

August 31, 2022

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Symbol: MAXHEALTH

Listing Department,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma'am,

Please find enclosed copy of relevant page of English daily “Financial Express” (all editions) and Marathi daily “Nav Shakti” (Mumbai edition) newspapers published today i.e. August 31, 2022, covering requisite information to shareholders of Max Healthcare Institute Limited (“**the Company**”) w.r.t. 21st Annual General Meeting (“AGM”) of the Company scheduled to be held on **Monday, September 26, 2022 at 12:00 Noon**, in due compliance of relevant circulars issued by Ministry of Corporate Affairs, time to time, for holding the AGM through VC/OAVM facility.

You are requested to take the above on records.

The same is also available on the website of the Company at www.maxhealthcare.in

Thanking you

For Max Healthcare Institute Limited



Ruchi Mahajan
SVP – Company Secretary & Compliance Officer

Encl: a/a

JUPITER INFOMEDIA LIMITED
 CIN: L22200MH2005PLC152387
 Regd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053.
 Email: jupiter@junitrade.com, www.jupiterinfomedia.com; Tel: 91-22-26341691

NOTICE OF THE 17TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 22, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the financial year 2021-22 along with the AGM Notice and E-voting procedure on August 30, 2022 through electronic means to Members whose email addresses were registered with the Company/ Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 15, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 (collectively referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021 and dated May 13, 2022 ("SEBI Circulars").

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of the 17th AGM of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:-

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., 15 September, 2022 are ("eligible Members"), to exercise their rights to vote by remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Monday, 19th September, 2022 at 9.00 a.m.;
- The remote e-voting will end on Wednesday, 21st September, 2022 at 5.00 p.m.;
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The member can participate in AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM.
- The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
- Only a person whose name is recorded in the register of members or in the register in beneficial owner maintained by Depositories as on cut off price date i.e. September 15, 2022 shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e., Thursday, September 15, 2022, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e. KFin Technologies Limited on its email id i.e. mohammed.shanoor@kfintech.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.
- The Annual Report for financial year 2021-22 along with the notice of AGM is available on the website of the company https://www.jupiterinfomedia.com/investor_financials.htm and the website of stock exchange i.e. BSE at www.bseindia.com and also on the website of the NSDL at evoting@nsdl.co.in

In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Anubhav Saxena, Assistant Manager- NSDL at evoting@nsdl.co.in / 022-24994835.

By the order of Board of Directors
Sd/-
Mr. Umesh Modi
Managing Director

Date : August 30, 2022
Place : Mumbai

eClerx
eClerx Services Limited
 CIN: L72200MH2000PLC125319
 Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
 Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655
 Email Id: investor@eclerx.com | Website: www.eclerx.com

Notice of 22nd Annual General Meeting, Remote E-Voting Instructions and Book Closure

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of eClerx Services Limited ("the Company") will be held on **Wednesday, September 21, 2022, at 12.30 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice convening the 22nd AGM of the Company.

On account of continuing COVID-19 pandemic, the 22nd AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with the Ministry of Corporate Affairs' General Circular No. 2/2022 dated May 5, 2022, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India.

In compliance with the aforesaid circulars, the Notice for 22nd AGM and the Annual Report for FY 2021-2022 has been sent electronically on Tuesday, August 30, 2022, to those Members who have registered their e-mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 22nd AGM from the Company's website by clicking on <https://eclerx.com/investor-relations/financials/>

Manner of registering/updating email addresses:

- Shareholders holding shares in physical form and who have not registered/updated their email addresses so far, are requested to do so through prescribed Form ISR-1 made available on Company's website at <https://eclerx.com/investor-relations/forms-for-physical-shareholders/> and shareholders holding shares in dematerialized form are requested to register/update their email address with their respective Depository Participant(s).
- For receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically, Shareholders may get their email address and mobile number temporarily registered on <https://ris.kfintech.com/client-services/mobileereg/mobileemailreg.aspx> by providing the requisite details.

The Company has engaged the services of KFin Technologies Limited (formerly KFin Technologies Private Limited) ("Kfintech") for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 22nd AGM through VC/OAVM facility along with electronic voting ("Instapoll") during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the:

- Remote e-voting period shall commence at 9.00 a.m. (IST) on Friday, September 16, 2022 and end at 5.00 p.m. (IST) on Tuesday, September 20, 2022. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;
- E-voting shall also be made available at the 22nd AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 22nd AGM.
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Wednesday, September 14, 2022;
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 14, 2022, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 22nd AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, 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. S. V. Raju, Deputy Vice President (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or at evoting@kfintech.com or call Kfintech's toll free No. 1800 309 4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 9, 2022 to Wednesday, September 21, 2022** (both days inclusive) for the purpose of the AGM. The dividend for the financial year ended March 31, 2022, if approved, will be paid on or after Wednesday, September 21, 2022 but within the statutory time limit of 30 days to those Members whose names are registered in the Register of Members of the Company on Monday, August 22, 2022 in case of shares held in physical form. In case of shares held in dematerialized form, the dividend thereon shall be paid to the Beneficial Owners as at the end of the business on Monday, August 22, 2022, as per lists to be provided by the Depositories for the said purpose.

The Notice of 22nd AGM and the Annual Report for FY 2021-22 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com.

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

Date : August 30, 2022
Place : Mumbai

MAX HEALTHCARE INSTITUTE LIMITED
 CIN: L72200MH2001PLC322854
 Registered Office: (401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai, Maharashtra-400056
 Email: investors@maxhealthcare.com
 Website: www.maxhealthcare.in

INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING ("AGM") OF MAX HEALTHCARE INSTITUTE LIMITED ("THE COMPANY")

Dear Member(s),

Notice is hereby given that the 21st AGM of members of the Company will be held on **Monday, September 26, 2022 at 12:00 noon (IST)** through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility i.e. without the physical presence of members at a common venue, in due compliance of applicable provisions of the Companies Act, 2013 ("the Act") read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with General Circular No. 02/2022 dated May 05, 2022 and other circulars issued by the Ministry of Corporate Affairs, in this regard ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 along with other relevant circular(s) issued by the Securities and Exchange Board of India ("SEBI Circulars").

In pursuance to aforesaid circulars and go green initiative, the Company will only be sending the Annual Report including the Financial Statements for the Financial Year 2021-22 ("Annual Report") and Notice of 21st AGM electronically to those members who have registered their email IDs with the Company or Depository Participant(s) ("DP") or the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited ("LIPL"). Members may note that the notice of AGM along with the Annual Report will also be available on Company's website www.maxhealthcare.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and RTA's website www.linkintime.co.in. However, members who have not registered their email-id may contact/ write to their Depository Participant to register/ update their e-mail address.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings, the Company is providing the facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VC/OAVM through LIPL, to vote on the businesses set out in the AGM Notice. The manner and instructions for remote e-voting / e-voting during the AGM shall be provided in the AGM notice.

Members can attend and participate in the AGM through VC / OAVM facility only. The detailed instructions to attend and vote at the AGM (for those members who have not cast their vote during remote e-voting period) will be provided in the AGM Notice. Further, members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

All other relevant information for attending above AGM along with related matters thereto will be provided in the AGM notice.

By order of the Board
Max Healthcare Institute Limited
Sd/-
Ruchi Mahajan
Place: Gurugram (Haryana)
Date: August 30, 2022
SVP- Company Secretary & Compliance Officer

FOMENTO
Fomento Resorts and Hotels Limited
 CIN No.: U55101GA1971PLC000113
 Registered Office : Oldie De Goa, Vaingunim Beach, Goa-403 004, India
 Tel. : +91 832 2454545; Fax : +91 832 2454541 / 42
 Email : shareholders@frhl.in; Website : www.frhl.in

NOTICE

NOTICE is hereby given that the 51st Annual General Meeting ("AGM") of Fomento Resorts and Hotels Limited ("the company") will be held on Friday, September 23, 2022 at 4.00 P.M. (IST) at the registered office of the Company at Unit Cidade de Goa, Vaingunim Beach, Goa-403 004 to transact the business as set forth in the Notice convening AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 13, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), the Annual Report for the financial year 2021-22 along with the Notice of AGM, has been despatched through electronic mode by Bgishare Services Private Limited on August 30, 2022 to those members whose email addresses are registered with the Company's Registrar & Transfer Agents and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. Members may note that the Notice and Annual Report of the Company for the financial year 2021-22 is available on Company's website www.frhl.in and website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

Pursuant to Section 91 of Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of AGM.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rule"), as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing to its members with a facility to cast their vote electronically through (Remote e-voting), i.e. from the place other than the venue of AGM, through e-voting services provided by NSDL on all the resolutions set forth in the Notice of AGM. Members holding shares either in physical form or dematerialised form, as on the cut-off date of September 16, 2022, may cast their vote electronically on all the resolutions set forth in the notice of the AGM.

All the members are hereby informed that:

- The business as set out in the Notice of the 51st AGM may be transacted through voting by electronic means (remote e-voting).
- The remote e-voting period commences on Tuesday, September 20, 2022 at 9.00 A. M., (IST) and ends on September 22, 2022 at 5.00 P. M. (IST). The e-voting module will be disabled by NSDL for voting thereafter.
- Those members, who will be present at the AGM and have not cast their vote on the resolutions specified in the 51st AGM notice through remote e-voting and are otherwise not barred from doing so, shall exercise their voting rights at the AGM.
- A Person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date i.e. September 16, 2022 only shall be entitled to avail the facility of remote e-voting / voting at the AGM. Procedure for registration of e-mail address by shareholders is given in the AGM Notice.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-Off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.
- In case of any queries, pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-voting User Manual for shareholders available at the 'download' section of <https://www.evoting.nsdl.com> or call at Toll Free No. 1800-1020-990 / 1800-224-430 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means please contact **Ms. Pallavi Mhatre**, Senior Manager, National Securities Depository Limited, Trade World, A-Wing, Fourth Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 or call at toll free No. 1800-1020-990 / 1800-224-430 or at email ID : evoting@nsdl.co.in.

Procedure for Registration / Updation of e-mail address :

- Members who have not registered their email address and in consequence could not receive the electronic copy of the Annual Report along with the Notice of AGM, the shareholder can temporarily get their email address registered with Bgishare Services Private Limited, by clicking the link www.bigshareonline.com and follow the registration process as guided thereafter. Post successful registration of the email address, the Member shall send a written request by email to the Company's RTA i.e. Bgishare Services Private Limited at investor@bigshareonline.com with a copy marked to shareholders@frhl.in and would get soft copy of the Annual Report which includes Notice of AGM. In case of any queries, Members may write to investor@bigshareonline.com.
- It is clarified that for permanent registration of email address, Members are requested to register their email addresses in respect of electronic holdings with their concerned Depository Participant(s) and in respect of physical holdings with Bgishare Services Private Limited, Office No. S-6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai, Maharashtra-400 093, India Telephone No.: +91-22-62638200 by submitting a request letter for registration of email address mentioning your name, folio number and attaching a self-attested copy of address proof / Aadhar card and self attested copy of PAN card at shareholders@frhl.in or to the RTA at investor@bigshareonline.com.
- Those members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / Bgishare Services Private Limited to enable servicing of Notices and documents electronically to their email address.

Procedure for Registration / Updation of Bank Mandate :

Members are requested to register / update the complete bank details:

- With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode. By submitting forms and documents as may be required by the Depository Participants; and
- With the Company's RTA-Bgishare Services Private Limited, by sending a request at investor@bigshareonline.com with copy to shareholders@frhl.in if shares are held in physical mode and by submitting the following documents:
 - Scanned copy of the signed request letter which shall contain the member's name, folio number, Bank details (Bank account number, Bank & Branch name and address, IFSC, MICR Code);
 - Self-attested copy of PAN card;
 - Cancelled cheque leaf;
 - Form ISR-1 and ISR-2 which are available at the following link <https://www.bigshareonline.com/Resources.aspx>

By order of the Board of Directors
For Fomento Resorts and Hotels Limited
Sd/-
Asmeeta Matondkar
Company Secretary
Rameshwar Media

Date : August 30, 2022
Place: Vaingunim Beach-Goa

Indiabulls
HOUSING FINANCE
INDIABULLS HOUSING FINANCE LIMITED
 (CIN: L65922DL2005PLC136029)
 Registered Office: 5th Floor, Building No. 27, KG Marg Connaught Place New Delhi – 110 001
 Tel: 011-43532950, Fax: 011-43532947
 Website: www.indiabullshomeloans.com, Email: homeloans@indiabulls.com,
PUBLIC NOTICE OF CONVENING 17th ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of **Indiabulls Housing Finance Limited ("the Company")** will be held on **Monday, September 26, 2022, at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("Kfintech"). Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2021-22 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.indiabullshomeloans.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of Kfintech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:

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

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure:

i) Members who have not registered their email address may temporarily get their email address and mobile number registered with Kfintech, by accessing the link: <https://ris.kfintech.com/client-services/mobileereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Member may write to inward.ris@kfintech.com.

ii) Alternatively, Member may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, AGM Notice and the e-voting instructions.

iii) Alternatively, by submitting a duly filled-in form 'E-communication Registration Form', available on the website of the Company, which shall also be appended to the Notice of AGM.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to inward.ris@kfintech.com.

By Order of the Board
For Indiabulls Housing Finance Limited
Sd/-
Amit Jain
Place : Gurugram
Date : September 1, 2022
Company Secretary

Samco Asset Management Private Limited
 (Investment Manager for Samco Mutual Fund)
 A-1003 Naman Midtown, 10th Floor, Prabhadevi (West), Mumbai - 400 013.
 Tel: +91 22 4170 8999 | Fax: +91 22 2422 4200
 CIN: U65929MH2019PTC334121 | Toll Free No.: 1800 103 4757,
 Website: www.samcomf.com

NOTICE CUM ADDENDUM No. 16/2022

Re-Designation of Key Personnel of Samco Asset Management Private Limited (Investment Manager to Samco Mutual Fund)

In order to strengthen the Fund Management activities, Mr. Umeshkumar Mehta, currently the Chief Executive Officer, and Key Personnel of the Company will be re-designated as Chief Investment Officer (CIO) with effect from **September 01, 2022**.

Further, Mr. Viraj Gandhi, currently the Chief Business Officer (CBO) has been re-designated as Chief Executive Officer (CEO) of the Company with effect from **September 01, 2022**.

Consequently, the designation of Mr. Umeshkumar Mehta and Mr. Viraj Gandhi stands revised in the table on "Information on Key Personnel of the Asset Management Company" in the Statement of Additional Information (SAI) of Samco Mutual Fund. The revised disclosure appears as below:

Name & Designation	Age / Educational Qualifications	Brief Experience
Mr. Umeshkumar Mehta Chief Investment Officer	Age: 47 years Qualification: B. Com, CA, PGDBA	Mr. Umeshkumar Mehta has over 24 years of experience in capital market. He has deep understanding of price and value. He is a vivid speaker and writer at various forums and business schools. He used to lead the Samco group's Research team, managed Public Relations through regular interaction in Business Channels and print media. He understands securities law and is passionate about equities. He has working knowledge of marketing & advertisement. He has extensive experience in analyzing business models, assessing balance sheets, profit and Loss accounts and as part of experience he has rated and ranked almost all companies listed on the National Stock Exchange. He is associated with the group since last seventeen years.
Mr. Viraj Gandhi Chief Executive Officer	Age: 39 years Qualification: MBA	Viraj Gandhi has graduated as MBA in Capital Markets from NMIMS University. Prior to joining SAMCO Group, he has been associated with ICICI Securities and ASK Investments as research analyst specializing BFSI segment. Along with his responsibility to create thematic reports, he has played an instrumental role in taking up morning & weekly market calls and address investors queries which has helped him gain knowledge of both the domain, be it stock market or marketing. He has been a regular face on news channels for his far-sighted views on BFSI sector and his expertise has always been well appreciated. A dynamic combination of research and marketing background will be a great value addition to Samco Mutual Fund to take the journey forward.

This Addendum shall form an integral part of the Scheme Information Document (SID), Key Information Memorandum (KIM) and Statement of Additional Information (SAI) of Samco Mutual Fund, as amended from time to time. All other terms and conditions as mentioned in the SID, KIM and SAI shall remain unchanged.

For Samco Asset Management Private Limited
(Investment Manager for Samco Mutual Fund)
Sd/-
Authorized Signatory

Place : Mumbai
Date : August 31, 2022

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

STAR PAPER MILLS LIMITED
 CIN-L21011WB1936PLC008726
 Registered Office:Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001.
 Ph: (033) 22427380-83, Fax:(033)22427383,
 email: star.ca@starpapers.com, www.starpapers.com

NOTICE OF 83RD ANNUAL GENERAL MEETING, E-VOTING, BOOK-CLOSURE & DIVIDEND INFORMATION

1) NOTICE is hereby given that the 83rd Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on **Wednesday 21st September, 2022 at 11.30 A.M** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 83rd AGM Notice.

2) In terms of above, soft copies of the 83rd AGM Notice and Annual Report for FY 2021-22 have been e-mailed on 30th Aug., 2022 to all the Members whose email-IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website, at www.starpapers.com, website of Stock Exchanges and on website of agency providing Video Conferencing & 'E-voting' facility at www.evoting.kfintech.com.

3) Member can attend and participate in the 83rd AGM through VC facility provided by Company's RTA viz. Kfin Technologies Limited (KFIN) by logging onto <https://emeetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the 83rd AGM Notice.

4) Members who have not registered their e-mail address are requested to register the same through their Depository Participants if shares are held in demat form and in case of physical holding by writing to Company's RTA at inward.ris@kfintech.com. Members may note that the company has temporarily enabled facility to update their e-mail address by accessing the link <https://ris.kfintech.com/client-services/mobileereg/mobileemailreg.aspx> by providing the requisite details & documents.


Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Register of Members and Share Transfer Books of the company shall remain closed from 15th Sept., 2022 to 21st Sept., 2022 (both days inclusive) for the purpose of 83rd AGM of the company. Further, the company has fixed **Wednesday, 14th September, 2022** as the 'Record date' for dividend entitlement of members for the year ended 31st March, 2022.

TDS on payment of dividend: Dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend at the applicable rates. In order to enable the Company to determine the appropriate TDS rates as applicable, shareholders are requested to submit relevant documents pursuant to Income Tax Act, 1961 to the Company's RTA- Kfin Technologies Limited latest by 10th September, 2022.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged Kfin Technologies Ltd. (KFIN) to provide 'E-voting' facility to its members to transact the business as set out in the 83rd AGM Notice by electronic means. Members are informed that:

- The remote e-voting period commences on Sunday, 18th September, 2022 at 9.00 AM (IST) and ends on Tuesday, 20th Sept., 2022, at 5:00 PM (IST). Thereafter, the e-voting module shall be disabled.
- The cut-off date for determining eligibility of members for 'E-voting' is 14th Sept., 2022. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled for 'E-voting'.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e 14th Sept., 2022 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means.
- E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the 83rd AGM Notice.
- Mr. Debabrata Dutt, proprietor of M/s D. Dutt & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- In case of any query, please mail at inward.ris@kfintech.com quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting':
Mr. B. Venkata Kishore- Dy. Manager-Corporate Registry (RIS), Kfin Technologies Limited
Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032
Phone: 040-6716 2222; Toll free:1800-309-4001

Important Notice to physical shareholders for completion of KYC: Physical shareholders are requested to submit their PAN, full KYC details including bank details and nomination details in form ISR-1 and other relevant forms at the earliest. Pursuant to SEBI circulars dated 3rd Nov., 2021 & 14th Dec., 2021, non-availability of KYC documents/ details with the Company/RTA on or before 1st April, 2023 will result in freezing of the physical shareholders' folios and the same shall be reverted to



HINDUSTAN ORGANIC CHEMICALS LIMITED
[CIN : L99999MH1960GOI011895]
Registered Office : 401, 402, 403, 4th Floor, V-Times Square, Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai, Thane-MH 400614 IN

NOTICE OF 61st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OVAM)

1. Notice is hereby given that 61st Annual General Meeting ("AGM") of the Members of the Hindustan Organic Chemicals Limited (the company) will be held on **Thursday, the 29th September, 2022 at 02:00 p.m** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OVAM) (in the view of continuing Covid-19 pandemic) to transact the businesses as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").

2. As per the aforesaid MCA and SEBI circulars, electronic copy of the 61st AGM Notice & the Explanatory Statements thereto, has been sent through electronic mode only on Tuesday, the 30th August, 2022 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 61st AGM Notice shall also be available on the Company's website www.hocindia.com on the website of the BSE Ltd. www.bseindia.com and on the website of the CDSL, www.evotingindia.com

3. Members will be able to attend the 61st AGM only through VC/OVAM. The requisite details of the same is provided in the AGM notice. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/ OVAM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.

4. The Register of Members and Share Transfer Books of the company will remain closed from **Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022** (both days inclusive).

Manner of casting votes through remote e-voting-voting during AGM

5. Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 61st AGM using the electronic voting system (e-voting). The Company has engaged the services of CDSL to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in Sl. No. 6 below. Further, the facility for voting through electronic voting system will also be made available during the 61st AGM and Members attending the 61st AGM through VC/OVAM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 61st AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on 22nd September, 2022 (cut-off/record date). Person who is in records of the Company as on the cut-off date only can vote at the 61st AGM or by remote e-voting.

6. The remote e-voting period commences on **Monday, the 26th September, 2022 at 09:00 a.m** (IST) and will end on **Wednesday, the 28th September, 2022 at 05:00 p.m** (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the CDSL thereafter. Once the votes on a Resolution(s) have been cast by the Members, the Member shall not be allowed to change it subsequently.

7. The Members who have cast their votes by remote e-voting prior to the 61st AGM may also attend/participate in the AGM through VC/OVAM but shall not be able to cast their votes again.

8. The Members can join the 61st AGM in the VC/OVAM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the 61st AGM through VC/OVAM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

9. The manner of the remote e-voting and e-voting at the 61st AGM by members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering/updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website www.hocindia.com.

10. Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent cut-off date by the company and holds shares as on the e-voting cut-off date i.e. Thursday, 22nd September, 2022, may obtain the Login ID and Password by sending a request at vinod.y@bigshareonline.com. However, if he/she is already registered with the CDSL for remote e-voting then he/she can use his/ her existing User ID and password for casting the vote.

11. We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the 61st Annual Report 2021-22 including AGM notice and other communications from the company in electronic mode.

12. Members are requested to carefully read all the Notes set out in the Notice of the 61st AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

13. If any member has any queries or issues regarding attending 61st AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.

Resolutions to be passed at the 61st AGM are as follows :
ORDINARY BUSINESS :

1. To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as on 31st March, 2022, the Profit & Loss Account for the year ended on that, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Director's Report and the Auditor's Report along with the Report of the Comptroller & Auditor General of India.

2. To reappoint as per GOI Order, the Government Nominee Director, Shri Satendra Singh, Additional Secretary & Financial Advisor, who retires at the AGM and being eligible offers himself for re-appointment.

3. To authorize Board of Directors to fix remuneration to be paid as statutory audit fees to the statutory auditors and as when appointed by the Comptroller & Auditor General of India [CS&A] for the FY 2022-23 in terms of the provisions of Section 139(5) of the Companies Act, 2013.

SPECIAL BUSINESS:

1. To consider and approve the appointment of M/s. R.M. Bansal & Co. Cost Accountants, Kanpur having branch at Ph-49(620/2) SafnamMrwa 61-A, Malliyidom, Thiruvananthapuram 695009, Kerala (Firm Registration No. 00022) as Cost Auditors of the Company for the FY 2022-23 and ratify the remuneration payable to M/s. R.M. Bansal as Cost Auditors fees for the Financial Year 2022-23 for the audit of Cost Accounts & Records of the company.

2. Appointment of Shri Kanishk Kant Srivastava (DIN 09699641) as Government Nominee Director.

3. Appointment of Dr Bharat J Kanabar (DIN 09466694) as Non-Official Part-time Independent Director.

4. Appointment of Shri Pratyush Mandal (DIN 09461918) as Non-Official Part-time Independent Director.

5. Shifting of Registered Office from Jalandhar to Kerala.

Important Information
Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CI/R/2021/655 dated 3rd November, 2021 and SEBI/HO/MIRSD/ MIRSD_RTAMB/P/ CI/R/2021/687 dated 14th December, 2021 had mandated the submission of PAN, KYC and nomination details by members holding shares in physical form by 31st March, 2023. For submitting the information, Members may access relevant forms at <https://www.hocindia.com/disclosures>. Detailed information for the same is also provided in the AGM Notice.

By the order of Board
For Hindustan Organic Chemicals Limited
Sd/-
Subramonian H
Company Secretary & Compliance Officer
Membership No. ACS 28380

Place: CBD Belapur, Navi Mumbai
Date: 30-08-2022

कच्चा सूचना

ज्याअर्थी असेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेडच्या प्राथमिक अधिकाऱ्यांनी सिस्कुएटिव्हेशन अँड रिकन्स्ट्रक्शन ऑफ फार्मानसिअल असेट्स अँड एफोर्समेंट ऑफ सिस्कुएटिव्ह इंटेरेस्ट अँड, २००२(५४ सन २००२) अन्वये आणि कलम १३(२) सहाय्यता सिस्कुएटिव्ह इंटेरेस्ट (एफोर्समेंट) कलम, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकाऱ्यांचा वापर करून नमुदणी आणि/किंवा प्रदानच्या ताखेवरून उर्जित प्रयोजन पुढील तयार, अनुगमन खर्च, परिचय, प्रभार ४, सद्यः सूचना प्राप्त झाल्याच्या ताखेवरून ६० दिवसांत सद्यः नमुदणी प्रयोग सुरू ठेवण्यात व्यावहारिक एकत्रित त्यांच्या नमुदणी वापरासमोर नमुद केलेली एकत्रित कर्जासाठी कर्जादारांना बोलावण्यासाठी सद्यः अंर्धच्या कलम १३(२) अन्वये मागणी सूचना जारी केली होती।


कर्म खाते क्रमांक	कर्मदार/सह-कर्मदारचे नाव	१३(२) सुवेचीनी तारीख आणि क्रम (ह.प्रवे)	कर्मदारी तारीख आणि प्रकार
सैन क्र.:	श्री. तानाजी ए देसाई (कर्मदार)	१४ जुल, २०२२ रोजीस ६.	२६.०८.२०२२
संलग्न बँक- दिवाण हाऊसिंग फायनान्स लिमिटेड	महत असल्याने, त्यांचे कावेडोरा वारसदार, ए। सी. महान तानाजी देसाई (पत्नी); बी। सी. अरब तानाजी देसाई (मुलगा) बी। सी. अमर तानाजी देसाई (मुलगा) श्री. अरब तानाजी देसाई (सह-कर्मदार)	१०.८०.३१९.०५/-	सांकेतिक कच्चा

सिद्धकरीचे वर्णन: ग्राहक मिळकतीचे सर्व ते भाग आणि विभाग प्लॉट क्र ८०३, ८वा मजला, भूमी पाटा सीएचएसएल, प्लॉट क्र. ४ व ४८, सेक्टर क्र. ०६, न्यू इन्डिया मिडिअम स्कूलकॉम्प्लेक्स, गाव कामोटे, तालुका पंचवेल, जिल्हा रायगड, गडह-नरें मुरुई, रायच-महाराष्ट्र, पिनकोड: ४१०२१९.

ज्याअर्थी वरील नमुद कर्मदारीची वकबाकी (कम चुकती) करण्यास कसू केली आहे, म्हणून विशेषतः येथील वरील नमुद कर्मदार आणि संसामान्य जनतेला सूचना याद्वारे देण्यात येते की, असेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लि. च्या प्राथमिक अधिकाऱ्यांनी वरील नमुद ताखेस सद्यः अंर्धच्या कलम १३(५) सहाय्यता प्रदान केल्याच्या नियम ८ अन्वये त्यांना प्रदान केलेल्या अधिकाऱ्यांचा वापर करून येथील वरील उद्घोषित मिळकत/भाग मतेचा **सांकेतिक कच्चा** देण्यात आहे, विशेषतः येथे वरील नमुद कर्मदार आणि संसामान्य जनतेला याद्वारे सावधान करण्यात येते की, वरील सद्य मिळकती/भाग मतांसह व्यवहार करू नये आणि सद्य मिळकती/भाग मतांसह केलेला कोणताही व्यवहार हा असेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेडच्या प्रभावाच्या अधीन राहील. कर्मदारांचे सर्व तातडीचा मता विमोचनासाठी उल्लेख केलेल्या संदर्भात अंर्धच्या कलम १३ च्या पोकलम (८) च्या तातुदिकडे देण्यात येत आहे.

सही/-
ठिकाण: मुंबई
दिनांक: ३१.०८.२०२२

असेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लि.
सी.आय.एन. क्र. : यु९६९९९एमएच२००२पीएलसी११८८४ * www.arcl.co.in
नोंदणीकृत कार्यालय : टी.बी. १०वा मजला, २९ सेक्टर १ बायट मार्ग, मुंबई-४०००२८. * दूर. : ०२२-६६५८१३०
शाखा पत्ता : १०५, १०वा मजला, नेच्युअर अटॉचअउ सीएचएसएल, एन.ए. रोड, मुलुंड पी.ओ. सोमर, मुलुंड (पश्चिम), मुंबई ४०००८०.



सेंट्रल बँक ऑफ इंडिया
सेंट्रल बँक ऑफ इंडिया
Central Bank of India

दक्षिण पूर्व शाखा: शिव-शक्ती कॉम्प्लेक्स, एस.व्ही. रोड, दहिसर (पूर्व), मुंबई ४०० ०६८

पॅरिसिट-IV (नियम ८(१))
कच्चा सूचना (खाव मिळकतीकरिता)

श्री. महेश रिताल वैजणी	सी. हर्षा महेश वैजणी
प्लॉट क्र. सी/७०९, इमारत क्र. बी-१, नमंदा पॅराडाइज सीएचएसएल, फेज २, फ्लायओवर ब्रिज जवळ, भाईंदर पूर्व, जि: ठाणे-४०११०५, महाराष्ट्र	प्लॉट क्र. सी/७०९, इमारत क्र. बी-१, नमंदा पॅराडाइज सीएचएसएल, फेज २, फ्लायओवर ब्रिज जवळ, भाईंदर पूर्व, जि: ठाणे-४०११०५, महाराष्ट्र

ज्याअर्थी, निम्सत्याक्षरीकरा सेंट्रल बँक ऑफ इंडियाचे प्राथमिक अधिकाऱ्या या नात्याने सिस्कुएटिव्हेशन अँड रिकन्स्ट्रक्शन ऑफ फार्मानसिअल असेट्स अँड एफोर्समेंट ऑफ सिस्कुएटिव्ह इंटेरेस्ट अँड, २००२ आणि कलम १३(२) सहाय्यता सिस्कुएटिव्ह इंटेरेस्ट (एफोर्समेंट) कलम, २००२ च्या नियम ३ अन्वये प्राप्त अधिकाऱ्यांचा वापर करून दिनांक २३.०६.२०२२ रोजीस सद्यः अंर्धच्या कलम १३(२) अन्वये मागणी सूचना जारी करून कर्मदार/हमीदार/भागीदार, श्री. महेश रिताल वैजणी आणि सी. हर्षा महेश वैजणी यास मागणी पुरवतोयल पुराण नमुद क्रमांक २३/०६/२०२२ रोजीप्रमाणे आम्हांला देव असलेली रु. ५,३८,६६१/- (पंचसठ रुपये पाच लाख अठराशे हजार सहाशे एकसहस्र पन्नास) सह त्यावरील पुढील तयारी आणि प्रदानच्या ताखेवरून उर्जित/उर्जित होणारे अनुगमन खर्च, परिचय, प्रभार ४. या रकमेची परतफेड करण्यास येथे वरील नमुद कर्मदार/हमीदार असमर्थ ठरल्याने, येथे वरील नमुद कर्मदार, इतर आणि संसामान्य जनतेला याद्वारे सूचना देण्यात येते की, निम्सत्याक्षरीकरा कर्मदार, इतर यांच्या मालकीच्या मिळकतीसाठी कच्चा त्यांना प्रदान करण्यात आलेल्या अधिकाऱ्यांचा वापर करून सद्यः अंर्धच्या कलम १३ चे उप-कलम (४) सहाय्यता प्रदान केल्याच्या नियम ८ अन्वये या २६ ऑगस्ट, २०२२ रोजी घेतला आहे.

विशेषतः येथे वरील नमुद कर्मदार/संचालक/हमीदार आणि संसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सद्य मिळकतीशी कोणताही व्यवहार करू नये आणि सद्य मिळकतीची करण्यात आलेला कोणताही व्यवहार हा सेंट्रल बँक ऑफ इंडिया, दक्षिण पूर्व शाखा यास रकम २३/०६/२०२२ रोजीप्रमाणे आम्हांला देव असलेली रु. ५,३८,६६१/- (पंचसठ रुपये पाच लाख अठराशे हजार सहाशे एकसहस्र पन्नास) सह त्यावरील पुढील तयारी आणि प्रदानच्या ताखेवरून उर्जित/उर्जित होणारे अनुगमन खर्च, परिचय, प्रभार ४.च्या भागाअधीन राहील.

सांख्यिक तारण: श्री. महेश रिताल वैजणी आणि सी. हर्षा महेश वैजणी यांच्या मालकीचा प्लॉट क्र. सी/७०९, इमारत क्र. बी-१, नमंदा पॅराडाइज सीएचएसएल, फेज २, फ्लायओवर ब्रिज जवळ, भाईंदर पूर्व, जि: ठाणे-४०११०५, महाराष्ट्र, मोबायलफोन अंदाजे ६१२ चौरस फूटचे ते सर्व भाग आणि विभाग.

सांख्यिक तारण: शुध्द
दिनांक: २६.०८.२०२२
ठिकाण: मुंबई

सही/-
प्राधिकृत अधिकारी

आर्को लिझिंग लिमिटेड

नोंदणीकृत कार्यालय : प्लॉट क्रमांक १२३, रस्ता क्रमांक १५, एफआरडीसी मोडेल, ओपेरी (पूर्व) मुंबई, ४०० ०२३.
दूरध्वनी क्रमांक : ०२२ २८२१ ७२२२, फॅक्स : ०२२ २८३६ १७६०
ई मेल आयडी : arcolleasing@itd.com ; arcolleasing@itd.com

सीआयएन : एल ६५९९९ एम एन १८८०पीएलसी २०१५एच २०१५, सेक्टरकॉड : www.arcolleasing.com

३८ वी वार्षिक सर्वसाधारण सभा, सभासद नोंद पुस्तिका
बंद होण्याची सूचना आणि इ मतदान माहिती

याद्वारे कळविण्यात येते की, आर्को लिझिंग लिमिटेड ('कंपनी') यांची ३८ वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, दिनांक, २८ सप्टेंबर २०२२ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ११.०० वाजता कंपनीचे नोंदणीकृत कार्यालय प्लॉट क्रमांक १२३, रस्ता क्रमांक १५, एफआरडीसी मोडेल, ओपेरी (पूर्व) मुंबई, ४०० ०२३, महाराष्ट्र येथे सूचना दिनांकीत २९ ऑगस्ट २०२२ पर्यंत नमुद केलेल्या विवरणानुसार होणार आहे. कंपनीच्या सभासदांना वार्षिक सर्वसाधारण सभेची सूचना सादर करून अहवालसह व्यक्तिगत स्वरूपात इ मेलच्या हद्दीनुसार निमित्त करण्याची प्रक्रिया आगामी इलेक्ट्रॉनिक पद्धी केली आहे.

निमित्त व्यवहार मंडळाले ('एससीए') ने जारी केलेल्या अनुक्रम ८ एप्रिल, २०२२, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि मे, २०२२ दिनांकित जनरल सभेच्या १४/१२०२०, १३/२०२०, १४/२०२०, ०२/२०२१, १४/२०२१, १४/२०२१, २२/२०२१ आणि ०२/२०२२ ('एकत्र उद्घेख' ('एससीए सर्व्हेलर्स') आणि १२ मे, २०२०, १४ जानेवारी, २०२१ व १३ मे, २०२२ दिनांकित एवॉल्यूटिंग न्यूझ क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयएम/पी/२०२०/७५, सेबी/एचओ/सीएफडी/सीएमडी/सीआयएम/पी/२०२१/१९ आणि सेबी/एचओ/सीएफडी/सीएमडी/सीआयएम/पी/२०२२/६२ ('एकत्रित उद्घेख' 'बीएससी/१९') नुसार कंपनीच्या येथे ईमेल अड्रेसस कंपनी किंवा रिजिस्ट्रार अँड ट्रान्सफर एजंट आणि डिपॉझिटरीजकडे नोंदविले असल्यात त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून मंडळाला, ३० ऑगस्ट, २०२२ रोजी आधी या २०२२-२३ साठीच्या वार्षिक अहवालासह ३८ व्या एजीएमची सूचना पाठवली आहे.

उपरोक्त एससीए आणि सेबी सर्व्हेलर्स द्वारे एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता उरलेली नाही. ३८ व्या सर्वसाधारण सभेची सूचना आणि एसएसएलटीटी स्टेटमेंट कंपनीचे संकेतस्थळ www.arcolleasing.com वर येथे तेथेच सेंट्रल डिपॉझिटरी सर्व्हिस (इंडिया) लिमिटेड वर संकेतस्थळ www.evotingindia.com येथे आणि स्टॉक एक्सचेंज यांचे संकेतस्थळ डाटा सीएसई लिमिटेड www.bseindia.com वर येथे उपलब्ध करून देण्यात आले आहे.

वृक्ष कर्मचारी
कंपनी अधिनियम, २०१३ च्या कलम १९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकव्हरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स ४२ ला अनुसरून याद्वारे ही सूचना सुध्दा देण्यात येते की, ३८ व्या एजीएमच्या सभेच्या सभासदांनी वरील सूचना आणि सद्यः अंर्धच्या कलम १३(२) अन्वये प्राप्त अधिकाऱ्यांचा वापर करून दिनांक २२ सप्टेंबर २०२२ रोजी घेतला आहे.

इलेक्ट्रॉनिक माध्यमातून मतदान
कंपनी कायदा २०१३ चे कलम १०८ मधील तातुदींना अनुसरून तसेच कंपनीज (मॅनेजमेंट अँड एंडिडमिनिश्रन्स) नियम २०१४ च्या नियम २० आणि त्यात कमीती (मॅनेजमेंट अँड एंडिडमिनिश्रन्स) सुध्दा नियम २०१५ प्रमाणे केलेल्या सुधारणांना अनुसरून आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकव्हरमेंट्स) नियम २०१५ च्या नियम ४४ आणि त्यात केलेली करण्यात आलेल्या सुधारणांनुसार या अनुक्रम कर्मचारी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या विवरणासह सर्व सभासदांना मतदानाचा हक्क बाजवता याचा सभासदी कंपनी आपल्या सर्व सभासदांना सीडीएसएल वरून उपलब्ध करून दिलेल्या दूरध्व १ मतदान सेवा लिमिटेडच्या माध्यमातून मतदान करण्याची सुविधा उपलब्ध करून देत आहेत. कायद्याच्या तातुदीनुसार सभासदांच्या माहितीसाठी नियम आणि अटी यांचा तपशील खालील प्रमाणे नमुद केलेल्यानुसार आहे : -
दूरध्व इ मतदान प्रक्रियेला दिनांक रविवार, २५ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाण वेळेनुसार) सुरुवात येईल आणि ही प्रक्रिया दिनांक मंगळवार, २७ सप्टेंबर, २०२२ पर्यंत सकाळी ५.०० वाजता (भारतीय प्रमाण वेळेनुसार) समाप्त करण्यात येईल. या प्रमाणे नमुद केलेल्या कालावधीत, कंपनीचे असे सभासदांप्रमाणे, ज्यांच्याकडे संपत्तीचे संपादन करू आणि सार्वत्रिक दिनांक २२ सप्टेंबर २०२२ रोजी प्रत्यक्ष स्वरूपात किंवा डिजिट स्वरूपात उपलब्ध आहेत, असे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या विवरणासह दूरध्व इ मतदान पद्धतीने मतदान करू शकतील. दिनांक २७ सप्टेंबर २०२२ पर्यंत सकाळी ५.०० वाजतापर्यंत मतदान करून दिले जाणारे मतदान दूरध्व इ मतदान प्रारूप सीडीएसएल यांच्याकडून मतदानासाठी बंद करण्यात येईल.

ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या सूची दूरध्व इ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बाजवलेला नाही अशा सभासदांसाठी वार्षिक सर्वसाधारण सभेत वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या विवरणासह प्रमाणे मतदान करण्याची सुविधा उपलब्ध करून देण्यात आलेली आहे.

ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या सूची दूरध्व इ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बाजवलेला आहे, असे सभासद वार्षिक सर्वसाधारण सभेच्या उपलब्ध वर शकतात याचा यांचा वार्षिक सर्वसाधारण सभेत नमुद मतदान करता येणार नाही.

ज्या सभासदांनी नवे डिपॉझिटरीज/आयडिएस/टीएनटी तयार केलेल्या सभासद नोंद पुस्तिकेकडे तसेच तातुडीची मालकांच्या यादीत बंद आणि तातुडी रोखे २२ सप्टेंबर, २०२२ रोजी नोंदणीकृत असल्याने असे सभासद वार्षिक सर्वसाधारण सभेच्या दूरध्वनात तसेच सर्वसाधारण सभेच्या सूची दूरध्व इ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बाजवण्यास पात्र असतील. जी व्यक्ती बंद आणि तातुडी रोखे ते कंपनीची संपादनाधिकारी नाही अशा व्यक्तींची वार्षिक सर्वसाधारण सभेची ही सूचना केवळ माहितीसाठी आहे.


अशी कोणतीही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण सभेची सूचना निमित्त करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे सभासद घेऊन कंपनीची सभासद झालेली असेल आणि बंद आणि तातुडी रोखे ती विरवाकडे कंपनीचे सभासद असतील तर अशा व्यक्तींनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या उदाहरण मतदानासाठी आवश्यक असलेल्या बंद आणि तातुडी प्राप्त करण्यासाठीच्या सूचनांनुसार सर्व घटना. इलेक्ट्रॉनिक माध्यमातून होणाऱ्या मतदानासंदर्भात कोणत्याही स्वरूपाच्या शंका आणि प्रश्न यांच्या निमित्तानेसाठी हेल्प सेशन अंतर्गत www.evotingindia.com येथे उपलब्ध भाषांप्रमाणेसाठी फ्रीकॅलंडर डाऊनलोड केचमन (एफएचएसएल) आणि भाषांप्रमाणेसाठी ई-व्होटिंग सिस्टम नमुद अंतर्गत पाहता किंवा श्री राकेत दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल), सेंट्रल डिपॉझिटरी सर्व्हिस (इंडिया) लिमिटेड, ए.विंग, २० वा मजला, सॅथीन मुब्लेरस, मफलात मिल कंपाउंड, एन.ए. जोगी मार्ग, लोअर पार्ल (पूर्व), मुंबई ४०० ०१३ (२) रोल फ्री क्रमांक : १८००२२५३३; ईमेल : helpdesk.evoting@cdsindia.com) येथे संपर्क साधावा.

सांचालक मंडळाच्या आदेशानुसार
आर्को लिझिंग लिमिटेड यांच्या करिता
व्यवस्था / -
नाम : सेंट्रल बँक ऑफ इंडिया

स्थळ : मुंबई
दिनांक : ३०/०८/२०२२

सांचालक मंडळाच्या आदेशानुसार
फ्युचर कन्झुमर लिमिटेडकरिता
सही / -
मनोज गणगन

ठिकाण: मुंबई
दिनांक: ३१ ऑगस्ट, २०२२



एक्सेल इंडस्ट्रीज लिमिटेड

सीआयएन : एल २४२००एमएच१९६९पीएलसी११८०७
नोंद. कार्यालय : १८४-८७, एस व्ही रोड, जोगेश्वरी (पश्चिम), मुंबई-४०० १०२. **वेबसाइट :** <http://www.excelindia.com>
ईमेल: investors@excelindia.com, **दूरध्वनी:** ११-२२-६६४४२००.

कंपनीच्या ६१ व्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनीच्या, २०१३ च्या लागू तातुदी आणि त्यासंबंधित बनवलेले नियम आणि सिस्कुएटिव्ह अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सूचीबद्ध दाखिले आणि प्रकटीकरण आवश्यकता) नियम, २०१५, आणि परिपत्रक क्रमांक २/२०२२ दिनांक ०५ तारखेनुसार मे, २०२२ हे ८ एप्रिल २०२० रोजीचे परिपत्रक क्रमांक १४, १३ एप्रिल २०२० रोजीचे परिपत्रक क्रमांक १७ आणि कॉर्पोरेट व्यवहार मंडळालेयाने (एससीए) जारी केलेले ५ मे २०२० चे परिपत्रक क्रमांक २० (यापुढे एकत्रितपणे एससीए परिपत्रके संदर्भित) सोबत वाचा आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयएम/पी/२०२०/७५ दिनांक १२ मे २०२० आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयएम/पी/२०२१/१९ दिनांक १५ जानेवारी २०२१ रोजी सेबी (२-जीएम परिपत्रके) द्वारे जारी केले गेले, कंपनीची एकसमर्थित वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरेंसिंग (व्हीसी)/इतर ऑडिओ-व्हिडिओ अल मीन्स (ओव्हीएम) शुक्रवार, २८ सप्टेंबर २०२२ रोजी दुपारी ३.०० वाजता (भा. प्र.) , सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीतल्या, एजीएम बोलावण्याच्या सूचनेमध्ये नमुद केलेल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल.

संबंधित परिपत्रकांचे पालन करून, वार्षिक २०११-२२ वार्षिक वर्षाच्या अहवालासह एजीएमची सूचना केवळ कंपनीच्या त्या सदस्यांना ई-मेलद्वारे पाठविली जाते, ज्यांचे ईमेल पते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे १९ ऑगस्ट, २०२२ पर्यंत नोंदणीकृत आहेत. ई-मतदानासाठी आणि सभासदांनी एजीएममध्ये सामील होण्यासाठी तपशीलवार सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. वार्षिक अहवालासह एजीएमची सूचना कंपनीच्या www.excelindia.co.in वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com येथे उपलब्ध करून दिली जात आहे. www.nseindia.com, अनुक्रमे, एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग प्रक्रिया संपादनासाठी एजीएमच्या सूचनेमध्ये नमुद केलेल्या उदाहरण एजीएमसमोर रिमोट ई-व्होटिंगद्वारे आणि ई-व्होटिंगद्वारे आणि तसेच एजीएम दरम्यान लिंक इनट्रायम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान मतदान करण्याचा अधिकार वापरण्याची सुविधा प्रदान करत आहे.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची संबंधित माहिती आणि सूचना
एजीएमच्या सूचनेमध्ये नमुद केल्या आहेत.
रिमोट ई-व्होटिंग मंडळाला, २० सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता सुरू होईल आणि शुक्रवार, २२ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. त्यानंतर रिमोट ई-व्होटिंग माड्युल त्वरित अक्षम केले जाईल आणि रिमोट ई-व्होटिंगसाठी उपरोक्त तारीख आणि वेळेच्या पर्याप्त पसंतीसाठी दिली जाणार नाही.

मतदानासाठी पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख,
शेअरधारक, ज्यांचे नाव सभासदांच्या रजिस्ट्रारमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभाभागी मालकांच्या रजिस्ट्रारमध्ये कट-ऑफ तारखेनुसार नोंदविले जाते, म्हणजे शुक्रवार, १६ सप्टेंबर २०२२ रोजी एजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगचा अधिकार वापरण्याचा अधिकार असेल.

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि नोंदीस पाठवल्यानंतर कंपनीचा सदस्य बनते आणि ज्याच्याकडे कट-ऑफ तारखेनुसार शेअर्स आहेत, ती व्यक्ती instantmeet@linkintline.co.in पर विनंती पाठवून वार्षिक अहवालासह एजीएमची सूचना मिळवू शकते. एजीएमच्या सूचनेमध्ये लागून आणि पासवर्डचा तपशील आहे.

ज्या सदस्यांनी दूरध्व ई-मतदानाद्वारयांचे मत दिले आहे ते एजीएम ला हजर राहू शकतात पण एजीएम मध्ये त्यांचे मत पुन्हा टाकण्याचा अधिकार असणार नाही.

भाषांप्रमाणे ई-व्होटिंग/वातान काही शंका किंवा समस्या असल्यास, ते श्री राजीव रंजन (सहाय्यक उपाध्यक्ष) यांच्याशी, [Link Intline India Pvt.Ltd., सी १०९, २४७ पार्क, ई.मेल. बी.एस.मार्ग, विन्कोटी \(पश्चिम\), मुंबई - ४०००८३](mailto:Link Intline India Pvt.Ltd., सी १०९, २४७ पार्क, ई.मेल. बी.एस.मार्ग, विन्कोटी (पश्चिम), मुंबई - ४०००८३) येथे संपर्क साधू शकतात., ईमेल आयडी - instantmeet@linkintline.co.in किंवा कॉल करू : दूरध्वनी : ०२२-४११६६४७५.

रेकॉर्ड तारीख :
३१ मार्च २०२२ रोजी स