



20th July, 2023

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Symbol: LLOYDS

Sub: Newspaper Advertisement for the 10th Annual General Meeting of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements regarding convening of the 10th Annual General Meeting of the Company to be held on Thursday, 17th August, 2023 at 03.00 p.m. (IST) for Financial Year 2022- 23 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 05th May, 2022, SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023-24 dated 5th January, 2023.

The aforesaid newspaper advertisements are published in Business Standard (English – All Editions) and Mumbai Lakshdeep (Marathi) on Thursday, 20th July, 2023.

You are requested to take the above on your record.

Thanking you,
Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

Shubhada Mahendra Shirke

Company Secretary

A66511

Place: Mumbai

Volatile gold does not burnish retailer stocks

Uptrend in stocks to sustain in run-up to festival months, say analysts

HARSHITA SINGH
New Delhi, 19 July

Stocks of gold jewellery retailers have been able to retain their sheen in 2023, notwithstanding volatile gold prices. Kalyan Jewellers, Titan Company, PC Jeweller, Thangamayil Jewellery, and Tribhovandas Bhimji Zaveri (TBZ) have rallied 11-75 per cent so far since April, compared to a 14 per cent gain in the benchmark S&P BSE Sensex.

The rally gained steam on the back of gold's 6 per cent fall from its all-time high and strong consumer buying, recently reflected in the pre-quarterly sales update from industry leaders Titan and Kalyan.

The uptrend in stocks will continue in the medium to long term as jewellery buying is expected to only improve from here on in the run-up to Diwali festivities, observe analysts.

"The demand momentum for the next two to three months may be muted and stocks can remain sideways. But for the remaining quarters, Diwali buying will drive a strong uptick and shares, such as Kalyan, TBZ, and Senco Gold, will be a good medium- to long-term bet, offering returns of 25-30 per cent," said Jateen Trivedi, vice-president (research), LKP Securities.

For the latest quarter, Titan reported 21 per cent year-on-year sales growth in its jewellery division (Tanishq by Titan), led by higher buyer growth over average ticket size, supported by robust Akshaya Tritiya sales in April and wedding purchases in June. Kalyan's 31 per cent yearly consolidated sales growth was also above expectations. The firm launched 12 stores in the quarter; it plans to add 20 more before Diwali. "The company is readying fresh collections and campaigns for the festival and wedding season, starting with Onam towards the end of the first quarter."

In a recent note, analysts at HSBC said the company can deliver strong double-digit growth in the quarters ahead and improve its return on equity, led by rising scale on asset-light expansion, helping in further rerating for the stock following a sharp rally recently. It raised the price target on the stock from ₹150 to ₹200.

Meanwhile, V K Vijayakumar, chief



GOLD RUSH

Stock (price in ₹)	Mar 31, 2023	Jul 19, 2023	Change (%)
Thangamayil Jewellery	501.6	880.2	75.5
Kalyan Jewellers India	105.4	172.7	63.9
Tribhovandas Bhimji Zaveri	61.0	86.3	41.5
Vaibhav Global	272.5	344.2	26.3
Renaissance Global	83.4	98.7	18.4
Titan Company	2,515.1	2,996.5	19.1
PC Jeweller	26.7	29.6	10.7
Asian Star	690.0	739.7	7.2
Sensex	58,991.5	67,097.4	13.7
Nifty50	17,359.8	19,833.2	14.2

Source: Bloomberg/exchanges

Compiled by BS Research Bureau

► **Demand momentum for next 2-3 months may be muted and stocks can remain sideways, say some analysts**

► **Last week, Senco Gold had a bumper listing on the bourses, gaining 36 per cent**

investment strategist at Geojit Financial Services, is bullish on Titan.

"Titan has delivered excellent returns in the long term. It is an expensive stock but it has always been expensive. Investors can expect very good returns from the scrip in the long run," he said.

Motilal Oswal Financial Services, too, has a 'buy' rating on Titan with a target price of ₹3,325, an upside of about 11 per cent over Wednesday's closing price.

"Titan has compounded earnings by 20 per cent for an elongated period and has ample growth opportunities, given its sub-10 per cent share in the jewellery market and the ongoing challenges faced by its unorganised and organised peers. The medium- to long-term earnings growth potential is unparalleled," the brokerage said recently. Moreover, the strong con-

viction of investors in the space has also been indicated by the recent bumper listing of jewellery retailer Senco, which was listed at a 36 per cent premium on the bourses last week.

Analysts are positive about the company from a long-term perspective, given its strong brand recall, cheaper valuations, and strong market presence, especially in the East India region.

"The company has a strong business model with a good return profile, which is expected to further improve in the coming years based on the shift happening from unbranded to branded players in key markets," said Sharekhan in a note.

Overall, as rate-hike fears are likely to keep gold prices in check, this will lead a bullish outlook to the stocks, note analysts.

Filing ITR for deceased person is responsibility of legal heir

Consequences of failure to file the return could be penalties, interest, even jail

BINDISHA SARANG

"The Sixth Sense" immortalised the phrase "I see dead people". It appears even the tax authorities share this eerie ability. If an individual has taxable income, his income-tax return (ITR) must be filed regardless of his demise.

Says Ankit Jain: partner at Ved Jain & Associates, "The representative or legal heir must file the return for the income earned by the deceased until the date of death if the income was taxable."

Register as legal heir

First, one must first register as a legal heir on the Income Tax (I-T) e-filing website. This involves submitting documents such as the death certificate and legal heir certificate. Says Jain, "Once the documents are submitted, the I-T Department reviews the application. If the verification is successful, approval is granted. Given that there can be delays in approval, the process should not be left for the last minute."

File the ITR

Next, the legal heir can file the ITR in the same manner as the deceased individual would have, except that the heir must select the option of filing as a legal representative. The appropriate tax liability should be calculated and paid.

Ramifications of non-compliance

The legal heir bears the obligation of meeting the tax liability. However, the legal heir is not personally responsible for settling these dues. Manmeet Pal Singh, a partner at I.P. Pasricha & Co., clarifies, "The legal heir's liability is limited to the extent that the inherited property can cover the outstanding taxes." Failure to submit the deceased's ITR by the deadline can lead to several con-

STEPWISE GUIDE TO FILING ITR FOR THE DEPARTED

Calculate income: Determine the income earned by the deceased from the start of the financial year until the date of death

Open an ITR account: The legal heir must create an ITR account and register as a legal representative on the tax portal using his own login details



Register as legal heir: Submit the deceased's documents, including PAN, death certificate, and legal heir proof, for approval

File the return: After registration and approval, proceed with filing the ITR for the deceased

Verification and submission: Complete the ITR and verification steps, then submit the return electronically

Source: The Guild

sequences. Says Naveen Wadhwa, deputy general manager, Taxmann: "Consequences include loss of exemptions and deductions and potential imposition of interest, penalties, and fines. If the return is not filed by the due date, the assessee will be liable to pay interest under Section 234A for the delay."

Moreover, late filing fees under Section 234F will apply, ranging between ₹1,000 and ₹5,000, depending on the deceased's income.

Non-compliance can also result in legal complications and disputes with the tax authorities. Says Tarek Malawat, partner at The Guild, "In cases of non-compliance or deliberate evasion, the legal heir may face prosecution under Section 276C of the I-T law. This section outlines the penalties for such failures based on the potential amount of tax evaded. If the tax evasion amount exceeds ₹25 lakh, the person can be sentenced to rigorous imprisonment of six months to seven years, besides a fine."

In other cases, the imprisonment term can range between three months and two years, along with a fine.

Club continuing income appropriately

The deceased person's Personal Account Number (PAN) should be surrendered only after completing tasks

such as closing bank accounts, transferring assets, settling pending taxes, and filing the ITR.

Says Singh, "The legal representative should write a letter to the assessing officer, providing details of the deceased person, such as name, PAN, date of birth, reasons for surrender, and a copy of the death certificate." The legal heir or executor bears the responsibility for errors in filing the ITR. Says Wadhwa, "Ensure that all data is gathered accurately before submitting the deceased person's return."

If mistakes or omissions are discovered in the original return, it can be revised until December 31 of the relevant assessment year.

Segregate continuing income, such as interest, rent, dividends from shares, and gains from investments, which continue even after death. Says Vivek Jalan, partner at Tax Connect Advisory, "The deceased's income up to the date of death needs to be included in his ITR. Subsequently, this income should be clubbed in the ITR of the legal heir."

Finally, remember that two separate ITRs must be filed for the year of death. Says Suresh Surana, founder of RSM India: "One ITR should be filed by the legal heir for the deceased person's income from the beginning of the financial year until the date of death. Additionally, the executor should file a second ITR for the income earned by the estate of the deceased from the date of death until the distribution of assets to the legal heir."

NECTAR LIFESCIENCES LIMITED

Regd. Office: Vill. Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab.
CIN: L24232PB1995PLC016664 Tel No.: +91-1762-532001
Email: cs@nectarlife.com, Website: www.nectarlife.com

TRANSFER OF SHARES AGAINST UNPAID/UNCLAIMED DIVIDEND TO THE INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") AUTHORITY

In terms of requirement of Sections 124 and 125 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended up to date ("IEPF Rules"), the shares in respect of which dividend has not been claimed or paid for seven consecutive years, are liable to be transferred to IEPF Authority.

As per the record of the Company, some of the Shareholders(s) have not claimed the dividend for the financial year ("FY") 2015-16 and of the subsequent FY's. The detail of all such Shareholders and the shares due for transfer is displayed on the website of the Company i.e. on <https://www.nectarlife.com/about-3-12-under-investor-relation>. The Company is also of sending intimation at the latest available addresses individually to each of the shareholder(s), whose shares(s) are liable to be transferred to IEPF Authority under the IEPF Rules to claim the dividend. Notice that the unpaid or unclaimed amount of final dividend for the FY 2015-16 will also be transferred to IEPF Authority in November 2023. The detail of Shareholders and their dividend due for transfer is also displayed on the website of the Company at above mentioned link.

Such Shareholder(s) are hereby called upon to contact KFin Technologies Limited, the Registrar & Share Transfer Agent ("RTA") of the Company at the address mentioned below and send the undertaking (available on the website of the Company as detailed above) duly filled in and signed along with a self-attested copy of your PAN Card, Copy of Address Proof, a cancelled cheque accordingly, so that it will reach the RTA before October 31, 2023 for claiming the unpaid dividends for FY 2015-16 and onwards, failing which the Company shall proceed to transfer the underlying equity shares registered in the name of such shareholders and unclaimed and unpaid amount of dividend for the FY 2015-16 to the credit of the IEPF Authority. Please note, however that on transfer of Shares to IEPF, you can claim from the IEPF Authority both your unclaimed dividend amount(s) and shares by making an application in Form IEPF-5. The IEPF Rules and Form IEPF-5 are available on the website at www.iepf.gov.in

Registrar & Share Transfer Agent
KFin Technologies Limited (Unit: Nectar Lifesciences Limited)
Selenuim Building Tower B, Plot 31 - 32, Financial District, Nankramguda, Serilingampally, Hyderabad 500 032,
Tel No.: +9140-67162222, Fax No.: +91-40-23001153,
Email: einward.ris@kfinance.com, website: www.kfinance.com

For Nectar Lifesciences Limited
Date: July 19, 2023
Place: Chandigarh

Sd/-
Company Secretary

KERALA WATER AUTHORITY
e-Tender Notice

Tender No: 107, 111, 113, 114, 118/2023-24/SE/PHG/MVPA
J.M. Kollakudi District, (107) WSS to Marikulam Adimai and Pallivakkal- Constructing 9 m dia Well cum Pump house, Supply and laying RWTM, Supply, erection of Raw water pump sets, Power connection charges (11) CWSS to Marikulam and Kamballoor- Construction of Well cum Pump house and transformer control room, Supply and erection of Transformers and Power connection charges, Supply and laying RWTM (113) WSS - to Saritharanga, Rajarumari and Sengapathy. Renovation of well cum pump house, Supply and laying of RWTM, (114) Supply, commissioning of Raw water pump set, Clear water pump sets, (118) State Water -UVSS to Kottanamangalam - Laying 200mm Di- K3 pipe in Kottanamangalam Municipality.

EMD - Rs.50,000/- to Rs. 1,00,000/-
Tender fee - Rs.5,515/- to Rs. 8,270/-
Last Date for submitting Tender - 02.08.2023 04.00 pm
Phone : 04852835637 Website : www.kwa.kerala.gov.in, www.stenders.kerala.gov.in
KWA-JB-GL-6-735-2023-24

Sd/-
Superintending Engineer
PH Circle, Muvattupuzha

KANPUR PLASTIPACK LTD

Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022
TEL: +91 (0512) 2691 113 - 6;
Email: secretary@kanplas.com ;
Web: www.kanplas.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given, that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 4th August, 2023 at 12:30 PM** at A-1/A-2 Panki Industrial Area, Kanpur-208022 unit of the Company to, *inter-alia*, consider, approve and take on record the Standalone & Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2023.

For Kanpur Plastipack Limited
Sd/-
(Ankur Srivastava)
Company Secretary

Place: Kanpur
Date: 19.07.2023

TATA TATA POWER
(Corporate Contracts Department)

Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The **Tata Power Company Limited** hereby invites Expression of Interest for following Packages:

- Outline Agreement for Lighting Items and Fixtures at Trombay Thermal Power Plant for a period of 1 year. Ref No: CC23ABK051.
- Outline Agreement for supply of Electrical consumable items for Trombay Generation Station for a period of 1 year. Ref no: CC23ABK052.

For details of requirement, please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible vendors willing to participate may submit their expression of interest latest by **29th July 2023**.

LLOYDS LUXURIES

REGISTERED OFFICE: TRADE WORLD, C WING, 16TH FLOOR, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400013
CORPORATE OFFICE: E-2, UNIT NO. 3, 2ND FLOOR, MADHU ESTATE, PANDURANG BUDHAR MARG, LOWER PAREL, MUMBAI 400013
EMAIL ID: CS@LLOYDSLUXURIES.IN | TEL: 022 66238888 | MOBILE NUMBER: 9879952500
WEB: WWW.LLOYDSLUXURIES.IN | CIN: U74999MH2013PLC249449

NOTICE OF 10TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 10th Annual General Meeting ("AGM") of M/s. Lloyds Luxuries Limited ("Company") for the FY 2022-23 will be held on Thursday, 17th August, 2023 at 03.00 PM. (IST) through Video Conferencing (VC) Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 11/2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 and SEBI Circular dated 05th January, 2023, the Notice of the AGM along with the Annual Report for Financial Year will be sent by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

Members may note that and the Notice of the AGM along with the Annual Report of FY 2022-23 will also be made available on the Company's website <https://lloydsluxuries.in> and on the website of the National Stock Exchange of India, Limited. Members can attend and participate in the AGM through VC/OAVM facility ONLY.

In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses as well as their bank account mandates with the Registrar and Share Transfer Agent. Members holding shares in de-mat form can get their E-mail IDs registered by contacting their respective Depository Participant.

Instructions for updation of e-mail address/Bank account mandate:

a) Members holding shares in demat mode may register their E-mail address/ update Bank account mandate by contacting their respective Depository Participant ("DP"). Pursuant to the provisions of section 91 of the Companies Act, 2013, the Registrar of Members and the Share Transfer Books of the Company will remain closed from Friday, 11th August, 2023 to Thursday, 17th August, 2023 (both days inclusive) for the purpose of 10th AGM.

Members who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure mentioned in the notice of the AGM. For the process and manner of E-voting, Members may go through the instructions mentioned in **Note No. 24** of the Notice of 10th AGM of the Company.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") of Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nseindia.com or call on 022-48667000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in.

For Lloyds Luxuries Limited
Date: 20th July, 2023

Sd/-
Shubhada Mahendra Shirke
Company Secretary & Compliance Officer

Chola Financial Holdings

Cholamandalam Financial Holdings Limited

CIN:L65100TN1949PLC002905
Regd. Office: 'Dare House', No. 234, N.S.C. Bose Road, Chennai - 600 001.
Tel: 044-4217770-5; Fax: 044-42110404
E-mail: investorservices@chola.murugappan.com; Website: www.cholafinl.com

NOTICE TO MEMBERS

NOTICE is hereby given that the 74th Annual General Meeting (AGM) of the Members of Cholamandalam Financial Holdings Limited, will be held at 3.30 p.m. on Thursday, 10 August, 2023 through Video Conference ("VC") to transact the business contained in the notice dated 12 May, 2023 in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs from time to time. The company has sent the notice convening the AGM and the annual report for the financial year 2022-23 (FY 23) on Wednesday, 19 July, 2023 through electronic mode to members whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depository Participants. Members may note that no physical/hard copies of the aforesaid documents would be sent unless specifically requested for. The annual report and AGM notice can also be downloaded from the following websites: www.cholafinl.com, RTA: <https://evoting.kfintech.com/PublicDownloads.aspx> and stock exchanges: www.bseindia.com and www.nseindia.com. Notice is also hereby given that the Register of Members and share transfer books of the company will remain closed from Friday, 4 August, 2023 to Thursday, 10 August, 2023 (both days inclusive) for the purpose of ascertaining the members entitled to the dividend for the financial year 2022-23.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of KFin Technologies Limited (KFINT), besides providing a facility for voting by electronic means in the AGM. The remote e-voting begins at 9.00 a.m. (IST) on Saturday, 5 August, 2023 and ends at 5.00 p.m. (IST) on Wednesday, 9 August, 2023. The remote e-voting shall be disabled by KFINT thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on 3 August, 2023, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting in the AGM. KFINT will be sending an e-mail with the User ID and password to any person who has acquired shares after 19 July, 2023 and holding shares as on the cut-off date of 3 August, 2023. However, if such a person is already registered with KFINT for e-voting, then he/she can use the existing User ID and password for casting the vote. Those members who attend the AGM through VC and had not cast their votes through remote e-voting, may vote through e-voting facility during the AGM session. Members who had exercised their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM and e-voting during the AGM. The e-voting user manual is available at KFINT's website at the downloads section : <https://evoting.kfintech.com/public/Faq.aspx>. In case of any queries or grievances relating to e-voting procedure, members may contact Mr. Raj Kumar Kale, Assistant Vice President - Corporate Registry, KFin Technologies Limited Selenuim Building, Tower - B, Plot No 31 & 32, Financial District, Nanankramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 email: raj.kumar.kale@kfintech.com; Tel:040 - 6716 2222 & Toll-free No.1800 309 4001 or through email at einward.ris@kfintech.com.

Effective 1 April, 2020, dividend income is taxable in the hands of shareholders. Please update your residential status, PAN and category as per Income Tax Act with your DP or with KFINT by e-mail to: einward.ris@kfintech.com, if you hold shares in physical form. The aforementioned documents are required to be uploaded on the KFINT portal at <https://www.ris.kfintech.com/form15/> on or before 1 August, 2023.

By Orders of the Board
For Cholamandalam Financial Holdings Limited
Sd/-
E Kriethika
Company Secretary

Chennai
July 19, 2023

eClerx Services Limited

CIN: L72200MH2009PLC126319
Regd. Office: Sonawala Building, 1st Floor, 28 Bank Street, Fort, Mumbai, 400 023
Phone: +91-22-6614 8301| Fax No: +91-22-6614 8655
Email id: investor@eclerx.com | Website: www.eclerx.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time) and pursuant to other applicable laws and regulations, the approval of the members of eClerx Services Limited ("the Company") is sought for the following special resolutions by way of remote e-voting process.

- Appointment of Mr. Kapil Jain (DIN: 10170402) as Managing Director and Group CEO of the Company
- Appointment of Ms. Bala C D Deshpande (DIN: 00020130) as a Director in the capacity of Non-Executive Independent Director of the Company

Pursuant to MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Wednesday, July 19, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, July 14, 2023 ("cut-off date"). The said Notice is also available on the website of the Company www.eclerx.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Limited <http://evoting.kfintech.com>.

In accordance with the provisions of the MCA Circulars, members can vote only through the e-voting process. The voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the Members as on the cut-off date. A person who is not a Member on the cut-off date should treat this notice for information purpose only.

The Company has engaged the services of KFin Technologies Limited for providing e-voting facility to its Members. Members are requested to note that the e-voting shall commence on Thursday, July 20, 2023 at 9.00 a.m. (IST) and end on Friday, August 18, 2023 at 5.00 p.m. (IST). The e-voting facility will be disabled thereafter. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.

The Board of Directors have appointed Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot and Remote e-voting process in a fair and transparent manner. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFIntech website) or contact Mr. Shaibal Roy Deputy Vice President (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenuim Building, Tower-B, Plot No 31 & 32, Financial District, Nanankramguda, Serilingampally, Hyderabad, Rangareddy, Telangana 500 032 or at evoting@kfintech.com or call KFIntech's toll free No.1800 309 4001 for any further clarifications.

The results of the voting by Postal Ballot along with the Scrutinizer's Report will be declared by the Chairman of the authorized Director of the Company or before Saturday, August 19, 2023, at the corporate office of the Company and intimated to the BSE Limited and National Stock Exchange of India Limited and also displayed on the Company's website viz. www.eclerx.com

Date: July 20, 2023
Place: Mumbai

For eClerx Services Limited
Sd/-
Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

WEST COAST PAPER MILLS LIMITED

Registered Office: PB No.5, BANGUR NAGAR, DANDELI - 581 325, DIST:UTTARA KANNADA, KARNATAKA, CIN: L20101KA1955PLC001936, GSTIN: 29AAACT4179N120, Ph: (08284) 231391 - 395 (5 Lines)
Fax: (08284) 231225, Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE

NOTICE to the Shareholders for 68th Annual General Meeting through Video Conference (VC) / Other Audio-Visual Means (OAVM)

NOTICE is hereby given that the 68th Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), on **Thursday, the 17th August, 2023, at 11:30 A.M.**, to transact the business, as set out in the Notice of the AGM.

In compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated 28 December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January 2023, 68th Annual General Meeting of the Members of the Company will be held through VC/OAVM on **Thursday, the 17th August, 2023, at 11:30 A.M.**

The Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and Annual Report for the financial year 2022-23 will also be available on the Company's website www.westcoastpaper.com, websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com and on the website of Link Intime India Pvt. Ltd., <https://instavote.linkintime.co.in>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the AGM.

Members holding shares in physical form are requested to register their Permanent Account Number (PAN), E-mail ID, Mobile number and Bank Account details on Web portal following the Link <https://web.linkintime.co.in/> EmailReg/Email_Register.html or send the hard copy to Link Intime India Pvt. Ltd. (RTA of the Company) for obtaining the Annual Report/AGM Notice/ login details for e-voting.

Members holding shares in Demat mode, may please contact the Depository Participant ("DP") to register the Permanent Account Number (PAN), E-mail ID, Mobile number and Bank Account details.

Members holding shares in physical/demat mode may also obtain Annual Report/AGM Notice by sending email to co.sec@westcoastpaper.com.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 10th August, 2023 to 17th August, 2023 (both days inclusive) for the purpose of AGM and payment of Dividend, details will be provided in the Notice of 68th AGM of the company.

Members who are entitled for tax exemption on dividend, are requested to download the applicable Tax Exemption Forms from

महापालिका खरेदी करणार सुरक्षेसाठी ७०० बॅरिकेड्स

पुणे, दि.१९ : महापालिकेतर्फे सध्यात खोदकाम सुरु असताना अपुऱ्या बॅरिकेड्समुळे सुरक्षेचा प्रश्न एरणीवर येतो. त्यामुळे दगड, झाडांच्या फांधा लावून वेळ मारून नेली जाते. अशा प्रकारे

उपाययोजना करणे धोकादायक असल्याने सुरक्षेची पुरेशी व्यवस्था करता यावी, यासाठी ७०० बॅरिकेड्स खरेदी करण्यासाठी पथ विभागाचे निविदा प्रक्रिया सुरु केली आहे. पुणे महापालिकेतर्फे शहराच्या वेगवेगळ्या भागांत पाणी पुवठा, मल:निसारण, विद्युत यांसह इतर कारणेने खोदकाम सुरु असते. अनेक वेळा झेनेजेचे झाकण तुटल्याने भर सध्यात खड्डा पडलेला असतो. अशा वेळी सुरक्षेसाठी या खड्ड्याच्या भोवती बॅरिकेड्सचे व्यवस्थित रूढे करणे आवश्यक असते. सध्या एखाद्या-दुसरे बॅरिकेड्स लावलेले असते. अनेकदा तापुस्ती उपाययोजना केली जाते. पण, ती पुरेशी

बेट्स इस्टर्न हॉटेल्स लिमिटेड

CIN: L9999MH1943PLCO40199
 नोंदणीकृत कार्यालय: ४०१, मार्टिंडेव्हा, २९३/२९९, डॉ. सी.एच. स्ट्रीट, मरीन लाईन्स चर्चबंदक, मुंबई-४०००२२. फ़ोन:११-२२२०७९९२/८२९२, वेबसाईट:www.ushaascot.com, व्हिडीओ ऑन-कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत ८०वी वार्षिक सर्वसाधारण सभा (एजीएम) घ्यावत माहिती
 येथे सूचना देण्यात येत आहे की, बेट्स इस्टर्न हॉटेल्स लिमिटेड (कंपनी) च्या सदस्यांची ८०वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, १८ ऑगस्ट, २०२३ रोजी दु.०९.००वा. सहकार मंडळाच्या (एससीए) द्वारे विस्तरीत सर्वसाधारण परिषदक क्र.१०/२०२२ दिनांक २८ डिसेंबर, २०२२ आणि कंपनी कायदा २०१३ च्या लागू तरतुदी आणि भारतीय प्रतिलिपी व विनियम मंडळ (सेबी) द्वारे विस्तरीत परिषदक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी, २०२३ नुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत संपन्न होईल.
 एजीएम सूचना तसेच वित्तीय वर्ष २०२२-२३ करिता कंपनीचे वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिवायडिवायड सहाभागीदारकाडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविण्यात येतील. एजीएम सूचना व वार्षिक अहवाल कंपनीच्या www.ushaascot.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. सदर सूचना सीडीएसएल (एजीएम दरम्यान ई-वोटिंग प्रणाली व रिमोट ई-वोटिंग सुविधा देण्याकरिता नियुक्त संस्था) www.evotingindia.com वेबसाईटवर सुदु प्रसिद्ध केली आहे.
 सूचना व वार्षिक अहवाल प्राप्त करण्यासाठी सदस्यांनी कृपया त्यांचे ई-मेल हिमंट स्वरूपात भागधारणा असल्यास ठेवीदार सहाभागीदारकाडे नोंद/अद्यावत करावे आणि वास्तविक स्वरूपात भागधारणा असल्यास कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आयटी) अर्थात लिंक इनट्राईम्स इंडिया प्रायव्हेट लिमिटेड (aditi.raut@linkintime.co.in) कडे नोंद करावेत. ई-मेल नोंद करण्याबाबत काही प्रश्न असल्यास सदस्यांनी accounts@ushaascot.com वर कळवावे.
 कंपनीने त्यांचे मत देण्यासाठी सर्व सदस्यांना रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगची सुविधा दिलेली आहे. यामुळे कंपनीने सीडीएसएलव्यवहारी ई-वोटिंग सुविधेचे तत्पुन केली आहे. ई-वोटिंग व एजीएममध्ये उपस्थित राहण्याची साविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

बेट्स इस्टर्न हॉटेल्स लिमिटेडकरिता सही/

विनयद कोठारी
 अध्यक्ष व व्यवस्थापकीय संचालक
 डीआयएन:००११०१७

PUBLIC NOTICE

I, Alka Chirag Varaiya hereby declare that my husband Mr.Chirag Vinodrai Varaiya expired on 30.01.2023. I have to transfer his Car number - MH 03- DX- 2814 to my name. If any one have objection please contact on 98920 99067 for 15 days.

LEGAL NOTICE

It is hereby informed that my client Mr. Mastan Mehboob Qureshi has filed an application for obtaining Debt Certificate of in father Late Shri. Mehboob Husain Sahab Qureshi which is registered at C.No.968/N/2023 in Court No.66 at Andheri M.M. Court, Mumbai. If any person has any claim, he/she may approach the following within a period of 10 days from the date of publication.

Sd/-
 Adv. Mahesh R. Jaiswal
 Advocate High Court
 Address:- Flat No.207, B Wing, Bldg. No. 19, Shilladevi co.op.hsg.soc., Opp. Criti Care Hospital, Kurla (W), Mumbai 400070
 Mobile No.- 9920368810

न्यायालय क्र.३२
 मुंबई येथील मुंबई शहर दिवाणी न्यायालय
 चेंबर सभ्य क्र.१९८९/२०२३
 न्यायासाहचिक द्या क्र.३१/२०२३
 दिवाणी प्रक्रिया १९०८ चे संकेतकाचे नं.व्ही. नितम २०(१-अ) अन्वये
 तक्रार संख्या: १९.०८.२०२२; तक्रार दाखल: ११.०९.२०२३
 दिवाणी प्रक्रिया १९०८ चे संकेतकाचे नितम २०, ओ.व्ही.आरआर.१,५,७ व ८ आणि ओ.८, आर.९ अन्वये याचिकांचे क्रम १६ अन्वये.
 नितम ५१
 दिवाणी प्रक्रियेचे संकेतकाचे क्रम २७, ओ.व्ही.आरआर.१,५,७ व ८ आणि ओ.८, आर.९ अन्वये याचिकांचे उतारेचे समन्.
 पंचाथ मंडल बँक, सहकारी संस्था, बँकिंग कंपनी (उत्कृष्टपणे मनी व हस्तगत) कायदा)
 १९७० अन्वये स्थान, यंत्रे व मुख्य कार्यालय-लॉड क्र.४, सेक्टर १०, टाक्या, नवी दिल्ली)
 -१९००ए आणि त्यांचे शाखा कार्यालयांची एक शाखा, कार्यालय पत्ता: ३३, दीव्यास्थान)
 न्यूट्रि, मांडवी, मुंबई-४०००१३ आणि सदर द्या वी. प्रकाश लेखा, मांडवी शाखा,)
 मुंबईचे व्यवस्थापक.)
 गुण्याचार धारक)
 विरुद्ध)
 श्री. मंदार सामंत, ममज कनिष्ठचे मालक, प्रौढ, भारतीय गौरीक, वय ज्ञान नाही,)
 पत्ता: १३४, ए.मि. ऑर्बिड मॉल, रंजल सामंत, आरं कर्तवी, नागूर पुर्व, मुंबई-)
 ४००००५ आणि तुलना पत्ता: २०१, वी बिंग, रिपब्लिकान्द आर्टगॅलॅरी, मिव कर्तवी,)
 इंडिया नगर, मुंबई-४२००१३.)
 ..प्रतिवादी)
 प्रति.)
 श्री. मंदार सामंत (मे. ममज कनिष्ठचे मालक)
 बलाभित प्रतिवादी (न्यायालय क्र.३२, श्री. व्ही.ए.साय. गायकडे यांच्या अध्यक्षते ११.०७.२०२३ रोजीचे)
 अर्थासमूह)

विशेष वसुली व विक्री अधिकारी यांचे कार्यालय

सहकारी विभाग, महाराष्ट्र शासन
 द्वारा: दत्त विंगवर को-ऑप. क्रेडिट सोसायटी,
 पत्ता: १/५, तृती सदर को-ऑप. हॉसिंग सो.लि., ओसियाव खिज, सिद्धीविनायक
 मंदिराजवळ, एस.व्ही. रोड, गोसायव (पश्चिम), मुंबई-४००१०४.
 सध्या "ग्रेड" (नितम १०७ चे उप-नितम ११(डी-१))

स्थाय मालमत्तेकरिता सूचना

ज्याअर्ची: महाराष्ट्र सहकारी संस्था अधिनियम १९६१ अंतर्गत खालील स्वाक्षरीकर्ता हे दत्त विंगवर को-ऑप. क्रेडिट सोसायटीचे वसुली अधिकारी आहेत, यांनी न्यायिक ऋणकांना दिनांक ३०.०४.२०२३ रोजी मागणी सूचना विकतिले केली होती.
 श्री. शंकर दिपक सरकार यांनी सदर सूचना प्राप्ती तारखेसह रकम रु.२,४३,६०४/- (रुपये दोन लाख त्रेव्हासी हजार सहाशे पन्नास रूप्ये) रकम ज्या करणावाबाबत सूचनेचे कळविण्यात आले होते आणि न्यायिक ऋणकांनी यांनी सदर रकम भरण्यात कम्पने केली असल्याने खालील स्वाक्षरीकर्त्यांनी दिनांक १९.०८.२०२३ रोजी जमिनीकरिता सूचना विकतिले केली आणि खालील न्यायिक मातमाने जम केली.
 न्यायिक ऋणकांनी यांनी सदर रकम भरण्यात कम्पने केली असल्याने न्यायिक ऋणकांचे व सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी महाराष्ट्र सहकारी संस्था अधिनियम १९६१ च्या नितम १०७(११(डी-१)) अंतर्गत त्यांना प्राप्त असलेल्या अधिकाऱ्या अन्वये खालील न्मुद केलेल्या मातमानेचा तक्रार २६ जुन, २०२३ रोजी घेतलेला आहे.
 विशेषत: न्यायिक ऋणकांचे व सर्वसामान्य जनतेस अंधे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी दत्त विंगवर को-ऑप. क्रेडिट सोसायटी यांच्याकडे रु.२,४३,६०४/- (रुपये दोन लाख त्रेव्हासी हजार सहाशे चार रूप्ये) अधिक तक्रारविले जाऊ शकता.

स्थाय मालमत्तेचे रवाना

खाली क्र.ई/५, सिद्धी निवास, मधुवन, अलकापोरा (पुर्व), ता. वसई, जि. पालघर-४०१२०९.
 चालवित: सही/ - विशेष वसुली व विक्री अधिकारी/ सहकारी संस्था, महाराष्ट्र राज्य
 पद्धतिया: पुर्व: प्रिती मिश्रा यांची खोली; पश्चिम: अश्विनी व मरुत; दक्षिण: गणेशीएन शाहा; उत्तर: दावाजा व गह्नी

दिनांक: २६.०६.२०२३
 ठिकाण: वसई

जाहीरी नोंदीस

सर्व तमाम जनतेस या जाहीरी नोंदीसहच कळविण्यांत येते की, मीजे वेळामवे तलाठी सजा नोंदवांग वर ती तापूवर, ता., जि. पालघर येथे M/s SANSKAR DEVELOPERS by their Partners 1 SHRI. MUKESH CHAMKAL VORA, 2 SHRI. BHARAT MANILAL SHAH, 3) SHRI. RAMESHBHAI CHHAGANLAL JANANI 4) SHRI. KISANLAL POONMMAJI ह्यांच्या स्वतःच्या मालकीची व कळविण्याची खालील वर्णनाच्या भात जमिनी आहे.

गाव	तालुका	धुमानप नं./ उपविभाग	पुकण क्षेत्र हे. आर.	आकार रु. पैसे
वेळगांव	पालघर	६/१	०.२०.५०	११.०२
वेळगांव	पालघर	६/३	१.२५.४०	११.४२
वेळगांव	पालघर	६/४	०.६८.४०	६.५०

वर रवाना केलेल्या जमिनीपैकी लिहून देणाऱ्यांच्या अविधायक हिस्यातील म्हणजेच वरील जमिन मालकांच्या हिस्यातील संपूर्ण जमिनीकरिता सदरची जाहीरी नोंदीस प्रसिद्ध करण्यात येत आहे. वर रवाना केलेली जमिन ही, वरील मालकांकडून मागे अशिलिनी खरेदी करण्याचे उघडविले आहे. सदर व्यवहाराबाबत बोलाणीही सुरु आहे. ती सद्दरच जमिनीच्या खरेदी विक्री व्यवहारसह कुणाहीही कुटुंब्याही प्रकराची हकत असल्यास ती हकत लेखी व कागदोपरी पुराव्यांसह मी खाली सही करणार खरेदीदारांच्या वतीस व्हाणू माझे खालील पत्त्यावर ही नोंदीस प्रसिद्ध झाल्यापासून १५ दिवसांचे आत लेखी हकत दाखल करावी मुदतीत न आलेल्या हकतीत व पुराव्याशिवाय आलेल्या हकतीत माझे अशिलार बंधनकारक राहणार नाहीत. व नंतर सदर व्यवहारसह कुणाहीही कुटुंब्याही प्रकराची हकत नाही वा असलेल्या हकती सोडून दिल्या आहेत असे समजून, सदर व्यवहार सर्व संबंधितांवर बंधनकारक राहिलो, याची तमाम जनतेने नोंद घ्यावी.

दिनांक :- ११/०७/२०२३
 ऑफीस : बोईसर, औसत्वाल एम्पायर, गुलव्हर रोड जवळ, सुदूर अपार्टमेंट, एच-४, गाळा नं. ४, बोईसर, ता. पालघर, जि. पालघर, मोबाईल - ९८२३१९४८२३

सही/ -
 (अॅड. हेमंत प. पाटील)
 खरेदीदारांचे वकिल व नोंदी

फोर्ब्स अँड कंपनी लिमिटेड

CIN:L17110MH1919PLCO06628
 नोंदणीकृत कार्यालय: फोर्ब्स इमारत, बंगाली रज मंगल, फोर्ट, मुंबई-४०००१९. दूरफोन:-९१-२२-६३५२४००, फॅक्स:-९१-२२-६३५२४०१
 ई-मेल:investor.relations@forbes.co.in वेबसाईट:www.forbes.co.in

१०४वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहित व पुस्तक बंद करण्याची सूचना

सूचना देण्यात येत आहे की: १. कंपनीच्या सदस्यांची १०४वी वार्षिक सर्वसाधारण सभा (एजीएम) गुल्वार, १० ऑगस्ट, २०२३ रोजी दु.२.००वा. (भायजे) व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) एजीएमच्या दिनांक १३ ऑगस्ट, २०२३ रोजीच्या सूचनेत नमुदप्रमाणे साधारण व विशेष व्यवसायकार विचारविमर्श करण्याकरिता होणार आहे. कंपनी कायदा २०१३ चे कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल.
 २. सकारण मंत्राव्याद्वारे विस्तरीत सर्वसाधारण परिषदक क्र.५४/२०२० दि.८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२०, २०/२०२० दि.५ मे, २०२०, १०/२०२२ दिनांक २८ डिसेंबर, २०२२ (एससीए परिषदक) आणि भारतीय प्रतिलिपी व विनियम मंडळद्वारे विस्तरीत परिषदक क्र.सेबी/एचओ/सीएफडी/सीआयआर/पी/२०२०/७९, दिनांक १२ मे, २०२०, सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१, सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ आणि सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी, २०२३ (सेबी परिषदक) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय एजीएम घेण्याची अनुमती मिळाली आहे. वित्तीय वर्ष २०२२-२३ करिता कंपनीचा वार्षिक अहवाल (एजीएम सूचनेसह) ज्या सदस्यांचे ई-मेल नोंद आहेत त्या सदस्यांना नॅशनल सिक्युरिटीज डिविझिनी लिमिटेड (एनएसडीएल) मार्फत विद्युत स्वरूपाने १९ जुलै, २०२३ रोजी पाठविले आहे.
 ३. १०४व्या एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल कंपनीच्या www.forbes.co.in आणि कंपनीचे शेअर्स जेथे सुविधेद आहेत त्या स्टॉक एक्सचेंजवर www.bseindia.com आणि नॅशनल सिक्युरिटीज डिविझिनी लिमिटेड (एनएसडीएल) च्या www.evoting.nsl.com वेबसाईटवर सुध्दा उपलब्ध आहे. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे.

४. कंपनी कायदा २०१३ च्या कलम १०३ सहाय्यिका कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नितम २० तसेच भारतीय कंपनी सचिव संस्थेद्वारे विस्तरीत सर्वसाधारण सभेबाबत सचिवमागण आणि सेबी (लिट्रिंग ऑब्सेन्सन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ चे विमल ४४ आणि उपलब्ध एससी परिषदकनुसार सूचना नॅशनल सिक्युरिटीज डिविझिनी लिमिटेड (एनएसडीएल) मार्फत देण्यात येणार्या विद्युत सहायन प्रणाली वापरून एजीएम सूचनेत नमुद सर्व ठरावित मत देण्याची सुविधा दिली आहे.
 ५. जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे सदस्यत्व घेतले असेल आणि ०३ ऑगस्ट, २०२३ रोजी भागधारणा घेतली असेल त्यांनी evoting@nsdl.co.in किंवा csgr-unit@lpindia.com वर विनंती पाठवून लॉगिन आदर्शी व पासवर्ड प्राप्त करावा. तथापि एनएसडीएलव्हा रिमोट ई-वोटिंगकरिता तुम्ही यापुढील नोंद असल्यास मत देण्यासाठी तुम्ही पुढचे विधान गुणवत्तादी व पासवर्ड वापक शकता.

६. रिमोट ई-वोटिंग सोमवार, ०७ ऑगस्ट, २०२३ रोजी स.९.००वा. भायजे प्रारंभ होईल आणि बुधवार, ०९ ऑगस्ट, २०२३ रोजी सायं.५.००वा. भायजे समाप्त होईल. भागधारकांनी ठरावर दिलेले मत भागधारकांचे नुद कोणत्याही परिस्थितीत बदलता येणार नाही. ई-वोटिंग १०व्या एजीएममध्ये उपलब्ध होईल आणि जे सदस्य रिमोट ई-वोटिंगने मत देणार नाहीत त्यांना एजीएममध्ये मत देण्याचा अधिकार असेल.
 ७. १०४व्या एजीएमची रिमोट ई-वोटिंगने मत देण्याचा सदस्यांना १०४व्या एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.
 ८. ई-वोटिंग प्रक्रिया व पद्धतीसाठी सदस्यांनी १०४व्या एजीएमच्या सूचनेत नमुद सूचनांचा संदर्भ घ्यावा आणि <https://www.evoting.nsl.com> वर उपलब्ध फ्रिक्नेन्सी आस्कड डेव्हन्स (एफएव्हीएम) आणि ई-वोटिंग यूजर मॅन्युअलचा संदर्भ घ्यावा.
 ९. वास्तविक स्वरूपत भागधारणा असणारे आणि ज्यांचे ई-मेल नोंद नाहीत अशा भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल टाईमकार्ड कन्सल्टन्ट् प्रिव्हेट लिमिटेड (नियम व भागहस्तांतर प्रतिनिधी) (आरटी) यांच्याकडे csgr-unit@lpindia.com वर किंवा investor.relations@forbes.co.in वर उपलब्ध मूला आधारितपट-१ मध्ये त्यांचे आरटीएकडे नोंद नाव, पत्ता, ई-मेल, मोबाईल क्रमांक, पॅन कार्डची स्वसार्थीकरण प्रत, डीपीआय/कलॉक आदर्शी किंवा फोतोआय क्रमांक आणि धारणा भागाची संख्या असे तपशील नमुद करून विनंती पासवर्ड तयारी करवावे. डिमिट स्वरूपत भागधारणा असणाना भागधारकांना विनंती आहे की, त्यांनी त्यांचे संबंधित ठेवीदार सहाभागीदारांकडे त्यांचे ई-मेल नोंद/अद्यावत करावेत.

१०. एससीए परिषदक व सेबी परिषदकनुसार वार्षिक अहवालाची वास्तविक प्राप्त सदस्यांना पाठविली जाणाना नाही फक्त ज्या सदस्यांनी वार्षिक अहवालत्या वास्तविक प्रतीकरिता विनंती केली आहे त्यांना दिली जाईल.
 ११. कंपनी कायदा २०१३ च्या कलम १९ नुसार शुक्रवार, ०४ ऑगस्ट, २०२३ रोजी गुल्वार, १० ऑगस्ट, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत १०४व्या एजीएमनिमित्त कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येईल.

फोर्ब्स अँड कंपनी लिमिटेडकरिता
 रज खान
 कंपनी सचिव व सक्षम अधिकारी

मुंबई, १९ जुलै, २०२३

मुंबई येथील वृहन्मुंबईकरिता शहर दिवाणी न्यायालय

संविधान द्या क्र.१२३६/२०१९
 दिवाणी प्रक्रिया संकेतकाचे क्रम ओ व्ही आर, २०(१-अ) अन्वये
 तक्रार संख्या २०(१-अ) २०१९
 तक्रार दाखल १०.१२.२०१९

दिवाणी प्रक्रिया १९०८ संकेतकाचे क्रम ओ. ३७, नितम २ अंतर्गत याचिकांचे उतारेचे समन्.
 बुधिन्य बँक ऑफ इंडिया (ई-वॉपीरिस बँक), बँकिंग कंपनी (उत्कृष्टपणे प्राधिकरण व हस्तगत) कायदा १९८० अन्वये (आयटीएअंतर्गत स्थान संस्था यांचे क्षेत्रीय कार्यालय २८, मितल चेंबर्स, २१ मजला, नरिमणपुर्व, मुंबई-४०००२१ आणि इतरसह एक शाखा कार्यालय - कॉर्पोरेशन बँक ५२०, मांदिरी इमारत, नळमंडळ, एल.जे. क्रास रोड, मध्यिम, मुंबई-४०००१६ येथे प्रतिलिपीव्या न्याय्य कार्यवाही करणे हे उद्देश्य आहे.)
 ...प्रतिवादी

विशेष श्री. ओमप्रकाश बगवानराव भिषा, स.व्य. ब्रह्मचर्य: सेंट्री, त्यांचा पत्ता - वी-१/२/२०वी, प्रिश मंगल, मधुय चवळीवाडा, साधन, मुंबई-४०००२२, महाराष्ट्र ...प्रतिवादी

श्री. ओमप्रकाश बगवानराव भिषा, ज्याअर्ची बलाभित फिर्बादीने सहाय्यतेकरिता मा. न्यायाधिका, श्रीमती आर. के. हिंसागण (दिनांक १६.०४.२०१३ रोजीचे आदेशानुसार) यांच्या समक्ष न्यायालय क्र.३२, ३३.

ज्याअर्ची बलाभित फिर्बादीने तुम्ही बलाभित प्रतिवादींच्या विशेषतः दिवाणी संकेतका १९०८ च्या प्रक्रियेचे क्रम ३७ च्या नितम २ अंतर्गत सदर मा. न्यायालयात याचिका दाखल केली आहे त्याचा संविधान अहवाल खालीलप्रमाणे:

१. असे की, प्रकरणा 'के' अंतर्गत दाखल्या तपशीलानुसार संपूर्ण वेळीस न्यायिक तारखेसमूह तक्रार वर पुढील व्यावहारिक निवाड्यांपैकी त्यांना दाखल केलेल्या तारखेसमूह नं. ७०५६ प्रतियेच दामने पुढील व्यावहारिक दिनांक १२.०२.२०१९ रोजी तेथे धक्कावळी रकम रु.६९,०४०/- (रुपये एकलक्ष चारशे वसुली) ही ससली रकम प्रतिवादींनी सुकूपाने व वेतनाकळपणे ज्या करणांचे आदेश देण्यात येतील.
 २. प्रतिवादींच्या धक्कावळीच्या भरपाईसाठी विक्रीची कार्यवाही समायाचित करण्यासाठी प्रतिवादींच्या मालकीच्या चार्ज केलेल्या आणि चार्ज न केलेल्या मालमत्तेवर निकाल देण्यापुढी संकेतकाचे आदेश देण्यास मानवीय न्यायालयाच्या आर्दान होत आहे.
 ३. असे की, दाखले संपूर्ण गुल्क भगपा करणांचे प्रतिवादींना अर्देश घावते.
 ४. असे की, प्रकरणाच्या विक्रीनुसार व स्वरूपानुसार अनंत इतर व पुढील सहाय्य माग्य करावे.
 तुम्हाला याद्वारे समज केले आहे की, तुम्हाचे सेवेबाबत २४ दिवसांच्या आत तुम्हाच्यासाठी हजर राहण्यासाठी, कर्तव्यदार म्हणून वादीला अशा दहा दिवसांची मुदत संवहरणत कोणीही रकमोद्धी इंडिया मितळयाच्या अधिकार असेल, रु.६९,०४०/- (रुपये एकलक्ष चारशे वसुली) आणि अशी प्रारंभिक केलेली रकम आणि चर्ज, असे तथा, असल्या, मानवीय न्यायालयाच्या आदेशानुसार. तुम्ही तुम्हाच्यासाठी हजर राहण्यास कारणीभूत ठरल्यास, त्यावरून वादी तुम्हाला निकालासाठी समन् पाठविलेली न्याय्या सुनावणीच्या वेळी तुम्ही मानवीय न्यायालयाकडे दाखलाच बचाव करण्यासाठी रजा मागण्याचा हक्कदार असाल. प्रतिवाद्याद्वारे तुम्ही मानवीय न्यायालयाकडे मागणारा करणार प्रतियार करणांची रजा मिळू शकते अन्वया पुढेकारने दाखल्या बचाव आणे किना तुम्हाला दाखल्या बचाव करणांची परमाणी दिली जावी हे वाचनी आहे.

आज्ञा हत्ते व न्यायालयाच्या शिक्क्यानी देण्यात आले.
 दिनांक दिनांक २० जुलै, २०२३

सही/- व्ही.बी. शिवारी अँड कंपनी फिर्बादीचे वकिल
 ४६, इस्ताम इमारत, १ला मजला, व्ही.एन. रोड, अक्कअलीनी समोर, फोर्ट, मुंबई-४०००२३
 मो.ना.८१७६१४३१३०
 ई-मेल:shivarianandcompany@gmail.com

hathw@bhawani

हॅथवे भवानी केबलटेल अँड डेटाकॉम लिमिटेड

नोंदणीकृत कार्यालय: ८०५/८०६, विंडसर, ८वा मजला, सीएसटी रोड, कलिना, सांताक्रूझ (पुर्व), मुंबई-४०००१८.
 दूर: ०२२-४०५४२५००, फॅक्स: ०२२-४०५४२७००, सीआयएन: एल६५११०एमएच१९८पीएलसी३०४५१४
 वेबसाईट: www.hathwaybhawani.com, ई-मेल: investors.bhawani@hathway.net

३९व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

१. कंपनीच्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, २२ ऑगस्ट, २०२३ रोजी दु.३.०० वा. भायजे कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्सेन्सन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ सहाय्यिका सहकार मंडळाद्वारे विस्तरीत ("एससीए") आणि भारतीय प्रतिलिपी व विनियम मंडळ ("सेबी") च्या सर्व लागू परिषदकनुसार एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्श करण्याकरिता व्हिडीओ कॉन्फरन्सिंग ("व्हीसी")/अन्य दृकश्राव्य ("ओएव्हीएम") माध्यमाने होणार आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याकरिता सदस्यांनी <https://t.jio/hbcldagm> ला भेट द्यावी आणि रिमोट ई-वोटिंग सुविधा <https://emeetings.kfintech.com> वर उपलब्ध असेल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी / ओएव्हीएममार्फत सहभागी होणाऱ्या सदस्यांची मोजणी केली जाईल.
 २. एजीएम सूचना व वित्तीय वर्ष २०२२ - २३ करिता वार्षिक अहवाल कंपनीच्या सदस्यांना ज्यांचे ई-मेल कंपनी / केफिन टेक्नॉलॉजिअस लिमिटेड / डेवीदार सहाभागीदार / डेवीदारकाडे नोंद आहेत त्यांना विद्युत स्वरूपत पाठविले जाईल. वार्षिक अहवाल कंपनीच्या www.hathwaybhawani.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि केफिन टेक्नॉलॉजिअस लिमिटेड ("केफिनटेक") च्या