

Corporate Office : B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar Kala Kendra, Senapati Bapat Marg, Prabhadevi (W), Mumbai - 400 013 Tel.: 022 2430 0010 / 0040

06th September, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: Scrip Code: 526161

Sub: Notice to the Members published in the Newspapers

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding Notice to Members regarding Annual General Meeting, E-Voting and Date of Book Closure, published in newspapers namely "The Free Press Journal" & "Navshakti" on 06th September, 2022.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

For Spenta International Limited

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Prasad R. Chavan Company Secretary & Compliance Officer

Encl: As above.

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following Share Certificate(s) of PFIZEF IMITED having its Registered Office PFIZER LIMITED, Pfizer Centre Patel Estate Patel Estate Road, Jogeshwari West, Mumbai - 400 102. Registered in the Name(s of the following Shareholder(s) has / have been Lost by the Registered Holder(s)

			•	17
Folio #	Name of Shareholder	Certificate #	Distinctive Nos.	No. of Shares
PFZ0106893	Mohan Singh Arora / Bakul Mohan Arora	502893	30230787 to 30236891	105

The Public are hereby Cautioned against Purchasing or Dealing in any way with the above referred Share Certificate(s)

Any Person(s) has / have any Claim in respect of the said Share Certificate(s should lodge such claim with the Company or it's Registrar and Transfer Agents Karvy Computershare Pvt Ltd., Karvy Selenium Tower B. Plot No.31-32, Gachibowl Financial District, Hyderabad - 500 032, within 15 days of Publication of this Notice After which No Claim will be entertained and the Company may proceed to issue Duplicate Share Certificate(s) to the Registered Holder(s). Place: Mumbai

Date: 06th September, 2022

TOKYO FINANCE LIMITED CIN : L65923DD1994PLC009783 Registered office: Plot No. 363/1 (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman, Daman and Diu-396210 Tel: 022 6145 3300 Email: Info.tokyofinance@gmail.com Website : www.tokyofinance.in NOTICE of 28th Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Remote E-Voting Information & Book Closure Members are requested to note that the 28th Annual general Meeting (AGM) of Tokyo Finance Limited ("Company") will be held on Friday 30th September, 2022 at 12.30 p.m. through Video conferencing (Other Audio Visual Means (OVAM) facility to transact the business to be set out in the Notice of the 28th Annual general Meeting in compliance with the applicable provision of the companies Act, 2013 ("the /OtherAudio Visual Means (OVAM) facility to transact the business to be set out in the Notice of the 28th Annual general Meeting. In compliance with the applicable provision of the companies Act, 2013 ("the Act") General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 33, 2020, Genera Circular No. 20/2020 dated May 05, 2020 and General Circular No. 20/2022 dated 13th January, 2022, respectively, issued by the Ministry of Corporate Afriairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 & Circular No. 11/21 dated 13th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Discosure Requirements) Regulations, 2015 ("Listing Regulations) Electronic copies of the Notice of the 28th AGM, Procedure and Instructions for e-voting and the Annual Report 2021-2022 will be sent to those whose email IDs are registered with the Company/Depositories.

Electronic copies of the Notice of the 28th AGM, Procedure and instructions for e-voting and the Annua Report 2021-2022 will be sent to those whose email IDs are registered with the Company/Depositories Members who have not registered their email address are reguested to register the same in respect shares held in electronic form with Depositories through Depository participant(s) and in respect or shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company b writing to info.tokyofinance@gmail.com/mt.helpdesk@linkintime.co.in The notice of 28th AGM of the company will be available at the website of the company www.lokyofinance.in and on the website of the BSE Linited at//www.bseindia.com

Pursuant to the section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register members and Share Transfer Book will remain closed from 23rd September, 2022 to 30th Septemb

2022 (both days inclusive)

Date: 06.09.2022

2022 (both days inclusive) The remote e-voting shall commence on Tuesday, 27th September, 2022 at 9.00 A.M. and end o Thursday, 29th September 2022 at 5.00 P.M. Cut-off date for E-voting is 23rd September, 2022; The Company will provide the facility to its members to exercise their right to vote by electronics mean both through remote e-voting and e-voting at the AGM. The instruction on the process of e-votin including the manner in which member holding shares in physical form or who have not registered the email addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 28th AGM. For Tokyo Finance Limite Sd/- Haresh V. Sha Place: Mumba

PUBLIC NOTICE

- This is to inform public in general that Kotak Mahindra Bank Ltd has organized an auction in below mention respect of vehicles. MAHINDRA TOURISTER BUS MH45AH0713 YOM 2016
- Minimum Reserve Price 178000/-
- ASHOK_LEYAL4019FBTT MH04HS1405 YOM 2016
- Minimum Reserve Price 926640/-3) TATAMOTORST4018FBTT MH45AR1445 YOM 2015 Minimum Reserve Price 472897/-
- 4) TATAMOTORST_LPT2518T MH43Y4594 YOM 2014
- Minimum Reserve Price 615183/-5) EICHR_VECVPRO_2110 MH04KU5232 YOM - 2021
- m Reserve Price 1200000/ Minim
- 6) EICHR_VECV VE1075FBP MH01CR4694 YOM 2017
- // Minimum Reserve Price 500000/-7) ASHOK_LEYAL_3718IL MH04JU3409 YOM 2018
- um Reserve Price 500000/·

Inder Hypothecation With M/s Kotak Mahindra Bank Is Under Sale In Its as Is Where Is Condition"

"as Is where is Condition Interested Parties Can Give Their Quotations (online/offline) Within 15 Days From This Paper Publication I.e. On Or Before 21.09.2022 Branch Address: Kotak Mahindra Bank Ltd., 166/16, 8th Floor, Adamas Plaza Cst Road, Kalina, Santacruz (E), Mumbai – 400 098 Or Contact : Mayur Chavar

Kotak Mahindra Bank Ltd. Contact / 022 - 68383466 Email – mayur.chavan1@kotak.com

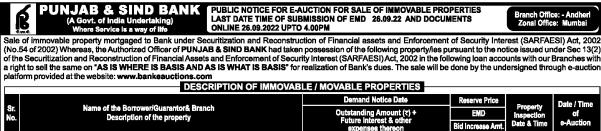
PUBLIC NOTICE

PUBLIC NOTICE NOTICE is hereby given to the public at large that we are investigating title of Mrs. Exta Biyani and Mr. Rakesh Biyani in respect of the property more particularly described in the Schedule hereunder written (hereinafter referred to as the "Flat") as our Client intends to purchase the same. All or any person having any right, title, interest, claim, demand and/or objections against/upon/in respect of/to the said Flat by way of sale, exchange, lease, tenancy, license, trust, lien, maintenance, easement, inheritance, possession, attachment, mortgage, charge, gift, lis-pendens or otherwise of any nature whatsoever and in howsoever manner is hereby requested to give written notice of the same to Zunjarrao & Co., Advocates & Solicitors, having their address at 4th Floor, Jalaram Jyot, Janmbhoomi Marg, Fort, Mumbai-400 001 and/or on the email address <u>vikrant.z@zunjarrao.com</u>, along with certified true copies of documents in support of such right, title, interest, claim, demand and/or objections within 14 (Fourteen) days from the date of publication of this Notice, failing which it shall be presumed that no such claim, demand or objection exists and even if such claim, demand or objection exists in law or otherwise, it shall be deemed that the claimant has relinquished such claim, demand or objection and/or waived any right to exercise such claim, demand or objection and any such claim or objection shall not be binding on our Client and our Client shall proceed ahead with purchase of the said Flat. <u>THE SCHEDULE</u>

and our Client shall proceed ahead with purchase of the said Flat. <u>THE SCHEDULE</u> Flat No. 2803 admeasuring 229.93 square meters or thereabouts equivalent to 2474.97 square feet or thereabouts together with the exclusive use of the Restricted Common Area/Foyer admeasuring 52 square meters or thereabouts equivalent to 559.73 square feet or thereabouts attached to the Flat, located on the 28th floor of Tower A, "Rustomjee Crown-Phase I' along with 2 (two) car parking spaces in the said Building, which Building is being constructed on portion of land bearing Final Plot No. 1043 of TPS IV Mahim Division, Gokhale Road South Prabhadevi, Mumbai 400 025. Mumbai dated 6th day of Sentember 2022

Mumbai, dated 6th day of September, 2022. For Zunjarrao & Co

Vikrant Zunjarrad (Advocate & Solicitor +91-2249645331



DIN: 0000833

H		expenses thereon	Bid Increase Amt.	Date et linte	
	Account Name:Sh. Vinayak S. Borkar (Borrower) Mr Chandrakant Gangrude, Ganesh Jadhav,	Notice Date : 04.06.2019, ₹ 9.03 Lakh	₹ 43,00,000/-	27.09.2022	01.10.2022
	Aparna V. Borkar (Guarantor)	+ Future Interest and Cost from 01.06.2019	₹ 4.30.000/-	12.00 PM to	12.00 PM to
	 (B.O-Andheri, Mumbal)	Balance O/S ₹ 11.01.967.30	(4,30,000/-	02.00 PM 0	02.00 PM to
	Residential flat at Flat No 501,4th floor, Rukmini Apartment, Shivajinagar, B- Cabin, Naupada, Thane(W)-400602. Area=450 sq.ft.	as on 31.08.2022 + future interest and cost thereon from 01.09.2022	₹ 50,000/-		

EMD SUBMISSION ACCOUNT DETAILS (Deposit through NEFT/RTGS) : Account No.: 04991100027381, EMD Collection. IFSC CODE : PSIB0000499 Name & Contact No. of the Authorized Officer : Mrs Seema, Mobile No. +91-9136020499. Status of Possession : Symbolic Possession.

TERMS & CONDITIONS : 1. The e-Auction is being held on *AS IS WHERE IS BASIS" and *AS IS WHAT IS BASIS" 2. To the best of knowledge and information of the Authorised Officer, there is no encumbrant In the property. However, the intending bidders should make their own independent inquiries regarding the accumbrances, till of property les & to inspect & satisfy themselves. 3. The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact Mix C1 INDIA Prit Lid Udyog Vihar, Phase 2, Cill Petrochem building, Building No. 301, Gurgaon, Haryana. Pin: 122015, e-mail ID: support@bankeauctions.com Helpline number: 0124-4302020/21/22/23, 9594597555 (Sh. Hareesh Gowda) Contact Number +91-9813887931 Help Line e-mail ID: support@bankeauctions.com and https://www.punjabandsindbank.co.in for any property related query may contact above mentioned Authorised officers, E-mail ID: Support@bankeauctions.com and https://www.punjabandsindbank.co.in for any property related query may contact above mentioned Authorised officers, E-mail ID: Support@bankeauctions.com and https://www.punjabandsindbank.co.in for any property related query may contact above mentioned Authorised officers, E-mail ID: Support@bankeauctions.com and https://www.punjabandsindbank.co.in for any property related query may contact above mentioned Authorised officers, E-mail ID: Support@bankeauctions.com and https://www.punjabandsindbank.co.in for any property related query may contact above mentioned Authorised officers, E-mail ID: Support@bankeauctions.com and https://www.punjabandsindbank.co.in for any property related query may contact above mentioned Authorised officers, E-mail ID: Support@bankeauctions.com and https://www.punjabandsindbank.co.in for any property related query may contact above mentioned Authorised officers, E-mail ID: Support@bankeauctions.com and https://www.punjabandsindbank.co.in for any property related query may contact above mentioned Authorised officers, E-mail ID: Support@bankeauctions.com and https://www.punjabandsindbank.co.in for any property related query may contact above mentioned Authorised officers, E-ma E-mail id : b0499@psb.co.in

This Notice is also to be treated as 15 days Statuary sale notice to borrowers and Guarantors (L/Rs) Under Rule 8(6) Security Interest (Enforcement), Rules 2002 022 I Place: Mumbai Authorized Officer - Punjab and Sind Bank Date: 05.09.2022 I Place: Mumbai



PUBLIC NOTICE FOR SALE

Sale of Immovable Secured Assets on "As is where is and whatever there is" basis in Terms of the Securitisation And Reconstruction of 002.

Financial Assets and Enforcement of Security InterestAct, 2002 (SARFAESI Act) read with the Security Interest (Enforcement) Rules 2002.		
Name of the Borrower	rower 1) M/s. Shree Swami Textile, 2) Mr. Arvind Sakharam Chalke. (Proprietor / Borrower / Mortgagor)	
Guarantors	1) Mrs. Akshata Arvind Chalke (Guarantor / Mortgagor), 2) Miss. Pratima Lahu Rambade, 3) Mr. Mahesh Yashwant Ambre, 4) Mr. Ramchandra Shridhar Shinde.	

Description of the Property:

Flat No. 403, B Wing, 4th Floor, Leo Group Co-Op. Housing Society Ltd., Near Parag Vidyalaya, Shiwaji Talav, Bhandup (West), Mumbai-

THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | TUESDAY | SEPTEMBER 6, 2022

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AGM Notice

SPENTA INTERNATIONAL LIMITED

CIN - L28129MH1986PLC040482 Regd. Office: Plot No.13 to 16, Dewan Industrial Estate, Village Navali, Palghar (West) - 401 404. Tel: 7666625388 / 7666025388 Email: cs@spentasocks.com Website: www.spentasocks.com NOTICE OF 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") Website: www.gmpolyplast.com Email: info@gmpolyplast.com / compliance@gmpolyplast.com Notice is hereby given that the 35th Annual General Meeting ("AGM") of Spenta International Limited (the "Company") is to be held on Wednesday, 28th September, 2022 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 12th August, 2022 where at Members shall vote by Electronic means. In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 issued by the Ministry of Comparts Affrairs (MCA) and Circular number SEMI/OCED/CM/ICI/CIR/2020/2021

Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Relevant Circulars") it has been allowed to conduct AGM through VC / OAVM without the physical presence n venue. Hence, the 35th AGM of the members of the Company eing held through VC/OAVM. Pursuant to the provisions of aforesaid relevant circulars. The Company had published a Notice i

Pursuant to the provisions of aforesaid relevant circulars, The Company had published ANotice in the newspapers viz. Free Press Journal (English) and Navshakti (Marathi), on 27th August, 2022, urging members to register their e-mail addresses and update bank details with their Depository Participants ("DPs"). The Company has already sent the Notice of the 35th AGM and the Annual Report for the FY 2021-2022 through electronic mode to all the members whose e-mail addresses are registered with the Company or their DPs. Please note that these documents are also displayed and being made available on the website of the Company at www.spentasocks.com, on the website of the E-voting platform provider viz. https://instavote.linkintime.co.in and on the website of BSE Limited www.bseindia.com where securities of the Company are listed. curities of the Company are listed. Iolice is hereby further given that pursuant to the provisions of Section 91 of the Companies Ac

2013. the Register of Members and Share Transfer Books will remain closed from Thursday, 22 per, 2022 to Wednesday, 28 September, 2022 (both days inclusive) for the purpose o 5th AGM.

Further pursuant to the provisions of Section 108 of the Companies Act. 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular Number. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, all the Members holding shares in physical and dematerialisation form, as on the cut-off date 21st September, 2022 shall only be entitled to cast their vote electronically using the remote e-voting "Remote-Voting", platform of Link Intime India Private Limited ("LIIPL"). Additionally the Company is providing the facility of voting through e-voting ("e-voting") eystem during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the 35th AGM.

n this regard, the Members are hereby further informed that: a) The Board of Directors of the Company has appointed Mr. Hemant Shetye (membership no 2827, COP: 1483), Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries

Mumbal as scrutinizer to scrutinize the evoling process in a fair and transparent manner. The remote e-voting facility will be available during the following period: Date & time of Commencement of remote e-voting: Sunday, 25th September, 2022 at 9.00 A.M. (ST) Date & time of end or remote e-voting: Tuesday, 27th September, 2022 at 9.00 P.M. (ST) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 me you hold in the locities of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 me you hold in the locities of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 mey object to the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 mey object to the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 mey object to the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 mey object to the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 mey object to the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 mey object to the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 mey object to the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 mey object to the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 mey object to the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 mey object to the Notice and holding shares as on the cut-off date i.e. Wednesday, 21st Santember 2022 mey object to the Notice and holding shares as on the cut-off date i.e. Wednesday and the Notice and September, 2022, may obtain the login ID and password from LIPL by sending an e-mail at enotices@linkintime.co.in or by following the instructions given in the notice. Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by

members holding shares in the dematerialized mode or physical mode is provided in the Notice.

The remote e-voting module shall be disabled by LIIPL after the aforesaid date and time for If the finite e-volume induction shall be ulsabled by Liff- and the active and date and unle for remote e-voling and members who have cast their vote(s) by remote e-voling may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility descented on the source of the AGM the AGM the facility descented on the source of the order of the facility descented on the source of the order of the facility descented on the source of the order of the facility descented on the source of the order of the facility descented on the source of the order of the facility descented on the source of the order of the facility descented on the source of the order of the facility descented on the source of the order of the facility descented on the source of the order of the ord

of remote e-voting as well as voting at the AGM through E-voting.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
 As per the provisions of the relevant circulars the facility to appoint proxies will not be available.

Members holding shares in physical form who have not registered their e-mail, The shareholder may send a request quoting its Folio No. to RTA by email at mt.helpdesk@linkintime.co.in

In case of shares held in Demat mode: The shareholder may please contact the DP and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

) In case members have any queries regarding e-voting they may refer the Frequently asked questions ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in/ under Help section or send an email to tices@linkintime.co.in or contact on Tel: 022-4918 6000.

For Spenta International Limi

Sd/-Date: 06th September, 2022 Prasad R. Chavan **Company Secretary and Compliance Officer** Dat Place: Palghar

NOTICE OF 19TH (NINETEENTH) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE NOTICE is hereby given that 19th Annual General Meeting of G M Polyplast Limited will be held or riday, the 30th Day of September, 2022 at 10:30 am at Hotel Sharar Star, Neural Road, Opp Domestic Airport, Vile Parle (East), Mumbai – 400 099 to transact the business as set out in the

G M POLYPLAST LIMITED

Registered Office: A-66, New Empire Industrial Estate, Kondivita Road, Andheri East, Mumbai 400059

(FORMERLY KNOWN AS G M POLYPLAST PRIVATE LIMITED)

CIN: L25200MH2003PLC143299 Tel No.:+91-22-2836 9403/28369722

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made Pursuant to the provisions of Section 106 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on Friday, 23rd September, 2022, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act 2013 and place made thereof are as under Companies Act, 2013 and rules made thereof are as under:

Date of Completion of dispatch of Notice of AGM – 5th September, 2022. 2. The remote e-voting period commences on Tuesday 27th September, 2022 from 09:00 a.m

and ends on Thursday 29th September, 2022 at 05:00 pm . The voting through electronic means shall not be allowed beyond 05:00 pm. on Thursday 29t Contombor 2022

Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. Friday 23rd September, 2022 may obtain the login ID and notan states as on the carcon care is in ready solve september, 2022 may obtain the regime and password by sending request to helpdeak evoting@cdslindia.com or call on 022-23058542/43. As per the MCA/SEBI Circulars, Notice of AGM and Annual Report for the FY 2021-22 is bein

sent only through electronic mode to those members whose email id are registered w depositories/Company, unless any member has requested for a physical copy of the same.

5. Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to helpdesk evoting@cdslindia.com fembers holding shares in dematerialized form may update their email address with th Company or the Depository Participant.

person whose name is recorded in the register of members or in the register of beneficia rers maintained by the depositories as on the cut-off date (i.e 23rd September, 2022) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting; 7. In case shareholders / members holding securities in physical mode / Institutional shareho

have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") they may seek help from Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, ower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or c on 022-23058542/43.

3. A Member may participate in the AGM even after exercising his right to vote through remote oting but shall not be allowed to vote again in the meeting.

Output is a substraint of the substrate of the substra Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to enable the Company to use the same for serving documents to them electronically;

 For Physical Shareholders- Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), Email Id., Address, PAN (set attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) by

mail to compliance@gmpolyplast.com. II.For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary IC no of bolinat of another of a sea protocol of the second account Statem PAN (self-attested scanned copy of PAN card), email id, Address, AADHAR (self-attested scanned copy of PAN card), email id, Address, AADHAR (self-attest

scanned copy of Aadhar Card) to compilance@gmpolyplast.com. III. The Company/RTA shall co-ordinate with CSDL and provide the login credentials to the abov

11. The Notice of the meeting is displayed on http://www.gmpolyplast.com ww.evotingindia.com and www.bseindia.con

crutinizer's decision on the validity of a ballot form shall be final.

Pla

	Yours truly, For G M Polyplast Limited
ace: Mumbai	Dimple Parmar
ite September 05, 2022	Company Secretary and Compliance officer

EROS INTERNATIONAL MEDIA LIMITED

Regd. Office : 201, Kailash Plaza, Opposite Laxmi Industrial Estate, Off. Andheri Link Road, Andheri West, Mumbai - 400 053, Maharashtra, India,

Corporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road, Andheri West, Mumbai - 400 053, Maharashtra, India. | Phone: +91 22 66021500, Fax: +91 22 66021540 Email: compliance.officer@erosintl.com, Website: www.erosmediaworld.com

NOTICE OF THE 28th annual general meeting, book closure and e-voting NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 27, 2022 at 3:00 p.m. through Video Conferencing("VC")/ Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circulars and SEBI Circulars to transact the business as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, electronic copies of the Annua Report for the Financial Year 2021-22 of the Company and the Notice of the AGM have been sent on Monday, September 05, 2022 to all the Members whose email addresses are registered with Depository Participant / Link Intime India Private Limited ("Registrar & Transfer Agents"). It is also available on the Company's website www.erosmediaworld.com, the website of Central Depository Services Limited ("CDSL") www.evoting.cdsl.com and the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members will be able to attend the AGM through VC / OAVM provided by CDSL at www.evoting.cdsl.com by using their remote e-voting login credentials and

KAMAT HOTELS (INDIA) LIMITED EMPIA CIN: L55101MH1986PLC039307

Regd. Office : 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099. Tel. No. 022-26164000, Website: www.khil.com, Email: cs@khil.com

NOTICE OF 35th ANNUAL GENERAL MEETING E – VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 28th September , 2022 at 11.30 am IST through Video Conferencing("VC") / Other Audio - Visual Means ("OAVM") to transact the ordinary and special business as set out in the Notice of AGM. In view of the restrictions on the movement across the Country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with General Circular No. 20/2020 and 02/2021 dated May 5, 2020 and January 13, 2021 respectively, (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC / OAVM. Hence in compliance with these Circulars, the AGM of the Company will be conducted through VC / OAVM, without the physical presence of the members at a common venue due to Covid - 19 pandemic.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, the Annual Report and Notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of Notice of AGM and Annual Report 2021 - 22 through emails has been completed on 5th September, 2022. These documents are also available on the website of the Company at www.khil.com and websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Wednesday, 28th September, 2021 (both days inclusive) for the purpose of 35th AGM. 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 Listing Regulations, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM using electronics voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in **Remote E-Voting**

	ng about 625 Sq. Ft. I MSD. The Flat is situat	ouilt up lying and situated on Land ed at the 4thFloor.	bearing CTS No.	373 B, Survey No. 104 (pt)	, Village Kanjur,	www.evoting.cosi.com by Using their remote e-voting login credentials and selecting the EVSN for Company's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM.
Outstanding Amou	nt (as on 31.12.2018)	Rs. 74.97.666.56 (Rupees Seventy Four Lack Ninety Seven Thousand Six Hundred Sixty Six		In compliance with the provisions of Section 108 of the Act read with Rule 20 of		
Reserve Price	78,18,300.00	Earnest Money Deposit (EMD)	7,81,830.00	Bid Increase Amount	50,000.00	the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer e-voting facility
Name of the Borro	wer Mrs. Asha Ra	vish Jain				to its Members to vote on the resolutions proposed to be passed at the 28 th AGM.
Guarantors	1) Mr. Pravin	Madhav Pagare, 2) Mr. Satish Ra	aju Venkatesh			The Company has engaged the services of CDSL as the Agency to provide remote e-voting facility.
"Navratna Plaza" an village – Belavali, Ba	arcel of being Flat No. d constructed on Sur		Plot No. 7, adme stration , Dist – Tl	asuring area about 410 sq. hane, Sub – Registration, D	mtrs. situated at list – Thane and	The remote e-voting will commence on Friday, September 23, 2022 at 9:00 a.m. (IST) and will end on Monday, September 26, 2022 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled /blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed
Outstanding Amou	nt (as on 31.08.2019)	Rs. 20,83,761.50 (Rupees Twe and Paise Fifty Only) as on 31.08			iarea Sixty One	subsequently.
Reserve Price	18,18,000.00	Earnest Money Deposit (EMD) TERMS & CONDITI	1,81,800.00	Bid Increase Amount	50,000.00	A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 20, 2022 only shall be entitled to avail the facility of remote
Stamp Duty, Re Sale is strictly SARFAESI Act Ltd. Apna Ban Monday to Frida Inspection: Or from Apna Sah The interested Account no.00 Ravish Jain Fo note that the Ch Tenders will be tenderer may re The borrower / terms and cond Che successful	gistration Fee, TDS el subject to the terms read with the Security k Bhavan, Dr. S.S.R ay. Two working days i akari Bank Ltd. It is to bidders shall submit ti 2999200000032 Sal or Account with Apn reques/ Demand Draff opened at 5.00 p.m. (emain present and if no Guarantor(s) may, if d itions contained herei bidders/offerers shou	 A Sales Tax, Excise Dues, Cess C c., if any shall be borne by the Succe & condition incorporated in this ad a later of the second term of term of	essful Tenderer Al vertisement and 2. Tender forms c 2, upto 01.10.202 (1.00 am to 4.00 p spection per Tender rough NEFT/ RTC Act account of N ce, Parel Mumbal unt. van, Dr. S. S. Rao sful tenderer will n r process for the s mediately by the r	the prescribed Tender Doc an be obtained from Apna 22 between 10.00.a.m. To a.m. After due intimation to a erer will be permitted . GS before 05.00 PM on 04 M/s. Shree Swami Textile I -12 : IFSC Code :ASBL0 to get any interest on EMD. secured assets subject to co	cument and the Sahakari Bank 6.00 p.m. from nd confirmation .10.2022 in the and Mrs. Asha 000002. Please 00 012 when the ompliance of the	The voting rights of Members shall be in proportionate to their shares in the paid- up equity share capital of the Company as on the cut-off date. The person who acquires shares and becomes Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at <u>helpdesk.evoting@cdslindia.com</u> . However, if he/she is already registered with CDSL for remote E-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again. The Company has appointed Mr. Suhas Ganpule, Practicing Company Secretary (Membership No. FCS 12122, C.P No. 5722) as the Scrutinizer to scrutinize the e- voting/remote voting process in a fair and transparent manner. In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting manual for Shareholders available at the download section of <u>www.evotingindia.com</u> under help section or write an email to helpdote user is a definite com
 If the successful time permitted k The Authorised offer(s) or adjou After opening the bidding among Inspection of the 	I bidders fail to pay the oy the Authorised Offic Officer is not bound to im / postpone /cancel te tenders, the intender themselves to enhance properties will be per	balance 75% of the bid amount wit er in cash or DD or by RTGS/NEFT, accept the highest offer & Authori the auction without assigning any re id bidders may be given an opportu	hin 15 days from the the deposited am sed officer has the bason thereof. nity at the discretion ned above.	ount should be forfeited. e absolute right to accept or on of the Authorised Officer	reject any or all to have inter- se	helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Future, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of
Note :- Authorised For details of the Ext.108,109,11 The borrowers / gua securities by paying	Officer of Apna Saha he property, tender for [1. STATUTORY rantors are hereby no the outstanding dues.	Arantors of the aforesaid loan in re- kari Bank has taken physical po prms and terms and conditions, p 30 DAYS SALE NOTICE UNDER tified that provision of Sub Section (costs / charges and expenses at a es, if any, will be recovered with inte	ssession under a please call at 2410 SARFAESI ACT, 8 of Sec. 13 of SA ny time before the	sub section rule 14 of Sarf 04861, 24104862, 2411206 , 2002 \RFAESI Act they are entitle	aesi Act. 5 d to redeem the	Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of 28 th AGM. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Corporate Office of the Company, not later than 48 hours before the Meeting. For Eros International Media Limited
		-			844	

shall be disabled /blocked for e-voting. The ond the aforesaid date and time. Once the Members, the same cannot be changed https://instavote.linkintime.co.in Register of Member or in the Register of Depositories as on the cut-off date i.e II be entitled to avail the facility of remote

Sdl

Vijav Thake

Members holding shares either in physical form or dematerialised form as on the cut off date i.e Tuesday, 20th September, 2022, may cast their vote electronically voting system from place either than the venue of AGM (" remote e-voting) by using the electronic voting system of Link Intime India Private Limited at

The members are further informed that :

- (a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means
- (b) The remote e- voting begins at 9.30 am (IST) on Sunday, 25th September, 2022 and ends on Tuesday, 27th September, 2022 at 5.00 pm (IST).
- (c) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 20th September, 2022.
- (d) Any person who acquires shares and becomes member of the Company after the dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e 20th September, 2022, may obtain login ID and password by sending a request at instameet@linkintime.co.in. However, if a person is already registered with Link Intime India Private Limited (LIIPL) for remote e-voting, then the existing user ID and password may be used for casting the vote
- (e) The Company has appointed Mr. V. V. Chakradeo, Practising Company Secretaries, Membership Number 3382, COP 1705 as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.
- (f) The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'b' above ; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM : (iv) 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 at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by 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 e-voting or e-voting at the AGM.
- (g) The manner of remote e-voting at the AGM for members holding shares in physical mode or dematerialised mode or who have not registered their email addressed with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.khil.com
- (h) Members holding shares in physical mode, are requested to get their email ids registered by visiting the link

:https://web.linkintime.co.in/EmailReg/Email Register.html or by writing to the Registrar and Share Transfer Agent (RTA) with the details of folio number and attaching a self-attested copy of PAN card at rnt.helpdesk@linkintime.co.in Members holding shares in dematerialised mode are requested to register /update their email ids with their respective Depository Participants.

For any grievance regarding e-voting, the members may write to <u>mt.helpdesk@linkintime.co.in</u>, Link Intime India Pvt. Ltd. C101, 247 Park, L B S Marg, Vikhroli (W) Mumbai-400 083. Tel. : 022 49186270 Fax : 022-49186060

		For Kamat Hotels (India) Limited
Place	: Mumbai	sd/-
Date	: Date: 5 th September, 2022	Hemal Sagalia
	Compar	y Secretary & Compliance Officer

Date: 06.09.2022 Place: Mumbai

Sd/-Authorized Officer **Corporate Office**

Place: Mumbai Date: September 05, 2022

VP-Company Secretary & Compliance Officer



दि मालाड सहकारी बॅक लिमिटेड

कंपनी सचिव

ठिकाण: मंबई

६, सुजाता, रानी सती मार्ग, मालाड (पूर्व), मुंबई ४०० ०९७ फोन: २८८२९५८६/२८८३८६३६, ८९७६९९९११६/१५ ईमेल: recovery@maladbank.com

सिक्युरिटायझेशन ॲण्ड रिकंस्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या विभाग III च्या कलम १३(२) अन्वये सूचना

दि मालाड सहकारी बँक लि. जनसेवा सहकारी बँक (बोरिवली) लि.

तारीखः सप्टेंबर ६, २०२२

– संघ प्रमुख बँक – संघ सभासद बँक

याद्वारे वरील नमूद संघ (सोयीकरिता यानंतर सदर ''एमएसअेएसबीएल कंसोशियम'' असा संदर्भित) करिता आणि च्या वतीने सिक्युरिटायझेशन ऑण्ड रिकंस्ट्रक्शन ऑफ फायनान्शियल ऑसेटस् ऑण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ऑक्ट, २००२ च्या १३(२) अन्वये सूचना जारी करित आहे. जनसेवा सहकारी बैंक (बोदिवली) लि. ने एमएसजेएसबीएल कंसोशियम कडे प्रभारित तारणाच्या वसुली करिता सरफैसी ऑक्ट, २००२ अंतर्गत कार्य सुरु करण्यासाठी अधिकार दिला आहेत. ज्याअर्थी दि मालाड सहकारी बैंक लि. चे प्राधिकृत अधिकारी असलेल्या निम्नस्वाक्षकारांनी खाली दिलेली तपशील प्रमाणे सूचनेच्या तारखेपासून ६० दिवसांच्या आत संबंधित मागणी सूचनेमध्ये नमूद रक्षम प्रदान करण्यासाठी कर्जदार आणि हमीदार यांना बोलाविण्यासाठी ॲक्टच्या कलम १३(२) अन्वये खालि वित्तांकित तपशीतवारणे मागणी सूचना आधीच जारी केर्जदार आणि हमीदार यांना बोलाविण्यासाठी ॲक्टच्या कलम १३(२) अन्वये खालि दिनकित तपशीतवारणे मागणी सूचना आधीच जारी केर्ज होती. सदर सूचनेच्या प्रत पोस्ट/कुरिय/हाती मार्ग बजावणी केली होती आणि निम्नस्वाक्षरीकाराकडे उपलब्ध आहे, आणि सदर कर्जदार आणि हमीदार, जर त्यांचे इच्छा असेल तर साधारण कामकाजाच्या वेळेत कोणत्याही कामकाजाच्या दिवशी निम्नस्वाक्षतीकाराकडून संबंधित प्रत मिळवू शकतो. वरील बाबतीच्या संदर्भति सूचना याद्वारे पुन्हा एकदा देण्यात येते सदर कर्जदार आणि हमीदार यांनी सदर कर्जदार आणि हमीदार द्वारे निष्पादित कर्ज करा आणि इत्तर दस्तावंत्र/लेखी, काही असल्यास सहवाच्ता परतफेड आणि/र्मवाद वात्रे बर्जदा आणि हमीदार द्वारे निष्पादित कर्ज करा आणि इत दस्तावंत्र/लेखी, काह असल्यास सहवाच्या वापतफेड आणि हमीदार यांनी सदर कर्जदा आणि हमीदार क्रम मूचनेच्या तारखेपसून खालील तपशीलवारणे नमूद पुढील व्यावालेय त्यांचे संबंधित नावांच्या सापेक्ष यामधील खालील निर्देशित रकाम सूचनेच्या तारखेपासून ६० दिवसांच्या आत प्रदान कराता काची दरविले परतफेडसाठी तारण म्हणून पुढील तारण मता कर्जदार आणि हमीदार द्वारे एमएसजेएसबीएल कंसोशियम चे नावे गहाण ठेवलेली आहे.

कर्ज खाते क्र.	कर्जदार आणि हमीदारांचे नाव	एकूण थकबाकी देय (रु.) ३१.०७.२०२२	मागणी सूचनेची तारीख आणि	तारण मत्ता/स्थावर मिळकत/गहाण
		रोजीप्रमाणे	एनपीए ची तारीख	मिळकतीचे वर्णन
(ড্)	(बी)	(सी)	(डी)	(ई)
दि मालाड	मे. श्री राधे मॅटेलिक प्रा. लि.	τ.	१९ ऑगस्ट, २०२२	येथे जोडलेले परिशिष्ट
सहकारी बँक	संचालकः	२,४८,९६,३२२.२०	आणि	ए आणि बी मधील
लि.	श्रीम. कोमल मनोज बेरिवाल	(रुपये दोन करोड	१२ जुलै, २०२२	अधिक तपशिलवारपणे
२/४५६१	श्री. जतिन हरकिशनदास मेहता	अठ्ठेचाळीस लाख		विवर्णित
(बीटी शाखा)	–कर्जदार आणि हमीदार	शहाण्णव हजार तीनशे		
	श्रीम. कोमल मनोज बेरिवाल	बावीस आणि वीस पैसे		
	–हमीदार आणि गहाणदार	मात्र)		
जनसेवा	श्री. जतिन हरकिशनदास मेहता	रु. ८३,५२,७५९.२६	1	
सहकारी बँक	-हमीदार	(रुपये त्र्याऐंशी लाख		
(बोरिवली)	श्री. मनोज इश्वरचंद बेरिवाल	बावन्न हजार सातशे		
ं लि.	-हमीदार	एकोणसाठ आणि		
००९१३११००	श्री. रणधिरकुमार फौजदार यादव	सञ्वीस पैसे मात्र)		
000006	–हमीदार			
(गोरेगाव पूर्व)				

त्यासह एसतफेड आणि/किंवा वसुलीच्या तारखेपर्यंत उपार्जित अनुषंगिक खर्च, परिव्यय, प्रभार, ई सह वरील नमूद तारखेच्या मागणी सूचनेत अधिक तपशीलवारपणे नमूद द्रा प्रमाणे पुढील व्याज, दंडात्मक व्याज. जर सदर कर्जदार आणि हमीदार वरील नमूद प्रमाणे एमएसजेएसबीएल कंसोशियम कडे परतफेड करण्यास कसूर केल्यास तर दि मालाड सहकारी बँक लि. त्यासह कंसोशियम सभासद खर्च आणि परिणामाकरिता सदर कर्जदार आणि हमीदार यांचे पुर्णपणे जोखीमीवर लागू असलेल्या नियम आणि सदर ॲक्ट च्या कलम १३(४) अन्वये तारण मत्ते सापेक्ष कारवाई करेल.

कर्जदार/हमीदार यांना एमएसजेएसबीएल कंसोशियम पूर्व लेखी संमतीशिवाय विक्री, भाडेपट्टा किंवा अन्य काही च्या मार्गे उपरोक्त तारण मत्तेच्या हस्तांतरसाठी सदर ॲक्ट अन्वये प्रतिबंधित आहे. कोणीही व्यक्ती ॲक्ट किंवा नियम च्या तरतुदीचे उद्धयंन किंवा उद्धयं करण्यासाठी मदत करित असल्यास त्यांना ॲक्ट मध्ये तरतुद कारावास आणि/किंवा दंडा साठी प्राप्त असतील.

परिशिष्ट−ए
गहाण मत्तेचे वर्णन
मे. श्री राधे मेटॅलिक्स प्रा. लि. द्वारे मालकीचे कार्यालय क्र. ५१२, ५ वा मजला, आशिर्वाद प्रिमायसेस को-ऑप. सो. लि.,
आशिर्वाद बिल्डिंग, ६४/ई, अहमदाबाद स्ट्रीट, कर्नाक बंदर, मुंबई-४००००९, मोज. १०८ चौ. फू. चटई क्षेत्र
परिशिष्ट -बी
गहाण मत्तेचे वर्णन
श्रीम. कोमल मनोज बेरिवाल द्वारे मालकीचे फ्लॅट क्र. डी-२०१, सॅटेलाईट गार्डन-। सीएचएस लि., ए. के. वैद्य मार्ग, फिल्म सिटी
रोड, गोरेगाव पूर्व, मुंबई-४०००६३, मोज. ५२.४९ चौ. मी. चर्टई क्षेत्र
- दिनांक: ०६.०९.२०२२ दि मालाड सहकारी बँक लि
ठिकाणः मुंबई सही/-

प्राधिकृत अधि

जाहीर सूचना

डीआयएन : ०००३४२६२

सूचना घ्यावी की, माझे अशील श्री. परिमल प्रवीणचंद्र धानकी (मालक) याखाली परिशिष्टात वर्णिलेल्या मालकीहकाच्या निवासी परिसाराचे (यानंतर सदर मिळकत उद्धेखावे) सर्वस्वी आणि एकमेव मालक वा धारक यांनी १० मे, २०२२ रोजीच्या जाहीर सूचनेद्वारे त्यांचे वकील म्हणून निम्नस्वाक्षरीकारांद्वारे सदर मिळकतीमध्ये इच्छुक व्यक्ती/कॉंकडून दावे आणि आक्षेप मागविले असून सदर मिळकतीचे मूळ प्रपत्रे हरविली आहेत आणि सापडत नाहीत आणि कोणत्याही व्यक्तीकडून दावा/वे अशा सूचना प्राप्त न झाल्याचे घोषित केले आहे.

भूलतः सदर मिळकत ही सदर मालकांचे पालक नामे श्रीम. प्रतिभा प्रवीणचंद्र धानकी आणि श्री प्रवीणचंद के. धानकी यांनी खरेदी केली असन अनुक्रमे २८.०४.२०१५ आणि १६.१९.१९९६ गेजी त्यांच्यामागे सदर मालक आणि अन्य **श्री** पंकज पी. धानकी यांना त्यांचे कायदेशीर वारसदार म्हणन ठेऊन मत पावले. सदर डॉ. पंकज यांनी अन क्र. बीआरएँल−८−५०८५/२०१५ अन्वये उ नोंदणी बोरीवली एमएसडीसह नोंदणीकत दिनांव २२.०६.२०१५ रोजीच्या नोंदणीकृत मक्तता विलेखाअन्वये सदर मालकाच्या नावे त्याचा दावा/हक्क/नामाधिकार आणि हितसंबंध मुक्त केला. पुढे एक श्री. विपुल नारावणभाई पंड्या दहीस मुंबईचे (खरेदीदार) यांनी अनु. क्र. बीआरएल-८-९५६५/२०२२ अन्वये उप नोंदणी बोरीवली एमएसडीसह नोंदणीकृत दिनांक ३१.०३.२०२२ रोजीच्या नोंदणीकृत विक्री करारान्वये समाविष्ट अट आणि शर्तीवर संदर मालकांकडून सदर मिळकतीची खरेदी करण्यासाठी मंजूर झाले.

सर्व वा कोणत्याही व्यक्ती/क्तींना कोणताही हक, नामाधिकार, हितसंबंध सदर मिळकतीत वा विरूद्ध विक्री स्वरूपात, बक्षीस, भाडेपट्टा, गहाण, धारणाधिकार, प्रभार, वारसाहक, निर्वाह इ. स्वरूपात असल्यास, निम्नस्वाक्षरीकारांना त्यांचे कार्यालय -विवेक स्थळेकर औड कं., तुकान क्र. १७, पार्श्व गिरोराज, मधुराम हॉलसमोर, दहिसर (पूर्व), मुंबई ४०००६८ येथे सदर सूचनेच्या प्रसिद्धीच्या (सर्व पुष्ठ्यर्थ उपलब्ध प्रपत्रांसह) तारखेपासून १५ दिवसांच्या कालावधीत याद्वारे कळवावे. कसूत्वार ठरल्यास, दावा असल्यास, सर्व हेत् आणि डहिप्टांकरिता अधित्याग केल्याचे आणि सोडून दिल्याचे समजण्यात येईल आणि उसे दावे माझ्या अशिलाव बंधनकारक असणार नाहीत.

सही/- सी. प्रिया के. गजर (स्थळेकर) वकील, उच्च न्यायालय, मुंबई ई-मेल आयडी: visco.dhr@gmail.com स्थळ: मुंबई तारीख: ०६/०९/२०२२ पूर्वी जी एम पॉलीप्लास्ट प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे) नोंदणीकृत कार्यालय : अ-६६, न्यू एम्पायर इंडस्टियल इस्टेट, कोंडिविता रोड, अंधेरी पूर्व, मुंबई ४०००५९ CIN: L25200MH2003PLC14329:2963/2983 वेबसाईट: gmpolyplast.com ईमेल: info@gmpolylast.com / com Pliance@gmpolyplast.com

१९व्या (एकोणिसाव्या) वार्षिक सर्वसाधारण सभा, दूरस्थ ई-मतदान माहिती आणि पुस्तक बंद ची सूचना

याद्वारे सूचना देण्यात येत आहे की जीएम पॉलीप्लास्ट ची १९ वी वार्षिक सर्वसाधारण सभा शुक्रवार, ३० सप्टेंबर २०२२ रोजी सकाळी १०:३० वाजता हॉटेल सहारा स्टार, नेहरू रोड, समोर होणार आहे. डोमेस्टिक एअरपोर्ट, विलेपार्ले (पूर्व), मुंबई्र ४०० ०९९ एजीएम सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी.

सूचना पुढे दिली जाते की कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि सेबी चे नियमन ४२ (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्षयरमेंट) रेग्युलेशन, २०१५, सदस्यांची नोंदणी आणि कंपनीच्या शेअर ट्रान्सफर बुक्सच्या अनुषंगाने शनिवार, २४ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस समावेश) बंद राहतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार, याच्या नियमांसोबत वाचा आणि सेबी (लिस्टिंग ऑब लिगेशन अँड डिस् क लोजर रिक्वयर्मेट) रेखुलेशन, २०१५ च या विनियम ४४(१) च या अनुषंगाने, कंपनी त याच या समभाग धारण करण्याच या सदस्यांना सुविधा देत आहे.

शुक्रवार, २३ सप्टेंबर, २०२२ रोजी, कंपनीच्या एजीएममध्ये व्यवहार करण्यासाठी व यवसायावर मतदान करण्याचा अधिकार वापरण्यासाठी, कट-ऑफ डेट आहे. सभासद सभेच्या ठिकाणाव्यतिरिक्त (स्पिटि ई-व्होटिंग) इलेक ट्रॉनिक मतदान प्रणालीचा वापर करून आपले मत देऊ शकतात. कंपनीने रिमोट ई-व्होटिंग सुविधा देण्यासाठी सीडीएसएलला नियुक्त केले आहे. कंपनी कायदा, २०१३ च्या तरतुर्दीनुसार तपशील आणि त्याबाबत केलेले नियम खालीलप्रमाणे आहेत:

१. एजीएमची सूचना पाठवण्याची पूर्णता तारीख – ५ सप्टेंबर, २०२२. २. दूरस्थ ई-मतदान कालावधी मंगळवार २७ सप्टेंबर, २०२२ रोजी सुरू होईल. सकाळी ०९:०० पासून आणि गुरुवार २९ सप्टेंबर २०२२ रोजी संध्याकाळी ०५:०० वाजता संपेल. ३. संध्याकाळी ०५:०० वाजेच्या पुढे इलेक्ट्रॉनिक माध्यमातून मतदान करता येणार नाही. गुरुवार २९ सप्टेंबर २०२२ रोजी

४. एजीएमची सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेला म्हणजेच शुक्रवार २३ सप्टेंबर, २०२२ रोजी शेअर्स धारण केल्यानंतर कंपनीचा सदस्य होणारी कोणतीही व्यक्ती या पत्यावर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. helpdesk.evoting@cdslincia.com किंवा ०२२-२३०५८५४२/३३ वर कॉल करा. एमसीए/सेबी च्या परिप्रकानुंसार, एजीएम ची सूचना आणि एफवाय २०२१–२२ स्८/ वार्षिक अहवाल फक्त इलेक्ट्रॉनिक मोडद्वारे ज्या सदस्यांचे ईमेप आयडी डिपॉझिटरीज/कंपनिक डोवर्षिक त्याही त्यांना पाठवले जात आहे, जोपर्थंत कोणत्याही सदस्याने त्याच्या भौतिक प्रतीसाठी विनंती केली नाही. ५. ज्या सदस्यांकडे फिजिकल स्वरूपात शेअर्स आहेत आणि त्यांची ईमेल पत्ता कंपनीकडे नोंदणीकृत

केलेला नाही, त्यांनी helpdesk.evoting@cdslindia.com फोलिओ क्रमांक, शेअरहोल्डरचे नाव, शेअर सर्टिकिकेट क्रमांक, पॅन, मोबाइल आणि ईमेल आयडी देऊन त्यांचा ईमेल आयडी नोंदवावा. डीमटेरिअलाइज्ड फॉर्ममध्ये शेअर्स धारण करणारे सदस्य त्यांचा ईमेल पत्ता कंपनी किंवा डिपॉझिटरी पार्टिसिपंटकडे अपडेट करू शकतात.

६. ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये कट–ऑफ तारखेला (म्हणजे २३ सप्टेंबर, २०२२) नोंदवलेले असेल तरच ती रिमोट ई–ची सुविधा घेण्यास पात्र असेल. मतदान तसेच सर्वसाधारण सभेत मतदान ;

७. किजिकल मोडमध्ये सिक्युरिटीज धारण करणी या भागधारक/सदस्यांना/संस्थात्मक भागधारकांना ई– व्होटिंगबाबत काही शंका असल्यास, ते वारंवार विचारले जाणारे प्रश्न (एफएक्युज) पाहू शकतात, ते श्री राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल,) सेंद्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन प्यूचरेक्स, मफफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई – ४०००१३ सेना helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर कॉल करा.

८. एखादा सदस्य रिमोट ई–व्होटिंगद्वारे मतदानाचा हक बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो गरंतु त्याला बैठकीत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

९. ज्या सदस्यांना स्मिटे ई-व्हीटिंग सुविधेत प्रवेश नाही, ते एजीएममध्ये वितरित केले जाणारे बॅलेट फर्कॉर्म सबमिट करून कंपनीच्या एजीएममध्ये आपले मत वापरू शकतात.

१०. ज्या सदस्यांनी अद्याप त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना विनंती आहे की त्यांनी खाली नमूद केलेल्या प्रक्रियेचे अनुसरण करावे, त्यांच्या ईमेल पत्त्यांची नोंदणी करण्यासाठी कंपनी त्यांना इलेक्ट्रॉनिक पद्धतीने कागदपत्रे देण्यासाठी त्यांचा वापर करू शकेल;

१. भौतिक भागधारकांसाठी- कृपया आवश्यक तपशील जसे की फोलिओ क्रमांक, भागधारकाचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढे आणि मागे), ईमेल आयडी:, पता, पॅन (पॅन कार्डची स्वयं-साक्षांकित स्कॅन प्रत) आधार (आधार कार्डची स्वयं-साक्षांकित स्कॅन प्रत) compliance@gmpolyplast.com वर ईमेलद्वारे.

२. डीमॅट भागधारकांसाठी– कृपया डीमॅट खाते तपशील (एनएसडीएळ–१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल– १६ अंकी डीपीआयडी +सीएलआयडी) नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्वयं–साक्षांकित स्कॅन प्रत), प्रदान करा. ईमेल आयडी, ए पत्ता, आधार (आधार कार्डची स्वयं–साक्षांकित स्कॅन प्रत) compliance@gmpolyplast.com वर.

३. कंपनी/आरटीए सीएसडीएलशी समन्वय साधेल आणि वर नमूद केलेल्या भागधारकांना लॉगिन क्रेडेन्शियल प्रदान करेल. १९. सभेची सचना http://www.gmpoly{last.com/, www.evotingindia.com आणि www.bsein

२९. समया सूचना ताकृ//www.gmpory(last.com/, www.evoling)inda.com जाण www.bseincia.com वर प्रदर्शित केली आहे मतपत्रिकेच्या वैधतेबाबत छाननीकत्याँचा निर्णय अंतिम असेल.

जीएम पॉलीप्लास्ट लिमिटेड ठिकाण: मुंबई डिंघल परमार दिनांक ०५ सप्टेंबर २०२२ कंपनी सचिव आणि अनुपालन अधिकारी यांच्यासाठी

स्पेन्टा इंटरनॅशनल लिमिटेड CIN - L28129MH1986PI C040482

CIN - L28129MH1986PLC040482 नोंद. कार्यालय : प्लॉट क्र. १३ ते १६, दिवाण औद्योगिक वसाहत, गाव नवली, पालघर (पश्चिम) – ४०१४०४. दूर. : ७६६६६२५३८८ / ७६६६०२५३८८, ईमेल : cs@spentasocks.com. वेबसाइट: www.spentasocks.com.

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ व्हिज्युअल माध्यम (ओव्हीएएम) द्वारे आयोजित करण्यात येणाऱ्या ३५ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की स्पेंटा इंटरनॅशनल लिमिटेड (कंपनी) ची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २८ सप्टेंबर २०२२ रोजी सकाळी ११.३० वाजता (भा.प्र.वे.) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माण्यमांद्रारे (ओव्हीएएम) १९ ऑगस्ट, २०२२ च्या सूचनेमध्ये नमूट केल्यानुसार क्वयात्वा व्यवहार कण्यासाठी होणार आहे जेथे सदस्य इलेक्ट्रोंनिक मागनि मतदान करतील. कंपनी कायदा, २०१३ च्या लागू असलेल्या तरतुर्दीचे पालन करून कॉर्चेरिट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले सामान्य परिपत्रक क्रमांक १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१ आणि १/२०२२ सह वाचित आणि परिपत्र क्र. रेथ/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१ आणि १/२०२२ सह वाचित आणि परिपत्र क्र. सेबी/एचओ/एफसाडी१/सीआयआर/पी/२०२०/७१, सेबी/एचओ/एफसाडी१/ सीआयआर/पी/२०२१/११ आणि सेबी/एचओ/एफसाडी१/सीआयआर/पी/२०२०/६२ सिक्युरिटीज आणि एकसचेज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी (वापुडे एकत्रितपण संबंधित परिपत्रके स्वपून संबोधले जाते) योगा एकता टोकाणी सदस्यांच्या प्रत्था प्रस्थितीशिवाय बहीसी/ओएसट्रीएमट्रोए प्रीएम आयोजित करण्याची परवानगी देण्यात आला आहे. म्हणून, कंपनीच्या सरदर्याची १५ वी एजीएम व्हीपि/ओब्हीएपस द्वारे आयोजित केली जात आहे.

(मराठी), २७ ऑगस्ट २०२२ रोजी एक सूचना प्रकाशित केली होती, सदस्यांना त्यांचे ई-मेल पत्ते नोंदणीकृत करण्यासाठी आणि त्यांच्या डिपॉझिटरी पार्टिसिपंटस (डीपी) सह बँक तपशील अद्यतनित करण्याचे आवाहन करते कंपनीने आधीच ३५ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२१-२०२२ चा वार्षिक अहवाल इलेक्ट्रॉनिक मोडटारे सर्व सदस्यांना पाठविला आहे ज्यांचे ई-मेल पत्ते कंपनीकडे किंवा त्यांच्या डीपीकडे नोंदणीकृत आहेत. कृपय लक्षात घ्या की ही कागदपत्रे कंपनीच्या www.spentasocks.com वर, ई-व्होटिंग प्लॅटफर्फॉर्म प्रदात्यांच्या वेबसाइटवर देखील प्रदर्शित केली जातात आणि उपलब्ध करून दिली जात आहेत ttps://instavote linkintime.co.in आणि बीएसई लिमिरेड www.bseindia.com च्या वेबसाइटवर जेथे कंपनीच्या . सेक्युरिटीज सूचीबद्ध आहेत. याद्वारे पुढे सूचना देण्यात आली आहे की कंपनी कायदा, २०१३ च्या कलम ९१ च्या तर्जुदींनुसार, सदस्यांची नोंटणी आणि शेअर, ट्रान्सफर बुबस ३५ व्या एजीएमच्या उद्देशाने गुरुवार, २२ सप्टेंबर, २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ (दोन्ही दिवसांसह) बंद राहतील. कंपनी कायदा, २०१३ च्या कलम १०८ (कायदा) गणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २० आणि सेबी चे नियम ४४ (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता, २०१५ नियम म्हणून) च्या तरतुर्दीनुसार पुढे सुधारित, आणि सेबी परिपत्रक क्रमांक. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ दिनांक ९ डिसेंबर, २०२०, २१ सप्टेंबर ०२२ च्या कट-ऑफ तारखेनुसार, भौतिक आणि डीमौटलायझेशन फॉर्ममध्ये शेअर्स धारण केलेले सर्व सदस्य केवव त्यांचे मतदान करण्याचा हक्कदार असतील. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयपीपीएल) च्या रिमोट ई-व्होटिंग (रिमोट-व्होटिंग) प्लॅटफ फॉर्मचा वापर करून इलेक्ट्रॉनिक पद्धतीने मतदान करा. याव्यतिरिक्त कंपनी एजीएम दरम्यान ई-व्होटिंग (ई-व्होटिंग) प्रणालीदारे मतदान करण्याची सविधा प्रदान करत आहे. ३५ व्या एजीएमच्य सूचनेमध्ये दूरस्थ ई-वोटिंग आणि ई-व्होटिंगची तपशीलवार प्रक्रिया प्रदान केली आहे. या संदर्भात, सभासदांना याद्वारे पढे कळविण्यात येत आहे की:

्ण) कंपनीच्या संचालक मंडळाने श्री हेमंत शेट्ये (सदस्य संख्या २८२७, सीओपी : १४८३), मेसर्स एचएसपीएम ॲण्ड असोसिएट्स एएलपी चे भागीदार, प्रॅक्टिसिंग कंपनी सेक्रेटरीज, मुंबई ई–मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने छाननी कएण्यासाठी छाननीकर्ता म्हणून यांची नियुक्ती केली आहे.

बी) सिगेट ई-व्होटिंग सुविधा पुढील काळात उपलब्ध असेल: स्मिटे ई-व्होटिंग सुरू होण्याची तारीख आणि वेळ: रविवार, २५ सप्टेंबर, २०२२ सकाळी ९.०० वाजता (भा.प्र.वे.) सिगेट ई-व्होटिंग संपण्याची तारीख आणि वेळ: मंगळवार, २७ सप्टेंबर २०२२ संप्र्याकाळी ५.०० वाजता (भा.प्र.वे.) स्प्री) कोणतीही व्यक्ती, जी कंपनीचे रोअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीची सदस्य वनते आणि कट-ऑफ तारखेला म्हणजे बुधवार, २१ सप्टेंबर, २०२२ रोजी रोअर्स धारण करते, तो एल्यायवीपीएन कडूव noncies@linkinime.coin वर ई-नेल पाठवून किंवा नोटीसमध्ये दिलेल्या सूचनांचे पालन करून लॉगिन आवडी आणि पासबर्ड मिळवू शकते.

डी) सिगेट ई-व्होटिंगद्वारे मत देण्याची पद्धत किंवा डीमटेरिअलाइज्ड मोड किंवा फिजिकल मोडमच्ये शेअर्स धारण केलेल्या सदस्यांनी एजीएममध्ये ई-व्होटिंगची सुविधा सूचनेमध्ये प्रदान केली आहे.

ई) रिमोट ई-व्होटिंग्साठी वरील तारीख आणि वेळेनंतर एलआवआयपीएल द्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील एजीएमला उपस्थित राहू शकतात परंतु ते एजीएममध्ये त्यांचे मत पुन्हा टाकाण्यासाठी यासाठी पात्र असणार नाहीत. तसेच, एखाद्या ठरावावर सभासदाने एकदा मत दिले की, नंतर त्यात बदल करता येणार नाही.

एफ) ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये केवळ कट-ऑफ तारखेनुसार नोंदवलेले असेल ती व्यक्ती पात्र असेल व रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यासाठी तसेच एजीएमनध्ये ई-व्होटिंगद्वारे मतदान करणे.

जी) व्हीसी/ओव्हीएम सुविधेद्वारे सहभागी होर्णा वा सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरमच्या उद्देशाने केली जाईल.

्य) संबंधित परिपत्रकातील तरतुर्दीनुसार प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध होणार नाही.

तारीख : ०६ सप्टेंबर २०२२

आये) प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले सदस्य ज्यांनी त्यांचे ई-मेल नोंदणीकृत केलेले नाही, भागधारक mt helpdesk@linkintime.co.in येथे ईमेलद्वारे आरटीए ला फोलिओ क्रमांक उद्धुत करण्याची विनंती पाठवू शकतात जे) शेअर्सच्या बाबतीत डीमॅट मोड: शेअरहोल्डर कृपया डीपीशी संपर्क साधू शकतो आणि डीपीने अनुसरण केलेल्या आणि सद्धयानुसार डीमॅट खात्यात ईमेल पत्ता आणि बँक खाते तपशील नोंदवू शकतो.

के) सदस्यांना ई-व्होटिंगबाबत काही शंका असल्यास ते मदत विभागांतर्गत https://instavote.linkintime.co.in/ येथे उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्युज) आणि Instavote e-voting मॅन्युअल पहा किंवा पाठवा. enotices@linkintime.co.in वर ईमेल करा किंवा दूरघ्वनी : ०२२-४९१८ ६००० वर संपर्क साधा.

े स्पेंटा इन्टनॅशनल लिमिटेड सही /-प्रसाद आर. चव्हाण कंपनी सचिव आणि अनुपालन अधिकारी