The text appearing against

Management Student from Boston College, USA

1) Company's website: www.abfrl.com

2) Website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindla.com and www.nseindia.com respectively; and