

07.09.2023

The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051

Symbol: JASH

<u>Sub.: Submission of copy of Newspaper Advertisement of Notice of the 49th Annual General Meeting of the Company</u>

In compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper publication of the Notice of the 49th Annual General Meeting of the Company to be held on Friday 29th September, 2023 at 10:00 a.m. (IST) in hybrid mode i.e. both physical and through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) Facility, published on 7th September, 2023 in newspapers viz. Financial Express (in English)_Mumbai Edition and Choutha Sansar (in Hindi).

You are kindly requested to take on record the above said information.

Thanking You, Yours Faithfully, For JASH Engineering Limited

TUSHAR Digitally signed by TUSHAR KHARPADE Date: 2023.09.07 17:19:04 +05'30'

Tushar Kharpade Company Secretary & Compliance Officer Encl.: A/a





E-mail: info@jashindia.com, Website: www.jashindia.com

Sd/-

Authorised Officer

Manappuram Home Finance Ltd

DUKE OFFSHORE LTD.

CIN No. L45209MH1985PLC038300

Reg. Office: 403-Urvashi Hsg Society Ltd,

Off Sayani Road, Prabhadevi, Mumbai - 40002

Email: info@dukeoffshore.com

NOTICE IS HEREBY GIVEN THAT THE 37th Annual

General Meeting of M/s. Duke Offshore Limited will be

held at Registered Office of the company situated a

Office No 403-Urvashi, Off Savani Road, Prabhadevi,

Mumbai 400025, on Friday, 29th September, 2023 at

In our efforts to conserve the environment, printed

copies of the annual report will not be dispatched to the

shareholders. Online or soft copies of the Annual

Report are available for reference at the BSE and

Further, we would like to inform you that the Registrar of

Members and Share Transfer Books of the Company

will remain closed from Saturday, 23rdSeptember,

2023 to Friday, 29thSeptember, 2023 (Both days)

In terms of Listing Regulations, the Company i

providing an e-voting facility to the members through

NSDL. Remote E-voting will be available from Tuesday

26th September, 2023, at 09.00 AM till Thursday, 28th

In case of any queries/Clarification related to e-

voting/Ballot form, members can contact Purva Sharegistry India Private Limited, RTA of the Company

(Contact no: +91-23018261/23012518) or visit their

For DUKE OFFSHORE LTD

Avik George Duke

Managing Director DIN - 02613056

inclusive), for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on Friday,

29th September, 2023.

September, 2023 at 05:00 P.M. only.

website www.purvashree.com

Place : Mumbai Date : 06.09.2023

ompany website www.dukeoffshore.com.

CIN: U65923K12010PIC039179 Manappuram Home Finance Ltd at Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai – 400093, contact No.022-68194000/022-66211000.

CORRIGENDUM TO AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 (For sale of the following assets)

Manappuram Home Finance Ltd. had issued auction notice for sale of secured assets of the following under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interests Act 2002 read with the Security Interest (Enforcement) Rules, 2002 published in this News Paper dated 17th March 2023. The last date for deposit of EMD, Submission of tender form and date & time of auction are extended to 22/09/2023 at 3:00 PM for the

sale of the following assets at Manappuram Home Finance Ltd. Shop No-01 & 02, Ashoka Building, Govind Nagar, Nea Don Bosco Church, Near Jakat Naka (Near Signal), Agashi Road, Virar-West, Pincode-401303.						
Sr. No.	Name of Borrower(s) / Co-Borrowers/ Guarantors/ Loan Account No/BRANCH	Details of the Secured Asset	Revised Reserve Price (Rs) & EMD	Last Auction Details		
1	Parmesh Apparao Sappata, Puroshttam Apparav Sappata, Kamala Apparao Sappata, Mahesh Kistayya Dusa /	Flat No.302 3rd Floor, Gudelli Niwas Near Markandey Temple, Padma Nagar H.No 948, Survey No 48, Hissa No.17 Village Kamatghar New Kaneri, Taluka Bhiwandi Thane-421302	&	15-04-2023 TILL 3:00 PM		

All other terms and conditions of the sale notice and tender form shall remain unchanged.

GANESH FILMS INDIA LIMITED 503, Floor-5, Plot-461D, A Wing, Parshvanath Gardens, Bhaudaji Rd Kings Circle, Matunga, Mumbai, Maharashtra-400019 CIN: L74994MH2018PLC307613 E-Mail Id: ganeshfilm.compliance@gmail.com Ph. No.: 9268990911

Notice is hereby given that:

Date: 07.09.2023

Place : Virar

PU90PULONS000005006131

& NLAP0005005017/ Virar

- The 5th Annual General Meeting of the Company will be held on Friday, 29th September 2023 at 12:00 Noon through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 31st August, 2023.
- The Company on Tuesday, 5th September, 2023, completed the dispatch of Notice of 5th AGM along with the Annual Report for the year 2022-23 by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 1st September, 2023 (the "Cut-off Date")
- website www.evotingindia.com. Physical copy of the same is available for inspection during 10:00 A.M. to 12:00 Noon at the registered office of the company. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing

The Notice of Annual General Meeting can be viewed/ downloaded from the CDSI

remain closed from Tuesday, 26th September, 2023 to Thursday, 28th September 2023 (both days inclusive), for the said Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by

Regulations"), the Register of Members and Share Transfer Books of the Company shall

- Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting. The e-voting facility will be available from Tuesday, 26th September, 2023 (9:00 A.M. to Thursday, 28th September, 2023 (5:00 P.M.) after which e-voting shall not be allowed The Cut-Off date for determining the eligibility to vote through electronic means or at the
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

AGM is Friday, 22nd September, 2023.

cast their vote through Remote e-voting prior to AGM may also attend the AGM but sha not be entitled to cast their vote at the AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked

Facility for Remote e-voting shall be available at the AGM. Members who have already

Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company. By the Order of the Board of Directors

For Ganesh Films India Limited Place: Zirakpur Gaurav Kumar Date: 5th September, 2023 Director DIN: 06717452 Reg. Office: 503, Floor-5, Plot-461D A Wing Parshvanath Gardens

Bhaudaji Rd, Kings Circle, Matunga, Mumbai Maharashtra-400019 FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR

HRIDAYNATH CONSULTANCY PRIVATE LIMITED OPERATING IN BUSINESS AND MANAGEMENT SERVICES AT MUMBAI, MAHARASHTRA (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS 1. Name of the corporate debtor along Hridaynath Consultancy Private Limited CIN: U74120MH2010PTC208538 Flat No. B-906, 9th Floor, New Sarvottam CHS. Irla 2. Address of the registered office

_	Address of the registered office	Bridge, Andheri (west), Mumbai - 400058, India
3.	URL of website	Not available
4.	Details of place where majority of fixed assets are located	Not Applicable Corporate Debtor does not have any fixed asset.
5.	Installed capacity of main products/ services	Not Applicable
6.	Quantity and value of main products/ services sold in last financial year	FY 2021-22 (Audited) Revenue from Operations: INR 1,26,00,822 FY 2022-23 (Unaudited - till 20-01-2023) Revenue from Operations: Nil
7.	Number of employees/ workmen	Nil
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Available information will be shared upon receiving a request at cirp.hcpl@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by sending a request at cirp.hcpl@gmail.com

13. Process email ID to submit EOI cirp.hcpl@gmail.com Note: The First Form G dated March 20, 2023 has been unsuccessful and therefore the second Form G dated June 15, 2023, is considered as Fresh Issuance of Form G and the same is hereby modified with the consent of the Committee of Creditors of HCPL pursuan to Regulation 36A(4A) of IBBI (Insolvency Resolution Process for Corporate Persons Regulations, 2016.

September 22, 2023

September 25, 2023

September 30, 2023

10. Last date for receipt of expression

11 Date of issue of provisional list of

objections to provisional list

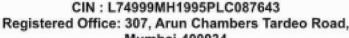
12 Last date for submission of

prospective resolution applicants

of interest

Prakul Thad Date: September 06, 2023 Resolution Professional of Place: Hyderabad Hridaynath Consultancy Private Limited IBBI Registration No.: IBBI/IPA-002/IP-N01149/2021-2022/13806

AFA Validity: September 6, 2023 Address: Flat No. 1405, J Block, Rainbow Vistas Green Hills Road, Moosapet, Hyderabad, Telangana 500018 E-mail: prakulthadi@hotmail.com | cirp.hcpl@gmail.com **LAHOTI OVERSEAS LIMITED**



Mumbai-400034 Email: investor@lahotioverseas.com NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on August 31, 2023, NOTICE IS

HEREBY given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September30, 2023 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable circular In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with

Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August25 2023. The company has sent the notice of AGM alongwith link of Annual Report through emails or September 06, 2023. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Ru 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September24, 2023 to September30, 2023(both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividendfor the Financial Year 2022-23 (if declared at AGM) NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 23 2023, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/e voting facility at AGM. The members may cast their votes through remote E-voting facility atwww.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-of date should treat this Notice for information purpose only. NOTICE IS FURTHER given that members who have not yet registered their e-mail addresse

with Company are requested to get the same registered with the Company/ RTA. Detaile process for registration of e-mail address with the Company/RTA is given in Notice of AGM Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM. NOTICE IS FURTHER given that any person who acquires shares and becomes member of the

company after the Notice has been sent electronically and hold shares as on the cut-off date i.e.September23,2023 may obtain the User ID and password by sending a request all evoting@nsdl.co.inormt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for In this regard, the Members are hereby further notified that:

. Remote E-voting period shall commence from Wednesday, September 27, 2023 at 09.00 a.m. and ends on Friday, September 29, 2023 at 05.00 p.m. . Voting through electronic means shall not be allowed beyond 5.00 P.M. on September29, 2023

ii. The members who have cast their vote by remote e-voting may attend the meeting but shall not

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice

The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website

www.lahotioverseas.in for the information of the members besides being communicated to . In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs and e-voting manual available at www.evoting.nsdl.comunder help section or contact NSDL of

write an email to evoting@nsdl.co.inor contact mt.helpdesk@linkintime.com (RTA) C-101, 247

Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000. For Lahoti Overseas Limited

Place: Mumbai **Umesh Lahoti** Date: September 06, 2022

Managing Director

Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, M.P., India Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

NOTICE OF 49" ANNUAL GENERAL MEETING

September, 2023, at 10:00 a.m. (IST) in hybrid mode i.e. both physical and through Video Conferencing (VC)/other Audio Visual Mode (OAVM) at the Registered office of the company 31, Sector-C, Sanwer Road, Industrial Area, Indore, MP-452015, to transact the business as set out in the Notice dated 14th August, 2023, in compliance with the provisions of the Companies Act, 2013, ("the Act"). The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under ("the Act"), provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. In connection of the same, kindly note as follows:

b) Will also be uploaded on the website of the Company at www.jashindia.com, website of the Stock Exchange i.e. National Stock Exchange of India Ltd at www.nseindia.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in/

- Saturday, 23th September, 2023 to Friday, 29th September, 2023 (both days inclusive) for purpose of AGM and payment of Final Dividend as recommended by the Board of Directors @ 60% (Rs. 6.00/-), if approved at the AGM. Manner of registering /updating email addresses/KYC:
- a) Members holding Shares in Physical Form are requested to update the details in prescribed form along with relevant other
- forms with the Registrar & Share Transfer Agent so as to receive Annual Report and other communication electronically. b) Members holding Shares in Demat Form are requested to update their E-mail address with their respective Depository
- Manner of casting vote(s) through e-voting: a) Company is providing the facility to its Members to exercise their right to vote on the businesses set out in the Notice of the

49" AGM by electronic means through both remote e-Voting and e-voting at the AGM and Members attending the 49" AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

- c) Remote e-voting period commence on Tuesday, September 26°, 2023 (09.00 a.m.) and ends on, Thursday, September 28° 2023 (5.00 p.m.) remote e-voting module shall be disabled/blocked. The result of e-voting would be declared under the
- relevant rules & regulations and will also be posted on the Company's website. 5. Members are requested to carefully read all notes set out in the Notice of AGM and in particular, instructions to attend and for joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.

circulars of MCA and SEBI. For further information / clarification/ assistance in respect of e-voting and KYC related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and/or the Company at below mentioned address:

Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra-400083. E-mail: rnt.helpdesk@linkintime.co.in.

CIN: L28910MP1973PLC001226 Sector-C, Sanwer Road, Industrial Area, Indore (M.P.) 452001 Phone: 0731-6732700, E-mail: info@jashindia.com

> Tushar Kharpade Company Secretary

Place: Indore Date: 06.09.2023 SMFG INDIA CREDIT COMPANY LIMITED

Registered Office: Megh Towers, 3rd Floor, Old No.307, New No. 165, PH Road, Maduravoyal, Chennal - 600095, Tamil Nadu. Website: https://www.smfgindia.com INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF NON PERFORMING ASSETS OF SMFG INDIA CREDIT COMPANY LIMITED

(formerly Fullerton India Credit Company Limited)

(FORMERLY FULLERTON INDIA CREDIT COMPANY LIMITED) SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited) (SMICC), invites expressions of interest (EOI) from ARCs/ Banks/ eligible NBFCs and eligible FIs for the sale of certain non performing assets on its books, as per the extant RBI guidelines. Eligible interested applicants may download the public notice document

from the website of SMICC https://www.smfgindia.com/NPA-assets-Sale.aspx Please note that the non-performing assets will be auctioned as a pool of asset(s)/and or individual assets at the sole discretion of SMICC. Each party shall be required to submit a Letter of Intent ("Lol") along with Non-Disclosure Agreement ("NDA") to initiate the due diligence exercise. Interested applicants shall submit the Expression of Interest ("EOI") on or before 6:30

PM on 17th Sept , 2023. in either a sealed envelope to SMICC at the following address: 6th Floor B wing Supreme Business Park , Hiranandani Powai Mumbai 400076 or by e-mail to the following ID: Yuvaraj.selvaraj@smfgindia.com

PUBLIC NOTICE

The public is hereby informed that Mr. Sandesh Shashikant Mainkar is the owner of the property described in Schedule below. The owner has represented to the interested party that the scheduled property is fully owned and possessed by it, free of all encumbrances. The owner has instructed the interested party to investigate the title in respect of the scheduled property described in the schedule herein under.

Public is hereby called upon that any person(s) having any claim, right, title and interest in the scheduled property should notify the undersigned Advocate for the interested party within 21 days from publication of this notice and should satisfy the undersigned along with documentary proof thereof, failing which, we shall complete the title investigation and no claim will be entertained thereafter.

SCHEDULE All the piece and parcel of Plot No. C-38, Survey No.104 (part) and 108

(part), CTS No.1443/C/38 area admeasuring 4425 Sq. Ft. i.e. 411.09 Sq. Mtrs. (as per property card 352.75 sq.mtrs) and a Bungalow area admeasuring 1612.12 Sq.ft i.e. 163.44 sq.mtrs Built up standing thereon in The Abhimanshree Co-op. Hsg. Society constructed on the land situated at Survey No. 104 (Part) and 108 (Part) CTS No. 1443 of village Aundh and within the jurisdiction of Sub-Registrar Haveli, Pune and within Pune Municipal Corporation and bounded as under:-On or towards the East : By Plot No. C-39

On or towards the South: By Public Purpose On or towards the West: By Plot No. C-37 On or towards the North: By Colony Road

Block No.7, 3" Flr, Sadanand Apt., Above Pooja Tires, Model Colony,

Pune 4110014 07 September, 2023. +91 9545951934

Adv. Kaustubh P. Moghe

KCL Infra Projects Limited CIN:L45201MH1995PLC167630 Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601.

Email: info@kclinfra.com, cs@kclinfra.com Web: www.kclinfra.com **Notice of 28th Annual General Meeting and Remote e-voting**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of

KCL Infra Projects Limited will be held on Saturday, 30th September, 2023 at 12.00

P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Pvt. Ltd. Remote E-voting (voting on resolutions proposed at the AGM through electronic mode): Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 14, 2023. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M (IST) on Wednesday, September 27, 2023 and ends at 5.00 P.M (IST) on Friday, September 29, 2023. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who become Member of the Company subsequent to the sending of

email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report. to the Registered Office of the Company or RTA, Adroit Corporate Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the

AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM""). The Notice of AGM is available on the website of the Company viz., www.kclinfra.com and also on website of CDSL www.cdslindia.com. In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at evoting @cdslindia.com or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding E-voting.

> For KCL Infra Projects Limited **Mohan Jhawar Managing Director** DIN:00495473

By Order of the Board

NEW MARKETS ADVISORY LIMITED

Next to Sony Mony, Andheri (West), Andheri Railway Station, Mumbai : 400058 Email: newmarketsadvisory@ymail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327 NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of New Markets Advisory Limited will be held on Saturday, 30th September, 2023 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400001 at 12.30 P.M. (IST) to transact the businesses as set out in the Notice of

Annual General Meeting. Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share transfer Books of the Company will

remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM. The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be

Members holding shares in physical form are requested to register/update the same with Purva sharegistry (India) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP.

2023 at 5:00 P.M. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 22nd September, 2023 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

Abdulrahim Allabux Khan Date: September 06, 2023 Director Place: Mumbai DIN: 05152917



Regd. Office: Survey No. 86, Plot No. 1-4, 88 National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Guj., INDIA 360024

Phone: 02827 235500 E-Mail: investorrelations@atulauto.co.in NOTICE OF 35 ™ ANNUAL GENERAL MEETING,

BOOK CLOSURE, INFORMATION REGARDING E-VOTING Notice is hereby given that the Thirty Fifth Annual General Meeting ('AGM') of the Company is scheduled to be held on Saturday, September 30, 2023 at

('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 as issued by Ministry of Corporate Affairs ('MCA') and circular dated May 12, 2020 and January 05, 2023, issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars') In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those

Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 06, 2023. These documents are also available on the Company's website www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com In compliance with provisions of section 108 of the Act read with rules made

thereunder, as amended from time to time and Regulation 44 of the SEB (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are All the businesses as stated in the Notice of 35th AGM may be transacted

- The remote e-voting shall commence at 09.00 AM (IST) on September 27. 2023 and will end at 5.00 PM (IST) on September 29, 2023. The remote e-
- voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 23, 2023.
- AGM Notice, but on or before the cut-off date i.e. September 23, 2023,
- 48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com 5. In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user
- send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means. 6. The members may note that: a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- b. The facility for e-voting during AGM is made available for the members
- who have not cast their vote by remote e-voting; c. The members who have cast their vote by remote e-voting may also
- attend the AGM through VC/ OAVM but shall not be entitled to cast
- d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote evoting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote evoting and e-voting during AGM for the members who hold shares in physical

Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM.

PHOENIX TOWNSHIP LIMITED

CIN - L67190GA1993PLC001327 Registered Office: Durga Bhavan, Hede Centre Tonca Panaji Goa - 403001 Email: complaince@hbgindia.com Contact No.: 022-61590900

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NOTICE OF 30TH ANNUAL GENERAL MEETING. **BOOK CLOUSER AND E-VOTING INFORMATION**

In continuation of our newspaper published on 01st September, 2023 in Financial Express (English Language) and Dainik Herald, Goa (Marathi Language) and n compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars ssued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 3.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ('CDSL') to transact the business as set out n the Notice dated 14th August, 2023. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2022-2023 has been sent electronically on Wednesday, 06th September, 2023 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on September 01, 2023. The notice of AGM is available on the website of the Company i.e. http://www.hbgindia.com/ and on the website of the stock exchange at www.bseindia.com. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies

Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 30th AGM. NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22th September, 2023 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

- The business will be transacted through voting by electronic means. Date and time of commencement of remote e-voting: Tuesday, 26th September,
- Date and time of end of remote e-voting: Thursday, 28th September, 2023 at 5.00 p.m.
- L. Cut-Off Date: Friday, 22th September, 2023
- 5. Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 22th September, 2023, may obtain the login ID and Password by following the procedure mentioned in the Notice of 30th AGM.
- 6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023, the facilty shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- shall be entitled to avail the facility of remote e-voting or voting at the AGM venue. 10. Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently. 11. The notice of 30th AGM and Annual Report for the Financial year 2022-2023 is

Members of the Company holding shares either in physical form or in

dematerialized form as on the cut-off date of Friday, 22th September, 2023, only

also available on the Company's Website at http://www.hbgindia.com/ and

- website of the Stock Exchanges i.e. BSE limited at www.bseindia.com. 12. The Company has appointed M/s. Kothari H & Associates, Practicing Company process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www. hbgindia.com for the information of the members besides being communicated
- to stock exchange 13. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk evoting india com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia com or contact Adroit Corporate Services Private Limited, (RTA) 18-20. Jafferbhoy Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai Maharashtra 400059, 02242270400/02228590942/sandeeps@adroitcorporate

For PHOENIX TOWNSHIP LIMITED

Place: Mumbai Date: September 06, 2023 Samit Prafulla Hede Managing Director (DIN: 01411689)



(CIN:L72200TG2003PLC041860) Regd. Office: Grd Floor, Wing-B, N Heights, Plot No. 12, TSIIC Software Units Layout, Madhapur, Serilingampally, Hyderabad, Rangareddi, TG-500081. Ph: 040- 44556600

GSS Infotech Limited

E-mail:company.secreatry@gssinfotech.com, Website:www.gssinfotech.com NOTICE OF THE 20TH ANNUAL GENERAL MEETING, E-VOTING

INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members of GSS Infotech Limited ('the Company') will be held on Friday, 29 September,

2023 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means "OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17. 2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA")and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is as set out in the Notice of the AGM. Members will be able to attend the AGM through VC lphaOAVM. Members attending the AGM through VC / OAVM shall be reckoned for the ourpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2022-23), have been sent on 5th September, 2023 through electronic modeto the Members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA")/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gssinfotech.com and on the website of the 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 Company's RTA, Bigshare Services Pvt. Ltd. at www.bigshareonline.com.

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

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and mernbels attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services

of CDSL as the agency to provide e-voting facility. nformation and instructions including details of user id and password relating to evoting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.gssinfotech.com and on the website of the 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 RTA at www.bigshareonline.com

The remote e-voting facility will be available during the following voting period:

A person, whose name is recorded in the register of members or in the register

of beneficial owners maintained by the depositories as on the cut-off date i.e

Commencement of remote e-voting : 9:00 a.m.(IST) on Tuesday,26 September, 2023 End of remote e-voting : 5:00 p.m.(IST) on Thursday, 28 September, 2023 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period

Friday, 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll. Manner of registering/updating email addresses is as below:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bigshare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at

 Members holding shares in dematerialised mode who have not registered their email addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat

e) After due verification, the Company/ RTA will forward their login credentials to their registered email address. Any person who becomes a member of the company after despatch of the Notice of the AGM and holding shares as on the cut off date may obtain the User Id and password

in the manner as provided in the Notice of the AGM, which is available on Company's Such members may cast their votes using the evoting instrutctions, in the manner

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

The procedure for remote a-voting is available in the Notice of AGM. In case of any

guery relating to e-voting, members may refer to the "Help" and "FAQs" available at ww.evotingindia.com, or write to company.secretary@gssinfotech.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM.

> R.K.Pooja Company Secretary

For GSS Infotech Ltd.

financialexp.epapr.in

be entitled to cast their vote again.

Notice is hereby given that 49" Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29"

Notice of AGM and Annual Report for the Financial Year 2022-23:

a) Will be sent to Shareholders by email, whose email addresses are registered with the Company/ Depository Participant(s) and

2. Book Closure & Dividend: The Register of Members and Share Transfer Books of the Company will remain closed from

Participant so as to receive Annual Report and other communication electronically.

 b) Detailed instructions for VC/OAVM and the process e-voting including the manner in which shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their e-mail addresses are provided in the

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable

Jash Engineering Ltd.

By the order of the Board Jash Engineering Limited

> CIN: L74120MH1982PLC028648 Regd. Off.: Om Metro, Chandrakuni, Plot No. 51, 2nd FloorJ.P. Road, Azad Nagar Metro Station.

made available on website of the Stock Exchange i.e BSE limited and website of

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Wednesday, 27th September, 2023 at 9:00 A.M. (IST) to Friday, 29th September

For New Markets Advisory Limited

ATUL AUTO LIMITED www.atulauto.co.in

01:00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means

through voting by electronic means;

In case a person has become a member of the Company after dispatch of such person may obtain the User ID and Password for e-voting from NSDI by sending an e-mail request on evoting@nsdl.co.in or call at 022-

manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned Phone number or

mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the

For, ATUL AUTO LIMITED Place : Shapar (Dist. Rajkot) Date: 06-09-2023

(Paras J Viramgama) Company Secretary & Compliance Officer

Place: Hyderabad Date: 05 September, 2023

bsshyd@bigshareonline.com.

specified by the Company in the Notice of AGM.

Place: Thane

| Date: 06th September, 2023

जिला पंचायत अध्यक्ष गोपाल सिंह इंजीनियर ने सुनकर उन्हें तुरंत

सम्बन्धित अधिकारियों से संपर्क कर निराकरण किया . जिनमें

प्रधानमन्त्री आवास योजना. राजस्व विभाग, किष क्षेत्र,बिजली विभाग,

6 SODHO Cabcon & Insulation Ltd.

Godha Cabcon & Insulation Limited

CIN: L01100MP2016PLC041592

Regd. Office: 36-D, Sector-B, Sanwer Road Industrial Area, Indore-452 006 (M.P.)

Notice of 07th Annual General Meeting

and Remote e-voting

Notice is hereby given that the 07"Annual General Meeting (AGM) of the Members of Godha Cabcon & Insulation Limited on Wednesday,

27th September, 2023 at 02.00 P.M. (IST) through Video Conferencing

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s).

Company's Registrar & Share Transfer Agents, Ankit Consultancy Pvt. Ltd. remote e-voting (voting on resolutions proposed at the AGM through

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to

cast their vote electronically for all the resolutions as set in the AGM Notice dated August 14, 2023. The Company has availed the remote e-voting

services as provided by Central Depository Services Limited (CDSL) Mr. Vishal Mehra, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and

transparent manner. The voting period begins at 9.00 A.M. (IST) on Sunday, 24" September 2023 and ends at 5.00 P.M. (IST) on Tuesday,

26" September, 2023. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the

cut-off date i.e. Friday, 15th September, 2023, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member

shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email / dispatch of Annual Report and their names appear in the

Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means

("OAVM") and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Ankit Consultancy Pvt. Ltd. The Members are

requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote

again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM""). The Notice of AGM is available on the

E-mail: compliance.godhacabcon@gmail.com; Website: www.godhacabc

ग्रामीणों की समस्या का किया निराकरण

आष्टा,(निप्र)। इस बुधवार भी अपने निवास सुभाष नगर स्थित कार्यालय पर जन सुनवाई में ग्रामीण

क्षेत्रों के ग्रामीणजनों की समस्याओं को 🌌

("VC")/Other Audio Visual Means ("OAVM").

electronic mode):

पूर्व राज्यपाल अजीज कुरैशी बोले-कांग्रेस मुख्यालय में सुंदरकांड का आयोजन ठीक नहीं

मोपाल,(निप्र)। पूर्व राज्यपाल और कांग्रेस के वरिष्ट नेता अजीज कुरैशी ने विधानसभा चुनाव-२०२३ में टिकट वितरण



आयोजन को लेकर फिर सवाल उटाए। भोपाल में पूर्व राज्यपाल अजीज करैशी ने कांग्रेसी नेताओं के कथा कराने और सुंदरकांड कराने पर कहा कि व्यक्तिगत स्तर पर कथा कराने में आपत्ति नहीं है। पर प्रदेश कांग्रेस कमेटी के दफ्तर में इस तरह के आयोजन टीक नहीं है। अजीज कुरैशी ने कहा कि कांग्रेस पार्टी ने मुस्लिम वर्ग को प्रतिनिधित्व नहीं दिया है। ना ही उनकी कोई सुन रहा है। कांग्रेस का मुस्लिम वर्ग निराश है। कुरैशी ने मांग की कि विधानसभा चुनाव में मुस्लिम वर्ग से कम से कम 15 टिंकट दिए जाने चाहिए। साथ ही १५ मुस्लिम वर्ग के वरिष्ठ 18 सितंबर तक सक्रिय रहेगा नेताओं को जिला कांग्रेस कमेटी का अध्यक्ष बनाया जाएगा। १० लोगों को जिला कार्यकारी अध्यक्ष बनाया जाए।

मुख्य सचिव की अध्यक्षता में उच्चाधिकार समिति गठित

करैशी ने कहा कि पार्टी को पंजीवादी

कब्जे से निकालना है। इसे गरीब की

पार्टी बनाना है।

भोपाल,(निप्र)। राज्य शासन ने भारत सरकार द्वारा शहरी अवसंरचना विकास निधि के संचालन के लिए मुख्य सचिव की अध्यक्षता में उच्च अधिकार प्राप्त संचालन समिति का गटन किया गया है। समिति में अपर मुख्य सचिव, वित्त, प्रमुख सचिव, लोक स्वास्थ्य यात्रिकी, प्रमुख सचिव, नगरीय विकास एवं आवास, प्रमुख सचिव, लोक निर्माण, प्रमुख सचिव, पर्यटन को सदस्य एवं संचालक बजट को सदस्य सचिव बनाया गया है। समिति प्रशासकीय विभागों द्वारा प्रस्तावित ऐसी परियोजनाओं का परीक्षण कर अपनी अनुशंसा देगी, जिसके लिये शहरी अवसरचना विकास निधि अंतर्गत ऋण सहायता पाप्त किया जाना प्रस्तावित हो। समिति द्वारा योजना, परियोजना की आवश्यकता उससे राज्य को होने वाले लाम, उसकी लागत व आर्थिक दृष्टि से उसकी उपयोगिता पर विचार किया जाएगा।



मतदाता जागरूकता के लिए भोपाल में भव्य रैली आयोजित

भोपाल,(निप्र)। भोपाल में शत-प्रतिशत मतदान के संकल्प की पूर्ति के लिए बधवार को मतदाता जागरूकता कार्निवाल और वॉकथॉन रैली का आयोजन किया गया। प्लेटिनम प्लाजा से शुरू हुए इस रैली को मुख्य निर्वाचन आयुक्त राजीव कुमार, निर्वाचन आयुक्त अनूप चंद पांडे और अरुण गोयल तथा मख्य निर्वाचन पदाधिकारी मध्यप्रदेश अनुपम राजन ने रैली को हरी झण्डी दिखांकर रवाना किया। रैली में हजारों की संख्या में कॉलेज और स्कुलों के छात्र-छात्राओं. एन.सी.सी., एन.एस.एस., नेहरू युवा केन्द्र के वॉलेटियर्स, रेपिड एक्शन फोर्स. मध्यप्रदेश सशस्त्र बल और जिला पुलिस बल के जवानों, बाइकर्स, साइकिल रैली, प्राइड वीमन वोटर की सदस्य सहित बडी संख्या में आमजन इस रैली में शामिल हए। रैली में सबसे आगे प्राइंट वीमन वोटर्स का दल रवाना किया गया। इसके बाद रेपिड एक्शन फोर्स, एसएएस, जिला पुलिस बल, एनसीसी, एनएसएस के कार्यकर्ता बडी संख्या में शामिल हए। महिला-पुरुष हाथों में मतदाता जागरूकता नारों की तख्तियाँ लेकर चले। पुलिस बैंड उनका लगातार उत्साह वर्धन करता रहा। रैली की शुरुआत गणेश वंदना और हनुवंतिया बैंड के ढोलों की प्रस्तुति से की गई। युवाओं ने भारत माता की जय और वोट करेगा भोपाल के नारों से पूरे वातावरण में जोश और जुनुन के साथ भाग लिया।

बालिका के साथ गलत कृत्य

विदिशा,(निप्र)। न्यायालय जसवंत सिंह यादव तृतीय अपर सत्र न्यायाधीश/ विशेष न्यायाधीश (पॉक्सो) जिला विदिशा के न्यायालय ने नाबालिग बालिका के साथ गलत कृत्य करने वाले आरोपी को धारा 376(एबी), 376(२,च) एवं पॉक्सो अधिनियम २०१२ की धारा ५(एन) एवं ५(एम)/६ में २० वर्ष सश्रम कारावास तथा २००० रुपए के अर्थदण्ड की सजा से दण्डित किया गया ।

घर से ही वोटिंग कर सकेंगे सीनियर सिटीजन

विधानसभा चुनावों के लिए आयोग तैयार, पार्टी को देना होगी आपराधिक रिकॉर्ड वाले प्रत्याशी की जानकारी

भोपाल,(निप्र)। मध्यप्रदेश में विधानसभा चनाव व्यवस्थित व शांतिपर्ण तरीके से कराने के लिए भारत निर्वाचन आयोग ने 3 दिवसीय दौरा किया। इस दौरान बधवार को आयोग ने प्रेस वार्ता कर अहम जानिकयां साझा की। मुख्य चुनाव आयुक्त राजीव कुमार ने बताया कि आयोग ने तैयारियां पूरी कर ली हैं। इस बार सीनियर सिटीजन की सुविधा पर ध्यान दिया गया है। सीनियर सिटीजन अब अपने घर से ही वोटिंग कर सकेंगे। इसके लिए उन्हें फॉर्म 12 भरना होगा। मुख्य चुनाव आयुक्त ने बताया कि वरिष्ठ नागरिकों को इस सुविधा का लाभ उठाने के लिए नामांकन प्रक्रिया शुरू होने से 5 दिन पहले ये फॉर्म भरना पड़ेगा। इसके बाद मतदान के दिन उनके घर जाकर टीम मतदान कराएगी। उन्होंने बताया कि इसकी वीडियो रिकॉर्डिंग कराने की व्यवस्था भी की गई है। सीनियर सिटीजन के साथ ही दिव्यांगों को इसी प्रकार की सुविधा दी गई है। इस सुविधा का

बारिश का सिलसिला

रहा है। प्रदेश के अधिकांश जिलों में औसत से काफी कम बारिश हुई

है। अगस्त का पुरा महीना इंतजार में ही बीत गया। खेतों में फसलें सुख

रही हैं। किसान परेशान हैं। बारिश नहीं होने से गर्मी बढ गई है। सिंचाई

के लिए पानी नहीं है। जहां पानी उपलब्ध है वहां पंप नहीं चल पा रहे

हैं. क्योंकि प्रदेश में बिजली की खपत बढ़ गई है। इसलिए बिजली

कटौती की जा रही है। लोगों ने मंदिरों में पजा-पाठ बढ़ा दी है। लेकिन

अब लगता है कि मौसम फिर से मेहरबान हो गया है।मौसम विभाग ने

भोपाल संभाग के जिलों में खंडवा, शिवपुरी, खरगौन, निवाड़ी, दितया,

गना, भिंड, अशोकनगर, रीवा, छिंदवाडा, सतना, सागर और आगर

जिले में बिजली गिरने की आशंका जताई गई है। वहीं अगले 24 घंटों

में भारी बारिश का अलर्ट जारी किया है। इस दौरान 10 से 12

किलोमीटर प्रति घंटे की रफ्तार से हवा चल सकती हैं। कई जिलों के

लिए यलो अलर्ट मौसम विभाग का कहना है कि प्रदेश में मानसून में

बंगाल की खाड़ी में चक्रवाती मौसम सिस्टम एक्टिव हुआ है। जिसके

परिशिष्ट II

फॉर्म बी सार्वजनिक उद्घोषणा

(इंसोल्वेंसी एंड बैंकरप्सी बोर्ड ऑफ इंडिया

(लिक्विडेशन प्रोसेस) रेग्युलेशन्स 2016 का रेग्युलेशन 12)

भगवान मोटर्स प्रा. लिमिटेड के हितधारकों के ध्यानार्थ

संबंधित विवरण

रजिस्टर ऑफ कंपनीज ग्वालिय

U51109MP2004PTC016793

एमपी 454775

03/09/2023

3/10/2023

एतह्वारा सूचित किया जाता है कि राष्ट्रीय कंपनी कानून न्यायाधिकरण मुंबई पीठ, न्यायालय - III ने दि 01/09/2023 को भगवान मोटर्स प्रा. लिमिटेड के लिक्विडेशन के प्रारंभ का आदेश दिया था हालांकि उत्त

भगवान मोटर्स प्रा. लिमिटेड के हितधारकों को एतदृवारा प्रमाणों के साथ अपने दावे दि. 03/10/2023 क

वित्तीय कर्जदाता केवल इलेक्ट्रॉनिक माध्यमों से ही प्रमाणों के साथ अपने दावे जमा कर सकते हैं. सभी अन

कर्जदाता व्यक्तिगत रूप से, डांक से अथवा इलेक्ट्रॉनिक माध्यमों से प्रमाण के साथ दावे जमा कर सकते हैं. दावे

जमा करने के उद्देश्य हेतु दावा प्रपत्र आईवीवीआई की वेवसाइट (https:// libbi. gov.in/ en/ home, downloads), अ.क. 3 के समक्ष निर्दिष्ट संबंधित दावा प्रपत्र इंसोल्वेंसी एंड वैंकरप्सी वोर्ड ऑफ इंडिय

"यदि कोई हितथारक परिसमापन प्रक्रिया के दौरान अपने दावों को प्रस्तुत नहीं करता है, तो इस तरह के हितथारक द्वारा कॉर्पोरेट दिवाला समाधान प्रक्रिया के दौरान भारतीय दिवाला और शोधन अक्षमता बोर्ड

कॉर्पोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016 के तहत प्रस्तुत किए गए दावों को धार

भथवा उससे पूर्व आइटम क्र. 10 के समक्ष निर्दिष्ट पते पर लिक्विडेटर के पास जमा करें.

(लिक्विडेशन प्रोसेस) रेग्युलेशन्स 2016 अंतर्गत फॉर्म्स डाउनलोड किये जा सकते हैं.

101/एफ, सेक्टर-1 औद्योगिक क्षेत्र, रोड-2 पीथमपुर

माननीय एनसीएलटी ने दिनांक 01/09/2023 को

रजि. नं. : आईबीबीआई /आईपीए-001/आईपी-पी

कार्यालय : बीसीपी जैन एंड कंपनी ई-2/33 अरेरा

कार्यालय : बीसीपी जैन एंड कंपनी ई-2/33 अरेरा

लिक्विडेशन आदेश जारी किया. उक्त आदेश

03/09/2023 को प्राप्त हुआ था.

00939/2017-2018/11543

कॉलोनी,भोपाल, मध्य प्रदेश, 462016

कॉलोनी,भोपाल, मध्य प्रदेश, 462016

ई-मेल: cirp.bmpl@gmail.com

ई-मेल: amit.chopra.ca@gmail.com

कॉर्पोरेट कर्जदार का नाम

इंकॉर्पोरेटेड / रजिस्टर्ड है

सीमित देयता पहचान सं.

की तिथि

कॉर्पोरेट कर्जदार के इन्कॉर्पोरेशन की तिथि 28/07/2004

अथॉरिटी जिसके अंतर्गत कॉर्पोरेट कर्जटार

कॉर्पोरेट कर्जदार के पंजीकत कार्यालय तथा

कॉर्पोरेट कर्जदार की कॉर्पोरेट पहचान सं./

प्रदान कार्यालय (यदि है) का पता

बतौर लिक्विडेटर कार्यरत इंसोल्वेंसी

बोर्ड के साथ पंजीकृत अनुसार

लिक्विडेटर का पता और ई-मेल

किया जानेवाला पता और ईमेल

11. दावे जमा करने की अंतिम तिथि

लिक्विडेटर के साथ पत्राचार हेतू इस्तेमाल

आदेश की प्रति दि. 03/09/2023 को प्राप्त हुई थी.

. दावों के असत्य एवं भ्रामक प्रमाण जमा करना दंडनीय है.

. 38 के तहत प्रस्तुत किया गया है, ऐसा माना जाएगा।'

दिनांक : 07/09/2023

प्रोफेशनल का नाम और रजिस्टेशन

इंसोल्वेंसी रिजॉल्यूशन प्रोसेस बंद होने

कॉर्पोरेट कर्जदार के लिक्विडेशन आरंभिक

चलते कम दबाव का क्षेत्र सिक्रय होने से मौसम ने करवट ली है।

भोपाल.(निप्र)। मध्यप्रदेश में इस साल मानसन औसत से कमजोर



लाभ उठाने के लिए सक्षम एप की मदद ली जा सकती है।

एमपी में कुल 5.52 करोड़ वोटर्स-मख्य निर्वाचन आयक्त ने बताया कि इस बार के विधानसभा चुनाव में मध्यप्रदेश में कुल कुल 5.52 करोड़ मतदाता वोटिंग करेंगे। इनमें करीब 6 हजार मतदाताओं की आयु सौ साल से अधिक है। उन्होंने बताया एमपी में 7.12 लाख वोटर्स की आयु 80 साल से अधिक है। इसके साथ ही पहली बार वोट डालने वाले मतदाताओं की संख्या करीब 18 लाख है। मध्यप्रदेश में कुल कुल 64,523 बूथ बनाए जाएंगे। 15

हजार आदर्श मतदान केंद्र भी बनेंगे। हरेक बुथ पर करीबन 843 मतदाता होंगे। ये भी व्यवस्था बनाई गई है कि एक परिवार के सभी सदस्यों को एक ही पोलिंग बथ पर वोट देने की सुविधा मिले।

क्रिमिनल रिकॉर्ड वाले उम्मीदवारों पर सख्ती-मुख्य चुनाव आयुक्त ने बताया कि इस बार अगर किसी राजनीतिक दल ने क्रिमिनल रिकॉर्ड वालों को उम्मीदवार बनाया तो उस पार्टी से जवाब तलब किया जाएगा। पार्टी को बताना होगा कि अमक उम्मीदवार को क्यों मैदान में उतारा। ऐसे दलों को न्यूजपेपर में विज्ञप्ति देकर बताना

कार्यालय नगर पालिक निगम. इन्दौर।

जाहिर सुचना

जन साधारण को सूचित किया जाता है कि आवेदक श्री/श्रीमती श्रीमती उषा श्री

पुंडलिक पाटिल श्री मिलिंद श्रीपुंडलिक पाटिल 80 मोबाईल नं.के द्वारा कुशाभाउ

ठाकरे झोन क्र. 18 पर राजस्व विभाग में आवेदन के साथ रजिस्ट्री/वसीयत नामे की

प्रति प्रस्तुत करसर्विस/पिन नं.10013.048.1 क्र. 64. सेफान लीफ बडा बागडदा)

भुखण्ड / भवन श्रीमती नृतन ५० श्री शंकरलाल जिनवाल इन्दौर पर स्थित सम्पत्ति का

अपने नामसे नामांतरण चाहा गया है। इस जाहिर सूचना प्रकाशन दिनांक 5/9/2023

से 7 दिवस की अवधि में किसी भी व्यक्ति, बैंक, संस्था व अन्य को उक्त सम्पत्ति के

नामांतरण पर किसी भी प्रकार की आपत्ति हो तो झोन क्र. 16 के राजस्व विभाग में

सहायक राजस्व अधिकारी के समक्ष मय दस्तावेज अपनी आपत्ति प्रस्तुत करें। अवधि

सहायक पदाधिकारी

नगर पालिक निगम, इन्दौर

सेम इन्डस्ट्रीज लिमिटेड

र्डमेल :secretarial@sam-industries.com, वेवसाईट: www.sam-industries.com

29वी वार्षिक साधारण सभा, रिमोट ई – वोर्टिंग तथा पुस्तक बंद होने की सूचना

एतद् द्वारा सूचित किया जाता है कि सेम इण्डस्ट्रीज लिमिटेड के सदस्यों की 29 वी वार्षिक साधारण संग

(ए.जी.एम.) **शनिवार, 30 सितम्बर 2023 को सांय 4.00 बजे** विडियो काँफ्रेंसिंग (वीसी) या अन

(१९७१), शानान, ३० सिर्मार २०२३ मा २००० मा १००० भाडीयो विश्वज्ञान माध्यमी के द्वारा आयोजित की जायेगा, जिसमें सदस्यों को ईमेल के माध्यम से भेजी गयी सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा। जो वार्षिक रिपोर्ट २०२२–२३ के साथ कंपनी

के उन सदस्यों को जिनके ई—मेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत हैं उन्हें ई—मेल के माध्यम र

एतद द्वारा सचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी

ए**दा झारा सूचित कियो जाता है** कि कम्पना आधान्यन, 2013 का बारा इन के ताब नाव्य करना (प्रबंधन और प्रशासन) नियम, 2014 का नियम 10 और सेवी (सूचीकरण विविद्य किता आवश्यकताएं) विनियम, 2015 (एलओडीआर) के विनियम 42 और उसके तहत लागू होने वाले

आवस्यकरारा । वार्चन्त, 2015 (एलआडाआर) में पानियन में 2 और उत्तेज कहार तार्गू होना यात नियमों के अनुसार कंपनी की कित 29 वी वार्षिक आम बैठक के उद्देश्य से सदस्यों का रजिस्टर, श्रीर कंपनी की शेयर अंतरण पुस्तके **शनिवार, 23 सितम्बर, 2023 से शनिवार, 30 सितम्बर, 2023** (दोनों

कम्पनी के सदस्यों को एतद् द्वारा सूचित किया जाता है कि, कम्पनी अधिनियम 2013 की धारा 108 के

साथ पठित कंपनी(प्रबंधन और प्रशासन) नियम, 2014 का नियम 20 और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (एलओडीआर) के विनियम 44 के ने सूचना में निर्दिष्ट समी प्रावधानों पर इलेक्ट्रानिक माध्यामों से अपना मतदान करने के लिए सदस्यों को सुविधा उपलब्ध

कराई है। 31.03.2023 को समाप्त वित्त वर्ष के लिए कम्पनी की अंकेक्षित सहित वार्षिक रिपॉट ऐर शेयरघारकों को ई-मेल आईडी पर भेजी गई है, जिनके ई-मेल आईडी कम्पनी के ट्रांसफर एजेंट

रिवाजित्यों के निर्माजित्या में पंजीकृत है तथा साथ ही उपरोक्त दस्तावेज वेबसाई www.evotingindia.com परभीउपलब्धहै।

कम्पनी अधिनियम, 2013 की धारा 108 और उसके तहत लागू होने वाले नियमों के अनुसार :-

दूरस्थ ई—मतदान प्रारंभ करने की तारीख और समय बुधवार, 27 सितंबर 2023 प्रातः 9 बजे से।

दूरस्थ ई—मृतदान समाप्त करने की तारीख और समय शुक्रवार, 29 सितंबर 2023 साय 5 बजे तक।

दूसरथ हु—तत्वान समाप्त करन का ताराख आर समय शुक्रवार, 29 स्ततबर 2023 साथ 5 बज तका - निर्णायक तिथि : शुक्रवार, 22 सितंबर 2023। . यदि कोई सदस्य ए.जी.एम. सुचना प्रेष्ण के बाद कम्पनी की सदस्यता अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा निर्णायक तिथि अर्थात शुक्रवार, 22 सितंबर 2023 को शेयर धारित करते हैं। तो वे सदस्य लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए 29वीं ए.जी.एम. सूचना में वशयि निर्देशानुसार प्राप्त

कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान करने के बावजद भी इस साधारण सभा

नाम ले सकते हैं, लिकन समा में उन्हें फिर से मतदान करने की अनुमति नहीं दी जाएगी। सीडिएसएल द्वारा रिमोट ई – वोटिंग माड्यूल को अक्षम् कर दिया जाएगा। एक बार किसी प्रस्ताव पर मतद

रतिक्षित्र स्थापित हुँ चारिन गिन्सुराज अवस्था स्थापित स्थापित स्थापित स्थापित स्थापित स्थापित स्थापित स्थापित करने के पश्चात शेयरधारको को उसे बदलने की अनुमति नहीं दी जाएगी। जिन कंपनी सदस्यों के नाम दिनांक शुक्रवार, 22 सितंबर 2023, को भौतिक रूप से या अभौतिक रूप से शेयर धारकों के रूप में सदस्यों कि रजिस्टर में दर्ज है, वे ही रिपोर्ट ई—वोटिग के साथ ही साथ साधारण

29 वीं वार्षिक साधारण सभा का नोटिस एवं वार्षिक रिपोर्ट 2022–2023 की प्रति कम्पनी की बेवसाई

जनतन्द्र 2. यदि किसी सदस्य को ईं–वोटिग के संबंध में कोई शिकायत है तो वह कंपनी के कंपनी सचिव श्री नवीन ए॰ पटवा से 0731–4229717 पर संपर्क कर सकते हैं या कंपनी के ईं–मेल पते secretarial@sar

industries.com या सीडीएसएल के ई-मेल पत helpdesk.evoting@cdslindia.com पर र आरटीए के ई-मेल पते investor@ankitonline.com पर ई-मेल लिख सकते हैं।

ए.जी.एम सी सचना में निर्दिष्ट व्यवसायों को इलेक्टानिक माध्यम से निष्पादित किया जाएगा।

शुक्रवार, २९ सितंबर २०२३ सांय ५ बजे के बाद ई—मतदान करने की अनुमति नहीं दी जाएगी।

वार्षिक सभा में ई—वोटिग सुविधा का लाभ उठाने के लिए अधिकृत होगे।

सीआईएन : L70102MP1994PLC041416 ाम डकाच्या, ए.बी. रोड, तहसील – सांवेर, जिला – इंदौर (म.प्र.) 453771 फोन : 0091–731–4229717

पश्चात व बिना लेखी प्रमाण प्रस्तुत आपत्ति स्वीकार नही की जावेगी।

होगा कि उम्मीदवार पर कब, कौन सा केस लगा, कौन सी धाराएं लगी हैं। इसके साथ ही चनाव आयोग ने ये भी साफ किया है कि मतदाताओं को लालच देकर फुसलाने वाले प्रत्याशियों के खिलाफ सख्त कदम उठाए जाएंगे। चनाव के काम में लगे प्रशासन के अधिकारियों को भी चेतावनी दी गई है कि निष्पक्ष रूप से काम करें।

पोलिंग बुथ की दूरी दो किमी से 362 नए पोलिंग बूथ बनाए गए हैं।

तीन प्रचार रथ रवाना

एवं विकास और गरीब कल्याण महाअभियान के ग्रामीण क्षेत्रों में व्यापक प्रचार.प्रसार के लिए विदिशा जिले के लिए पाप्त तीन पचार रथ रवाना किये गये हैं।

सर्वसाधारण को सचित किया जाता है कि मेरा नाम पूर्व मे अरुण था, पाटीदार हो गया है अतः अब से जाना व पहचाना जावे

> 1033 हनुमान गली, बस स्टैण्ड सुसारी कुक्षी जि. धार म.प्र

पीएचई विभाग,लाडली लक्ष्मी योजना अन्य योजनाओं के सम्बन्धित समस्याओं का समाधन किया । साथ सीखो कमाओ योजना में युवाओं को प्रोत्साहित किया और समझाइश दी ।

अधिक नहीं- आयोग ने मतदान के लिए जो व्यवस्था की है, उसके तहत एक परिवार के सभी सदस्यों का मतदान एक ही पोलिंग बुथ पर होगा। संवेदनशील केंद्रों पर पैरामिलिटी बलों को तैनात किया जाएगा। जो पहले आएगा, उसका वोट पहले पडेगा। धन-बल और बाहबल पर पुरी तरह से प्रतिबंध रहेगा। 50 प्रतिशत से अधिक पोलिंग बुथों पर वेबकास्टिंग की जाएगी। इसके साथ ही घर से पोलिंग बूथ की दूरी दो किमी से अधिक नहीं होगी। इसके लिए

विदिशा,(निप्र)। शासन की योजनाओं

नाम परिवर्तन सुचना

जो कि अब परिवर्तित होकर अरुण भविष्य में नये नाम अरुण पाटीदार

Place: INDORE

अरुण पाटीदार पिता शोभाराम

website of the Company viz. www.godhacabcon.com and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free Number 1800 22 55 33 for any information or clarification regarding e-voting.

By order of the Board For Godha Cabcon & Insulation Limited Dipesh Godha CEO cum Director

回 JASH ENGINEERING LIMITED

CIN: L28910MP1973PLC001226 Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, M.P., India Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

NOTICE OF 49th ANNUAL GENERAL MEETING

Notice is hereby given that 49th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023, at 10:00 a.m. (IST) in hybrid mode i.e. both physical and through Video Conferencing (VC)/other Audio Visual Mode (OAVM) at the Registered office of the company 31, Sector-C, Sanwer Road, Industrial Area, Indore, MP-452015, to transact the business as set out in the Notice dated 14" August, 2023, in compliance with the provisions of the Companies Act, 2013, ('the Act"). The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under ("the Act"), provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements, Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs Government of India and Securities and Exchange Board of India.

In connection of the same, kindly note as follows:

. Notice of AGM and Annual Report for the Financial Year 2022-23:

- a) Will be sent to Shareholders by email, whose email addresses are registered with the Company/ Depository Participant(s) and b) Will also be uploaded on the website of the Company at www.jashindia.com, website of the Stock Exchange i.e. National Stock Exchange of India Ltd at www.nseindia.com and on the website of Link Intime India Private Limited at
- 2. Book Closure & Dividend: The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23th September, 2023 to Friday, 29th September, 2023 (both days inclusive) for purpose of AGM and payment of Final Dividend as recommended by the Board of Directors @ 60% (Rs. 6.00/-), if approved at the AGN 3. Manner of registering /updating email addresses/KYC:
- a) Members holding Shares in Physical Form are requested to update the details in prescribed form along with relevant othe forms with the Registrar & Share Transfer Agent so as to receive Annual Report and other communication electronically.
- b) Members holding Shares in Demat Form are requested to update their E-mail address with their respective Deposito Participant so as to receive Annual Report and other communication electronically . Manner of casting vote(s) through e-voting:
 a) Company is providing the facility to its Members to exercise their right to vote on the businesses set out in the Notice of the

- 49" AGM by electronic means through both remote e-Voting and e-voting at the AGM and Members attending the 49" AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- b) Detailed instructions for VC/OAVM and the process e-voting including the manner in which shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their e-mail addresses are provided in the c) Remote e-voting period commence on Tuesday, September 26th, 2023 (09.00 a.m.) and ends on, Thursday, September 28th
- 2023 (5.00 p.m.) remote e-voting module shall be disabled/blocked. The result of e-voting would be declared under the relevant rules & regulations and will also be posted on the Company's website. Members are requested to carefully read all notes set out in the Notice of AGM and in particular, instructions to attend and fo joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI. For further information / clarification/ assistance in respect of e-voting and KYC related matters, concern

hareholders are requested to contact the Registrar and Transfer Agent of the Company and/ or the Company at below mentioned address: Jash Engineering Ltd

Link Intime India Private Limited

Place: Indore Date: 06.09.2023

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra-400083.

E-mail: rnt.helpdesk@linkintime.co.in.

CIN: L28910MP1973PLC001226 31, Sector-C, Sanwer Road, Industrial Area, Indore (M.P.) 452001 Phone: 0731-6732700, E-mail: info@jashindia.com

> By the order of the Board Tushar Kharpade Company Secretary

कार्यालय नगरपालिका परिषद खरगोन जिला, खरगोन म०प्र० निविदा सूचना क्रमांक/63/**MCK**/11317/ई-टेंडर/2023

भगवान मोटर्स प्रा. लिमिटेड

स्थान : इंदौर

दिनांक : 06 सितम्बर, 2023

ःः निविदा आमंत्रण सूचना ःः

रजि. नं. : आईबीबीआई /आईपीए-001/आईपी-पी 00939/ 2017-2018/11543

कार्यालय : बीसीपी जैन एंड कंपनी ई-2/33 अरेरा कॉलोनी,भोपाल, मध्य प्रदेश, 462016

नम्नलिखित कार्य हेतु केन्द्रीकृत प्रणाली में पंजीकृत फर्म/ठेकेदारों से निम्नांकित कार्यों की निविदा आमंत्रित की जाती है । उल्लेखित कार्य का विस्तृत विवरण वेबसाइट vww.mptenders.gov.in पर देखा जा सकता है । कार्य की समयावधि निविदा प्रपत्र का निविदा की कार्य का नाम

				EMD	
अ.क.	टेंडर क्रमांक जारी दिनांक	• कार्य का नाम	कार्य की समयावधि एवं लागत	निविदा प्रपन्न का मूल्य एवं EMD	निविदा की अंतिम तिथि
1	2023_UAD_ 304262_1 Date- 04/09/2023	वार्ड क. 6 द्वारकाधाम कॉलोनी गली नं. 1 में अवीशंस स्कूल से प्रकाश कुमरावत के घर तक नाली निर्माण कार्य ।	01 माह लागत— 415082/—	2000/- 4150/-	
2	2023_UAD_ 304263_1	वार्ड क. 6 द्वारकाघाम कॉलोनी गली नं. 3 में निलेश वर्मा के घर से राधेश्याम कर्मा के घर तक नाली निर्माण कार्य ।	01 माड लागत—416032/—	2000/- 4160/-	
3	2023_UAD_ 304265_1	वार्ड क. 6 नगर पालिका उप कार्यालय के पास से विनय बाल मंदिर के सामने तक सी. सी. रोड़ निर्माण कार्य ।	01 माह लागत—270789/—	2000/- 2707/- <u>:</u>	18/09/2023
4	2023_UAD_ 304266_1	वार्ड क. 11 खसखसवाडी में विभिन्न स्थानों पर नाली निर्माण कार्य ।	01 मार लागत— 496564/—	2000/- 4965/-	
5	2023_UAD304267_1	वार्ड क. 30 कुन्दा नगर में स्वाति दूध डेयरी वाली गली में नाली निर्माण'कार्य ।	01 गाह लागत— 413208/—	2000/- 4132/-	
6	2023_UAD_ 304268_1	वार्ड क. 31 शास्त्री नगर में दुर्गा मंदिर से संजय खाण्डे के मकान तक नाली एवं कास निर्माण कार्य ।	01 माह लागत— 404600/—	2000/- 4046/-	
7	2023_UAD_ 304269_1	वार्ड क. 24 संजय नगर में ऊर्दू स्कूल रिपेयर कार्य ।	15 दिवस लागत— 152924/—	1000/- 3058/-	
8 .	2023_UAD_ 304270_1	्यार्ड क. 17 टवडी चौक पर शौचालय रिपेयर कार्य ।	15 दिवस लागत— 121538/—	1000/- 2430/-	
9	2023_UAD_ 304271_1	वार्ड क. 32 में मदरसे से निकासी नाले तक रोड़ एवं नाली निर्माण कार्य । (तृतीय काल)	1 मार लागत— 178139/—	1000/- 3562/-	
10	2023_UAD_304272_1	वार्ड क. 32 औरंगपुरा में सी.सी. रोड़ निर्माण	१ माह	1000/-	a trace to

नोट- निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाईन https://mptenders.gov.in ल्ल की वेबसाईट पर ही किया जावेगा, पृथक से समाचार

छाया जोशी भोलु कर्मा नगर पालिका परिषद खरगोननगर पालिका परिषद खरगोन

चंद्रपालसिंह तोमर सभापति लो.नि.आवास एवं पर्यावरण विभाग नगर पालिका परिषद खरगोन

एस.आर. निंगपाल मुख्य नगर पालिका अधिकारी नगर पालिका परिषद खरगोन

कार्यालय नगर परिषद रानापुर, जिला-झाबुआ

क्रमांक / ईटेण्डर / 1021/2023

बोर्ड के आदेश से

कम्पनी सचिव

वास्ते : सेम इण्डस्ट्रीज लिमिटेड

ई-निविदा आमंत्रण सुचना

एतद द्वारा समस्त समक्ष श्रेणी पंजीकृत ठेकेदार/ फर्म को सुचित किया जाता है कि, निम्नलिखित कार्य की निविदा ऑनलाईन ई-प्रोक्यरमेंट पोर्टल www.mptenders.gov.in के माध्यम से आमंत्रित

ई- टेण्डर आई.डी.	कार्य का विवरण	कार्य की अनुमानित	निविदा प्रपत्र का मूल्य	निविदा दर प्रस्तुत
क्रमांक		लागत रू. तथा	एवं कार्य अमानत	करने की अंतिम
		समयावधि	राषि रू.	तिथि एवं समय
2023_UAD_304811_1	CONSTRUCTION OF CC ROAD AT BOHRA SAMAJ KABRISTAN	253578/- 02 माह	2000/- 2535/-	20.09.2023 5.30 बजे
2023_UAD_304811_1	DEVELOPMENT OF GREEN SPACES PARK DEVE LOPMENT AT RANAPUR UNDER AMRUT 2.0 SCHEME	1649000/- 06 माह	2000/- 12368/-	06.10.2023 5.30 बजे

1. उपरोक्त कार्य के Amendments केवल वेबसाईट पर ही Corrigendum/addendum detail अन्तर्गत प्रकाषित किये जावेंगे। अन्य विवरण उपरोक्त पोर्टल पर अथवा कार्यालय मे कार्यालयीन समय पर देखे जा सकते है।

> दीपमाला दिलीप नलवाया नगर परिषद रानापुर

मुख्य नगर पालिका अधिकारी नगर परिषद रानापुर