

August 26, 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051	BSE Limited Corporate Relationship Department Phiroze Jeejee bhoy Towers Dalal Street Mumbai- 400001
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Sub: Intimation regarding Publication of Notice informing Conduct of Annual General Meeting through VC/OAVM

Dear Sirs,

This is to inform you that the Company, in terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, has given a Public Notice by way of an advertisement specifying that the Annual General Meeting will be held through VC or OAVM facility and the manner in which persons who have not registered their email addresses with the Company can get the same registered with the Company and also specifying other requirements given in the circular.

The Company had duly published the aforesaid advertisement in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on August 26, 2021.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No.-A18577



Encl.: As above

Zee Media Corporation Limited

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506



INDIAN TERRAIN FASHIONS LIMITED
Regd. Office: No. 208, Velachery Tambaram Road, Narayanapuram, Pallikarai, Chennai – 600 100.
E-mail: response.itfl@indianterrain.com; Website: www.indianterrain.com
Tel: +91-44-4227 9100, Fax: +91-44-262 2897, CIN: L38101TN2009PLC073017

NOTICE OF THE 12th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 16th September 2021 at 11.00 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"), to transact the businesses as mentioned in the 12th AGM Notice dated 13th August 2021.

The 12th AGM will be convened in accordance with applicable provisions of Companies Act, 2013 and relevant rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 2/2021 dated 13th January, 2021 and SEBI Circular No. SEBH/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (hereinafter collectively referred to as "Circulars"). The members participating through the VC/OAVM will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, the Members are hereby informed that the Notice convening the 12th AGM along with the Annual Report containing Board's Report, Independent Auditors Report, Audited Financial Statements for the financial year 2020-21 has been sent on 25th August 2021 through E-mail only to those Members whose E-mail addresses are registered with the Company/ National Securities Depository Limited, Central Depository Services (India) Limited and Link Intime India Private Limited ("RTA") as on the cut-off date 13th August 2021. The requirement of sending physical copies of Annual Report and AGM notice has been dispensed with vide the said circulars due to Covid-19 pandemic.

The Notice of the 12th AGM along with Annual Report for financial year 2020-21 is also available on the Company's website www.indianterrain.com, websites of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and www.bseindia.com respectively.

For Members whose e-mail address is not registered with the RTA / Depository Participant(s) are requested to e-mail to RTA at rti.helpdesk@linkintime.co.in to receive the AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the e-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites. The Members are also requested to refer the AGM notice, for detailed instructions for attending the AGM through VC/OAVM. The required documents required to be kept for Section by the Members of the Company will be available electronically.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 10th September 2021 to 16th September 2021 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Reg. 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility and e-voting at 12th AGM facility on all resolutions set forth in this Notice. The members are also informed that:

1. The cut-off date to determine eligible members to cast votes by remote e-voting and e-voting at the AGM is 09th September 2021. The remote e-voting shall be open for 4 (four) days commencing on Sunday 12th September 2021 from 9.00 a.m. and ends on Wednesday 15th September 2021 at 5.00 pm for all the members, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL for e-voting thereafter.

2. The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.

3. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

4. Any person who has acquired shares and becomes the member of the Company and holding shares as on 09th September 2021 are requested to refer the detailed e-voting instructions in the Notice of AGM. However, if a person has already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.

5. The notice of AGM containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available in the website of the Company www.indianterrain.com and e-voting website of CDSL www.evotingindia.com

6. For any queries or issues regarding attending AGM and 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 helpdesk.evoting@cdslindia.com or contact Mr. Ritesh Kunder (022-23958738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or to the Link Intime India Private Limited (RTA) (email ID: rti.helpdesk@linkintime.co.in / Toll free no. 180010120878) or to the undersigned by email at response.itfl@indianterrain.com

Members are provided with the facility to attend the AGM through VC/OAVM through the CDSL system. Shareholders may access the same at www.evotingindia.com and the shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSM of Company is displayed.

The Board of Directors has appointed M/s. BP & Associates, Practising Company Secretaries, Chennai as the Scrutinizer for the remote e-voting and e-voting during the AGM in a fair and transparent manner. The results of e-voting will be declared within the stipulated time and will also be posted on the Company's website, CDSL, BSE and NSE website.

By order of the Board

For INDIAN TERRAIN FASHIONS LIMITED


Sd/-

E. Elamugilan

Company Secretary & Compliance Officer

Date: 25th August 2021

Place: Chennai



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
(Formerly Lotus Eye Care Hospital limited)
CIN: L85110TJ1997PLC007783

Regd. Office: SF No.77/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014
Tel: 91 0422 4229900. Fax: 91 0422 4229933.
Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED ("the Company") will be held on FRIDAY, the 17th day of September, 2021 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Fourth AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Ministry of Corporate Affairs ("MCA") issued Circular No. 20/2020 dated 5th May, 2020 to be read with circular No. 14/2020 and Circular No. 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities Exchange Board of India (SEBI) (collectively referred as Applicable Circulars), without the physical presence of the members at the venue.

Subject to Members' approval at their 62nd Annual General Meeting to be held on Friday, September 17, 2021 at 04.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), a dividend of Rs 0.50 (@ 5% on the face value of equity share - 10/- each) per equity share, subject to applicable tax deduction at source shall become payable to Members as follows:

a. Dividend, in respect of equity shares held in Electronic Form will be payable to the beneficial owners of shares as on Friday, September 10, 2021 (Record Date) as per downloads furnished to the Company by Depositories for this purpose. b. In case of shares held in Physical Form, the dividend will be paid to Members whose names shall appear on the Registrar of Members as on the record date.

In compliance with the applicable Circulars, the Notice of the 24th AGM and the Annual Report of the Company including financial statements for the financial year 2020-21 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 24th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars. The Notice of the 24th AGM and the Annual Report of the Company are also available on the website of the Company at www.lotuseye.org, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.cdslindia.com

The Register of Members and Share Transfer Books of the Company will remain closed from 11th September, 2021 to 17th September, 2021 (both days inclusive). The voting period begins on 14th September, 2021 10.00 AM (IST) and ends on 16th September, 2021 05.00 PM (IST) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 10th September, 2021 may cast their vote electronically.

For any queries/clarifications please contact: Mr. K. Jayakumar, M/s. SKDC consultants Limited, "Surya", 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore – 641028., E-Mail: info@skdc-consultants.com.

By order of the Board


For Lotus Eye Hospital and Institute Limited

(Sd.) Aakanksha Parmar

Company Secretary

Place: Coimbatore

Date : 25.08.2021



SALASAR
Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED
CIN: L23201DL2001PLC174076
Regd Office: E-20, South Extension I, New Delhi-110049
Ph: +91-120-6546670; E-mail id: towers@salasartechno.com
Website: www.salasartechno.com

NOTICE CONVENING THE 20th ANNUAL GENERAL MEETING (20th AGM)

We wish to inform you that the 20th Annual General Meeting (20th AGM) of the Salasar Techno Engineering Limited is scheduled to be held on **Saturday, September 18, 2021 at 11:30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the businesses mentioned in the Notice conveying the said 20th AGM.

To download the Annual Report including Notice of 20th AGM of your Company for the financial year 2020-21 you are requested to go to the Company's website: www.salasartechno.com

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is pleased to provide its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-Voting services provided by Central Depository Services (India) Limited (CDSL). The facility is available to the shareholders holding shares as on **Saturday, September 11, 2021 (cut off date)**.

Further, in view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs has come up with General Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. 20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 through Video Conferencing (VC) and Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Regulators, the AGM of the Company is being held through VC/OAVM. In compliance with MCA Circular(s) SEBI Circular, the Notice convening the Annual General Meeting and the Annual Report for the Financial Year 2020-21 is being served only via electronic mode to your email address registered with your Depository Participant / share transfer agent of the Company, as the case may be.

All the Members are informed that the remote e-Voting period commences on **Wednesday, September 15, 2021 at 09:00 AM (IST)** and ends on **Friday, September 17, 2021 at 05:00 PM (IST)**. The remote e-Voting will not be allowed beyond **05:00 PM (IST)** on **Friday, September 17, 2021** and the e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the shareholders, the shareholder shall not be allowed to change it subsequently. Kindly refer to the Notice to the Members with regards to instructions for e-voting.

Further, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the register of members and Share Transfer Books will remain closed from Sunday, 12th September, 2021 to Saturday 18th September, 2021 (both days inclusive) for the purpose of Annual General Meeting and determining the members eligible to receive Dividend for the Financial Year 2020-2021.

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 e-mail to helpdesk.evoting@cdslindia.com.

We request you to please note that all future communication to you from the Company would be sent in electronic form to this e-mail address. Please therefore ensure to inform any change in your e-mail address to your Depository through your Depository Participant. In case there is any change in your registered email address, kindly update the same with your Depository. In case of any queries, you may refer to the user manual for shareholders available at the help sections of www.evotingindia.com or contact CDSL at the following toll free telephone number: 18002005533 or 022-22728153 or contact the Company.

For Salasar Techno Engineering Limited


Sd/-

(Rahul Rastogi)

Company Secretary

Place: New Delhi

Date: 26.08.2021



MAX VENTURES AND INDUSTRIES LTD.
(CIN: U85100PB2015PLC039204)
Registered office: 419, Bhai Mohan Singh Nagar, Village Rallimajra, Tehsil Balachaur, District Navanshahr, Punjab – 144 533
Tel. No.: 01881-462000, 462001 Fax: 01881-273607
Email: investorhelpline@maxvil.com, Website: www.maxvil.com

NOTICE OF ANNUAL GENERAL MEETING

In compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/ CIR/P/ 2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that 6th Annual General Meeting ("AGM") of Max Ventures and Industries Limited ("the Company") will be held on Thursday, September 23, 2021 at 1400 hours through video conference (VC) or other audio-visual means (OAVM), without requiring the physical presence of the members at the AGM.

In compliance with the aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-21 shall be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/ Registrar and Transfer Agents ("RTA") / Depository Participant ("DP"). Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM) provided by NSDL, on all the resolutions set forth in the Notice of AGM. 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 eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of AGM.

In case Members have their e-mail address already registered with the Company/ RTA/DP Notice of AGM along with Annual Report for FY 2020-21 and login details for e-voting shall be sent to their registered e-mail address. In case of Members who have not registered their e-mail ID with the Company/ RTA/DP they are requested to follow below instructions to register their e-mail ID for obtaining Annual Report for FY 2020-21 and login details for e-voting.

Physical Holding

Send a request to RTA, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ (Self attested scanned copy of PAN Card), ADHAR (Self attested scanned copy of Aadhar Card) for registering email address.
Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla Industrial Area Phase-II, New Delhi 10020 along with letter mentioning folio no. if not registered already.)
PLEASE UPDATE THE SAME ON OR BEFORE 29/08/2021

Demat Holding

Please contact your 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 declared by company.
PLEASE UPDATE THE SAME ON OR BEFORE 29/08/2021

The Notice of AGM and Annual Report for FY 2020 - 21 will also be available on Company's website- www.maxvil.com, website of NSE at www.nseindia.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

By order of the Board

For Max Ventures and Industries Limited


Saket Gupta

Company Secretary

Membership No. ACS-20687

Place: Noida, (U.P)

Date: 25/08/2021



ZEEMEDIA

ZEE MEDIA CORPORATION LIMITED
Registered Office: 14th Floor, 'A' Wing, Marathon Futrex, N M Joshi Marg, Lower Parel, Mumbai – 400 013
Corporate Office: FC - 9, Sector 16A, Noida – 201 301 (U.P.)
Tel: 0120 – 7153000
CIN: L92100MH1999PLC121506,
E-Mail: complianceofficer@zeemedia.eselgroup.com
Website: www.zeemedia.in

PUBLIC NOTICE OF CONVENING 22nd ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 22nd (Twenty Second) Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, September 29, 2021, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility being provided by National Securities Depository Limited, in compliance with all the applicable 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, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated, April 08, 2020, April 13, 2020, May 05, 2020, and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith will be sent in due course, only by email to all those members, whose email addresses are registered with the Company or the Depository's Participant(s). The aforesaid documents will also be available at the Investor Section on the website of the Company viz. www.zeemedia.in and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, the company has made proper arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under:-

(i) **For Temporary Registration:**
Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get the soft copy of the Notice of AGM and Annual Report for the FY 2020-21 comprising financial statements, Board Report's, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and Password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, shareholders, may write to rti.helpdesk@linkintime.co.in and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.

(ii) **For Permanent Registration for Demat Shareholders:**
It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For Zee Media Corporation Limited

Sd/-


Ranjit Srivastava

Company Secretary & Compliance Officer

Membership No. : A18577

Place: Noida

Date: August 25, 2021



KIRLOSKAR ELECTRIC COMPANY LTD.,
Registered Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru – 560 058,
Tel: 080-28397256; Fax: 080-28396727,
CIN: L31100KA1946PLC000415,
E mail: investors@kirloskarelectric.com,
Website: www.kirloskarelectric.com

INFORMATION ON E-VOTING, BOOK CLOSURE ETC., FOR THE PURPOSE OF 74TH ANNUAL GENERAL MEETING AND OTHER INFORMATIONS:

As informed earlier, the 74th (Seventy-Fourth) Annual General Meeting ("AGM") of the members of the Kirloskar Electric Company Limited ("the Company") will be held on Tuesday, September 21, 2021 at 11:00 A.M. through Video Conference ("VC") Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA"), followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India ("SEBI"), to transact the business set forth in the Notice of the AGM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only.

In accordance with the MCA and SEBI circulars, the Notice of the 74th AGM along with the Annual Report for the financial year 2020-21 are sent electronically to all those members, whose email addresses are registered with the Company / Registrar and share transfer agent/Depositories/Depository Participants. The Notice of the AGM and the Annual Report is also made available on the website of the Company i.e., www.kirloskarelectric.com and the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request 7 days prior to meeting mentioning their name, DEMAT account number/folio number, email id, mobile number at investors@kirloskarelectric.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the meeting.

For the purpose of the AGM, the Register of members and the Share Transfer Books will remain closed from Tuesday, September 14, 2021 to Tuesday, September 21, 2021 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013, read with MCA Circulars, the Company has provided remote e-voting facility to all its members and the members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The cutoff date for this purpose is Monday, September 13, 2021 and members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the e-voting services. The e-voting period commences on Friday, September 17, 2021 at 9.00 A.M (IST) and ends on Monday, September 20, 2021 at 5.00 P.M (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members who have already cast their vote by remote-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through e-voting shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The information for members for remote e-voting / e-voting during AGM and joining meeting through VC/OAVM are provided under sub-clause (vi) of clause (r) relating to notes in the Notice of AGM. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

Any person who becomes a member of the company after the issue of the notice of the AGM and holding shares as on the cut-off date is requested to contact company's RTA, M/s. Integrated Registry Management Services Private Limited, to get the details relating to his / her user-id and password or for other related issues. Members may call Mr. Harish K. Assistant Manager, representative of company's RTA through telephone number +91-80-23460815-818 or send email to irg@integratedindia.in

Pursuant to the provision of section 160 of the Companies Act, 2013 read with rule 13 of Companies (Appointment and Qualification) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received a notice in writing from a member proposing candidature of Mr. Suresh Kumar (DIN: 02741371) for appointment as Director of the Company. The item relating to his appointment has been included in the Notice of 74th Annual General Meeting of the Company.

Any grievance in respect of e-voting and participation at the AGM may be addressed / reported to the CDSL and/or NSDL at their respective E-mail IDs at helpdesk.evoting@cdslindia.com or evoting@nsdl.co.in with a copy to the undersigned at investors@kirloskarelectric.com.

For quick reference, following are the important dates with regard to 74th Annual General Meeting:-

Sl. No	Particulars	Event Dates
1	Book Closure	From Tuesday, September 14, 2021 to Tuesday, September 21, 2021 (both days inclusive).
2	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Monday, September 13, 2021
3	Date and time of commencement of E-voting	Friday, September 17, 2021 at 9.00 a.m. (IST)
4	Date and time of Ending of E-voting	Monday, September 20, 2021 at 5.00 p.m. (IST);
5	Day, date, time and mode of 74 th AGM	Tuesday, 21 st day of September 2021 at 11.00 AM through Video Conference (VC) / Other Audio Visual Means (OAVM)

By order of the Board of directors

For Kirloskar Electric Company Limited,


Sd/-

K S Swapna Latha

Senior General Manager (Legal) & Company Secretary

Place: Bengaluru

Date: August 25, 2021



STEEL AUTHORITY OF INDIA LIMITED
(A Government of India Enterprise)

NOTICE OF 49TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of Members of Steel Authority of India Limited (SAIL) will be held on 28th September, 2021 at 1030 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs vide Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, and Securities and Exchange Board of India. Circular Nos. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (collectively referred to as "Applicable Circulars") have permitted holding of AGM through VC/OAVM without the presence of Members in person. Accordingly, in compliance with the applicable provisions of Companies Act, 2013 and the Rules there under, read with Applicable Circulars, the AGM of the Company is being conducted through VC/OAVM provided by M/s. National Securities and Depositories Limited. Shareholders/Members can attend/participate in the AGM **only** through VC/OAVM facility, the details of which are provided in the Notice of the AGM. Therefore, it may be noted that no provision has been made for Members to attend/participate in the 49th AGM of the Company, in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under the Companies Act, 2013.

Pursuant to the Applicable Circulars, the Notice of the AGM and Annual Report of the Company for Financial Year ended 31st March, 2021 containing Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors' and Board thereon, and other documents required to be attached thereto, will be sent through electronic mode only to such Shareholders/Members who have registered their email IDs with Depository Participants (DP)/ Company/Registrar and Transfer Agent (RTA) of the Company. As per the Applicable Circulars, no physical copies of the Notice of the 49th AGM and Annual Report of the Company for the financial year 2020-21 will be sent to any Shareholder/Member. The Notice and Annual Report will also be available on the website of the Company- www.sail.co.in and websites of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Manner of Registering/Updating Email Addresses:

(a) Members holding equity shares of the Company in Physical Mode, and who have not registered/updated their email addresses, are requested to register/update their email address by writing to M/s. MCS Share Transfer Agent Limited (RTA) with details of Name, Folio Number, email address and attaching a self-attested copy of PAN Card, Aadhaar Card and Share Certificate(s) at admin@mcsregistrars.com. The address of the RTA is: F-65, Okhla Industrial Area, Phase-I, New Delhi-110020. Phone No. 011-41406149.

(b) Members holding equity shares of the Company in Dematerialised Mode, who have not registered/updated their email addresses with their DP, are requested to register/update their email addresses with the DP with whom they maintain their Demat Account.

Manner of Casting Vote(s) through E-Voting:

The Members will be provided remote e-voting facility to enable them to cast their vote electronically on the Items mentioned in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM for Members who have not already cast their vote by remote e-voting.

The Company has engaged the services of "National Securities Depository Limited (NSDL)" as an Authorised Agency to provide e-voting facility to its Members. The detail instructions of the remote e-v

DUKE OFFSHORE LIMITED

403 - Urvashi, Off Sayani Road, Prabhadevi, Mumbai 400 025.

NOTICE

Notice is hereby given that the meeting of the Board Of Directors of the Company will be held at Company's Registered Office on Thursday 2nd September, 2021, at 12.00 Hrs., inter-alia, to consider and approve the following transactions:

- To Consider and Approve Notice of 35th Annual General Meeting for FY 2020-2021.
- To Consider and Approve appointment of Mr. Siddharth J. Khandelwal as the Scrutinizer for the 35th Annual General Meeting for the FY 2020-2021.
- To Consider and Approve of Board Report FY 2020–2021.
- To Consider and Accept Secretarial Audit Report FY 2020 – 2021, issued by M/s. R S Rajpure& Co., Company Secretaries.
- Any other business with the permission of the Chair.

For **Duke Offshore Limited**, **SD/-**
Place: Mumbai.
Date: 25th August, 2021**Managing Director**

एसडब्ल्यू इन्व्हेस्टमेंट्स लिमिटेड

नोंदणीकृत कार्यालय: ५वा मजला, समक्रे संतः, ३७-४०, सुभाष रोड, विले पार्ले (पूर्व), मुंबई - ४०००५०. दू. ९१ २२ ४२८८७ ७८०० फॅक्स: ९१२२ ४२८७ ७८०९

वेबसाईट: www.sw1india.com ईमेल: cosec@sw1india.com सीआयएन: एल६५९९०एमएन९१८०पीएलसी०२३३३३

४१ व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर आणि ई-व्होटिंग ची माहिती

याद्वारे सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १०२ला अनुसरून स्पष्टीकरणात्मक निवेदनासह सूचनेत मांडलेले कामकाज करण्याकरिता कंपनी अधिनियम, २०१३च्या प्रयोग तखतुडी आणि त्याअंतर्गत बनवलेले नियम सहाचता निगम व्यवहार मंत्रालय व सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) वतीने केलेल्या सर्वसूल्यसंचा अनुपालनात, **एसडब्ल्यू इन्व्हेस्टमेंट लिमिटेड**च्या सभासदांनी ४१ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) **शुक्रवार, १७ सप्टेंबर, २०२१** रोजी सं. ५.०० वा. व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिड्युअल मिनस मार्फत होणार आहे. कंपनीने प्रयोग नियामक आवश्यकतांनुसार, ज्यांचे ई-मेल अँड्रेस डिपॉझिटी पॉर्टिसिपंट्स किंवा कंपनीच्या रिजिस्ट्रार अँड ट्रान्सफर एजंटकडे नोंदवले आहेत त्या भागधारक/लाभाधींना मांडावर, २४ ऑगस्ट, २०२१ रोजी इलेक्ट्रॉनिक माध्यमातून वार्षिक अहवालासह सूचना पाठवली आहे, ज्यांनी त्यांचे ई-मेल अँड्रेस नोंदवलेले नाहीत त्या सभासदांनी कृपया लेखीपद्धतिक स्वरूपात धारण केलेल्या शेअर्सच्या संबंधात ते डिपॉझिटी पॉर्टिसिपंट्स मार्फत डिपॉझिटीकडे आणि प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्सच्या संबंधात रिजिस्ट्रार अँड शेअर ट्रान्सफर एजंट मे. क्लि इन्फोमॅटिक्स प्रायव्हेट लिमिटेड, सी-१०१, २४४ पार्क, एन.बी.एस. मार्ग, चिक्लाडी (पश्चिम), मुंबई-४०००८३ यांना लिहू शकतात किंवा. rm.helpdesk@linkintime.co.in वर तसेच एक शकतात. वार्षिक अहवालासह सूचना कंपनीची वेबसाईट www.sw1india.com वर, एनएसडीएल ची वेबसाईट www.evoting.nsdl.com वर आणि कंपनीचे शेअर्स येथे सूचित आहेत त्या बीएसई लिमिटेडची www.bseindia.com वर सुट्टी उपलब्ध आहे.

पुढे सूचना देण्यात येते की, कंपनी अधिनियम, २०१३च्या कलम ९१ सहाचता कंपनीच्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ वा नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोर विवचारयुक्तेस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स ४८ नुसार ४१ व्या एजीएमच्या कार्यासह कंपनीच्या सभासदांनी नोंदवली आणि भग्न हस्तांतरण घटक, शनिवार, ११ सप्टेंबर, २०२१ पासून शुक्रवार, १७ सप्टेंबर, २०२१ (दोन्ही दिवस पर्यंत) पर्यंत बंद राहतील.

कंपनी अधिनियम, २०१३च्या कलम १०८ सहाचता सुधारित कंपनीच्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४च्या नियम १० वरील सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोर विवचारयुक्तेस) रेग्युलेशन्स, २०१५च्या रेग्युलेशन्स ४४ नुसार आणि नियम व्यवहार मंत्रालय (एमसीए) ने जारी केलेल्या १५ जानेवारी, २०२१ दिनांकीत जनरल सर्व्हेलर क्र. ०२/२०२१, ५ मे, २०२० दिनांकीत २०/२०२०, ८ एप्रिल, २०२० दिनांकीत १४/२०२०, आणि १३ एप्रिल, २०२० दिनांकीत सर्व्हेलर क्र. १७/२०२० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ने जारी केलेल्या ११ मे, २०२० दिनांकीत सर्व्हेलर क्र.२१ सेबी/एमओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/५९ व १५ जानेवारी, २०२१ दिनांकीत सेबी/एमओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ नुसार कंपनी रिमोट ई-व्होटिंग सुविधा (एजीएमच्या आधी मत देण्याची सूचना) आणि त्याचप्रमाणे एजीएममध्ये ई-व्होटिंगची सुविधा उपलब्ध आहे. रिमोट ई-व्होटिंग/ई-व्होटिंग सुविधा पुरवण्यासाठी एनबी एमएन कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटी लिमिटेड (एनएसडीएल) ची सेवा नियुक्त केली आहे.

ह्या संदर्भात सभासदांना याद्वारे पुढे अधिसूचित करण्यात येते की:

- रिमोट ई-व्होटिंग सुरू होण्याची तारीख आणि वेळ: **मंगळवार १४ सप्टेंबर, २०२१ स. ९.०० वा.**
 - रिमोट ई-व्होटिंग सभास होण्याची तारीख आणि वेळ: **गुरुवार १६ सप्टेंबर, २०२१ सं. ५.०० वा.**
 - मंगळवार, २९ सप्टेंबर, २०२० रोजी सं. ५.००वा. नंतर रिमोट ई-व्होटिंग सुविधा पुर्ववी जाणार नाही.
 - सभासदांनी मतदान अधिकार ज्यावर मोजले जातील ती कट-ऑफ डेट: **शुक्रवार, १० सप्टेंबर, २०२१**
- ज एखादी व्यक्ती सूचना पाठवल्यानंतर परंतु बुधवार, २३ सप्टेंबर, २०२० ह्या कट-ऑफ डेट रोजीस किंवा त्यापूर्वी कंपनीची सभासद बनली तर ती evoting@nsdl.co.in वर एक ई-मेल पाठवून रिमोट ई-व्होटिंग साठीचे त्यांचे लॉगिन डिटेलस मिळवू शकेल.
- सभासद रिमोट ई-व्होटिंग मार्फत माताधिका वारपल्या नंतरही एजीएममध्ये सहभागी होऊ शकतात परंतु ते एजीएम मध्ये मत देण्यास हक्कदार नसतील.
 - एजीएममध्ये सुट्टी मतदानाची सुविधा उपलब्ध करून दिली जाईल आणि ज्यांनी रिमोट ई-व्होटिंग मार्फत त्यांची मत दिली नसतील आणि तसे करण्यास त्यांना अन्य प्रकारे प्रतीबध्दित केले नसल्यास व्हीसी/ओव्हीएम मार्फत समेत हजर असलेले सभासद एजीएम मध्ये ई-व्होटिंग सिस्टिम मार्फत मत देण्यास पात्र राहतील.
 - सभासदांने एकदा का ठरावर मत दिले की, त्यानंतर ते मतदण्याची अनुमती सभासदाला नसेल.
 - प्रत्यक्ष स्वरूपात शेअर्स धारणा करणारे सभासद किंवा ज्यांचे ई-मेल अँड्रेसस नोंदवले नाहीत ते त्यांचा फोलिओ क्र. भागधारकांचे नाव, शेअर प्रमाणपत्राची स्कॅन्ड प्रत (उद्युची व पत्र) (पॅन कार्डची स्व-साक्षात्कृत प्रत) आधार (आयकार्ड) यांची स्व-साक्षात्कृत स्कॅन्ड प्रत) cosec@sw1india.com किंवा evoting@nsdl.co.in वर मेल करून ई-व्होटिंग सिस्टीम मार्फत त्यांचे मत देऊ शकतात.

१. कोणत्याही चौकशा काराचया असल्यास तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध सभासदांसाठी क्रिप्टवेली आरव्ड क्वेश्चन्स (एफएक्व्ज्) आणि ई-व्होटिंग युजर मॅन्युअल पाह्यावे किंवा एनएसडीएल शी पुर्वील सती क्रि डी. १८००-२२२-९९० वर संपर्क साधावे.

सभासदांनी कृपया एजीएमच्या सूचनेत मांडलेल्या सर्व टीपा आणि विरोधकरून एजीएममध्ये सहभागी होण्याचे निर्देश, रिमोट ई-व्होटिंग किंवा एजीएम मध्ये ई-व्होटिंग मार्फत मत देण्याची पद्धत याबाबत काळजीपूर्वक वाचावे.

संचालक मंडळाच्या आदेशावरून **एसडब्ल्यू इन्व्हेस्टमेंट्स लिमिटेड** साठी **सही/- संपना परेल कंपनी सेक्रेटरी**

ठिकाण : मुंबई दिनांक : २४ ऑगस्ट, २०२१

जाहीर नोटीस

सर्व लोकांन कळविण्यात येते की, श्री. जानार्दन मोरेवरकर म्हात्रे, रा. नाळे - राजोडी, नालासोपारा (प.वा). ता. वसई, जि. पालघर-४०१२०३, ह्यांचे मालकी व कर्मव्यवहारातील खोलीस शिकवणी बाबत

१) शापिी नं. ५२, तळमजला, क्षेत्र ८१ चौ.फूट. सल्यम शिवम शांतिंग सेंटर, निळेमोर्, नालासोपारा (प.)-४०१२०३.
२) सप्टमी. क. ०५५, पहिला मजला, क्षेत्र ३९० चौ.फूट. साधना विल्डिंग, राजोडी-४०१२०३, नालासोपारा (प.)-४०१२०३.
३) शापिी नं. ०८, तळमजला, क्षेत्र २३,६९ चौ.मी. फान्शन अपार्टमेंट, नाळे-राजोडी, नालासोपारा (प.)-४०१२०३, (यानंतर ज्यांचा सदसू मिळवली असा उल्लेख असा करणूत आलेला आहे.)

श्री. जानार्दन मोरेवरकर म्हात्रे ह्यांचे सदरहू मिळकतधारक कोणतेही नमोर्देश न करता दिनांक २३/०४/२०२१ रोजी भिधन झालेले आहे. तसेच क्र. ३ ह्या मिळकतीचे मूळ शेअर सर्टिफिकेट त्यांचेकडून गहाळ झालेले आहे व अथक शेअर घेणू ही ते सापडत नाहीत. के. जानार्दन मोरेवरकर म्हात्रे ह्यांच्या पत्नी श्रीमती उषा जानार्दन म्हात्रे, मिळकत क्र. ३ ह्या मिळकतीचे ड्युप्लिकेट शेअर सर्टिफिकेट देणुबाबत व सदरहू सर्व मिळकतीचे शेअर सर्टिफिकेट त्यांचे नव्हे हस्तांतरित करपसंभोर्षात त्यांनी त्या-त्या सोसायटी कडे अर्ज केलेले आहेत.

ती सर्व व्यक्ती वा संस्था ज्यांना वर उल्लेखित मिळकत क्र. ३ चे ड्युप्लिकेट शेअर सर्टिफिकेट देणुबाबत व सदरहू सर्व मिळकतीचे शेअर सर्टिफिकेट त्यांनी जानार्दन म्हात्रे ह्यांचे नव्हे हस्तांतरित करपेबाबतच्या घटनेने विधिवाधिरव उरल अशा लेखी हरकत घेण्यासाठी पुरावा असेल तर त्यांनी सदरची नोटीस प्रसिद्द झाल्यास १४ दिवसांच्या आत लेखी, कायदेशीर पुराव्यासंकट आपली हरकत आमचे कार्यालय ऑफिस नं. २, सुभिम विल्डिंग, डोगे टोवल्याचा मागे, फ्लायओव्हर जिज जवळ, नालासोपारा (प.)- ४०१२०३, येथे सादर करावी. अथवा कोणाची कोणी हारकत होईल न हरकत, हरकत असल्यात तो सोडून देण्यात आला आहे. असे समजून मिळकत क्र. ३ ह्या मिळकतीचे ड्युप्लिकेट शेअर सर्टिफिकेट देणत येतल व सदरहू सर्व मिळकतीचे शेअर सर्टिफिकेट श्रीमती उषा जानार्दन म्हात्रे ह्यांचे नव्हे हस्तांतरित करणेत येईल, हि नोंद घ्यावी.

सही/- अॅड. नि.एस. रॉड्रीग वकील दि. २६/०८/२०२१

जाहीर नोटीस

सदर नोटीसीद्वारे सर्व लोकांस कळविण्यात येते की, **गांव मौजे समेळ पोस्ट सोपारा ता. वसई जि. पालघर** येथील सर्व नं. १६, हि. नं. ४, प्लॉट नं. ४ या जमीन मिळकतीवरील प्राप्ती को ऑर्गेनाइज्ड हाऊसिंग सोसायटी मर्यादित वा संस्थेच्या इमारतीचे नियम व अटीच्या अधिन राहून पुनर्विकसित करणेकामीचे अधिकार आमचे अंशिलामार्फत श्री निमित्त चंद्रसाहन बनेनाथ व श्री उमेश नाईक यांना दिली होती. त्यानुसार त्यांनी बांधकाम न केल्याने आमचे अंशिलोनी त्यांना दिलेले अधिकार रद्द केले आहेत. त्यांनी सदर बांधकाम करून विक्री व्यवहार केलेले आहेत त्यास आमने अंशिल जबाबदार नाहीत. तरी जतनेत सदर इमारतीत कोणत्याही प्रकारचा हक्क त्यांचे बरोबर स्थापित करू नये, केल्यास आमने अंशिल त्यास जबाबदार राहाणार नाहीत. याची नोंद घ्यावी.

सही/- **अॅड. उदय आर. पाटील**

पत्ता : ए/००२, जागृती अपार्टमेंट, टाकी रोड, राधाकृष्ण टाटेलच्या बाजूला, नालासोपारा (पुर्व),ता. वसई, जि. पालघर.

परिशिष्ट-१६

(उपविधी क्र. ३५ अन्वये)

सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदांचे

शेअर्स आणि हितसंबंधाच्या हस्तांतरणासाठी दावे किंवा

हरकती मागविणाऱ्या सूचनेचे प्रपत्र

सूचना

मी/श्रीम. श्री. श्यामसुंदर सुकरण अस्वावल हे द कनिष्ठा एन्क्लेव्ह को- ऑर्गेनाइज्ड हाऊसिंग सोसायटी लि. चे सभासद होत ज्यांचा पत्ता साहार रोड, अंधेरी(पूर्व), मुंबई- ४०० ०६९ येथे आणि सोसायटीच्या इमारत क्र.जे-१, ३रा मजला, प्लॉट क्र.३०४ चे धाक असून त्यांचे कोणतेही नमोर्देश न करता मुंबई येथे १०/०४/२०२१ रोजी भिधन झाले.

सोसायटी याद्वारे सोसायटीच्या भांडवल/ मिळकतीमधील मयत सभासदांचे सदर शेअर्स आणि हितसंबंधाचे हस्तांतर होण्यास वारस किंवा वासदार किंवा इतर दावेदार/आशेपयार किंवा अन्य दावेदार/आशेप येणारे किंवा कसून दावे किंवा आशेप असल्याचे ते सदर सूचनेच्या प्रसिद्धीपासून १४ दिवसात सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदांच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दाव्या/ आशेपांच्या पुच्छर्ष अशी कागदपत्रे आणि अन पुराव्यांच्या प्रतीसह मागवित आहे. वर दिलेल्या मुदतीत वर दावे/ आशेप प्राप्त झाले नाहीत, तर सोसायटीच्या उपविधीतील तरतुदीमधील दिलेल्या मागाने सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदांचे शेअर्स व हितसंबंधाचे हस्तांतर करण्यास सोसायटी मोकळी असेल, जर, सोसायटीच्या भांडवल/ मिळकतीमधील मयत सभासदांच्या शेअर्स आणि हितसंबंधाच्या हस्तांतरणास काही दावे/आशेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदपत्रक उपविधीची प्रत दावेदार/ आशेपकारांे नरीक्षणासाठी सोसायटीचे कार्यालय/सोसायटीचे सभा. सचिव यांचेकडे सदर सूचना प्रसिद्धीच्या तारखेपासून तिच्या कालावधी सप्तामीच्या तारखेपर्यंत उपलब्ध आहे.

द कनिष्ठा एन्क्लेव्ह को- ऑर्गेनाइज्ड हाऊसिंग सोसायटी लि. च्या जेवने आणि कतिता

ठिकाण : मुंबई दिनांक : २६/०८/२०२१

साहार रोड, अंधेरी(पूर्व), मुंबई- ४०० ०६९ (सचिव /अध्यक्ष)

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नोंदणीकृत कार्यालय : १४ वा मजला, ए.विंग, सीबीन प्युचरेलरक, एन.एम. जोशी मार्ग, लोअर पावळ, मुंबई - ४०००१३

कॉर्पोरट कार्यालय : एफसी-९, सेक्टर १६ए, नॉयडा-२०१३०१ (उ.प्र.) दू. ०१२०-७९४३०००

सीआयएन : एल९११००एमएन९१९९पीएलसी१२१५०६, ईमेल: complianceofficer@zeemedia.esselgroup.com वेबसाईट : www.zeemedia.in

व्हीसी/ओव्हीएम मार्फत निर्मात्रित केेल्या जाणाऱ्या २२ व्या वार्षिक सर्वसाधारण सभेची जाहीर सूचना

याद्वारे सूचना देण्यांत येते की, कंपनीच्या सभासदांनी २२वी (बाबीसाठी) **वार्षिक सर्वसाधारण सभा (“एजीएम”) बुधवार २९ सप्टेंबर, २०२१ रोजी** भाष्यचे स. ११.३० वा. (भाष्ये) एजीएम बोलावणाऱ्या सूचनेत मांडलेले कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ (अधिनियम) च्या सर्व प्रयोग तखतुडी आणि त्या अंतर्गत बनवलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोर विवचारयुक्तेस) रेग्युलेशन्स, २०१५ सह वाचता निगम व्यवहार मंत्रालयाने जारी केलेल्या दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२० आणि १३ जानेवारी, २०२१ च्या अनुक्रमे जनरल सर्व्हेलर क्र. १४/२०२०, १७/२०२०, २०/२०२० आणि ०२/२०२२ (‘एमसीए सर्व्हेलर्स’) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ने जारी केलेली दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ ची अनुक्रमे सर्व्हेलर क्र. सेबी/एमओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ आणि सेबी/एमओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ (‘सेबी सर्व्हेलर्स’) च्या अनुपालनात नॅशनल सिक्युरिटीज डिपॉझिटी लिमिटेड कडून पुरवण्यात येत असलेल्या व्हिडीओ कॉन्फरन्सिंग (‘व्हीसी’)/अदर ऑडिओ व्हिड्युअल मिनस (‘ओव्हीएम’) मार्फत होणार आहे. व्हीसी/ओव्हीएम मार्फत एजीएमला हजर राहणाऱ्या सभासदांना अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या पूर्तीसाठी विचारांत घेतले जाईल. संबंधित सर्वसूल्यसंचा अनुगणने, ज्यांचे ईमेल अँड्रेसस कंपनी किंवा डिपॉझि्टरीज पॉर्टिसिपंट्स कडे नोंदवले असतील त्या सर्व सभासदांना एजीएमची सूचना आणि वित्तीय विवरणे, संचालक मंडळाच्या अहवाला, लेखापरीक्षकांचा अहवाल आणि त्यास जोडणे आवश्यक असलेल्या अन्य दस्तऐवजांचा समावेश असलेला आर्थिक वर्ष २०२०-२१ साठीचा वार्षिक अहवाल फक्त ईमेल ने पाठवला जाईल. वरील दस्तऐवज कंपनीची वेबसाईट म्हणजेच www.zeemedia.in वरील गुंतवणुकदार विभागात तसेच स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसडीएल) च्या वेबसाईट अनुक्रमे www.bseindia.com आणि www.nseldia.com वर सुट्टा उपलब्ध अस्ततील. एजीएमची सूचना नॅशनल सिक्युरिटीज डिपॉझिटी लिमिटेड (एनएसडीएल) ची वेबसाईट www.evoting.nsdl.com वर देखील उपलब्ध असेल.

ज्यांना एजीएमची सूचना पाठवता आली नाही त्या भागधारकांना रिमोट ई-व्होटिंग प्रक्रियेत सहभागी होणे शक्य व्हावे म्हणून कंपनीने संबंधित सर्वसूल्यसंचा बाबतीत ई-मेल अँड्रेसस नोंदवण्यासाठी कंपनीच्या रिजिस्ट्रार अँड ट्रान्सफर एजंटसीची योग्य व्यवस्था केली आहे. ईमेल अँड्रेसस नोंदवण्यासाठीची प्रक्रिया खालीलप्रमाणे:

(i) **तात्पुरत्या नोंदणीसाठी:**

संबंधित सर्वसूल्य नसले, ज्यांनी त्यांचे ईमेल अँड्रेस नोंदवले नाहीत आणि परिणामी सूचनेची बजावणी होऊ शकतील त्यांची अशा प्रत्यक्ष भागधारकांसह भागधारक लिंक: <https://linkintime.co.in/email/register.html> वर क्लीक करून आणि त्यानंतरच्या मार्गदर्शना प्रमाणे नोंदीप्रा क्रिया अनुसरून कंपनीचे रिजिस्ट्रार अँड ट्रान्सफर एजंटस म्हणजेच लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड कडेत्यांचे ईमेल तात्पुरते नोंदवू शकतात. ईमेल यशस्वीपणे नोंदवल्यानंतर, भागधारकांना एजीएमची सूचना आणि वित्तीय विवरणे, संचालक मंडळाच्या अहवाला, लेखापरीक्षकांचा अहवाल आणि त्यास जोडणे आवश्यक असलेल्या अन्य दस्तऐवजांचा समावेश असलेला आर्थिक वर्ष २०२०-२१ साठीचा वार्षिक अहवाल आणि एजीएम साठी ई-व्होटिंग शक्य व्हावे म्हणून एनएसडीएल कडून युजर आयडी आणि पासवर्ड सह ई-व्होटिंग प्रक्रियेच्या सांठव कोडी मिळतील. ईमेल अँड्रेसस नोंदवण्यासाठी संबंधित कोडीशांच्या बाबतीत भागधारक rm.helpdesk@linkintime.co.in वर लिहू शकतात आणि ई-व्होटिंग संबंधित चौकशी साठी तुम्ही evoting@nsdl.co.in येथे एनएसडीएल ला लिहू शकतात.

(ii) **डिमेंट मागधारकांसाठी स्थायी नोंदणी करिता:**

हे स्पष्ट करण्यांत येते की, ई-मेल अँड्रेसस कायमचे नोंदवण्यासाठी सभासदांनी कृपया त्यांचे ईमेल अँड्रेस, डिमेंट धारणाच्या संबंधात त्यांच्या वती वी डिपॉझिटी पॉर्टिसिपंट (डीपी) कडे डिपॉझिटी पॉर्टिसिपंट कडून विहित केेल्या जाणाऱ्या प्रक्रिनुसार नोंदवावेत.

ई-व्होटिंग मार्फत मत देण्याची पद्धत:

कंपनी तिच्या सर्व सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मत देण्याकरिता रिमोट ई-व्होटिंग सुविधा (“रिमोट ई-व्होटिंग”) पुरवत आहे. जे सभासद रिमोट ई-व्होटिंगने त्यांचे मत देऊ शकले नाहीत अशा सभासदांसाठी एजीएम मध्ये ई-व्होटिंग सिस्टीम मार्फत मतदानाची सुविधा उपलब्ध (“ई-व्होटिंग”) सुट्टा कंपनी पुरवत आहे. एजीएम पूर्वी ई-व्होटिंग (“रिमोट ई-व्होटिंग”) तसेच एजीएम मध्ये ई-व्होटिंग (“ई-व्होटिंग”) साठी आणि व्हीसी/ओव्हीएम मार्फत एजीएम मध्ये सहभागी होण्यासाठीची तयारीलवार प्रक्रिया एजीएमच्या सूचनेच्या टीपांमध्ये दिलेली आहे जी यथावकाश पाठवली जाईल. सभासदांनी कृपया एजीएमच्या सूचनेत मांडलेल्या सर्व टीपा आणि विशेषकरून एजीएममध्ये समािल होण्यासाठीचे निर्देश आणि ई-व्होटिंग मार्फत मत देण्याची पद्धत काळजीपूर्वक वाचावी.

झी मीडिया कॉर्पोरेशन लिमिटेड साठी

सही/-

रणजीत श्रीवास्तव

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी सभासदत्व क्र.: ९८६५७७

ठिकाण : नॉयडा दिनांक : २५ ऑगस्ट, २०२१

दि साऊथ इंडियन बँक लि., मुंबई क्षेत्रीय कार्यालय, 804, फ्लोरी क्रिसेंटो, “जी ब्लॉक”, वांद्रा कुर्ला कॉम्प्लेक्स वांद्रा (पूर्व), मुंबई - 400051. फोन : +91 22 6786-8888 फॅक्स : +91 22 6786-8844 ईमेल :ro1001@sbil.co.in नोंदणीकृत कार्यालय : एसआयबी हाउस, टी.डी.रोड, फ्लिन व्हाटर, थिरुसुर, - 680 001, केरळ ईमेल : sibcorporate@sbil.co.in सीआयएन : L65191KL1929PLC001017

तांबा सूचना (अचल संपत्तीकरीता)

उयाअशी, सिक्युरिटीजऐंजेशन आणि रीकन्स्ट्रक्शन ऑफ फाईनॅंशियल असेट्स एंड एनफोर्समेंट ऑफ सिक्युरिटी ईंटरस्ट एँट 2002 च्या अंतर्गत खालील हस्ताक्षरकर्ता **हे दि साऊथ इंडियन बँक लि.** चे अधिकृत अधिकारी आहे. तसेच सिक्युरिटी ईंटरस्ट (एनफोर्समेंट) नियम 2002 चे धारा13(12) च्या स्रोतवच मागवे जाणारे नियम 3 च्या अंतर्गत कर्जदार 1) **मिस कुमार श्रीमोनी D/O दिवंगत गंगाधर व्ही, रहिवासी जी2, इमारत नं. 2, हाय लँड रेसिडेन्स, ढोकाळी कोलसत रोड, बोनेन गाव, ठाणे, महाराष्ट्र पिन 400807, ३) श्रीमती सिरुष्मनी पत्नी वेधांपु दिवकर 624022 दिवंगत व्यक्तीच्या कायदेशीर वारसाचा हक्कसेत कर्जदार दिवंगत श्री. गंगाधर व्ही आणि 4) श्रीमती लालव्या गंगाधर पत्नी दिवंगत गंगाधर व्ही, रहिवासी जी2, इमारत नं. 2, हाय लँड रेसिडेन्स, ढोकाळी कोलसत रोड, बोनेन गाव, ठाणे, महाराष्ट्र पिन 400807, ५) श्रीमती सिरुष्मनी पत्नी वेधांपु दिवकर 624022 दिवंगत व्यक्तीच्या कायदेशीर वारस करूनार दिवंगत श्री. गंगाधर व्ही यांना कायद्याचे 13(2) डिमांड नोटिस दिनांक 25.05.2018 ला देऊन सूचनेत दर्शविलेली रक्कम **हाऊसिंग लेन** रु. 18.05,436/- (रुपये अठरा लाख पाच हजार चारशे फवस) आणि व्याज दि. 29.04. 2018 आणि संपत्ती किंवा विरोधात मसुदा रु. 23.93,930/- (रुपये तेविस लाख सव्वसहस्र फवस हजारे नऊशे तीस फवस) आणि व्याज दि. 30. 04.2018 सूचना प्राप्तीनंतर 60 दिवसांचा आत भरपाई करण्याच्या दृष्टीनेस सूचना मध्ये दर्शविलेल्या तारखेला दिली आहे.**

कर्जदार रक्कमेची भरपाई करण्याकरीता बरेच वेळा संती दिल्यावर हि कर्जदार उक्त रक्कमेची भरपाई करण्याकरीता असमर्थ सिद्ध ठरल्यामुळे कर्जदार/ हमीदार आणि तसेच आम जनतेला याद्वारे सूचना देण्यात येते की धारा 13(4) सह वाळव्या जाणाऱ्या सिक्युरिटी ईंटरस्ट (एनफोर्समेंट) नियम 8 च्या अंतर्गत अधिकृत अधिकारी यांनी दिलेल्या संपत्तीचा ताबा दि. **20 /08 / 2021** ला घेतला आहे

विशेष करून कर्जदार/ हमीदार तसेच आम जनतेला या व्दारा वरील संपत्तीच्या विषयी काहीही घेणे देण न करण्याकरीता जागृत केले जात आहे. तसेच पुढील संपत्तीचे व रक्कमेवरील व्याजावर आणि अन्य खर्चाचे देणेघेणे **हे दि साऊथ इंडियन बँक**