

**September 7, 2021**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001
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**Sub: Intimation regarding Publication of 22<sup>nd</sup> Annual General Meeting (AGM) Notice**

Dear Sirs,

This is in continuation to our communication dated September 6, 2021 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Annual Report of the Company for the financial year 2020-21 along with Notice calling the 22<sup>nd</sup> Annual General Meeting, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice calling the 22<sup>nd</sup> Annual General Meeting of the Company in newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on September 7, 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-9, 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

# Focus on Af as PM chairs BRICS summit on Thursday

Covid and other global issues also on agenda: MEA

PRESS TRUST OF INDIA  
New Delhi, 6 September

Prime Minister Narendra Modi will chair the annual summit of the five-nation grouping BRICS on Thursday in the virtual format and it is expected to focus extensively on the situation in Afghanistan.

The meeting will be attended by Russian President Vladimir Putin, Chinese President Xi Jinping, South African President Cyril Ramaphosa and Brazil's Jair Bolsonaro, according to the



This is the second time Modi will chair the summit

Ministry of External Affairs (MEA).

"As part of India's ongoing chairship of BRICS in 2021, Prime Minister Narendra Modi will chair the 13th BRICS Summit on September 9 in virtual format," the MEA said in

a statement.

This is the second time Prime Minister Modi will be chairing the BRICS summit. Earlier he had chaired the Goa summit in 2016.

The Indian Chairship of BRICS this year coincides with

the 15th anniversary of BRICS.

The theme for the summit is: 'BRICS@15: Intra-BRICS cooperation for continuity, consolidation and consensus'.

India had outlined four priority areas for its Chairship. These are reform of the multilateral system, counter-terrorism, using digital and technological tools for achieving SDGs and enhancing people-to-people exchanges. "In addition to these areas, the leaders will also exchange views on the impact of the COVID-19 pandemic and other current global and regional issues," the MEA said. Separately, Russian Ambassador to India Nikolay Kudashev said the situation in Afghanistan is expected to figure prominently at the summit.

# ‘Testing patience’: SC gives govt a week to fill vacancies in tribunals

PRESS TRUST OF INDIA  
New Delhi, 6 September

The Supreme Court Monday said the Centre was testing its "patience" and "emasculating" tribunals by not appointing officials to the quasi-judicial bodies which are facing severe crunch of presiding officers as well as judicial and technical members and sought action on the matter by September 13.

Asserting that it did not want any confrontation with the government, a special bench headed by Chief Justice N V Ramana asked the Centre to make some appointments to the tribunals before next Monday. "There is no respect for the judgements of this court. This is what we are feeling. You are testing our patience. Last time, you made a statement that some persons have been appointed. Where are they appointed," the CJI said.



## Court no to deferring NEET

The Supreme Court Monday refused to defer the National Eligibility-cum-Entrance Test (NEET)-UG examination, scheduled for September 12, saying it does not want to interfere with the process and it will be "very unfair" to reschedule it. A bench headed by Justice A M Khanwilkar said if students want to appear in multiple exams, then they need to prioritise and make a choice as there may never be a situation where everyone is satisfied with the date of exams. The apex court said however that the petitioners will be at liberty to make a representation before the competent authorities on the issue and the same may be decided at the earliest in accordance with the law. "The arguments which you (counsel for petitioners) are canvassing may not be relevant for 99 per cent candidates. For 1 per cent candidates, entire system cannot be put on hold," the bench told advocate Shoeb Alam who was appearing for petitioners.

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## Tesla ...

As per the tweaked FDI rules to enable foreign businesses to operate in India, all procurements made in India by the single brand retailer entity shall be counted towards local sourcing, whether it's for domestic or overseas sales. Tesla has globally set up its own retail outlets rather than going for a dealer network. It also sells online.

The rule states that a single brand retail trading (SBRT) entity is also permitted to set off sourcing of goods from India for global operations against the mandatory 30 per cent sourcing requirement.

For this purpose "sourcing of goods" from India for global operations shall mean value of goods sourced from India for global operations for that single brand (in Rs) in a particular financial year directly by the entity undertaking SBRT or its group companies or indirectly by them through a third party under a legally tenable agreement. Industry experts say that Tesla has been sourcing auto components from the country after signing up non-disclosure agreements. There have been recent reports that it might increase India sourcing and is in talks with at least three domestic component manufacturers. According to auto component analysts, they have been looking for a range of components like light-

weighting of forged parts, possibly steering wheels, amongst others. Under the FDI rules, the company can account the value of third-party deals for meeting its local sourcing norms, irrespective of whether it's for use in India or exported.

Apple Inc, which plans to source 30 per cent from India in five years for mobile devices, has already started assembling phones through its contract manufacturers, both for India and exports.

Tesla is looking at importing the cars initially. Tesla boss Elon Musk has called for a cut in the duty of imports — currently at over 100 per cent — saying this policy is not consistent with its climate goals. Musk has also said that depending on how imports of cars do in India, it might look at a production facility in the country.

The move has already been publicly opposed by many Indian players like Ola Electric, which has said that the company should invest in manufacturing in India rather than import. But it has also received support from global companies like Hyundai—the second largest car manufacturer in the country--and Volkswagen. Many global companies have been pushing for a reduction in duty to 40 per cent.

The size of the electric car market is negligible and existing models are expensive and out of reach of most consumers. R C Bhargava, chairman of the largest carmaker Maruti Suzuki, in an interview said the market for electric cars was very small and would take more than five years to take off. Telsa has already received government approval for four of its models to be roadworthy in India.

tralise several variants better than the current Wuhan strain, then in the future the vaccine can be upgraded with the genetic sequence from the Delta variant.

Patel said that apart from this, there was a second approach. "We put two variants in one vaccine — a mixture of the Delta and one more variant. This is like the flu vaccine shots where three or four flu strains are part of the same vaccine. However, all this research is still very preliminary, and I do not think that we have anything in sight anytime soon. To have something practically would take at least five to six more months," he said.

Theoretically, each vaccine platform can be changed, but for some vaccine platforms, like recombinant ones (mRNA and DNA platforms), the change is relatively easier. One is only changing the genetic sequence (of the virus strain), and not changing anything else that is part of the construct.

Also, the mixing of sequences is not possible for all platforms.

It is possible to develop multi-variant vaccines on the inactivated virus vaccine platform like Bharat Biotech's Covaxin. However, research is needed to see how things work out.

"Every time we change, we are inactivating a live virus, and every inactivation is different. The way one inactivates the Wuhan strain may not be the same as one inactivates a different strain," the source explained.

For recombinant vaccines like mRNA or DNA, the process is relatively simpler. Here, one changes the genetic sequence of the Wuhan strain with whichever strain one wants to. For virus-like particle technology vaccines (Novavax or Biological E) also, this is possible.

There is no data today on whether mixing two strains in the same vaccine gives better results.

## Multi-variant vax...

He added that if the Delta variant construct proves to neu-

**STATE BANK OF INDIA**  
STRESSED ASSETS RESOLUTION GROUP, COMMERCIAL III BRANCH

**Authorized Officer's Details :**  
Name : Mr. Girish Sangalkar  
E-mail : team6.61341@sbi.co.in  
Mobile No.: +91 9167856595  
Landline No. (Off.): (022) 3510 7732

**Address of the Branch :** Tulsiani Chambers,  
1<sup>st</sup> floor, West Wing, Free Press Journal Marg,  
Nariman Point, Mumbai 400 021.  
Ph. No. of Branch : (022) 3510 7732  
E-mail ID of Branch : sbi.61341@sbi.co.in

**Appendix – IV-A [See Proviso to rule 8 (6)]**  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.**  
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on 24.09.2021 (e-auction date), for recovery of ₹ 41,96,94,197.07 ps. (Rs. Forty One Crores Ninety Six Lakhs Ninety Four Thousand One Hundred and Ninety Seven Rupees & Seven Paise Only) as on 05.12.2013 + Interest thereon w. e. f. 06.12.2013 + Expenses & Cost etc. due to the secured creditor from M/s. Ganidini Milk & Milk Products Pvt. Ltd. (Borrower) i. Mr. Dnyandeve Ganpati Salunkhe, ii. Mrs. Varsha A. Shinde, (Directors / Guarantors), iii. Siddharth Milk Foods (I) Pvt. Ltd. iv. Siddharth Milk & Milk Products Pvt. Ltd. The reserve price and the earnest money deposit for the property is as given below:  
The description of the immovable property is as follows: (Rs.in Cr)

SCHEDULE	RESERVE PRICE	EMD AMOUNT
All that piece or parcel of MIDC Leasehold land bearing, Plot No. B-9/1, In the Tembhurni Industrial Area, within the village limits of Tembhurni, Taluka & Registration Sub District Madha, District & registration District Solapur-413 211 containing by adm. 19329 sq. mtrs. in the name of M/s. Ganidini Milk & Milk Products Pvt. Ltd.	0.52	0.052
All that piece or parcel of MIDC Leasehold land bearing, Plot No. B-9/2, In the Tembhurni Industrial Area, within the village limits of Tembhurni, Taluka & Registration Sub District Madha, District & registration District Solapur-413 211 containing by adm. 19329 sq. mtrs. in the name of M/s. Ganidini Milk & Milk Products Pvt. Ltd.	0.52	0.052

**Important Date :** E-Auction : 24.09.2021 • Time : 12.30 p. m. • Inspection : 18.09.2021, • Time: 11.30 a. m.-4.00 p. m. • EMD aml. to be submitted till : 23.09.2021 before 4.30 p. m.  
For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website [www.sbi.co.in](http://www.sbi.co.in) and <https://www.msstccommerce.com/auctionhome/ibapi/index.jsp>  
**STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT**  
The Borrowers / Guarantors are hereby notified that the property will be auctioned and balance if any will be recovered with interest and cost from you.  
Date : 31.08.2021  
Place : Mumbai  
Authorized Officer, State Bank of India

**ZEE MEDIA CORPORATION LIMITED**  
Registered Office: 14<sup>th</sup> Floor, 'A' Wing, Marathon Futorex, 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.essellgroup.com](mailto:complianceofficer@zeemedia.essellgroup.com)  
Website: [www.zeemedia.in](http://www.zeemedia.in)

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the members of Zee Media Corporation Limited will be held on **Wednesday, September 29, 2021 at 11:30 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the AGM of the Company, in compliance with all applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Ministry of Corporate Affairs ('MCA') Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020 & Circular No. 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (collectively referred to as 'relevant circulars').  
In compliance with the Relevant Circulars, the Notice of the AGM along with the annual report for the financial year 2020-21 has been electronically sent on Monday, September 6, 2021 to those members who have registered their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also available on the Investor Section on the website of the Company at [www.zeemedia.in](http://www.zeemedia.in), on the Website of the BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com), on the website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The relevant documents pertaining to the items of the business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through video-conference.  
The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.  
**Instructions for remote E-voting and E-voting during the AGM:**  
• Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Wednesday, September 22, 2021 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A person whose name is recorded in the Register of Members or in the Registrar of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting at the AGM.  
• The remote E-voting period will commence at 9:00 AM (IST) on Saturday September 25, 2021 and will end at 5:00 PM (IST) on Tuesday September 28, 2021. Thereafter the E-Voting module shall be disabled by NSDL. Once the vote on a resolution is casted by members, the members cannot modify it subsequently.  
• Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Wednesday September 22, 2021, may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [complianceofficer@zeemedia.essellgroup.com](mailto:complianceofficer@zeemedia.essellgroup.com). However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.  
• Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the company's Registrar and Transfer Agents Link Intime India Private Limited by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) or by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository participant(s).  
The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of queries, members may refer to Frequently Asked Questions (FAQS) and e-voting user manual for Members available in the download section of the e-voting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who need assistance before or during the AGM may send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Contact NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at Toll free no: 1800-1020-990 and 1800-22-44-30.  
• Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at [complianceofficer@zeemedia.essellgroup.com](mailto:complianceofficer@zeemedia.essellgroup.com) or at the corporate office address or members may contact Ms. Trupti Parab, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186270, Fax: +91 022 49186060, E-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

**For Zee Media Corporation Limited**  
Sd/-  
**Ranjit Srivastava**  
Company Secretary & Compliance Officer  
Membership No.: A18577

Place: Noida  
Date: September 6, 2021

**MISHRA DHATU NIGAM LIMITED**  
Corporate Identity Number (CIN): L14292TG1973GOI001660  
Registered Office: PO – Kanchanbagh, Hyderabad - 500058, Telangana, Tel. No: 040-2418 4515 Fax No: 040-29568502  
Email Address: [company.secretary@midhani-india.in](mailto:company.secretary@midhani-india.in) Website: [www.midhani-india.in](http://www.midhani-india.in)

**NOTICE OF 47<sup>th</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 29<sup>th</sup> Day of September, 2021 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM)**. Members are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-21 have been sent via e-mail on September 6, 2021 to those Members whose e-mail ID are registered with the Company/Depository Participants (DP). Members may download aforesaid documents from the website of the Company viz. [www.midhani-india.in](http://www.midhani-india.in), NSDL's website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
Pursuant to Section 91 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015. The **Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021**, for determining the entitlement of Members to the final dividend declared at the AGM, if any for the financial year ended March 31, 2021.  
The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following lines –  
1. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means via remotely and at the AGM. Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.  
2. Members of the Company holding shares in physical or demat form, as the case may be, as on the **Cut-off date i.e. Wednesday, September 22, 2021**, only are entitled to avail the facility of remote e-voting and e-voting at the AGM.  
3. **Remote e-voting facility shall commence at 9:00 AM (server time) on Saturday, September 25, 2021 till 5:00 PM (server time) Tuesday, September 28, 2021.** Thereafter, the remote e-voting facility will be disabled by NSDL.  
4. Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereafter. If a member casts votes by both remote e-voting and e-voting at AGM, then voting done through remote e-voting shall prevail.  
5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Wednesday, September 22, 2021, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM.  
6. Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055 or by sending e-mail to [rt@alankit.com](mailto:rt@alankit.com) and Members can also send an e-mail to Company at [company.secretary@midhani-india.in](mailto:company.secretary@midhani-india.in).  
7. Any queries / grievances in relation to voting through electronic mode may be addressed to NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800 222 990/+91 22 2499 4200 & Toll free 1800-222-990 or alternatively to our RTA at [rt@alankit.com](mailto:rt@alankit.com) / [jksingla@alankit.com](mailto:jksingla@alankit.com) (Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights, 4E/2, Jhandewalan extension, New Delhi-110055, India or contact Tel No: 011-42541234/011-42541960).  
8. Shri R. Ramakrishna Gupta, a Company Secretary in practice (C.P. No. 5523) as Scrutinizer to scrutinize the e-voting at AGM and remote e-voting process in a fair and transparent manner.  
**For Mishra Dhatu Nigam Limited**  
Sd/-  
**Paul Antony**  
Company Secretary

**Date :** 6<sup>th</sup> September, 2021  
**Place :** Hyderabad

**maithan alloys ltd**  
CIN: L27101WB1985PLC039503  
Regd. Office: 'Ideal Centre', 4<sup>th</sup> Floor, 9 AJC Bose Road, Kolkata – 700 017  
E-mail: [office@maithanalloys.com](mailto:office@maithanalloys.com); Website: [www.maithanalloys.com](http://www.maithanalloys.com)  
Phone No.: 033-4063-2393; Fax No.: 033-2290-0383

**NOTICE**  
NOTICE is hereby given that the **36<sup>th</sup> Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on Thursday, 30 September 2021 at 3:00 P.M. through Video Conferencing / Other Audio Visual Means ('VC')**, for the purpose of transacting the businesses as set out in the Notice dated 24 June 2021 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2020-2021. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 6 September 2021.  
**Book Closure & Dividend:**  
NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 24 September 2021 to Thursday, 30 September 2021** (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2020-2021, if declared at the AGM.  
The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%) for the financial year 2020-2021 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/transposition(s), if any, lodged upon the close of business hours on **Thursday, 23 September 2021**. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Thursday, 23 September 2021**.  
**Voting by Electronic means:**  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting').  
Members are hereby further informed that:  
(a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;  
(b) the remote e-voting period will commence from **10:00 A.M. (IST) on Monday, 27 September 2021**;  
(c) the remote e-voting period will end at **5:00 P.M. (IST) on Wednesday, 29 September 2021**;  
(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is **Thursday, 23 September 2021**;  
(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5<sup>th</sup> Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaube, Phone No.: 033-2248-2248; E-mail: [rndpdc@yahoo.com](mailto:rndpdc@yahoo.com));  
(f) it may be noted that:  
• the remote e-voting shall not be allowed beyond the time and date as mentioned above;  
• the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;  
• a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;  
• The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members of the company or in the Register of beneficial owners maintained by the DP, as on cut-off date.  
• Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.  
(g) The Notice convening the AGM is displayed on the Company's website at '[www.maithanalloys.com](http://www.maithanalloys.com)' and on CDSL's website at '[www.evotingindia.com](http://www.evotingindia.com)'.  
(h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4<sup>th</sup> Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: [rajesh@maithanalloys.com](mailto:rajesh@maithanalloys.com); Phone No.: 033-4063-2393.

**For Maithan Alloys Limited**  
Rajesh K. Shah  
Company Secretary

Place: Kolkata  
Date: 6 September 2021

## BS SUDOKU # 3456

	6				9		2
	7	5		2			
		4	1				5
	8						
3					7		4
	6			1		9	
				5	4	2	3
6			2			5	
		8	9	7			

SOLUTION TO #3455

8	7	9	2	1	6	4	3	5
3	6	5	4	7	8	2	9	1
2	1	4	5	9	3	6	7	8
6	2	3	9	5	4	8	1	7
1	9	7	6	8	2	3	5	4
4	5	8	7	3	1	9	6	2
5	3	2	8	6	7	1	4	9
9	8	6	1	4	5	7	2	3
7	4	1	3	2	9	5	8	6

Very Hard  
★★★★★  
Solution tomorrow

### HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9



जाहीर सूचना
सर्व संविधानाचा याद्वारे सूर्या देण्यात येते की, माझे अशील श्री. विपुल जसवंतलाल हाह हे प्लॉट क्र.११२, आरएससी-२३, सेक्टर-१, चारकोप, कांदिवली(पश्चिम), मुंबई-४०० ०६७ येथे स्थित चारकोप (१) जय योगेश्वर सीएएसए लि. मालीय सं.८ चे एकमेव मालक आहेत आणि त्यांनी सद्य मम हा प्रस्तवित खरेदीदारांना यांना विकण्यास इच्छुक आहेत.
अग्री सुट्टा मॉड घ्यावी की सद्य रमच्या संदर्भातील घडणी की. जयवंत पांडुरंग धसकर चांच्या नावे एच.एच. अ‍ॅन्ड ए.डी. बॉर्डरद्वे जारी वाटपपत्राचे मूळ दस्तावेजे हे माझ्या अशिलांकडून हवले/गाहळ झाले आहे.
कोणत्याही व्यक्ती/बैंक/वित्त संस्था इ. यांना वरील सद्य रमच्या संदर्भामध्ये कोणताही आलेप, दावा, हक्क, नामाधिकार किंवा हितसंबंध जसे की, विक्री, गहाण, घातपट्टा, धारणाधिकार, बर्हीस, कुळबहिवाट, मालकी इ. असल्यास त्यांनी लिखित निमन्त्याखरीकारांना एक कामगटपत्रासह या प्रसिदीच्या १४ (चौदा) दिवसांच्या आत कळविणे आवश्यक आहे, कसू केल्यास, कोणतेही तसे दावे ह्यात नसल्याचे किंवा त्यागित समजले जातील आणि तथा दाव्यांच्या संदर्भाशिवाय विक्री/खरेदी व्यवहार पूर्ण केला जाईल.
सही/- रॉजर्व् बी. गायकवाड बकील, उच्च न्यायालय, ठिकाण <span> </span> : मुंबई दिनांक <span> </span> : ०७.०९.२०२१
रुम क्र. डी-४६, मिलाप सीएएसएसएल, प्लॉट क्र.१८३, सेक्टर-१, चारकोप, कांदिवली (प.), मुंबई-४०००६७.

आदेश्वर मेडिटेक्स लिमिटेड
नॉंदणीकृत कार्यालय: ६०५, ६ वा मजला, प्लॉट - ९९, निरंजन बिल्डिंग, भगवान तोडी बाल उद्यान मार्ग, मरीन लायन्स रोड स्टेशन, मरीन ड्राइव्ह, मुंबई - ४००००२ टेल. : +९१ २२-२२८२१५१०   ईमेल: info@adeshwarmeditex.com वेबसाइट : www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

१४ व्या वार्षिक सर्वसाधारण सभेची नोटीस, इ-मतदानाबद्दल माहिती आणि हिशेब पुस्तके बंद ठेवण्याबद्दल
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याद्वारे नोटीस देण्यात येते की, कंपनीच्या सभासदांनी १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दुपारी १२.३० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) सुविधाद्वारे/ इतर श्राव्य द्रव्य माध्यमांद्वारे (ओएव्हीएम), एजीएमच्या नोटीसीत नमूद केलेले कामकाज करण्यासाठी घेण्यात येईल. कॉर्पोरेट व्यवसाय मंत्रालया (मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स- ‘एमसीए’) च्या अनुक्रमे दि ८ एप्रिल २०२० आणि दि. १३ एप्रिल, २०२० च्या परिपत्रक क्रमांक १४/२०२० आणि १७/२०२० नुसार, ‘कॅम्प्या कायदा, २०१३ खाली आणि त्याखाली तयार करण्यात आलेल्या नियमांमधील, कोविड-१९ मुळे निर्माण झालेल्या धोखाऱ्याचा पार्श्वभूमीवर कंपनीच्या सामान्य व विशेष उठाव संसांक समारंभाबद्दलचे निर्देशनासह ’ च्या संदर्भात, ‘ व वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर श्राव्य द्रव्य माध्यमांद्वारे (ओएव्हीएम) भरण्याबाबतच्या स्पष्टीकरणासाठीचे ” परिपत्रक क्र. २०/२०२० दि. ५ मे, २०२०, आणि ‘ व वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर श्राव्य द्रव्य माध्यमांद्वारे (ओएव्हीएम) भरण्याबाबतच्या स्पष्टीकरणासाठीचे ” परिपत्रक क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ (एव्हानिचोर्चा यांचा उल्लेख ‘परसीए परिपत्रके’ असा केला जाईल) आणि सेक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (‘सेबी’) चे ‘सेबी (लिस्टिंग) ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमने २०१५ च्या काही विविध तरतुदींच्या पालनासंदर्भात अतिरिक्त शिथिलीकरणाबाबत – कोविड-१९ पॅन्डेमिक’ संदर्भातील दिनांक १२ मे, २०२० चे परिपत्रक क्रमांक एएसबीआय/एचओ/सीएफडी/सीएमपी१/ सीआयआर/पी/२०२०/७९ आणि ‘सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमने २०१५ च्या काही विविध तरतुदींच्या पालनासंदर्भात अतिरिक्त शिथिलीकरणाबाबत – कोविड-१९ पॅन्डेमिक’ संदर्भातील दिनांक १५ जानेवारी, २०२१ चे परिपत्रक क्रमांक एएसबीआय/एचओ/सीएफडी/सीएमपी२/ सीआयआर/पी/२०२१/११ (यांचा एकत्रित उल्लेख ‘सेबी परिपत्रके’ असा केला जाईल) नुसार, वार्षिक सर्वसाधारण सभा (‘एजीएम’) व्हीसी/ओएव्हीएमद्वारे, सभासदांनी एखाद्या विशिष्ट ठिकाणी प्रत्यक्ष उपस्थित न राहता येवयासाठी परवानगी दिलेली आहे. वार्षिक सर्वसाधारण सभेची नोटीस इलेक्ट्रॉनिक पद्धतीने न. बिशोअर सर्विसेस प्रायव्हेट लिमिटेड व/अ ४ सप्टेंबर, २०२१ रोजी , ज्या सभासदांचे इमेल पते कंपनीकडे किंवा रजिस्ट्रार अँड ट्रान्सफर चर्ज व डिजिटल/डिजिटल यांचेकडे नोंदवलेले आहेत त्यांना पाठवण्यात आलेली आहे. एमसीए परिपत्रकांनुसार आणि सेबी परिपत्रकांनुसार एजीएम नोटीशीच्या प्रत्यक्ष प्रती पाठवण्याची गरज सुचविलेली आलेली आहे.

कंपनीच्या २०२०-२१ चा वार्षिक अहवाल, इतर बाबींबरोबरच, ज्यात १४ व्या एजीएममध्ये करवाच्या सामान्य कामकाजाची माहिती दिलेल्या नॉटीशीचा समावेश आहे, कं पनीच्या वेबसाइट वर [www.adeshwarmeditex.com](http://www.adeshwarmeditex.com) येथे उपलब्ध आहे. तसेच स्टॉक एक्स्चेंजच्या वेबसाइटवरच, म्हणजेच [www.bseindia.com](http://www.bseindia.com) येथे उपलब्ध आहे. यादीच फ्रंट मॅट न. बिशोअर सर्विसेस प्रायव्हेट लिमिटेड किंवा वेबसाइटवर [www.bigsshareonline.com](http://www.bigsshareonline.com) येथेही उपलब्ध आहे.

व्हीसी/ओएव्हीएमद्वारे एजीएमला हजर राहण्याबाबतच्या सूचनांसाठी, सभासदांनी शेवट्या एजीएमची नोटीस पहावी, अशी नितीनी आहे.

रीमोट इ-मतदान :

कंपन्या कायदा, २०१३ (‘कायदा’), सहाय्यारूपीय कायदा (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० व त्याचे कोव्हीड-१९मुळेच्या सुरवातीपासून, कंपनीच्या सभासदांसार, रजिस्ट्रारच्या अर्दी कंपनीकडे सेक्रेटरीज ऑफ इंडिया ने जारी केलेल्या ‘सेक्रेटरीजल स्टॅण्डर्ड ऑफ जवर्नल मॉडिफिंग (‘एसएनए-२’) नुसार, आणि सेबी(लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमने, २०१५ च्या नियम ४४ नुसार, कंपनीने आपल्या सभासदांना, एजीएममध्ये शेवट्या जेव्हाच्या कामकाजासंबंधी एजीएमपूर्वी तसेच एजीएमदरम्यान रीमोट इ-मतदानाची सुविधा दिलेली आहे, आणि या उद्देशाने कंपनीने न. बिशोअर सर्विसेस प्रायव्हेट लिमिटेड यांची इलेक्ट्रॉनिक पद्धतीने मतदान सुविधा पुरवण्यासाठी नेमणूक केलेली आहे.

एजीएमच्या नोटीशीच्या दि.१४ इ-मतदानाबद्दल सविस्तर सूचना दिलेल्या आहेत. सभासदांना विनंती आहे की त्यांनी खालील गोष्टींनी नोंदी घ्यावी :

१. रीमोट इ-मतदान सुविधा रविवार, २६ सप्टेंबर, २०२१ रोजी (सकाळी ९.०० भारतीय प्रमाण वेळ) सुरु होईल आणि मागीलवार, २८ सप्टेंबर, २०२१ रोजी (संय्काळी १०.०० भारतीय प्रमाण वेळ) संपणाल आहे. ख्यातः नॉटिफिकेशन नं ०२२-६२६३८२०० अन्वयेत कोव्हीड-१९ मुळे फोन कल शवने, जी व्यक्ती कट-ऑफ तारखेला असल्यास नसेल, असा व्यक्तीने एजीएमची नोटीस फक्त माहितीसाठीच घ्यावी.

२. जे सभासद एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित असतील आणि त्यांनी रीमोट इ-मतदानाद्वारे त्यांची ठरावकील पते नोंदवलेली नसतील, आणि त्यांना इतर कोणत्याही कामकाजकडे मतदान करण्यासाठी अपत्र उल्लेखण्या आलेले नसेल, ते एजीएमदरम्यान इ-मतदानाद्वारे मतदान करण्यासाठी पात्र असतील.

३. ज्या व्यक्तीचे नाव सभासदांच्या रजिस्ट्रारद्वारे/ लाभाची मालकांच्या रजिस्ट्रारद्वारे कट-ऑफ तारखेला, म्हणजेच मागील, २१ सप्टेंबर, २०२१ रोजी नोंदवलेले असेल, ती व्यक्ती रीमोट इ-मतदानासाठी/ एजीएमच्या व्हीसी इ-मतदान करण्यासाठी पात्र असेल.

४. ज्या सभासदांनी त्यांचे मत (मते) रीमोट इ-मतदानाद्वारे नोंदवलेली असतील तेदेखील एजीएमला हजर राहू शकतील परंतु त्यांना एजीएममध्ये घुसू त्यांचे मत (मते) नोंदवता येणार नाही.

५. जर एखाद्या व्यक्तीने कंपनीचे समानाग मिळवले आणि अशी व्यक्ती नोटीस पाठवल्यानंतर कंपनीची सभासद झाली आणि ज्या व्यक्तीकडे कट-ऑफ तारखेला सभासभा धारण केलेले असतील तर ती व्यक्ती रीमोट इ-मतदानासाठीचे लॉगिन-आयडी आणि पासवर्ड मिळवण्यासाठी [info@bigsshareonline.com](mailto:info@bigsshareonline.com) येथे विनंती पाठवू शकते किंवा टेलिफोन नं ०२२-६२६३८२०० येथे फोन कल शवने, जी व्यक्ती कट-ऑफ तारखेला असल्यास नसेल, असा व्यक्तीने एजीएमची नोटीस फक्त माहितीसाठीच घ्यावी.

भागाधारकांनी इ-मेल पते आणि बँक तपशील नोंदवण्याची पद्धत :

१. डीमॅट भागाधारकांच्या तालपत्र्या नोंदीसाठी : कंपनीच्या ज्या सभासदांनी कंपनीचे इक्विटी सभासद डीमॅट स्वरूपात धारण केलेले असतील आणि ज्यांनी त्यांचे पोल पते नोंदवलेले नसतील, ते त्यांचे इमेल पते आपल्या आरटीएम, न. बिशोअर सर्विसेस प्रायव्हेट लिमिटेडकडे तालपत्र्या स्वरूपात नोंदवू शकतील. सभासदांचे आरटीएम यांना [info@bigsshareonline.com](mailto:info@bigsshareonline.com) येथे एक ई-मेल पाठवावी.

२. डीमॅट भागाधारकांची कामगवस्वकी नोंदी : ज्या सभासदांनी डीमॅट स्वरूपात भाग धारण केलेले असतील, त्यांना विनंती आहे की त्यांनी त्याबद्दलची माहिती त्यांच्या डिजिटल/डिजिटल पॉर्टफोलियोकडे अद्ययावत करावी व त्यासाठी डिजिटल/डि पॉर्टफोलिओ यांनी निदेशित केलेली पद्धत वाचवावी.

३. ज्या भागाधारकांनी प्रत्यक्ष स्वरूपात भाग धारण केलेले आहेत त्यांच्या अंमल आखाडीची नोंदी :

कंपनीच्या ज्या सभासदांनी कंपनीचे भाग प्रत्यक्ष आखाटीकृत धारण केलेले आहेत आणि ज्यांनी त्यांचे इमेल पते नोंदवलेले नाहीत, ते त्यांचे इमेल पते आपल्या आरटीएमकडे, न.बिशोअर सर्विसेस प्रायव्हेट लिमिटेड यांचेकडे नोंदू शकतात. सभासद आरटीएम यांना [info@bigsshareonline.com](mailto:info@bigsshareonline.com) येथे एक इमेल पाठवू शकतो. सभासदांच्या विनंती आहे की त्यांनी नाव,फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पिन, मोबाइल क्रमांक आणि इमेल आयडी क्रमांकव्यव आणि भाग प्रमाणपत्राची प्रतिया पीडीफ किंवा जेओईडी कॉन्फरन्समध्ये पाठवावी (१ एम्बी पर्यंत).

४. प्रत्यक्ष भाग धारण करणाऱ्या भागाधारकांसाठी बँक तपशीलांची नोंदी : ज्या सभासदांनी कंपनीचे इक्विटी भाग प्रत्यक्ष स्वरूपात धारण केलेले असतील आणि ज्यांनी त्यांच्या बँक तपशीलांची नोंदी केलेली नसेल, त्यांनी ती आमचे आरटीएम, न. बिशोअर सर्विसेस प्रायव्हेट लिमिटेड यांचेकडे पाठवावी. सभासद आरटीएम यांना [info@bigsshareonline.com](mailto:info@bigsshareonline.com) चर इमेल पाठवावी. सभासदांच्या विनंती आहे की त्यांनी नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पिन, इमेल नोंदवले व पडिले नाव असलेल्या कामगवस्वकाचे नाव छानलेल्या धनीश्रीकृत या पीडीफ किंवा जेओईडी कॉन्फरन्समध्ये पाठवावी. ज्या बँकेचे व शाखेचे नाव , खात्याचा प्रकार, बँक खाते क्रमांक, एफआयसीआर माहिती आणि आयएफएससी कोड असेल, कोणतेही प्रत्र असतील तर सभासद आरटीएम यांना [info@bigsshareonline.com](mailto:info@bigsshareonline.com) येथे इमेल पाठवू शकतात.

रीमोट इ-मतदानाबद्दल कोणतेही प्रश्न/समस्या असतील तर सभासद [info@bigsshareonline.com](mailto:info@bigsshareonline.com) यांना इमेल लिहू शकतात किंवा आमच्याशी येथे संपर्क सारा शकतात. टेल. : ०२२-६२६३८००. ज्या सभासदांना एजीएममध्ये प्रवेश मिळवण्यासाठी आणि सहागीन शेव्हासाठी एमप्लॉई / एम्प्लेय्मन तालीक सहाय्य देवे असेल त्यांनी इमेलद्वारे [info@bigsshareonline.com](mailto:info@bigsshareonline.com) या संकेत साधवा किंवा ०२२-६२६३८२०० या क्रमांकाकडून फोन करावा.

हिशेब पुस्तके बंद ठेवणे (एक क्लोअर) :

कंपनीची सभासदांदे रजिस्ट्रार आणि शेअर ट्रान्सफर पुस्तके मागीलवार, सप्टेंबर २१, २०२१ ते बुधवार, सप्टेंबर २९, २०२१ (दोन्ही दिवस समाविष्ट) या कालावधीत बंद राहतील.

इ-मतदान पद्धतीबद्दल कोणतेही प्रश्न किंवा समस्या असतील तर भागाधारकांनी खालीलशी संपर्क साधावा :

श्री. श्रेयास जाजू चीफ फायनान्सियल ऑफिसर ६०५, ६ वा मजला, प्लॉट-९९, निरंजन बिल्डिंग, भगवान तोडी बाल उद्यान मार्ग, मरीन लायन्स रोड स्टेशन, मरीन ड्राइव्ह, मुंबई-४००००२, महाराष्ट्र, भारत टेल. : +९१ २२-२२८२१५१० इमेल <span> </span> : compliance@adeshwarmeditex.com	म. बिशोअर सर्विसेस प्रायव्हेट लिमिटेड बिल्डिंग, ९ ला मजला, वसंत ओपनस्पेस, नक्कलाना रोड, मरोळ, अंधेरी पूर्व, मुंबई - ४०००१९, महाराष्ट्र, भारत फोन: ०२२-६२६३८२०० फॅक्स <span> </span> : ०२२-६२६३८२९१ इमेल <span> </span> : info@bigsshareonline.com वेबसाइट <span> </span> : www.bigsshareonline.com
संचालक मंडळाच्या आदेशानुसार आदेश्वर मेडिटेक्स लिमिटेडसाठी हिशेब पुस्तकं तयारी मनेईडी डायरेक्टर	
ठिकाण <span> </span> : मुंबई तारीख <span> </span> : सप्टेंबर ०१, २०२१	डीआयएस <span> </span> : ०१७०८३८

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२२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ इ-मतदानाची माहिती
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याद्वारे सूचना देण्यात येते की, कॉर्पोरेट व्यवहार मंत्रालयाची (एमसीए) परिपत्रके क्र. २०/२०२० दिनांकित मे, ०५, २०२०, परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि ०२/२०२१ दिनांकित जानेवारी १३, २०२१ आणि सेक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया द्वारे जारी करण्यात आलेली परिपत्रके क्र. सेबी/एचओ/सीएफडी/सीएमपी१/सीआयआर/पी/२०२०/७९ दिनांकित मे १२, २०२० आणि सेबी/एचओ/सीएफडी/सीएमपी२/सीआयआर/पी/२०२१/११ (एकत्रितपणे ‘२ संबंधित’ परिपत्रके’ ७ म्हणून संदर्भित केलेली) सह वाचवायाच्या कंपनी अधिनियम, २०१३ (अधिनियम) च्या लागू असलेल्या सर्व तरतुदींने आणि त्याखाली बनवण्यात आलेल्या सर्व नियमांचे आणि सेबी (लिस्टिंग) ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमने, २०१५ चे अनुपालन करून कंपनीच्या एजीएमच्या सूचनेत नमूद केले कामकाचे करण्यासाठी झी मीडिया कॉर्पोरेशन लिमिटेडच्या सभासदांसाठी वार्षिक सर्वसाधारण सभा(एजीएम) बुधवार, सप्टेंबर २९, २०२१ रोजी सकाळी ११.३० (भाप्रवे) वाजता व्हिडीओ कॉन्फरन्सिंग(व्हीसी)/ अन्य दूरक्रमाय माध्यमांमार्फत (ओएव्हीएम) घेण्यात येईल.

संबंधित परिपत्रकांचे अनुपालन करून, आर्थिक वर्ष २०२०-२१ साठी वार्षिक अहवालासह एजीएमची सूचना, ज्या सभासदांनी त्यांचे इमेल आयडीज कंपनीकडे/डिजिॉलीटी पॉर्टफोलिओ(स) कडे नोंदलेले आहेत अशांना इलेक्ट्रॉनिक पद्धतीने सोपवार, सप्टेंबर ६, २०२१ रोजी पाठवण्यात आली आहे. वार्षिक अहवालाची प्रत कंपनीची वेबसाइट:www.zeemedia.in, स्टॉक एक्स्चेंजसच्या म्हणजेच बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (एनएसई) यांच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) या वेबसाइटवर सुद्धा उपलब्ध असेल. एजीएममध्ये काढवाच्या कामकाजाच्या बाबींशी संबंधित दस्तऐवज सभासदांच्या अवलोकनाार्थ व्हिडीओ –कॉन्फरन्सिंग मार्फत एजीएमच्या दरम्यान कळू देण्यात येतील.

समेचे ठिकाण कंपनीचे नॉंदणीकृत कार्यालय मानण्यात येईल. व्हीसी/ओएव्हीएम मार्फत सहभागी होणाऱ्या सभासदांना अधिनियमाच्या कलम १०३ अधीन नमस्केल्या हेंतूसाठी मान्यता दिली जाईल. एजीएम व्हीसी/ओएव्हीएम मार्फत घेण्यात येत असल्याने सभासदांद्वारे प्रॉक्सीच्या निगुकीची सुविधा उपलब्ध असणार नाही.

दूरस्थ इ-मतदान आणि एजीएम दरम्यान इ-मतदानासाठी सूचना :

- कंपन्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० आणि सेबी (लिस्टिंग) ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमने, २०१५ च्या नियम ४४ सह वाचवायाच्या अधिनियमाच्या कलम १०८ च्या अनुगमने, एजीएममध्ये पारित होण्यासाठी प्रस्तावित असलेल्या ठरावांवर सभासदांना इलेक्ट्रॉनिक पद्धतीने अपले मत देण्याचा हक्क बजावण्यासाठी सुविधा पुरवताना कंपनीला आनंद होत आहे. बुधवार, सप्टेंबर २२, २०२१ (कट-ऑफ तारीख) रोजी असल्याप्रमाणे एलेक्ट प्रत्यक्ष स्वरूपात किंवा डिमेट/रियलटाइम इलेक्ट्रॉनिक भाग धारण करणारे सभासद, एनएसईजलच्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे इलेक्ट्रॉनिक मतदान प्रणालीमार्फत (दूरस्थ इ-मतदान) इलेक्ट्रॉनिक पद्धतीने आपले मत,देऊ शकतात. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला असल्याप्रमाणे डिजिॉलीटीउजनी राखलेल्या सभासदांच्या रजिस्ट्रारद्वारे किंवा लाभाकारक मालकांच्या रजिस्ट्ररमध्ये नोंदलेले आहे, तिला एजीएममध्ये दूरस्थ इ-मतदान सुविधेचा लाभ घेण्याचा हक्क आहे.

- दूरस्थ इ-मतदान कालावधी शनिवार, सप्टेंबर २५, २०२१ रोजी सकाळी ९.०० (भाप्रवे) सुरु होईल आणि मागीलवार, सप्टेंबर २८, २०२१ रोजी संय्काळी ५.०० (भाप्रवे) संपता होईल. मतदान इ-मतदान मोड्यूल (एनएसईजलकडून अक्षम केले जाईल. एखाद्या ठरावावर सभासदांना मत दिल्यानंतर सभासद त्याचा नंतर बदल करू शकणार नाहीत.

- ज्या सभासदांना इलेक्ट्रॉनिक पद्धतीने वार्षिक अहवाल पाठवण्यानंतर आणि कट-ऑफ तारखेच्या म्हणजे बुधवार, सप्टेंबर २२, २०२१ पूर्वी नाम संयंदन केले आहेत, ते [evoting.nsdl.co.in](mailto:evoting.nsdl.co.in) येथे किंवा [complianceofficer@zeemedia.esselgroup.com](mailto:complianceofficer@zeemedia.esselgroup.com) येथे विनंती पाठवून यूजर आयडी आणि पासवर्ड प्राप्त करू शकेल. तथापि सभासद दूरस्थ इ-मतदानासाठी एनएसईजलकडे आयीच नोंदवलेला असेल तर, तो त्याच्या विद्यमान यूजर आयडी आणि पासवर्ड साधक केवळ आणि त्याचे मत देऊ शकेल. एजीएमला उपस्थित राहणाऱ्या ज्या सभासदांनी दूरस्थ इ-मतदानामार्फत अपले मत दिले नसेल ते एजीएम दरम्यान इ-मतदानामार्फत मत देण्यास पात्र असतील. ज्या सभासदांनी दूरस्थ इ-मतदानामार्फत आपले मत दिले आहे ते एजीएमला उपस्थित राहण्यास पात्र असतील परंतु, ते सभेमध्ये मत देण्यास पात्र नसतील.

- प्रत्यक्ष पद्धतीत भाग धारण करणाऱ्या ज्या भागाधारकांनी त्यांचे इमेल पते कंपनीकडे अडथेट केले नसतील त्यांना त्यांचे इमेल पते कंपनीचे निदेशक आणि भाग हस्तांतरण एजन्ट लिंक इनटाइम इंडिया प्रायव्हेट लि मिटेड ड याच्चायक देे लिंक : [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) चर क्लिक करून किंवा त्यांच्या तपशीलांसह आरटीएमला लिहून नोंदवण्याची विनंती करण्यात येते. डिमेट/रियलटाइम इलेक्ट्रॉनिक भाग धारण करणाऱ्या भागाधारकांना त्यांचे इ-मेल पते संबंधित डिजिॉलीटी पॉर्टफोलिओ(स) कडे अडथेट केल्याची विनंती करण्यात येते.

इलेक्ट्रॉनिक मतदानाची कार्यपद्धती एजीएमच्या सूचनेत सविस्तर दिली आहे आणि ती एनएसईजलच्या वेबसाइटवर वार, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) चर सुलभ उपलब्ध आहे. प्रश्नांच्या बाबतीत, सभासद, एनएसईजलच्या इ-मतदान वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाउनलोड विभागात उपलब्ध असलेल्या फ्रीक्वेंटली आस्कड् क्वेश्चन्स (एफएक्व्एन) आणि इ-मतदान यूजर मॅन्युअलच्या संदर्भ घेऊ शकतात. ज्या सभासदांना एजीएम दरम्यान किंवा आयी साहाय्येची गरज जसेल ते [evoting.nsdl.co.in](mailto:evoting.nsdl.co.in) चर विनंती पाठवू शकतील किंवा एनएसईजलशी एक निश्चीत केलेल्या इमेल आयडी: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) चर संपर्क करून किंवा टेली फोन क्र. १८००-१०२०-९९० किंवा १८००-२२-४४-३० चर काल कल शकतील.

ड इ-मतदानाव्यतिरिक्त, एजीएम संबंधातील कोणताही प्रश्न किंवा तक्रार, कंपनी सेक्रेटरीला [complianceofficer@zeemedia.esselgroup.com](mailto:complianceofficer@zeemedia.esselgroup.com) येथे किंवा कॉर्पोरेट कार्यालयाच्या पर्यावर संबंधित केले जाऊ शकतात किंवा सभासद मिस. तुषी चर, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे निबंधक आणि भाग हस्तांतरण एजन्ट, यांच्याशी सी-१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोली (पश्चिम), मुंबई - ४०००४३, दूरध्वनी: +९१ ०२२ ४९१६२९००, फॅक्स: +९१ ०२२ ४९१६२०६०, ईमेल: [mt.helpdesk@lonkintime.co.in](mailto:mt.helpdesk@lonkintime.co.in) येथे संपर्क करू शकतात.

झी मीडिया कॉर्पोरेशन लिमिटेड करिता
सही/- रणजीत श्रीवास्तव कंपनी सेक्रेटरी आणि उपपालन अधिकारी सभासदत्व क्र. ९८५७७
ठिकाण <span> </span> : नोईडा दिनांक <span> </span> : सप्टेंबर ६, २०२१.

INVENTURE GROWTH & SECURITIES LTD.
<b>INVENTURE GROWTH AND SECURITIES LIMITED</b> Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65900MH1995PLC089838 Email: <a href="mailto:investorgrievancies@inventuregrowth.com">investorgrievancies@inventuregrowth.com</a> , Website: <a href="http://www.inventuregrowth.com">www.inventuregrowth.com</a> Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

**NOTICE OF THE 26TH ANNUAL GENERAL MEETING (“AGM”) OF INVENTURE GROWTH & SECURITIES LIMITED (“THE COMPANY”), TO BE HELD THROUGH VIDEO CONFERENCE (“VC”) OR OTHER AUDIO-VISUAL MEANS (“OVAM”)**  
**AND REMOTE E-VOTING FACILITY**  
NOTICE is hereby given that the 26th Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 30th September 2021 at 11:00 A.M. through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013. MCA circular dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide circular dated 15th January, 2021 and 12th May, 2020 (“SEBI Circular”), to transact the business as set out in the Notice convening the 26th AGM. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 26th AGM and Annual Report for FY 2020-21 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent (“RTA”) / Depository Participants (“DP”). Shareholders may note that the Notice of 26th AGM and Annual Report for FY 2020-21 will also be made available on the Company’s website at [www.inventuregrowth.com](http://www.inventuregrowth.com) website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company’s Registrar and Share Transfer Agent Link Intime India Private Limited (“LIIPL”), at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call +91 (022)49186000 or their Depository Participant to get their email addresses and mobile numbers registered. The Company is providing remote e- voting facility (‘remote e-voting’) to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (‘e-voting’). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given that pursuant to section 91 of the Companies Act 2013 read with rules made thereunder and Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer book of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of the AGM.

<b>For Inventure Growth &amp; Securities Limited</b>	<b>Sd/-</b>
<b>Place<span> </span>: Mumbai</b>	<b>Bhavi R. Gandhi</b>
<b>Date<span> </span>: 7th September 2021</b>	<b>Company Secretary</b>

CORPORATE COURIER AND CARGO LIMITED
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