

#### September 9, 2022

Compliance Department	Compliance Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G-Block,
Dalal Street, Fort,	Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 539889	Scrip Symbol: PARAGMILK

Dear Sir / Madam,

Copy of Notice published in Newspapers – 30<sup>th</sup> Annual General Meeting to be Subject: held on September 30, 2022

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022, please find enclosed herewith the copies of newspaper advertisement intimating Notice of the 30<sup>th</sup> Annual General Meeting (AGM) published on Friday, September 9, 2022 in the following newspapers

- 1. 'Financial Express'— English newspaper (English Edition)
- 2. 'Lok Satta'- Regional Newspaper (Marathi Edition).

The said newspaper advertisements are also available on website of the Company, at www.paragmilkfoods.com.

Request you to take the same on record.

Thanking you,

For Parag Milk Foods Limited

Rachana Sanganeria

**Company Secretary and Compliance Officer** 

ACS No.: 10280

Encl: as above









# चांदणी चौकातील उड्डाणपूल पाडण्याच्या पूर्वतयारीला आजपासून सुरुवात

लोकसत्ता प्रतिनिधी

पुणे : पुणे-बेंगळुरू राष्ट्रीय महामार्गावर चांदणी चौकातील दररोज कार्यालयीन वेळेत होणारी वाहतूक कोंडी फोडण्यासाठी रस्ता रुंदीकरणासह विविध कामे हाती घेतली आहेत. त्या अंतर्गत चांदणी चौकातील वाहतूक कोंडीवर मार्ग काढण्यासाठी जुना पूल पाडण्याच्या करावयाची पूर्वतयारी शुक्रवारपासून

सुरू करण्यात येणार आहे.

पूल पाडण्याचे काम नोएडा येथील जुळे मनोरे पाडणाऱ्या खासगी कंपनीला देण्यात आले आहे. त्यानुसार संबंधित कंपनीच्या अधिकाऱ्यांनी गेल्या आठवड्यात चांदणी चौकात पुलाची पाहणी केली. हा पूल स्फोटकांच्या साह्याने पाडता येईल किंवा कसे, याची पाहणी अधिकाऱ्यांनी केली आहे. त्याचा अहवाल प्रशासनाला सादर

झाल्यानंतरच पूल पाडण्याचा निर्णय घेतला जाणार आहे.

संबंधित कंपनीच्या तज्ज्ञ अधिकाऱ्यांनी चांदणी चौकात पुन्हा पाहणी केली. पूल पाडण्याबाबत संबंधित कंपनीच्या अधिकाऱ्यांसोबत बैठका झाल्या असून येत्या दोन दिवसांत ते महामार्ग प्राधिकरणाला संपूर्ण आराखडा सादर करणार आहेत. साधनसामग्री उपलब्ध झाल्यावर शुक्रवारपासून

पाडकामापूर्वीची तयारी करण्यात येणार आहे.

दरम्यान, शुक्रवारपासून केवळ पूल पाडण्याबाबतच्या पूर्वतयारीचे काम सुरू होणार आहे. या कामाचा परिणाम या ठिकाणच्या वाहतुकीवर होणार नाही. प्रत्यक्ष पूल पाडण्याची तारीख आधी जाहीर केली जाईल. त्यानुसार पर्यायी मार्गावरून ती वळविण्यात येईल, असे आमदार सिद्धार्थ शिरोळे यांनी स्पष्ट केले.

## 'लिफ्ट फॉर अपलिफ्टमेंट'च्या माध्यमातून गरजू विद्यार्थ्यांचे डॉक्टर होण्याचे स्वप्न साकार होणार

लोकसत्ता प्रतिनिधी

पुणे : बी. जे. वैद्यकीय महाविद्यालयातील विद्यार्थ्यांच्या लिफ्ट फॉर अपलिफ्टमेंट (एलएफयू) या स्वयंसेवी गटातर्फे करण्यात आलेल्या मार्गदर्शनामुळे गरज् विद्यार्थ्यांचे डॉक्टर होण्याचे स्वप्न साकार होणार आहे. वैद्यकीय पदवी अभ्यासक्रमासाठी घेण्यात आलेल्या नीट परीक्षेच्या नुकत्याच जाहीर झालेल्या निकालात दहा विद्यार्थ्यांनी यश संपादन केले.

एलएफयूच्या वैद्यकीय

मंडळांच्या भेटीगाठींचा कार्यक्रम सुरू

होता. ३० हून अधिक मंडळांना त्यांनी

भेटी दिल्या. शहराध्यक्ष अजित गव्हाणे,

माजी शहराध्यक्ष संजोग वाघेरे, नाना

काटे, राजू मिसाळ यांच्यासह पक्षाचे

स्थानिक नेते या वेळी उपस्थित होते.

आसवानी बंधूंच्या पुढाकाराने

घरफोडीचे १०० गुन्हे दाखल असलेल्या

चोरट्याकडून २४ लाखांचा ऐवज जप्त

पुणे: घरफोडीचे १०० गुन्हे दाखल असलेल्या चोरट्याकडून ४२ तोळे सोन्याचे

दाँगिने, चार किलो चांदींचे दागिने असा २४ लाख ६४ हजारांचा ऐवज जप्त

राजेश उर्फ चोर राजा राम पपुल (वय ३८, रा. सच्चाई माता मंदिर, कात्रज ) असे अटक करण्यात आलेल्याचे नाव आहे. राजेश पपुल याच्या विरोधात घरफोडीचे

१०० गुन्हे दाखल आहेत. पपुल कात्रज भागात येणार असल्याची माहिती गुन्हे

शाखेच्या युनिट दोनमधील पोलीस कर्मचारी गजानन सोनुने यांना मिळाली. त्यानंतर

सापळा लावून पपुलला पकडण्यात आले. त्याची चौकशी करण्यात येत होती. चौकशीत त्याने डेक्कन, बंडगार्डन, भारती विद्यापीठ, दत्तवाडी, सिंहगड रस्ता

वारजे, हडपसर, कोंढवा, वानवडी, सहकारनगर, सांगलीतील विश्रामबाग परिसरात

घरफोडीचे गुन्हे केल्याचे तपासात निष्पन्न झाले. त्याच्याकडून सोन्याचे दागिने,

चांदीचे दागिने असा ऐवज जप्त करण्यात आला. पपुलने एके ठिकाणी केलेल्या

घरफोडीत पिस्तूल, रिव्हॉल्व्हर, काडतुसे चोरली होती. पोलिसांनी त्याच्याकडून ते सर्व जप्त केले. पोलीस उपायुक्त श्रीनिवास घाडगे, सहायक आयुक्त गजानन टोम्पे

यांच्या मार्गदर्शनाखाली वरिष्ठ पोलीस निरीक्षक क्रांतीकुमार पाटील, सहायक

निरीक्षक वैशाली भोसले, विशाल मोहिते, उपनिरीक्षक राजेंद्र पाटोळे, गजानन

विक्री सूचना

कटारिया पेट प्रायव्हेट लिमिटेड

CIN: U74999PN2016PTC166634 (लिक्रिडेशनमध्ये)

लिकिडेटरः मेघा अग्रवाल

लिकिडेटरचा पत्ता IBBI कडे नोंदणीकृत आहे : 001, शिवरंजिनी अपार्टमेंट सर्कल ऑफ

काँग्रेस नगर गार्डन, काँग्रेस नगर, नागपूर -440012 (M.S.)

ईमेल: liquidation.katariya@gmail.com मोबाईल क्र.: 9922711112

ई-लिलाव

दिवाळखोरी आणि दिवाळखोरी संहिता, 2016 अंतर्गत मालमत्तेची विक्री

ई-लिलावाची तारीख आणि वेळ: 22 सप्टेंबर 2022 द्पारी 12:00 ते 01.00

दरम्यान (प्रत्येकी 5 मिनिटांच्या एक्सटेंशनसह)

28 जानेवारी 2022 च्या आदेशानुसार माननीय राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई खंडपीठाने

नियुक्त केलेल्या लिक्किडेटरने स्थापन केलेल्या लिक्किडेशन इस्टेटचा भाग असलेल्या कटारिया पेट प्रायस्हेट

लिमिटेड (तिक्रिडेशनमध्ये) च्या मालमत्तांची विक्री ई-तिलाव माध्यमातून खाली स्वाक्षरी केलेल्याद्वारे

(रू. मध्ये)

7,18,668.00

IBBI Reg. क्रमांकः IBBI/IPA/-001/IP-P-01456/2018-2019/12272

18,75,000.00 1,87,500.00

केली जाईल: https://ncltauction.auctiontiger.net

स्पेअर पार्ट्स इंजेक्शन मोल्ड. शिलाई मशीन

एमएस स्टैंड प्लॉट क्रमांक सी-28, जेज़्री

औद्योगिक क्षेत्र, जेज़री एमआयडीसी, ताः प्रंदर,

तपासणीची वेळ: द्पारी 12:00 ते सायं.05:00 पर्यंत

EMD आणि कागदपत्रे जमा करण्याची शेवटची तारीख: 20 सप्टेंबर 2022 पर्यंत ई-लिलावाची तारीख आणि वेळ: 22 सप्टेंबर 2022 दुपारी 12:00 ते 1:00 दरम्यान

क्रमांकावर किंवा liquidation.katariya@gmail.com या ईमेल आयडीवर विचारता येईल

ई-लिलाव जिये आहे तिये, जसे आहे तसे आणि जे काही आहे ते यावर आधारभूत असेल यावर मान्यताप्राप्त सेवा प्रदात्याद्वारे केले जाईल: https://ncltauction.auctiontiger.net ई-लिलाव सेवा

प्रदात्याच्या वेबसाइटवर उपलब्ध असलेल्या तपशीलवार दस्तऐवजात लिलावाच्या सर्व अटी व शर्ती नमूद

केल्या आहेत. ई-लिलावाबाबत कोणत्याही शंका श्री प्रवीणकुमार थेवर यांच्याशी 9722778828 या

तारीखः 9/09/2022 नागपूर -440012 (M.S.) ईमेलः liquidation.katariya@gmail.com

तपासणीची अंतिम तारीख: 19 सप्टेंबर, 2022

सिक्युरिटीज अँड फायनान्शिअल ऍसेट

जिल्हा पुणे-412303

सोनुने, उज्ज्वल मोकाशी, कादीर शेख, उत्तम तारु आदींनी ही कारवाई केली.

लोकसत्ता प्रतिनिधी

संधी साधली.

प्रवेशासाठी मार्गदर्शनाचा उपक्रम राबवला जातो. या उपक्रमाद्वारे गेल्या पाच वर्षांत ७५पेक्षा अधिक विद्यार्थ्यांना अभ्यासक्रमाला प्रवेश मिळाला

यंदाच्या परीक्षेत पुणे येथील वर्गातील श्रेया बुटलेला सहाशे, प्रज्ञा जाधवला ५४०, बुशरा शेखला ५२८, अभिनव गायकवाडला ५०५, अरविंद चव्हाणला ५१२, सानिया शेखला ५०७, शंकर झाडेला ५०६ गुण मिळाले. तसेच मेळघाट, गडचिरोलीतील विद्यार्थ्यांसाठी गेल्या तीन वर्षोपासून 'उलगुलान' नावाने स्वतंत्र वर्ग चालवला जातो. या वर्गापैकी गडचिरोलीच्या अरुण मट्टामीला ४५०, राकेश पोडालीला २८८, तर मेळघाटातील सचिन अरकीला ३०८, सपना जावरकरला

३०५ गुण मिळाले. एलएफयूच्या कार्याध्यक्षा स्वप्नाली कुलकर्णी म्हणाल्या, की वैद्यकीय अभ्यासक्रमाच्या प्रवेशाची इच्छा असुनही अनेक विद्यार्थ्यांना शिकवणी वर्गाचे शुल्क परवडत नाही. अशा मुलांसाठी एलएफयूची स्थापना करण्यात आली. या अंतर्गत मोफत शिकवणीद्वारे विद्यार्थ्योंना मार्गदर्शन करण्यात येते.

परतला; खडकवासला धरणातून पाण्याचा विसर्ग लोकसत्ता प्रतिनिधी

धरणक्षेत्रांत पाऊस

पुणे : खडकवासला धरणसाखळी प्रकल्पातील चारही धरणांच्या परिसरात पाऊस परतला आहे. त्यामुळे खडकवासला धरणातून मुठा नदीत रात्री उशिराने पाणी सोडण्यास सुरुवात करण्यात आली. हवामान विभागाने जिल्ह्याला मध्यम ते मुसळधार पावसाचा पिवळा इशारा दिला आहे. त्यानुसार पुढील चार दिवस धरणांच्या परिसरासह शहरातही जोरदार पाऊस पडण्याची शक्यता आहे.

शहराला टेमघर, वरसगाव, पानशेत आणि खडकवासला या धरणांमधून पाणीपुरवठा केला जातो. सध्या चारही धरणांत मिळून एकूण २९.०८ अब्ज घनफूट (टीएमसी) म्हणजेच ९९.७७ टक्के पाणीसाठा जमा झाला आहे. चारही धरणांत पावसाला सुरुवात झाल्याने खडकवासला धरण रात्री १०० टक्के भरले. त्यामुळे रात्री ११ वाजता ४२८ क्युसेक वेगाने धरणातून मुठा नदीत पाणी सोडण्यात आले. पावसाचे प्रमाण पाहून धरणातून सुरू असलेल्या पाण्याचा विसर्ग कमी-जास्त केला जाणार असल्याचे जलसंपदा विभागाकडून सांगण्यात

दरम्यान, गणेश विसर्जनासाठी मुठा नदीपात्रात पाणी सोडण्याचे नियोजन नसल्याचे जलसंपदा विभागाकडून बुधवारी सांगण्यात आले होते. मात्र, धरणांच्या परिसरात पाऊस सुरू असल्याने खडकवासला धरण पूर्ण क्षमतेने भरले. परिणामी या धरणातून नदीत पाण्याचा विसर्ग सुरू करण्यात आला आहे. त्यामुळे मानाच्या गणपतींसह इतर गणेश मंडळांना महापालिकेकडून तयार करण्यात आलेल्या कृत्रिम हौदांसह नदीतही श्रींचे विसर्जन करता येणार आहे.



विधानसभेचे विरोधी पक्षनेते अजित पवार यांनी गुरुवारी पिंपरी-चिंचवड शहरातील अनेक मंडळांना भेटी दिल्या. काही ठिकाणी त्यांच्या हस्ते गणरायाची आरती करण्यात आली.

विसर्जनासाठी वैभवनगर येथे उभारण्यात आलेल्या कृत्रिम हौदांचीही अजित पवार यांनी पाहणी केली.

पत्रकारांशी बोलताना पवार म्हणाले,

गणेश मंडळांना भेटी दिल्यानंतर त्यांना चांगले वाटते. कार्यकर्त्यांच्या गाठीभेठी होतात आणि मलाही समाधान मिळते. यापूर्वीच्या काळात उत्सवावर मर्यादा पडल्या होत्या. नव्या जोमाने सर्वांनी उत्सवाचा आनंद घेतला आहे.

पराग मिल्क फुडस् लिमिटेड

व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी) आणि इतर ध्वनि चित्र माध्यमांद्वारे (ओएव्हीएम) घेण्यात येणाऱ्या ३० व्या वार्षिक सर्वसाधारण सभेची व ई-मतदान माहितीची नोटीस.

पाद्वारे सूचना देण्यात येत आहे की एजीएम आमंत्रित करणाऱ्या नोटिशीमध्ये नमूद करण्यात आलेले कामकाज पार् पाडण्यासाठी, पराग मिल्क फुइस लिमिटेडची (कंपनी) ३० वी वार्षिक सर्वसाधारण सभा ही व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिण्युअल माध्यमांद्वारे (ओएव्हीएम), शुक्रवार ३० सप्टेंबर २०२२ रोजी संध्याकाळी ४.३० (आयएसटी) वाजता, कंपनी अधिनियम, २०१३ च्या (अधिनियम) लागू तरतुदी आणि त्याअंतर्गत तयार करण्यात आलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज् बोर्ड ऑफ इंडिया (सूचीकरण ऑबंधने आणि प्रकटीकरण आवश्यकता) नियमने, २०९५ (सेबी लिंस्टिंग नियमने), तसेच ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ में २०२०, १५ जून २०२०, २८ सप्टेंबर २०२०, ३९ डिसेंबर २०२०, २३ जून २०२९, ८ डिसेंबर २०२९, ९४ डिसेंबर २०२९ तारखेची सर्वसाधारण परिषत्रके आणि ५ में २०२२ तारखेचे सर्वसाधारण परिपत्रक क्र.०३/२०२२ आणि कॉस्पोरेट कामकाज मंत्रायल (एमसीए) आणि सेबी बांच्याद्वारे जारी क्रपण्यात आलेली इतर लागू परिपत्रके (एकत्रितपणे 'संबंधित परिपत्रके' असे

मंबोधण्यात येते) यांच्या अनुपालनासह घेण्यात येईल

लेखापरिक्षित वित्तीय विवरणे, मंढळाचा अहवाल आणि लेखापरीक्षणाचा अहवाल अशा, इतर गोर्हीबरोबर, २०२१–२०२२ ॥ वित्तीय वर्षासाठी एजीएमची नोटीस आणि वार्षिक अहवाल हे दस्तऐवज ज्या समासदाेनी त्यांच्या संबंधित डिपॉझिटरी गटिसियन्ट्रसकडे ('डिपॉझिटरी') आणि एमसीए व सेबी परिपत्रकांन्सार कंपनीचे रजिस्ट्रर व ट्रान्सफर एजन्ट, केफिन टेक्नोलॉजीज लिमिटेड (केफिनटेक) यांच्याकडे त्यांचे ईमेल अँड्रेसेस नोंदणीकृत केलेले आहे, त्या कंपनीच्या सभासदाना इलेक्ट्रॉनिक प्रकारे ८ सप्टेंबर २०२२ रोजी पाठवण्यात आलेले आहेत. पूर्वोक्त दस्तऐवज हे कंपनीच्य www.paragmilkfoods.com या वेबसाइटवर आणि स्टॉक एक्स्चेंजेसच्या वेबसाइटवर म्हणजेच बीएसई www.bseindia.com वर आणि नेंशनल स्टॉक एक्स्वेंग ऑफ इंडिया लिमिटेडच्य www.nseindia.com वर आणि एनएसडीएलच्या www.evoting.nsdl.com या वेबसाइटवरही उपलब्ध

ईमेल ॲड्रेसेसची नोंदणी करण्याची / अद्ययावत करण्याची पद्धत:

वास्तविक प्रकारे भाग धारणा करणाऱ्या सभासदांना, ज्यांनी कंपनीसोबत त्यांच्या ईमेल ॲड्रेसेसची नोंदणी केलेली नाही/ते अद्ययावत केलेले नाहीत, त्यांना घषळपींशलह einward.ris@kfintech.com यांच्याकढे लिखित स्वरुपात कळवून सदरची नोंदणी करण्याची/ते अद्ययावत करण्याची विनंती करण्यात येत आहे. - डिमटेरियलाइज्ड स्वरुपात भाग धारणा करणाऱ्या सभासदांना, ज्यांनी डिपॉझिटरी पार्टिसियन्ट्ससोबत त्यांच्या ईमेल

अँड्रेसेसची नॉदणी केलेली नाही/अद्ययावत केलेले नाहीत, संबंधित डिपॉझिटरी पार्टिसिफ्न्ट्सेसोबत त्यांच्या ईंगेल अँड्रेसेसची नोंदणी करण्याची/ते अद्ययावत करण्याची विनंती करण्यात येते. इलेक्ट्रॉनिक पद्धतीने वार्षिक अहवाल पाठवल्यानंतर आणि कट-ऑफ तारखेपूर्वी भाग संपादन केलेले सभासद है evoting@nsdl.co.in येथे विनंती पाठवून यूजर आयडी व पासवर्ड प्राप्त केरू शकतील. तथापि, समासद हा दुरस्थ ई-मतदानासाठी एनएसडीएलसोबत अगोदरच नॉदणीकृत असल्यास, सभासद हा विद्यमान यूजर आयडी व पासवर्ड वापक शकेल, आणि मतदान करू शकेल,

ई-मतदानाद्वारे मतदान करण्यासाठी सूचनाः

कंपनी आपल्या समासदांना इलेक्ट्रॉनिक पद्धतीने ('ई-मतदान') एजीएम येथे मतदान करण्याच्या त्यांच्या हकाची अंमलबजावणी करण्यासाठी सुविधा प्रदान करत आहे. येथे खाली उल्लेख करण्यात आलेल्या तारखांना एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून, सभासद हे दुरस्थ्यणे त्यांचे मतदान करू शकतील. तसेच, इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा एजीएमच्या ठिकाणीदेखील उपलब्ध करून देण्यात येईल आणि ज्या सभासदांनी दुरस्थ ई–मतदानाद्वारे त्यांचे मतदान केलेले नाही, ते एजीएमला उपस्थित राहणारे सभासद एजीएमदरम्यान ई-मतदान केंस्र शकतील. कंपनीने ई-मतदान सुविधा प्रदान करण्यासाठी एजन्सी म्हणून एनएसडीएलच्या सेवांचा वापर

ई-मतदानाशी संबंधित यूजर आयडी व पासवर्डच्या तपशीलासह माहिती व सूचना या गोष्टी ईमेलद्वारे सभासदाना पाठवण्यात आलेल्या आहेत. व्हीसीद्वारे/ओएन्डीएमद्वारे एजीएमला उपस्थित राहण्यासाठी समान लॉगिन क्रिडेन्शल्सचा वापर करण्यात यायला हवा. डिमटेरियलाइज्ड प्रकारामध्ये, वास्तविक प्रकारामध्ये भाग धारणा करणाऱ्या सभासदांद्वारे आणि ज्यांनी त्यांच्या ईमेल अंड्रेसची नोंदणी केलेली नाही त्या सभासदांसाठी एजीएमदरम्यान दुरस्थ ई–मतदान आणि ई-मतदान करण्याची पद्धत एजीएमच्या नोटिशीमध्ये प्रदान करण्यात आलेली आहे आणि ती कंपनीच्या www.paragmilkfoods.com या वेबसाइटवर तसेच स्टॉक एक्सचेंजेसच्या म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com येथे आणि नॅशनल स्टॉक एक्स्येंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com येथे आणि एनएसडीएलच्या www.evoting.nsdl.com या वेबसाइटवरही उपलब्ध आहे.

वाढीव मृल्य

(रू. मध्ये)

5,000.00

5,000.00

IP मेघा अग्रवाल

ईएमडी मृत्य

(रू. मध्ये)

72,000.00

कटारिया पेट प्रायव्हेट लिमिटेडच्या लिक्रिडेटर

सीमांतिक दिनांक	शुक्रवार, २३ सप्टेंबर २०२२
दुरस्थ ई-मतदान कासावधीची सुरुवात वाजता	मंगळवार, २७ सप्टेंबर, २०१९, सकाळी ९.०० वा (भा.प्र.वे.)
दुरस्थ ई-मतदानाची समाप्ती वाजता	गुरुवार, २९ सप्टेंबर २०२२, संध्याकाळी ५.०० वा (भा.प्र.वे.)

झाल्यानंतर एनएसडीएलद्वारे तत्काळ दूरस्थ ई-मतदान मॉड्यूल अकार्यान्वित करण्यात येईल. कट-ऑफ तारखेला म्हणजेच शुक्रवार, २३ सप्टेंबर २०२२ रोजी हिपॉझटरीज बाळगण्यात आलेल्या संभासदांच्या रिजस्टरमध्ये / लामाधी मालकाँच्या रिजस्टरमध्ये ज्या व्यक्तीचे नाव आहे, ती व्यक्ती एकतर दुरस्थ ई-मतदानाची सुविधा प्राप्त करण्यासाठी किंवा एजीएमच्या ठिकाणी सहुमागी होण्यासाठी आणि तेथे मतदान करण्यासाठी हक्कदार असेल. दुरस्थ ई-मतदानाद्वारे आपले मतदान केलेले आहे असे समासद हे एजीएमला उपस्थित राह् शकतील परंतु ते एजीएममध्ये पुन्हा एकदा मतदान करण्यास हक्कदार असणार नाहीत.

सभासदांना एजीएम नोटिशीमध्ये नमूद करण्यात आलेल्या नोंदी आणि विशेषतः, एजीएममध्ये सहभागी होण्यासाठीच्या सूचना, दुरस्थ ई-मतदानाद्वारे मतदान करण्याचे किंवा एजीएमदरम्यान ई-मतदानाद्वारे मतदान करण्याचे स्वरूप, कोळजीपूर्वेक वाक्रण्याची विनंती करण्यात येत आहे. ई-मतदानाचा निकाल हा सभा समाप्त झाल्यावर ४८ तासांच्या आत घोषित केरणयाल येईल आणि सदर, तसेच परिनिरीक्षकाचा अङ्गाल, हे कंपनीच्या वेबसाइटवर आणि एनएसडीएलच्या www.evoting.nsdl.com या वेबसाइटवर प्रदर्शित करण्यात येतील. निकाल त्याचवेळी स्टॉक एक्स्वेंजेसना

याद्वारे मुखे सुचना देण्यात येत आहे की अधिनियमाचे कलन ९१ आणि सेबी लिस्टिंग नियमनांचे नियमन ४२ यांच्या अनुरोधाँने, कपनीच्या सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स हे एजीएमच्या हेतूसाठी शनिवार, २४ सप्टेंबर २०२२ | ते शुक्रवार, ३० सप्टेंबर २०२२ (दोन्ही दिवस समाविष्ट) या कालामधीमध्ये बंद राहतील. ई-मतदानाशी संबंधित कोणतेही प्रश्र असल्यास, समासद हे भागधारकांसाठीच्या वारंवार विचारल्या जाणाऱ्या प्रश्नांचा

(एफएक्यूजचा) आणि www.evoting.nsdl.com येथे डाउनलोड विभागामध्ये उपलब्ध असणाऱ्या भागधारकोंसाठीच्या ई-मतदान वापरकर्ता पुस्तिकेचा संदर्भ घेऊ शकता किया टोल फ्री क्र.: १८०० १०२० ९९० वर आणि १८०० २२ ४४३० संपर्क साधू शकतात किया श्री. अमित विशाल, साहाय्यक उपाध्यक्ष, एगएसडीएल यांना त्यांच्या amitv@nsdl.co निर्देशित ई-मेल आयडीवर किंवा ट्रेंड वर्ल्ड, ए विंग, ४ था मजला, कमला मिल्स कंपाउंड, लोअर परेल, मुंबई- ४०००१३ येथे विनंती पाठव शकतात. दिनांकः ०८ सप्टेंबर २०२२ संचालकीय मंडळाच्या आदेशानुसा

पराग मिल्क फुड्स लिमिटेडसाठी स्वाक्षर

रचना सांगनेरिया कंपनी सचिव आणि अनुपालन अधिकारी एसीएस क्र. १०२८०

# मुख्यमंत्री शिंदे यांची पुण्यातील दुसरी संपर्क मोहीम फलदायी ठरणार का?

लोकसत्ता प्रतिनिधी

पुणे: शिवसेनेविरोधातील अंतर्गत आलेल्या संघर्षामध्ये सोबत कार्यकर्त्यांच्या सार्वजनिक गणेश मंडळांना भेटी देण्याबरोबरच सत्तेची समीकरणे जुळिवलेल्या भारतीय जनता पक्षाच्या मंडळांना भेटी देऊन मुख्यमंत्री एकनाथ शिंदे यांनी गणेशोत्सवाच्या निमित्ताने दुसरी संपर्क मोहीम राबवली. पावसात भिजत, कार्यकर्त्यांशी संवाद साधत मुख्यमंत्री एकनाथ शिंदे यांनी नियोजित नऊ मंडळांऐवजी एकूण २५ मंडळांना भेटी दिल्या. शहरातील प्रमुख सार्वजनिक मंडळांचे सामाजिक आणि राजकीय महत्त्व लक्षात घेत संपर्क मोहीम एकनाथ शिंदे आणि त्यांच्या समर्थकांसाठी फलदायी ठरणार का, हे येत्या काही दिवसांत स्पष्ट होणार आहे. शहराचे ग्रामदैवत कसबा गणपती,

पाचवा गणपती केसरीवाड्यासह त्वष्टा कासार तरुण अशोक मंडळ, दगडूशेठ हलवाई गणपती मंडळ, अखिल मंडई गणेशोत्सव मंडळ, तुळशीबाग सार्वजनिक गणेशोत्सव मंडळ, गणेशोत्सव यशवंतनगर मंडळाबरोबरच पुण्याचे माजी महापौर मुरलीधर मोहोळ यांच्या कोथरूड

येथील साई सार्वजनिक गणेशोत्सव मंडळाला भेट देण्याचे मुख्यमंत्री एकनाथ शिंदे यांच्या दौऱ्यात नियोजित होते. तसेच अभिनेता नाना पाटेकर यांच्या डोणजे येथील निवासस्थानी जाऊन ते गणेश दर्शन घेणार होते. मात्र या व्यतिरिक्तही मुख्यमंत्री एकनाथ शिंदे यांनी शहरातील २५ मंडळांना भेटी दिली. अन्य मंडळांनी विनंती केल्यानंतर जाणीवपूर्वक भेट देऊन कार्यकर्त्यांशी संवाद साधला. राज्यात शिंदे यांचे सरकार

आल्यानंतर एका कार्यक्रमानिमित्त एकनाथ शिंदे पुण्यात आले होते. त्या वेळीही त्यांनी शहरातील काही मंदिरांना भेट देताना पुणेकरांशी संवाद साधला होता. पहिल्या दौऱ्यातच त्यांनी गणेश मंडळांच्या पदाधिकाऱ्यांबरोबर चर्चा केली होती. त्यांच्या अडचणी जाणून घेतल्या होत्या. या दौऱ्यातही त्यांनी पुन्हा पुणेकरांशी संवाद साधण्याचा प्रयत्न केला. त्यामुळे नियोजित वेळेनुसार दुपारी चार वाजता संपणारा दौरा सायंकाळी सहा वाजता

महापालिका निवडणूक येत्या काही दिवसांत होणार आहे. त्यामुळे महापालिकेची सत्ता मिळविण्यासाठी आणि टिकविण्यासाठी राजकीय पक्षांचे प्रयत्न सुरू झाले आहेत. निवडणुकीमुळे शहरातील राजकीय वातावरण तापण्यास सुरुवात झाली असतानाच गणेशोत्सवाच्या निमित्ताने संपर्क मोहीम राजकीय पक्षांनी हाती घेतली आहे. मुख्यमंत्री एकनाथ शिंदे यांनी तर त्यात आघाडी घेतल्याचे त्यांच्या दौऱ्यात दिसन आले. कमी वेळात जास्तीत जास्त मंडळांना भेट देण्याचा उच्चांक एकनाथ शिंदे यांनी केला. विशेष म्हणजे या दौऱ्यात त्यांनी कोणत्याही मंडळाला नाराज केले नाही. कार्यकर्त्यांच्या हातात हात देऊन तर कधी ध्वनिक्षेपकाच्या माध्यमातून शिंदे यांनी संवाद साधत युवा वर्गाला खेचण्याचा प्रयत्न केला. त्यासाठी एकनाथ शिंदे यांनी केवळ त्यांच्याच कार्यकर्त्यांच्या नव्हे तर अन्य विचारांच्या मंडळांनाही भेट दिली.

शहरातील मंडई मंडळावर सध्या राष्ट्रवादी काँग्रेसच्या नेत्यांचा दबदबा आहे. यापूर्वी या मंडळावर पूर्वी काँग्रेस नेत्यांचा प्रभाव होता. राज्यातील गणेशभक्तांचे श्रद्धास्थान असलेले श्रीमंत दगडूशेठ हलवाई गणपती मंदिराचे बहुतांश पदाधिकारी भारतीय जनता पक्षाशी निगडित आहेत. पुण्याचे माजी महापौर मुरलीधर मोहोळ यांच्या सार्वजनिक मंडळालाही त्यांनी भेट दिली. एकनाथ शिंदे नगरविकास मंत्री असल्यापासन त्यांचे आणि मोहोळ यांचे मैत्रीपूर्ण संबंध आहेत. मोहोळ यांच्या मंडळाला दिलेली भेटही अनेकांच्या भुवया उंचविणारी ठरली. मात्र, शहरात सहा तास थांबून अनेक मंडळांना भेट देत हाती घेतलेली संपर्क मोहीम एकनाथ शिंदे यांच्यासाठी आगामी निवडणुकीत फलदायी ठरणार का, हे येत्या काही दिवसांत स्पष्ट होणार आहे.

## जिल्ह्यात २४६ जणांना नव्याने करोना संसर्ग

लोकसत्ता प्रतिनिधी

पुर्णे : गुरुवारी दिवसभरात जिल्ह्यातील २४६ जणांना करोना संसर्गाचे निदान झाले. राज्याच्या साथरोग सर्वेक्षण विभागाने याबाबत माहिती दिली. मात्र, बहुसंख्य करोना रुग्णांना सौम्य लक्षणे असून ते घरच्या घरी बरे होत असल्याने घाबरून जाण्याचे कारण नसल्याचे सार्वजनिक आरोग्य विभागाकडून स्पष्ट करण्यात आले

गुरुवारी दिवसभरात आढळलेल्या २४६ नवीन रुग्णांपैकी १६० रुग्ण पुणे महापालिका क्षेत्रातील आहेत. ५९ रुग्ण पिंपरी-चिंचवड महापालिका क्षेत्रात, तर २७ रुग्ण जिल्ह्याच्या उर्वरित भागात आढळले आहेत. संसर्गाचा प्रसार रोखण्यासाठी विशेषतः जोखीम गटातील रुग्ण, सहव्याधीग्रस्त आणि ज्येष्ठ नागरिकांनी तसेच लसीकरण न झालेल्या नागरिकांनी मुखपट्टी वापरासह सर्व आवश्यक खबरदारी घेण्याचे आवाहन करण्यात येत आहे गुरुवारी आढळलेल्या २४६ नव्या रुग्णांमुळे पुणे जिल्ह्यातील एकूण करोना रुग्णसंख्या १४ लाख ९८ हजार २९२ एवढी झाली आहे. जिल्ह्यातील १६२० रुग्णांवर उपचार सुरू आहेत.

## बारामती नगरपरिषद, बारामती संगणक विभाग

फोन ०२११२-२२२४९४, २२२३०७. e-Mail: baramatinp@gmail.com

बानप/कार्या-०३/जीपीएस/५२/२०२२ दिनांक ०८/०९/२०२२

## ई-निविदा सूचना क्र. ०१/२०२२ (ऑनलाईन) दुसरी वेळ

मुख्याधिकारी, बारामती नगरपरिषद, बारामती यांच्याकडून नगरपरिषदेच्या बारामती नगरपरिषदकरिता निविदाप्रमाणे नगरपरिषद हद्दीतील मालमत्तांचे (जिमनी व इमारती) करयोग्य मूल्य पद्धतीने सर्वेक्षण करून आवश्यक माहिती संकलित करणे, कर मुल्यांकन व संगणक आज्ञावली विकसित करून पुरविणे, आवश्यक तांत्रिक सेवा, तांत्रिक पुरवठा व इतर अनुषंगिक कामे करणेकरिता (दुसरी वेळ) ई-निविदा मागविण्यात येत आहे.

सदर कामाची कागदपत्रे डाऊनलोड करणे व बिड सबमिशन करण्याची मुदत दिनांक ०९/०९/२०२२, वेळ सकाळी ११.०० ते दिनांक २४/०९/२०२२, वेळ सायंकाळी १६.०० वाजेपर्यंत राहील. कामासंबंधी सविस्तर माहिती शासनाच्या http://mahatenders.gov.in या संकेतस्थळावर उपलब्ध आहे.

स्वाक्षरी/-

महेश रोकडे, मुख्याधिकारी, गट-अ बारामती नगरपरिषद, बारामती



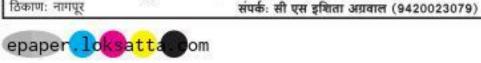
# गणपती बाप्पा मोरया... पुढच्या वर्षी लवकर या.











**FINANCIAL EXPRESS** 

### **Ekansh Concepts Limited**

(Formerly known as Paramone Concepts Limited) 12A, Narayan Plaza, Near Boomerang Building, Chandivali Mumbai - 400072

Tel: 022-4014 9792 | Email: info@ekansheconcepts.com Website: www.ekanshconcepts.com CIN No:- L74110MH1992PLC070070 Notice is hereby given that 30th Annual General Meeting (AGM) of the Members of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited) will be held on Friday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set forth in the Notice of the Meeting dated August 12, 2022.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@ekanshconcepts.com mentioning your Folio/ DP & Client ID. In cases, where any member has not registered his / her e-mail address with the Company or with any Depository, the service of documents, etc. will be effected by other modes of service as provided in Section 20 of the Companies Act, 2013 read with the relevant Rules thereunder. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialised form) / RTA in Form ISR 1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website www.ekanshconcepts.com. The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company at info@ekanshconcepts.com.

The Company will be providing its shareholders e-voting facility in compliance with the Act and Rule: and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

The cut-off date to determine eligibility to cast votes by electronic voting is Friday, September 23, 2022. The e-voting shall be open for Three (3) days, commencing at 9:00 a.m. (IST) on Tuesday, September 27, 2022 and ending at 5:00 p.m. (IST) on Thursday, September 29, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.

Shareholders will have an opportunity to cast their vote remotely and also during the meeting through electronic voting system on the businesses as set out in the Notice of the 30th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of

A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@ekanshconcepts.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.

The Company has appointed M/s. Nidhi Bajaj & Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the evoting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

Central Depository Services (India) Limited	Ekansh Concepts Limited
Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013	12A, Narayan Plaza, Near Boomerang Building, Chandivali Mumbai - 400072
Rakesh Dalvi Deputy Manager	Ms. Jyoti Gupta Company Secretary & Compliance officer
Toll Free No. 1800 22 55 33	+91-22-40149792/8286189747
helpdesk.evoting@cdslindia.com	info@ekanshconcepts.com
	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013 Rakesh Dalvi Deputy Manager Toll Free No. 1800 22 55 33

NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed form Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the said AGM of the Company.

> For Ekansh Concepts Limited (Formerly known as Paramone Concepts Limited)

Mumbai September 8, 2022

Company Secretary & Compliance officer

(Jyoti Gupta)

#### EDAYAR ZINC LIMITED Corporate Identity Number: U74110WB2000PLC091214

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata- 700157. Tel.: 8100326795 Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard Estate, Mumbai- 400001. Tel.: 022-41263000/01/02

NOTICE OF THE TWENTY-SECOND ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty-Second Annual General Meeting ("AGM") of the members of Edayar Zinc Limited will be held on Thursday, September 29, 2022 at 12.00 Noon through video conferencing facility ("VC") or other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and read with General Circular No. 14/2020 dated 08/04/2020, General Circular No. 17/2020 dated 13/04/2020, General Circular No. 20/2020 dated 05/05 2020 and General Circular No. 02/2021 dated 13/01/2021 and 02/2022 dated 05/05/2022 issued by Ministry of Corporate Affairs, to transact the businesses as set out in the Notice calling AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 the Companies Act, 2013.

In compliance with the relevant Circulars, the Annual Report and Notice of the AGM for the financial year 2021-22, have been emailed on September 7, 2022 only to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at www.binaniindustries.com. The documents referred in the notice of the 22nd AGM shall be made available for inspection by the members, without any fee, only in electronic mode, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to pb@binani.net.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email ID, mobile number at pb@binani.net by Monday, September 26, 2022. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM

in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of 'remote e-voting" provided by Link Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. All the members are further informed that:

the business as set out in the Notice of AGM may be transacted by electronic

Remote e-voting commences through electronic means on Monday, September 26, 2022 at 9:00 a.m. (IST) and ends on Wednesday, September 28, 2022 at 5:00

the Cut-off date for determining the eligibility to vote by remote e-voting or evoting at the time of the AGM is Thursday, September 22, 2022;

 any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 22nd AGM by email and holds shares as on the Cut-off date i.e. Thursday, September 22, 2022 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or to the Company's email addresses at vahini@binani.net / sauvik.nayak@binani.net.

In addition, the facility for e-voting shall be made available at the Twenty-Second AGM and Members attending the Twenty-Second AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again at the AGM

g. Members may note that the remote e-voting module shall be disabled by Link Intime India Private Limited at 5:00 p.m. on September 28, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

. 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 only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM;

For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or the RTA (Link Intime India Private Limited) in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future. Members are also requested to read the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

> For Edayar Zinc Limited Mohd. Bismith Allingal Managing Director & CFO DIN: 08227170

Place : Mumbai Dated: 07.09.2022

#### INDIA FINSEC LIMITED

REGD. OFF.: D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, Delhi-110085 CIN: L65923DL1994PLC060827, PH NO- 011-47096097, E-MAIL- indiafinsec@gmail.com, Website- www.indiafinsec.com NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING

PROCEDURES & INTIMATION OF BOOK CLOSURE NOTICE is hereby given that the 28th Annual General Meeting of the Members of India Finsec Limited will be held on Friday, 30th day of September, 2022 at 09:30 A.M. at D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2021-22 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website https://www.indiafinsec.com/investors-info/

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or reenactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 23rd September, 2022 ("Cut-off date").

The remote E-Voting period commences on Tuesday, 27th September, 2022 (10:00 am) and ends on Thursday, 29th September, 2022 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 28th AGM of the Company

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 23rd September, 2022 can view the notice convening the AGM on the website of the Company viz indiafinsec@gmail.com, website of stock exchange viz BSE Limited at www.bseindia.com and on the website of CDSL vizwww.evotingindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.comunder help section or write an email to helpdesk.evotingindia@cdslindia.com or at 022-23058738 and 022-23058542/43. 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 Futurex, 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.

> By the Order of the Board of Directors For India Finsec Limited Vijay Kumar Dwivedi

> > Company Secretary

Date: 08th September, 2022 Place: New Delhi

PHOENIX Free entry to eneigh

#### NITIRAJ ENGINEERS LIMITED CIN: L31909MH1999PLC119231

Regd. Office: 306 A, Babha Building Marg, Near Police Station, Mumbai -400011 Email Id: investor@nitiraj.net

NOTICE

Notice is hereby given that the 23 rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29 th September, 2022 at 12:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8,2020 and April 13, 2020 May 5, 2020 and January 13, 2021 collectively referred to as MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11. Dated January 15, 2021 (referred to as 'SEBI circular') without the physical presence of the Members at a common venue. The Annual Report of the Company for the year 2021-2022 including the Financial Statement for the year ended March 31,2022 ("Annual Report") along with Notice of the AGM were sent only by email on Tuesday, September 06, 2022 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Link in time India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars. Member can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act2013. The Annual Report of the Company for the year 2021-2022 along with the Notice of AGM Available on the website of the Company, i.e. https://www.nitiraj.net/Investor-relation/Annual-Report and the website of national Stock Exchange of India Limited. i.e. www.nseindia.com Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM. Annual Report and/or login details for joining the AGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the singed request letter mentioning the folio number name and Address of the Member, (b) Selfattested copy of the PAN card and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to investor@nitiraj.net. Additionally for obtaining login details members may sent above details through email directly at evoting @ nsdl.co.in. The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e- voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of LIIPL to provide the facility of remote evoting/ e-voting at the AGM. The remote e-voting period begins on Monday, September 26, 2022 (at 9:00 A.M. IST) and ends on Wednesday, September 28, 2021 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 22, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by LIIPL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. September 22, 2022, Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of 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 LIIPL for remote E-voting the he/she can use his/her existing user ID and password for casting the vote. The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same, Member who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.co.in. Notice is also

inclusive) for the purpose of Annual General Meeting. PLACE: MUMBAI

DATE: 09/09/2022

By order of the Board of Directors DEEPIKA DALMIYA COMPANY SECRETARY

Samartha Advertiser Pvt.

## CLASSIFIED CENTRES IN MUMBAI

Ltd.,

Goregaon (E),

Target Media,

Goregaon (E),

Bijal Visual Ads.,

9702307711

Malad (W),

Malad (W),

*28881518*.

Phone: 26852294

Mobile: 9594969627

Mobile: 8692959648/

Mobile: 9322265715

Phone: 28881426 /

Phone: 28640221.

Phone: 28645005

Mobile: 9820433200

Express Advertising,

Vikson Advertising Agency

Phone: 2833 7799 / 2833

New Boom Ads,

Kandivali (W),

Kandivali (W),

Borivali (W),

*9977*.

Noble Publicity Service,

Phone: 28835457/ 28805487

given that Register of members and the Share transfer books of the Company will remain.

closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days

Carl Advertising, Andheri (W), Phone: 6696 3441 / 42.

Keyon Publicity Andheri (E.) Phone: 28253077 Mobile: 9920992393

Lokhandwala Advertising, Andheri (W), Phone: 26364274 /

*26316960*. Prime Publicity Services, Andheri(E),Phone: 26839686 /

**ZOYA** Creation Andheri West 9833364551

*26830304*.

P. V. Advertisers, Jogeshwari (W) Phone: 26768888

Mobile: 9820123000 Neha Agency, Goregaon (E),

Phone: 2927 5033. Mobile: 9819099563. Shark Enterprises,

Goregaon (E), Phone: 022-26863587

Adresult Services, Goregaon (W)

Mobile: 9820401077 Falcon Multimedia Pvt. Ltd., Borivali (E) Mobile: 9833226463

JEET Advertising Agency Phone: 28762157 / Borivali West *28726291*. 022-28927636 / 28912529

Classifieds

Making A Small Message Go A Long Way .....

JATALIA GLOBAL VENTURES LIMITED

CIN: L74110DL1987PLC350280 Regd Off: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi North Delhi DL 110034 IN Email: info@jatalia.in

#### NOTICE OF 35°AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 35" Annual General Meeting (AGM) of the members of Jatalia Global Ventures Limited will be held on Friday, 30" September, 2022 at 3:00P.M. (IST) at 367, Kohat Enclave, Pitampura. and Delhi-110034, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 35"AGM along with the Annual Report 2021-22through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35"AGM is available on the website of the Stock Exchanges. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In compliance with relevant provisions of Section 108 of the Companies Act, 2013read with relevant rules and other applicable provisions, the Company is providing the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-voting shall commence on 26" September, 2022 at 9AM and end on 29° September, 2022at 5 PM. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23"September, 2022 ("Cut-Off Date"). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.inor may contact on toll free number 1800-222-990, as Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 23"September, 2022to 29"September, 2022 (both days inclusive) for the purpose of 35"AGM. Registration of e-mail addresses:

Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on info@jatalia.in. along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2021-22 electronically and to receive login ID and password for remote e-Voting

By order of the Board Anil Kumar Jain Managing Director Date: 08.09.2022 DIN NO. 00014601 Place : Delhi

### POWER MECH PROJECTS LIMITED

(CIN: L74140TG1999PLC032156) Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444444 Website: www.powermechprojects.com email: cs@powermech.net

NOTICE OF THE 23rd ANNUAL GENERAL MEETING REMOTE **EVOTING AND BOOK CLOSURE** 

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Friday, the 30th Day of September, 2022 at 01.30 PM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 and 14th December, 2021 and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 26th February, 2021 and 3rd June, 2022.

In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report for the Financial Year 2021-22 has been sent on 08.09.2022 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 23rd September, 2022 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of 23rd AGM. The remote e-voting period commences on Tuesday, 27.09.2022 (9.00 a.m. IST) and ends on Thursday, 29.09.2022 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Friday, 23.09.2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to 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.

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 1800-222-990 or send request to evoting@nsdl.co.in

The Board of directors has appointed Mrs.N.Vanitha, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in

The details of the AGM are available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

Place: Hyderabad Date: 08-09-2022

Mohith Kumar Khandelwal Company Secretary



PARAG MILK FOODS LIMITED

NOTICE TO MEMBERS NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of Parag Milk Foods Limited (the Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, September 30, 2022 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, December 14, 2021 and General Circular No. 03/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars"), to transact the business set forth in the Notice calling the

Dispatch of Notice and Annual Report via e -mail:

The Notice of the AGM and the Annual Report for the financial year 2021-2022, inter alia, containing the Audited Financial Statements, Board's Report and Auditors' Report have been sent on September 8, 2022 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of NSDL at www.evoting.nsdl.com.

Manner of registering/ updating email addresses: Members holding shares in physical mode, who have not registered / updated their email

addresses with the Company are requested to register / update the same by writing to Kfintech at einward ris@kfintech.com Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email

 Member who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast his/her/its vote. Instruction for casting vote through e-voting:

The Company is providing to its members facility to exercise their right to vote at AGM by

electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e -voting will be able to do e-voting during the AGM. The Company has engaged the services of NSDL as the agency to provide e-voting facility. nformation and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also available on the website of the Company at www.paragmilkfoods.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

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

Cut-off Date	Friday, September 23, 2022
Commencement of remote e-voting period	Tuesday, September 27, 2022, 9.00 a.m.(IST)
End of remote e-voting	Thursday, September 29, 2022, 5.00 p.m.(IST)

e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, September 23, 2022, only shall

be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat. The Members who have cast their vote(s) through remote e -voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. The result of e-voting will be declared within forty-eight hours of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed

Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, (both days inclusive)

on the website of the Company and on the website of NSDL. The result will simultaneously be

In case of any query regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 4430 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL at the designated e-mail ID at amitv@nsdl.co.in or at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel Mumbai - 400013.

Date: September 8, 2022 Place: Mumbai

communicated to the stock exchanges

By Order of the Board of Directors For Parag Milk Foods Limited Rachana Sanganeria Company Secretary & Compliance Officer

ACS No. 10280

## Reliance Retail Limited

CIN: U01100MH1999PLC120563

Regd. Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002 Phone: +91-22-3555 3800 • E-mail: retail.secretarial@ril.com • Website: www.relianceretail.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

## TWENTY-THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Twenty-third Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 30, 2022 at 11.30 a.m. IST, and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 8, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.relianceretail.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to retail.secretarial@ril.com.

## Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting: 9:00 a.m. IST on Sunday, September 25, 2022 End of remote e-voting : 5:00 p.m. IST on Thursday, September 29, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote evoting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Friday, September 23, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

## Manner of registering / updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same by writing to the Company with details of folio number, e-mail address and attaching a selfattested copy of PAN card at retail.secretarial@ril.com or to KFinTech at rrlinvestor@kfintech.com.
- b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the

"Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for evoting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Shri S. P. Venugopal, Vice President KFin Technologies Limited (Unit: Reliance Retail Limited) Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda,

#### Toll-free No.: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Joining the AGM through VC / OAVM:

E-mail: evoting.rrl@kfintech.com

Hyderabad - 500 032

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://jiomeet.jio.com/rrlagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. 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.

> By order of the Board of Directors K. Sridhar Company Secretary

> > Pune

Place: Mumbai Dated: September 9, 2022