PM/BSE/34/2023-24 **Date: 02nd September, 2023**

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 522105

Sub: **Newspaper Advertisement of Notice of 36th Annual General Meeting, e-Voting, and Book Closure Information**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements in Business Standard (English Edition) & Mumbai Prathakal (Marathi Edition) pertaining to the Notice of 36th Annual General Meeting of the Company scheduled to be held on Thursday, 21st September, 2023, at 11:30 a.m. (IST) through Video Conferencing/Other Audio-Visual Means, e-Voting details, and Book Closure information.

Request you to take the same on record.

Thanking you

Yours Faithfully,
For Birla Precision Technologies Limited

PARTH HARIPRASAD MATOLIA
Digitally signed by PARTH HARIPRASAD MATOLIA
Date: 2023.09.02 15:23:07 +05'30'

Parth Matolia
Company Secretary & Compliance Officer

SALASAR TECHNO ENGINEERING LIMITED

Building a stronger future

[**CIN :** L23201DL2001PLC174076]
Regd. Office : E-20, , South Extension I, New Delhi South Delhi 110049
Ph.: 011-41648566 / 8577,
Web : www.salasartechno.com, **E-mail:** compliance@salasartechno.com

Notice convening the 22nd Annual General Meeting (22nd AGM) of Salasar Techno Engineering Limited is scheduled to be held on Saturday, September 23, 2023 at 11:30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and Annual Report for the financial year 2022-2023

We wish to inform you that the 22ndAnnual General Meeting (22ndAGM) of the Salasar Techno Engineering Limited is scheduled to be held on **Saturday, September 23, 2023 at 11:30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the businesses mentioned in the Notice conveying the said 22ndAGM.

We thank you for supporting the "Green Initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and the Company in enabling servicing of notices / documents / Annual Reports electronically to your e-mail address registered with your Depository Participant.

As you aware in view of situation arising due to COVID-19 global pandemic, Ministry of Corporate Affairs allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and dispensed with the requirement of personal presence of the members at the meeting. Accordingly, 22nd Annual General Meeting (AGM) of the members will be held through VC/OAVM as allowed by the Ministry of Corporate Affairs through various circulars viz Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021, December 08, 2021, December 14, 2021 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per note no. 20 and available at the Company's website www.salasartechno.com

To download the Annual Report including Notice of 22nd AGM of the Company for the financial year 2022-23, you are requested to go on the Company's website at www.salasartechno.com

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is pleased to provide its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-Voting services provided by Central Depository Services (India) Limited (CDSL). The facility is available to the shareholders holding shares as on **Saturday, September 16, 2023 (cut off date).**

Electronic Voting Start Date and Time	Electronic Voting End Date and Time
20th September, 2023 (09:00 a.m.)	22nd September 2023 (5:00 p.m.)

All the Members are informed that the remote e-Voting period commences on **Wednesday, September 20, 2023 at 09:00 AM (IST) and ends on Friday, September 22, 2023 at 05:00 PM (IST).** The remote e-Voting will not be allowed beyond 05:00 PM (IST) on Friday, September 22, 2023 and the e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the shareholders, the shareholder shall not be allowed to change it subsequently. Kindly refer to the Notice to the Members with regards to instructions for e-voting.

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or e-mail to helpdesk.evoting@cdslindia.com

We request you to please note that all future communication to you from the Company would be sent in electronic form to this e-mail address. Please therefore ensure to inform any change in your e-mail address to your Depository through your Depository Participant.

For Salasar Techno Engineering Limited
Sd/-
Jitendra Kumar Sharma
Company Secretary

Place: New Delhi
Date: 02.09.2023

KIRAN VYAPAR LIMITED

CIN : L51909WB1995PLC071730
Registered Office : 7, Munshi Premchand Sarani, Hastings, Kolkata-700022
Ph : (033) 22230016/18, Fax : (033) 22231569,
Email : kvl@lnbgroup.com, Website : www.lnbgroup.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September, 2023, at 12.30 P.M., Indian Standard Time (1ST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No 11/2022 dated 28th December, 2022 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated 5th January 2023 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI Circular, the Annual Report for the financial year ended 31st March, 2023 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 27th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 27th AGM and the Annual Report 2022-2023 will also be available on the Company's website at weblink **https://www.lnbgroup.com/kiran/reports/27th%20Annual%20General%20Meeting/Kiran%20Vyapar%20Annual%20Report%20-%202023.PDF** and website of the Stock Exchange i.e BSE Ltd. at **www.bseindia.com** . The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com**.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:

a) The remote e-voting period begins at 9:00 a.m. on Saturday, 23rd September, 2023 and ends at 5:00 p.m. on Monday, 25th September, 2023. The remote e-voting module shall be disabled by CDSL thereafter.

b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19th September, 2023, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2023 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September, 2023), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: **mdpldc@yahoo.com**.

d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19th September, 2023) and not cast their vote through remote e-voting , may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.

e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2023.

By order of the Board of Directors
For Kiran Vyapar Limited
Sd/-
Pradip Kumar Ojha
Company Secretary

Place : Kolkata
Date : 01.09.2023

FRESHTROP FRUITS LIMITED

CIN: L15400GJ1992PLC018365
Reg. Office: A 603, Shapath IV, S. G. Road, Ahmedabad – 380015
Tel: 079 40307050-59, Website: www.freshtrop.com, Email: info@freshtrop.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that :

1. The 31st Annual General Meeting ("AGM") of the Members of Freshtrop Fruits Limited will be held on Thursday, at 28th September 2023 at 4.00 PM (IST) through video Conference ("VC") / Other Audio Visual Means ("OVAM") to transact the business as set out in the notice in compliance with the applicable provisions of the Companies Act,2013 ("the Act") read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January,, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "SEBI Circulars"),to transact the Ordinary and/or Special Business as set out in the Notice of AGM. Accordingly, in Compliance with aforesaid circulars, the Company is convening the 31st AGM through VC/OAVM, without the physical presence of the members at a Common venue.
2. The Notice of the 31st AGM along with Annual Report for the year ended 31st March 2023is being sent to all those Members, whose email addresses are registered with the Company / Registrar and share transfer agent and Depository participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars for General Meetings and SEBI Circular for General Meetings. Any member who wish to obtain hard copy of Annual Report may write to the Company for the same.
3. Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. 21st September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through electronic voting system provided by National Securities Depository Limited ('NSDL). Members are requested to refer to the procedure for registration of email id as provided in the notes to the Notice of the AGM.
4. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
   - **i.** Cut-off date for the purpose of remote e-voting: 21st September, 2023
   - **ii.** Date and time of commencement of remote e-voting: 25th September, 2023 at 9.00 a.m.(IST).
   - **iii.** Date and time of end of remote e-voting: 27th September, 2023 at 5.00 p.m. (IST).
   - **iv.** Remote e-voting shall not be allowed beyond the said time and date.
   - **v.** Any person, who acquires shares of the Company after dispatch of the Notice convening the AGM and holding shares as of the cut-off date i.e. 21st September, 2023, may obtain login ID and password by sending an email to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
   - **vi.** Members may note that:
     a) The remote e-voting module shall be disabled by NSDL after 5:00 PM.(IST) on 27th September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** The facility for voting by electronic means shall be available during the AGM ("e-voting'); **c)** The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and **d)** 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 only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
   - **vii.** The Notice and the Annual Report Will also be made available on the Company's website at www.freshtrop.com and on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Services (India) Limited at www.evoting.nsdl.com.
   - **viii.** Members who need assistance for e-voting before or during the AGM, can contact Ms. Pallavi Mhatre on 022-488670001022-24957000 or send a request at evoting@nsdl.co.in.
5. Notice is hereby given pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Registrar of Members and share transfer book of the Company will remain closed from 21st September, 2023 to 28th September, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of AGM.

By order of the Board
FOR FRESHTROP FRUITS LIMITED
SD/-
ASHOK MOTIANI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00124470)

Date: 02.09.2023
Place: Ahmedabad

BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING, AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 36th (THIRTY SIXT) Annual General Meeting **("AGM")** of the members of **Birla Precision Technologies Limited ("the Company")** will be held on Thursday, 21st September, 2023 at 11.30 a.m. (IST) through VC/OVAM, to transact the business as set out in the Notice of the 36th AGM of the company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("**MCA**") (collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (**"SEBI Circulars"**). The venue of the meeting shall be deemed to be the registered office of the Company situated at 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai, Maharashtra, 400004

The Notice of the 36th AGM and the Annual Report for the financial year 2022-2023 has been sent electronically to all the shareholders whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA")**- M/s. KFin Technologies Limited** Depository Participant(s) ("DPs"). The electronic dispatch of the Annual Report to Members has been completed on August 30, 2023.

Electronic Copies of the Notice of AGM and Annual Report for the Financial Year 2022-2023:

The Annual Report including Notice of the 36th Annual General Meeting can be downloaded from the Company's website at https://www.birlaprecision.com/documents/investor/Financial%20Results/ANNUAL%20REPORTS/AR-22-23.pdf. Additionally it can be assessed on the website of BSE Limited at www.bseindia.com as well as on the website of National Services Depository Limited ("NSDL") at www.nsdl.co.in.

Instructions for Remote e- voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable laws, the Company is pleased to provide the facility of "e-voting" to its members, to enable them to cast their votes on the resolutions proposed to be passed at the 36th AGM, by electronic means before the said AGM. The Company has engaged the services of NSDL, who will provide e-voting facility of casting votes to a member using a remote e-voting system (e-voting from a place other than the venue of AGM) ("remote e-voting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Instruction for Remote e-Voting and e-Voting during the AGM:

1. **The cut-off date, for determining the eligibility to vote through remote e-voting or through an e-voting system during the 36th AGM**: Thursday, 14th September, 2023
2. **Date & time of Commencement of E-voting:** Monday, 18th September, 2023 at 9.00 A.M. (IST)
3. **Date & time of the end of E-Voting**- Wednesday, 20th September, 2023 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Only those shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholder shall not be entitled to cast their vote again at the AGM.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 36th AGM of the Company.

Manner of registering/updating email addresses:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **cs@birlaprecision.com**
For Demat shareholders	Please provide Demat account details (CDSL-16digit beneficiary ID or NSDL-16digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **cs@birlaprecision.com**

The shareholders may contact the Company's Share Transfer Agent, Kfin Technologies Limited by providing the Folio number/DP ID-client ID at their registered office at Karvy Selenium Tower-B, Plot No. 31 &32, Financial District, Gachibowli, Nanakramguda, Serlingampally, Hyderabad – 500 032 or by email on kfinkart.support@kfintech.com Contact No. +91-4067162222 or call on toll free no: 1-800- 3094-001.

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 36th AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to NSDL at prajaktap@nsdl.com or may contact the toll-free number provided by NSDL 1800- 3094-001. A person who is not a Member as on the cut-off date should treat the Notice of the 36th AGM for information purposes only.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.nsdl.co.in, under the help section or write an email to the helpdesk evoting@nsdl.co.in or contact prajaktap@nsdl.com official of NSDL at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

Book Closure:

The register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of the 36thAGM of the Company.

For Birla Precision Technologies Limited
Sd/-
Parth Matolia
Company Secretary

Date: 01.09.2023
Place: Mumbai

V-MART RETAIL LIMITED

(CIN - L51909DL2002PLC163727)

Regd. Off.- 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi – 110092.
Corporate Off. – Plot No. 862, Udyog Vihar, Industrial Area, Phase – V, Gurugram – 122016 (Haryana).
Tel.: 0124-4640030; **Fax :** 0124-4640046; **Email:** cs@vmart.co.in; **Website:** www.vmart.co.in

NOTICE

Notice is hereby given that, pursuant to the provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the **Final Dividend for the Financial Year 2015-16**, which remains unpaid or unclaimed for a period of seven years shall be transferred to the Investor Education and Protection Fund ("IEPF") **on or before December 3, 2023.** And the shares of those Members who have not encashed or claimed dividend for 7 (seven) consecutive years or more, are liable to be transferred to the Investor Education and Protection Fund.

In compliance with the said Rules, the Company has sent individual notices to all the concerned Members whose shares are liable to be transferred to IEPF. Full details of such Members are made available on the Company's website at www.vmart.co.in.

In this connection, concerned Members may please note the following -

(a) For Members holding shares in physical form - The Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules & upon such issue, original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable.

(b) For Members holding shares in electronic form — Their demat account will be debited for the shares liable for transfer to IEPF.

In order to avoid transfer of your shares to the IEPF, any Member whose name is appearing in the above-mentioned list shall send a request letter along with self-attested copy of KYC documents of the Member like PAN, cancelled cheque leaf along with latest utility bill as address proof for claiming the dividend on or before November 3, 2023, to the **Company** and/or **KFin Technologies Limited**, Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda |Serilingampally Mandal | Hyderabad - 500032 | India Phone: +91 40 6716 1606 or at einward.ris@kfintech.com for any further information required.

In case no valid claim in respect of equity shares is received from Members by November 3, 2023, the Company shall, in compliance with the requirements set out in the said Rules, transfer the unclaimed dividend and corresponding equity shares to the IEPF by the due date, without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. In order to receive the correspondence, if any, from the Company in a timely manner, Members are requested to register their e-mail addresses with the RTA (in case of shares held in physical form) by sending a request on einward.ris@kfintech.com and your Depository Participant(s) (in case of shares held in dematerialized form).

Place: Gurugram **For V-Mart Retail Ltd.**
Date: 1st September, 2023 **Sd/- Megha Tandon (Company Secretary)**

NCL INDUSTRIES LIMITED

NCL GROUP

CIN : L33130TG1979PLC002521
Regd Office: 10-3-162, 7th Floor, NCL Pearl, S D Road, East Maredpally, Secunderabad– 500026 (TS)
Email Id: cs@nclind.com Website: www.nclind.com
Tel. No.: 040-30120000/29807868

Notice is hereby given that the 42nd Annual General Meeting (AGM) of NCL Industries Ltd will be held on Monday, the 25th September, 2023 at 10.30 a.m. (IST) through VC or OAVM in compliance with the applicable provisions of the Companies Act,2013, the Rules made thereunder read with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and General Circular No.2/2022 dated 5th May, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, May 13, 2022 and January 5, 2023, respectively (collectively referred to as 'Circulars'), companies are allowed to hold the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before 30th September, 2023. As such, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Completion of dispatch of Notice of the 42nd AGM and the Annual Report 2022-23 via e-mail / electronic mode

In accordance with MCA Circulars and SEBI Circulars, the requirement of sending physical copies of the Annual Report has been dispensed and the notice of AGM along with the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company/Depository Participant, as the case may be. The said documents are also available on the website of the Company at www.nclind.com, on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the CDSL i.e., the e-voting agency at www.evotingindia.com.

Manner of registering or updating the e-mail address

Shareholders holding securities in Physical mode	Write an email mentioning Folio No., Name of Shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAAR (self attested scanned copy of the Aadhaar Card) to the RTA of the Company at info@vccipl.com.
Shareholders holding securities in Demat mode	Connect with your respective Depository Participants or Write an email mentioning DPID-CLID (16 digit DPID+CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to the RTA of the Company at info@vccipl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Participant at 42nd AGM

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 42nd AGM of the Company in person to ensure compliance with the directives issued by the government authorities through various general circulars. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of casting votes electronically

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through an e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM/e-Voting during the AGM will be provided in the Notice of the AGM.

The remote e-Voting period commences on Thursday, 21st September, 2023 at 9:00 a.m. (IST) and ends on Sunday, 24th September, 2023 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) on **Saturday, the 16th September, 2023**, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.

Final Dividend

Shareholders may note that the Board of Directors has recommended a final dividend of ₹1.50/- per share, subject to the approval of shareholders at the 42nd AGM of the Company. The said dividend will be paid within 30 days from the conclusion of Annual General Meeting (AGM).

Notice of Book Closure

Pursuant to Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **18th September, 2023 to 25th September, 2023 (both days inclusive)** for the purpose of ascertaining the entitlement for payment of final dividend for the financial year ended March 31, 2023. The Final Dividend, if declared, will be paid to those members whose names appear in the list of Beneficial Owners/Register of Members as on **16th September, 2023.**

Withholding Tax on Final Dividend

Members may note that in accordance with the provisions of Finance Act, 2020, effective 1st April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding tax("TDS") as per the rates applicable to each category of Member on the cut-off date i.e. 16th September, 2023. For the prescribed rates for various categories, the Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before September 9, 2023 at the info@vccipl.com. No communication on tax determination/deduction shall be entertained thereafter.

Manner of registering mandate for receiving dividend electronically

To avoid delay in receiving the dividend, members are requested to update their completer bank details with their Depositories (where the shares are in dematerialized mode) and members holding shares in physical form are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with their name and bank account details and a copy of his PAN card duly self-attested, with Company's RTA at the info@vccipl.com for updating their bank account particulars

This will facilitate receipt of dividend directly into their bank account. In case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested.

The company appreciates and supports green initiative and requests the members to register their e-mail address to receive the future correspondence, including Annual Reports through e-mails. In the case members who are holding shares in demat form, the email IDs registered with the DP and made available to the company / RTA shall be the registered email IDs unless communication is received to the contrary. Members are also requested to convert their shares in Physical mode to Demat mode for operational convenience.

Request to register/update KYC and Nomination Details and claim unclaimed Dividend

Members are requested to register/update their KYC details (PAN, Address, Mobile number, e-mail, Bank Account) and nomination details with RTA in Form ISR-1, (for Physical Shareholders) or with their DP's (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years. If unclaimed, by sending an e-mail request to info@vccipl.com.

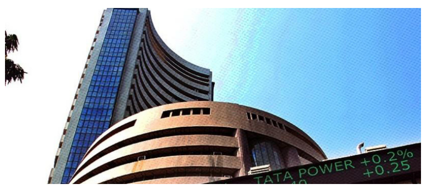
Non-registration of KYC, Bank account details and Nomination details by physical shareholders on or before March 31, 2023 will result in freezing of the folio of the physical shareholder by the RTA and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/dematerialization of such holdings.

For NCL INDUSTRIES LTD
Sd/-
T. Arun Kumar
Vice President & Company Secretary

Place : Secunderabad
Date : 01/09/2023

सेन्सेक्समध्ये ५५५ अंकांची मोठी उसळी

पॉवर सेक्टरमधील शेअर्स चमकले



नवी दिल्ली, दि. १ (वृत्तसंस्था) : मेटल आणि पॉवर क्षेत्रातील शेअर्सच्या खरेदीमुळे शुक्रवारी देशांतर्गत शेअर बाजार मोठ्या उसळीसह बंद झाले. बीएसई सेन्सेक्स ५५५.७५ अंकांच्या म्हणजेच ०.८६ टक्क्यांच्या वाढीसह ६५,३८७.१६ अंकांच्या पातळीवर बंद झाला. त्याचप्रमाणे, एनएसई निफ्टी १८१.५० अंकांच्या म्हणजेच ०.९४ टक्क्यांच्या वाढीसह १९,४३५.३० अंकांच्या पातळीवर बंद झाला. व्यवहारादरम्यान, भेलचा शेअर ११ टक्क्यांच्या वाढीसह बंद झाला. एनटीपीसी आणि जिओ फायनान्शिअलचे शेअर्स निफ्टीवर १-१ टक्क्यांच्या उसळीसह बंद झाले. फार्मा वगळता इतर क्षेत्रीय निर्देशांक वाढीसह बंद झाले. पॉवर, मेटल, ऑटो, ऑईल अँड गॅस आणि बँक निर्देशांकात १-२.७ टक्क्यांची उसळी दिसून आली. बीएसई मिडकॅप आणि स्मॉलकॅप निर्देशांकात ०.७-०.७ टक्क्यांची वाढ दिसून आली. बीएसई सेन्सेक्सवर एनटीपीसीचे शेअर्स सर्वाधिक ४.८४ टक्क्यांनी वाढून बंद झाले. त्याचप्रमाणे जेएसडब्ल्यू स्टील, टाटा स्टील, मारुती आणि पॉवरग्रीडचे शेअर्स तीन टक्क्यांहून अधिक वाढीसह बंद झाले. याशिवाय इंडसइंड बँक, टेक महिंद्रा आणि बजाज फायनान्सचे शेअर्स प्रत्येकी दोन टक्क्यांहून अधिक वाढीसह बंद झाले. विप्रो, बजाज फिनसर्व्ह, टाटा मोटर्स, ॲक्सिस बँक, एसबीआय, एचसीएल टेक आणि आयसीआयसीआय बँकेचे शेअर्स वाढीसह बंद झाले. अल्ट्राटेक सिमेंट, नेस्ले इंडिया, लार्सन अँड टुब्रो आणि सन फार्मा यांचे शेअर्स सेन्सेक्सवर घसरणीसह बंद झाले.

ऑगस्टमध्ये १.६ लाख कोटींचे जीएसटी संकलन:गेल्या वर्षीच्या तुलनेत ११ टक्के जास्त; जुलैमध्ये होते १.६५ लाख कोटी

नवी दिल्ली, दि. १ (वृत्तसंस्था) : सरकारने ऑगस्ट २०२३ मध्ये वस्तू आणि सेवा कर म्हणजेच जीएसटीमधून १.६ लाख कोटी रुपये जमा केले आहेत. हे एका वर्षापूर्वी म्हणजेच ऑगस्ट २०२२ च्या तुलनेत ११टक्के जास्त आहे. त्यानंतर जीएसटीमधून १.४३ लाख कोटी रुपये जमा झाले. तर एका महिन्यापूर्वी जुलैमध्ये सरकारने १.६५ लाख कोटी रुपयांचा आणि जूनमध्ये १.६१ लाख कोटी रुपयांचा जीएसटी जमा केला होता. महसूल सचिव संजय मल्होत्रा यांनी सांगितले की, ऑगस्टमध्ये सलग सहाव्यांदा महसूल संकलन १.६ लाख कोटी रुपयांच्या वर पोहोचले आहे. तथापि, आत्तापर्यंत सर्वोच्च जीएसटी संकलन एप्रिल २०२३ मध्ये होते, तेव्हा हा आकडा १.८७ लाख कोटी रुपयांच्या पुढे गेला होता. याशिवाय, सलग १८ महिन्यांपासून देशाचे जीएसटी संकलन १.४ लाख कोटी रुपयांच्या वर राहिले आहे. जीएसटी हा अप्रत्यक्ष कर आहे. २०१७ मध्ये पूर्वीचे विविध अप्रत्यक्ष कर, सेवा कर, खरेदी कर, उत्पादन शुल्क आणि इतर अनेक अप्रत्यक्ष कर बदलण्यासाठी त्याची अंमलबजावणी करण्यात आली. जीएसटीचे ५, १२, १८ आणि २८ टक्के असे चार स्लॅब आहेत.

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ईमेल muma@federalbank.co.in - वेबसाइट : http://www.federalbank.co.in

जाहीर सूचना - सुवर्ण लिलाव

सूचना याद्वारे देण्यात येते की, खालील निर्देशित खात्यामधील सोन्याच्या दागिण्यांची फेडरल बँक लि. यांच्याद्वारे दि. १५.०९.२०२३ रोजी वा अनुसरून ऑनलाइन पोर्टल https://gold.samil.in तारखेस खालील निर्देशित शाखेमध्ये खाजगी विक्री करण्यात येईल कारण, संबंधित कर्जदार यांनी पुन:प्रदान करण्यास तसेच तारणगहाण बाबींचे/ कर्ज खाते नियमित करण्यास कसूर केली आहे. संबंधित शाखांनी पुढील माहितीकरिता संपर्क साधावा.

शाखा नाव	कर्ज खाते क्रमांक
लुईसवाडी	१७७५६८०००१८६९७
लुईसवाडी	१७७५६८०००१०२६४
लुईसवाडी	१७७५६१०००८८४३२
लुईसवाडी	१७७५६१०००८८४४०

सही/-
प्राधिकृत अधिकारी
दि फेडरल बँक लि. करिता

ठिकाण : ठाणे
दि. ३१.०८.२०२३

जाहीर सूचना

सूचना याद्वारे आम जनतेस देण्यात येत आहे की, आमचे अशील आदित्य बिर्ला फायनान्स लिमिटेड हे विकास हक्क व सध्याचे व भविष्यातील एफएसआय (एफएसआय) समवेत गाव घोट, तालूका पनवेल, जिल्हा रायगड (रेरा नोंदणीकरण क्र. पी५२०००४७६००) धारक जमिन धारक सर्व्हे क्र. २०/३/१ च्या सर्व तो भाग व भूखंडावरील बांधकामित रेरा प्रोजेक्ट नावे गोकुळधाम बिल्डींग क्र. १ मधील अविक्री युनिट्स प्रभारित/ गहाण ठेवण्यास इच्छुक आहेत व जर विकास केलेली प्रभारित (मालमत्ता) मे. गोकुळधाम भागीदारी संस्था भागदार मनिष पूरी, मानसी पूरी व पियूष पूरी यांचे संस्था कार्यालय पत्ता क्र. ३०७, ३ रा मजला, अरेंजा कॉर्नर, प्लॉट क्र. ७१, सेक्टर १७, वाशी, नवी मुंबई ४०० ७०५ येथील आहेत.
कोणाही व्यक्तीस वा व्यक्तींना जर मालमत्ता वा कोणत्याही भागाच्या संबंधात जर कोणतेही शेअर, हक्क, अधिकार, इस्टेट, हितसंबंध, दावे वा मागण्या काही असल्यास मामत्ता वा भागच्या संबंधात एफएसआय, टीडीआर, विक्री, जप्ती, देणगी, प्रभार, भेट, अदलाबदल, अडथळे, भाडेकरार, हमी, वहिवाट, परवाना, गहाण, देणगी, लाभ, वहिवाट, धारणाधिकार, हस्तांतरण, खटला, देखभाल, ताबा, जप्ती, केअर-टेकर आधार, उप-भाडेकरार, उप-वहिवाट, न्यास, भाग, जप्ती, देणगी, वारसा, सुविधाधिकार, जप्ती, ताबा, अहवाल हक्क वा अन्य काही असल्यास आदेश/ हुकूम वा न्याय कोणतेही नयायालय, ऑप्शन करार वा करार वा अन्य काही असल्यास त्यांनी याद्वारे सदर लेखी स्वरूपात संबंधित दस्तावेज पुरावे यांच्यासह अधोहस्ताक्षरित यांना सदर सूचनेच्या प्रसिद्धी दिनांकापासून ७ दिवसांच्या आत एमडीपी हाऊस, १९, बँक स्ट्रीट क्रॉस लेन, फोर्ट, मुंबई ४०० ००१ येथे सूचित करावे अन्यथा सदर हक्क, अधिकार, हितसंबंध, दावे वा मागण्या काही असल्यास ते अधित्यागीत व/वा परित्यागीत मानले जातील.

मे. एमडीपी अँन्ड पार्टनर्स
(वकील व सॉलिसीटर्स)
एमडीपी हाऊस, १९, बँक स्ट्रीट क्रॉस लेन,
फोर्ट, मुंबई ४०० ००१
दूर. +९१ २२ ६६८६ ८९००
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ठिकाण : मुंबई
दि. ०२.०९.२०२३

सही/-
श्री. मालव विरानी,
भागीदार

Total Transport Systems Limited

TOTAL TRANSPORT — Keeping Promises Since 1994

Corporate Identification Number: L63090MH1995PLC091063
Registered Office: 7th Floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai City MH - 400072 IN
Tel: +91-22-66441500 | **Fax:** +91-22-66441585 | **Email:** info@ttspl.in | **Website:** www.ttspl.in

NOTICE TO THE SHAREHOLDER FOR 28TH ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Total Transport Systems Limited (The Company) will be held on **Monday, September 25, 2023 at 02:00 P.M** through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 1, 2023 to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's websitehttps://ttspl.in/disclosure-under-regulation-46-and-62-of-sebi-regulations/copy-of-annual-reports/ and on the website of National Stock Exchange of India limited at www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related Information:

i. the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. the remote e-voting shall commence on Friday, September 22, 2023 at 09:00 AM (IST);
iii. the remote e-voting shall end on Sunday, September 24, 2023 at 05:00 PM (IST);
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 18, 2023;
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Monday, September 18, 2023 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in issuer/RTA.

Members may note that:

a. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b. The facility for voting at the AGM shall be made available through e-voting by NSDL;
c. 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;
d. 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 to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at bhavik.trivedi@mum.ttspl.in who will also address grievances connected with the voting by electronics means.

For and on behalf of,
Total Transport Systems Limited
Sd/-
Bhavik Trivedi
Company Secretary & Compliance Officer
Membership No. A49807
Address: 7th floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai

Place: Mumbai
Date : September 1, 2023

SCAN STEELS LIMITED

(**CIN**-L27209MH1994PLC076015)
Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057
Email: secretarial@scansteels.com; web: www.scansteels.com
Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF THIRTIETH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the **Thirtieth** Annual General Meeting ("AGM") of the members of Scan Steels Limited (the "company") will be held on Friday, September 29, 2023 at 10.30 A.M., IST, **through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").**

The Ministry of Corporate Affairs (MCA) has, vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 read with **SEBI Circular** Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, permitted companies to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, ('Listing Regulations') the AGM of the members of the company will be held through VC/OAVM **ONLY** to transact the business as set forth in the Notice of the AGM dated August, 25th, 2023. **Members can attend and Participate in the AGM through VC/OAVM facility Only and can view the live webcast of the AGM at https://www.evotingindia.com**

In compliance with the above mentioned '**circulars**', no physical copies of the Notice of the AGM and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2022-23 along with the Links for the same have been sent to all the members whose email IDs are registered with the Company- Company's RTA/Depository Participant(s). these documents are also available on the website of the company, at AR- https://scansteels.com/wp-content/uploads/2023/01/30TH%20ANNUAL%20REPORT%2022-23%20(2).pdf and Notice at https://scansteels.com/wp-content/uploads/2023/08/AGM-29.09.2023.pdf under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2022-23 to its members through electronic mode on 01st September, 2023.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) In respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (ie. - Name of the First Registered Member, Folio No, Address, E-mail ID, self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/ Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at info@adroitcorporate.com and to the Company at secretarial@scansteels.com to receive copies of the Annual Report 2022-23 along with the Notice of the 30th AGM, instructions for remote e-voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential).

Remote-E-Voting

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, December 28, 2022 read with SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 22, 2023 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting at/during the AGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system at/during the AGM.

The particulars of remote e-voting are set out below:

S. No.	Particulars	Details
1	Commencement of remote e-voting	Tuesday, 26th September, 2023 at 09.00 am (IST)
2	End of remote e-voting	Thursday, 28th September, 2023 at 05.00 pm (IST)
3	Cut-off date for remote e-voting	Friday, 22nd September, 2023
4	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com
5	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh Dalvi at 1800225533 or Email id: helpdesk.evoting@cdslindia.com **Central Depository Services (India) Limited** – Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400013.

Notes:

1. During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com
2. The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on 28-09-2023.
3. The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting 15 minutes after the conclusion of the meeting.
4. The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
5. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/during the meeting.
6. The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., 22-09-2023 and / or A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e., 22-09-2023, shall be entitled to avail the facility of remote e-voting as well as voting at/during meeting.
7. Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquires shares of the company and becomes a member of the company after the Notice of Annual General Meeting is sent to all members and is holding shares as of the cut-off date, i.e., 22nd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Alternatively, Members can also send request to RTA and seek assistance at info@adroitcorporate.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com. In case of Individual Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned in the Notice of AGM under '**Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.**'
8. A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to AGM) or by e-voting at/during the AGM. If a member cast votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently
9. **The detailed procedure/Instructions for remote e-voting before AGM / e-voting at/ during the AGM and for attending the 30th AGM by VC/OAVM is provided in the Notice of the 30th AGM.**
10. Pursuant to **MCA Circular** No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 read with **SEBI Circular** Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 30th AGM.
11. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020.
12. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote e-voting process before the AGM and the voting at/during the AGM by electronic mode in a fair and transparent manner.

The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company at www.scansteels.com and on the website of CDSL www.evotingindia.com. The result will simultaneously be communicated to the Stock Exchange (BSE).

Book Closure

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Saturday, the 23rd day of September, 2023 to Friday, the 29th day of September, 2023 (both day inclusive) for the purpose of the Thirtieth AGM.

All documents referred to in the Annual Report 22-23 and Notice of 30th AGM will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company.

By the Order of the Board
Of **SCAN STEELS LIMITED**
Sd/-
Prabir Kumar Das
President & Company Secretary

Place : Mumbai
Date : 01st September, 2023

फॉर्म नं. १६
[नियम -३४(३) पहा]
सर्व मान्यताप्राप्त पध्दतीने

वसुली अधिकारी- I/II यांचे कार्यालय
कर्ज वसुली न्यायाधिकरण, पुणे

युनिट नं. ३०७ ते ३१०, ३रा मजला, काकडे बिझ आयकॉन बिल्डींग, शिवाजी नगर, पुणे-४११००५

आरसी/९४/२०२० ०७/०८/२०२३

आयकर कायदा १९६१ च्या दुसऱ्या परिशिष्टातील नियम ४८ अंतर्गत आणि त्यासह वाचल्या जाणाऱ्या कर्ज आणि दिवाळखोरी कायदा १९९३ अंतर्गत स्थावर मालमत्तेच्या जप्तीचा आदेश
बँक ऑफ महाराष्ट्र
विरुध्द

प्रति, **मे. नवाथे आर्किटेक्टस् ॲण्ड इंजिनिअर्स प्रा. लि.**
(सीडी ५) श्री. सुधाकर एस सावंत, पत्ता- रो हाऊस नं. ३०, प्लॉट नं. २७, सुहास को ऑपरेटिव्ह हाऊसिंग सोसायटी, सेक्शन १८ए, नेरुळ (प), नवी मुंबई-४००७०६
(सीडी ६) मे. नवाथे इन्फ्रास्ट्रक्चर ॲण्ड कन्सल्टंटस् प्रोप्रायटर श्री. महेश गोविंद नवाथे, पत्ता- औदुंबर, श्रीपाद पार्क, दामले शाळेजवळ, मारुती मंदिर, रत्नागिरी-४१५६१२

जसे की (सी.डी.) **मे. नवाथे आर्किटेक्टस् ॲण्ड इंजिनिअर्स लि. आणि इतर** यांनी **रु. ३,७९,८०,८८५.०७ (रु. तीन कोटी एकोणऐंशी लाख ऐंशी हजार आठशे पंचाऐंशी आणि पैसे सात फक्त)** आणि **दि. २६/०७/२०१६** पासून संपूर्ण रक्कम वसूल होईपर्यंतचे १२.९५% दराने भविष्यातील साधे वार्षिक व्याज, किंमत, खर्च यासहीत एवढ्या रक्कमेची तसेच पीठासीन अधिकारी, कर्ज वसुली न्यायाधिकरण, पुणे यांनी जारी केलेल्या प्रमाणपत्र क्र. आरसी/९४/२०२० नुसार **रु. १,७५,०१०.०० (रु. एक लाख पंच्याहत्तर हजार दहा फक्त)** एवढ्या खर्चापोटीच्या रक्कमेची परतफेड केलेली नाही.
जसे की, (सीडी) **मे. नवाथे आर्किटेक्टस् ॲण्ड इंजिनिअर्स लि. आणि इतर** यांना पीठासीन अधिकारी, कर्ज वसुली न्यायाधिकरण, पुणे यांनी मूळ अर्ज ओए/९८९/२०१६ संदर्भात दि. **०३/१२/२०२०** रोजी वसुली प्रमाणपत्र जारी करुन प्रमाणपत्र धारक बँक आणि वित्तीय संस्थेला **दि. २६/०७/२०१६** पासून संपूर्ण रक्कम वसूल होईपर्यंतचे १२.९५% दराने भविष्यातील साधे वार्षिक व्याज, किंमत, खर्च यासहीत **रु. १,७५,०१०.०० (रु. एक लाख पंच्याहत्तर हजार दहा फक्त)** एवढी रक्कम देण्याचा आदेश जारी केला आहे, आणि जसे की सदर रक्कम जमा करण्यात आलेली नाही.
२) याद्वारे असा आदेश देण्यात आला आहे की, आपण प्रमाणपत्र कर्जदार यांना यापुढे खाली सही करणार यांच्याकडून पुढील आदेश येईपर्यंत पुढे नमूद करण्यात आलेली मालमत्ता कोणत्याही पध्दतीने हस्तांतरित करण्यास किंवा त्या मालमत्तेवर कोणत्याही प्रकारे बोजा निर्माण करण्यास प्रतिबंधित करण्यात येत आहे. तसेच कोणत्याही व्यक्तीस अशा प्रकारचे हस्तांतरण किंवा बोजा याचा कोणत्याही प्रकारे लाभ घेण्यास प्रतिबंधित करण्यात येत आहे.
३) आपण वसुली अधिकारी, **कर्ज वसुली न्यायाधिकरण, पुणे** यांच्यासमोर **दि. १७/१०/२०२३ रोजी** सकाळी **१०.३० वाजता** विक्रीची तारीख नक्की करण्यासाठी हजर राहणे आवश्यक आहे

स्थावर मालमत्तेचा तपशील

मालमत्तेचा तपशील	
मालमत्तेचा प्रकार	**मालमत्तेचा तपशील**
स्थावर मालमत्ता	१) २७ व २८ येथील ऑफिसचा सर्वसामाईक भाग, क्षेत्रफळ अनुक्रमे ८८३ चौ. फू. आणि ३०१ चौ. फू. १ ला मजला, पारसमणी बिल्डींग, के सी जैन नगर, मारुती मंदिर, सीटीएस नं. ४४९, ४४७ ए आणि ४४३, स. नं. ३७१ए१ए१ए, हिस्सा नं. ७/७बी+७/६बी व स. नं. २६९, ए१ए१ए१ए१ए१ए, हिस्सा नं. २/१डी, रत्नागिरी-४१५६१२. २) प्लॉट नं. ३ या जमीनीवर बांधलेले घर, स.नं. १५५, हिस्सा नं. ३/५ए+३/५बी१+३/५बी२/३, सिटी स. नं. ११७/३, श्रीपाद पार्क, दामले विद्यालयाजवळ, मारुती मंदिर, रत्नागिरी, क्षेत्रफळ २४५ चौ. मी. बिल्डींगसहीत, रत्नागिरी नगरपालिका घर नं. ६२१/ओ, (अर्जदार नं. २ व ४ यांच्या मालकीचे) ३) गाळा नं.१, २, ३, ४, क्षेत्रफळ अंदाजे ८६५५ चौ. फू. १ ला मजला, (बी विंग) नवाथे पॅराडाईज्, स. नं. ७१, हिस्सा नं. २सी, गाव मौजे खेडशी, रत्नागिरी (अर्जदार नं. ६ यांच्या मालकीचे)

दि. ०७/०८/२०२३ रोजी माझ्या हस्ते आणि सदर न्यायाधिकरणाच्या शिक्क्यानिशी दिले

शिक्का

(एस. जे. सातभाई)
वसुली अधिकारी-II,
कर्ज वसुली न्यायाधिकरण, पुणे

बिर्ला प्रीसिशन टेक्नोलॉजीस लिमिटेड

BPT BIRLA PRECISION

सीआयएन : L29220MH1986PLC041214
नोंदणीकृत कार्यालय : 23, बिर्ला मेंशन क्र. 2, पहिला मजला, डी. डी. साठे मार्ग, प्रार्थना समाज, मुंबई, महाराष्ट्र - 400 004.
दूर. : 022-23825060, ई-मेल : info@birlaprecision.com वेबसाइट : www.birlaprecision.com

36 वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान व बुक क्लोजर माहिती

सूचना याद्वारे देण्यात येत आहे की, **बिर्ला प्रीसिशन टेक्नोलॉजीस लिमिटेड (कंपनी)** यांच्या सभासदांची 36 (छत्तीसवी) वार्षिक सर्वसाधारण सभा **(एजीएम)** गुरुवार, दि. 21 सप्टेंबर, 2023 रोजी स. 11.30 वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनी कायदा, 2013 अनुसार तरतूद व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, 2015 च्या अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स **(एमसीए)** द्वारे जारी दि. 05 मे, 2020, 08 एप्रिल, 2020, 13 एप्रिल, 2020 अनुसार व दि. 13 जानेवारी, 2020, 08 डिसेंबर, 2021, 14 डिसेंबर, 2021, 05 मे, 2022 व 28 डिसेंबर, 2022 अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्सल **(एमसीए)** (एकत्रितरित्या सर्क्युलस म्हणून संदर्भित) सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती विना आयोजित केली आहे व सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी1/सीआयआर/पी/2020/79 दि. 12 मे, 2020, सेबी/एचओ/ सीएफडी/सीएमडी1/सीआयआर/पी/2021/11 दि. 15 जानेवारी, 2021, सेबी/एचओ/ सीएफडी/सीएमडी2/सीआयआर/पी/2022/62 दि. 13 मे, 2022 व सेबी/एचओ/ सीएफडी/पीओडी-2/सीआयआर/पी/2023/4 दि. 05 जानेवारी, 2023 अंतर्गत सीक्युरिटीज अँन्ड एक्सचेंज बोर्ड ऑफ इंडिया **(सेबी सर्क्युलर्स)** अंतर्गत अंमलात आणत आहेत. सभेचे ठिकाण कंपनीच्या नोंदणीकृत कार्यालय येथे 23, बिर्ला मेंशन क्र. 2, 1 ला मजला, डी. डी. साठे मार्ग, प्रार्थना समाज, मुंबई महाराष्ट्र 400 004 येथे आहे.
36 वी एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष 2022-2023 करिता ईलेक्ट्रॉनिकली सर्व सभासदांना ईमेल आयडी द्वारे कंपनी/ रजिस्ट्रर व ट्रान्सफर एजन्ट (आरटीए) मे. केफिन टेक्नलोजॉजीस लिमिटेड डिपॉझिटरी पार्टिसिपंट्स (डीपीज) यांच्यासह पाठविली आहे. वार्षिक अहवालाची ईलेक्ट्रॉनिक पाठवणी सभासदांना दि. 30 ऑगस्ट, 2023 रोजी पूर्ण केली आहे.

एजीएमची सूचनेची ईलेक्ट्रॉनिक प्रत व वित्तीय वर्ष 2022-2023 करिता वार्षिक अहवाल :
36 वी वार्षिक सर्वसाधारण सभेची सूचना कंपनी/ आरटीए/ डिपॉझिटरी यांच्यासह नोंदणीकृत ईमेल आयडीवर सभासदांना ईमेल मार्फत कंपनीची वेबसाइट **https://www.birlaprecision.com/documents/investor/Financial%20Results/ANNUAL%20REEPORTS/AR-22-23.pdf.** व स्टॉक एक्सचेंज ची वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड एनएसडीएल **www.nsdl.co.in** वर एजीएमच्या दरम्यान ई-मतदान सुविधा व ई-मतदान प्रणाली प्रदान केली आहे.

एजीएमच्या दरम्यान परोक्ष ई-मतदान व ई-मतदानाकरिता माहिती :
पुढे कंपनी कायदा, 2013 च्या अनुच्छेद 91 व सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) च्या नियम 20 तसेच सीक्युरिटीज अँन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, 2015 च्या विनियमन 42 व 47 अंतर्गत सुधारित कंपनी एजीएमच्या सूचनेमध्ये निर्देशित करण्याकरिता परोक्ष ई-मतदान (ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक्क इक्विटी भांडवलाच्या प्रदानाकरिता आयोजित केले आहे. सभासदांनी एमसीए व सेबी यांच्याद्वारे जारी सर्क्युलर यांच्यासह सभासदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल/लॉगीन क्रेडेंशिअल यांची ईलेक्ट्रॉनिक प्रत सभासदांना वार्षिक अहवाल पाठविण्यात आला आहे.

एजीएमच्या दरम्यान परोक्ष ई-मतदान व ई-मतदानाकरिता माहिती :
1. निर्धारित तारीख पात्रता अर्हतांसह परोक्ष ई-मतदान व ई-मतदान प्रणाली दरम्यान 36 वी एजीएम : गुरुवार, दि. 14 सप्टेंबर, 2023 आहे.
2. ई-मतदानाची सुरुवातीची तारीख व वेळ : सोमवार, दि. 18 सप्टेंबर, 2023 रोजी स. 9.00 वा. (भाप्रवे)
3. ई-मतदानाची अंतिम तारीख व वेळ : बुधवार, दि. 20 सप्टेंबर, 2023 रोजी सायं. 5.00 वा. (भाप्रवे)
परोक्ष ई-मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीख अनुसार एजीएमची सूचना व शेअर्स धारक यांना पाठवणी पूर्ण केली आहे. एनएसडीएल द्वारे ई-मतदान मार्फत एजीएमच्या ठिकाणी मतदानाकरिता सुविधा उपलब्ध आहे. सभासद ज्यांचे ईमेल आयडी डिपॉझिटरीजसह नोंदणीकृत नाही आहेत त्यांनी सदर पूर्वी खालील स्वरूपात एजीएमच्या सूचनेमध्ये प्रस्तावित ठरावांकरिता ई-मतदानाकरिता लॉगीन क्रेडेंशिअल प्राप्त करावे.
कंपनीने ई-मतदान सुविधा याव्यतिरिक्त, कंपनी एजीएमच्या दरम्यान ई-मतदान मार्फत मतदान सुविधा दिली आहे 36 व्या एजीएमच्या दरम्यान भागधारक यांना शेअर्स धारक असलेल्या ईलेक्ट्रॉनिक स्वरूपात/ प्रत्यक्ष स्वरूपात एजीएमच्या सूचनेमध्ये प्रदानित करण्यात येईल.
ईमेल आयडी नोंदणीकरण/ अद्ययावत करण्याचे स्वरूप :

प्रत्यक्ष स्वरूपातील भागधारक यांच्याकरिता	सभासद यांना विनंती आहे की, त्यांनी फोलिओ क्र., भागधारकाचे नाव, शेअर सर्टिफिकेट (पुढील व मागील) यांची स्कॅन्ड प्रत, पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) **cs@birlaprecision.com** वर सादर करावी ही विनंती.
डिमॅट भागधारक यांच्याकरिता	कृपया डिमॅट खाते तपशील (सीडीएसएल - 16 डिजीट लाभार्थी आयडी वा एनएसडीएल - 16 डिजीट डीपीआयडी + सीएलआयडी), नाव, क्लाएंट मास्टर कॉपी वा स्थायी खाते अहवाल, पॅन (सेल्फ अटेस्टेड स्कॅन्ड प्रत वा पॅन कार्ड), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनीच्या मेल आयडी वा आरटीए ईमेल आयडी **cs@birlaprecision.com** वर ईमेल करावा.

भागधारक यांनी कृपया कंपनीची शेअर ट्रान्सफर एजन्ट केफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड यांना फोलिओ क्रमांक/ डीपी आयडी क्लाएन्ट आयडी यांना त्यांचे नोंदणीकृत कार्यालय पत्ता कार्वी सेलेनियम टॉवर बी, प्लॉट क्र. 31 व 32, वित्तीय जिल्हा, गचीबावली, नानाक्रमगुडा, सेरलिंगपल्ली, हैंदराबाद 500 032 येथे ईमेल **kfinkart.support@kfintech.com** करावा वा संपर्क क्र. +91-4067162222 व संपर्क टोल फ्री क्रमांक 1-800-3094-001 वर संपर्क साधावा.
एखादी व्यक्तीने जर कंपनीचे शेअर्स ताब्यात घेतले असतील व सभासद बनली असेल तर 36 व्या एजीएमची सूचना शेअर्स धारक यांना निर्धारित तारीख अनुसार पाठविली आहे व एनएसडीएल **prajaktap@nsdl.com** वर ई-मतदानाकरिता लॉगीन आयडी व पासवर्ड प्राप्त करावा वा टोल फ्री क्रमांक एनएसडीएल 1800-3094-001 वर सपंर्क साधावा. एखादी व्यक्ती सभासदांचे निर्धारित तारीख अनुसार 36 व्या एजीएमकरिता निर्धारित असेल.
एखाद्या व्यक्तीचे नाव जर सभासदांचे कोणत्याही चौकशीकरिता तुम्ही ई-मतदान युजर मॅन्युअल व Frequently Asked Question (FAQs) पाहावे व **www.nsdl.co.in** वर वा लेखी स्वरूपात **helpdesk.evoting@nsdl.co.in** वर संपर्क साधावा व एनएसडीएल यांना ट्रेड वर्ल्ड, ए विंग, 4 था मजला, कमला मिल्स कंपाऊंड, लोअर परेल, मुंबई 400 013 येथे संपर्क साधावा.

बुक क्लोजर :
सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स शुक्रवार, दि. 15 सप्टेंबर, 2023 ते गुरुवार, दि. 21 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) दरम्यान 36व्या एजीएमच्या हेतुकरिता बंद राहतील.

बिर्ला प्रीसिशन टेक्नोलॉजीस लिमिटेडकरिता
सही/-
पार्थ माटोलिया
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : 01.09.2023

एएनआय इंटिग्रेटेड सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय : ६२४, लोढा सुप्रीमस २, ए विंग, नॉर्थ टॉवर्स, रोड क्र. २२, न्यु पासपोर्ट कार्यालयजवळ, वागळे इस्टेट, ठाणे पश्चिम ठाणे महाराष्ट्र ४०० ६०४ भारत.
दूर. क्र. +०२२-६१५६०४०४ **ईमेल :** cs@aniintegrated.com
वेबसाइट : https://aniintegratedservices.com **सीआयएन :** L29268MH2008PLC184326

१४ व्या वार्षिक सर्वसाधारण सभेकरिता भागधारक यांना सूचना

सूचना याद्वारे देण्यात येत आहे की, **एएनआय इंटिग्रेटेड सर्व्हिसेस लिमिटेडच्या** सभासदांची चौदावी (१४ वी) वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी दु. ४.०० वा.** व्हिडीओ कॉन्फरेंसिंग/ अन्य ऑडिओ व्हिज्युअल मीन्स मार्फत आयोजित केली आहे ती कंपनी कायदा, २०१३ च्या तरतूदी व सेबी (सर्क्युलर म्हणून यापुढे एकत्रितरित्या संदर्भित) विनियमन २०१५ च्या अनुसार दि. ०१ सप्टेंबर, २०२३ रोजी सूचनेमध्ये विहित आहे.
कंपनीने एजीएमची सूचना व अतिविशेष अहवाल व इंटिग्रेटेड वार्षिक अहवाल २०२२-२३ ची प्रत शुक्रवार, दि. ०१ सप्टेंबर, २०२३ रोजी ईलेक्ट्रॉनिकली सर्व सभासदांना ईमेल आयडी नोंदणीकृत असलेल्या कंपनी/ डिपॉझिटरी/ डिपॉझिटरी पार्टिसिपंट्स /रजिस्ट्रर व ट्रान्सफर एजन्ट्स यांच्यासह उपलब्ध आहे. एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ कंपनीची वेबसाइट https://aniintegratedservices.com वर नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड वेबसाइट www.nseindia.com वर उपलब्ध आहे.
कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ एजीएमच्या व कंपनीज (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अंतर्गत कंपनीने सर्व सभासदांना मतदान सुविधा प्रदान केली आहे.
ई-मतदाना संबंधात तपशील खालीलप्रमाणे :

ई-मतदानाकरिता निर्धारित तारीख	मंगळवार, दि. १९ सप्टेंबर, २०२३
परोक्ष ई-मतदानाची सुरुवातीची तारीख व वेळ	शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी स. ९.०० वा.
परोक्ष ई-मतदानाची अंतिम तारीख व वेळ	सोमवार, दि. २५ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा.

सभासदांना एजीएममध्ये परोक्ष ई-मतदान सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपले मत देण्याची संधी असेल व एनएसडीएल व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांना निर्धारित तारीख मंगळवार, दि. १९ सप्टेंबर, २०२३ रोजी विनंती पाठवून लॉगीन आयडी व पासवर्ड प्राप्त करावा. कोणाही व्यक्तीस ज्यांनी कंपनीचे शेअर्स संपादन केलेले आहेत त्यांना एनएसडीएल वेबसाइट वर कंपनीची वेबसाइट वर दि. २५ सप्टेंबर, २०२३ रोजी सायं. ५.०० नंतर प्रसिद्ध केले जाईल.
परोक्ष ई-मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीख अनुसार एजीएमची सूचना व शेअर्स धारक यांना पाठवणी पूर्ण केली आहे. एनएसडीएल द्वारे ई-मतदान मार्फत एजीएमच्या ठिकाणी मतदानाकरिता सुविधा उपलब्ध आहे. सभासद ज्यांचे ईमेल आयडी डिपॉझिटरीजसह नोंदणीकृत नाही आहेत त्यांनी सदर पूर्वी खालील स्वरूपात एजीएमच्या सूचनेमध्ये प्रस्तावित ठरावांकरिता ई-मतदानाकरिता लॉगीन क्रेडेंशिअल प्राप्त करावे.
सभासद ज्यांनी ईमेल आयडी नोंदणीकृत केले नसतील त्यांनी शेअर्स ताब्यात घेतल्या नंतर एजीएमची सूचनेची पाठवणी व वार्षिक अहवाल धारक शेअर्सकरिता निर्धारित तारीख : मंगळवार, दि. १९ सप्टेंबर, २०२३ रोजी एमजीएमच्या मार्फत व्यवसाय करण्यात येतील. त्यामुळे, सभासदांनी ईजीएममध्ये सहभागी होण्याकरिता व्हीसी/ ओएव्हीएम मार्फत उपस्थित राहावे.
ईमेल आयडी नोंदणीकरण प्रक्रियेकरिता एजीएमची सूचना प्राप्त करण्याकरिता व इंटिग्रेटेड वार्षिक अहवाल व युजर आयडी/ पासवर्डकरिता ई-मतदान संबंधात सूचना पहावी.
एखाद्या व्यक्तीचे नाव जर सभासदांचे कोणत्याही चौकशीकरिता तुम्ही ई-मतदान युजर मॅन्युअल व Frequently Asked Question (FAQs) पाहावे व www.evoting.nsdl.com वर वा संपर्क ०२२-४८८६ ७००० व ०२२-२४९९ ७००० वर विनंती पाठवावी व श्री. अनुभव सक्सेना, उप महाव्यवसथापक यांना evoting@nsdl.co.in वर विनंती पाठवी वा कंपनीच्या ईमेल cs@anniintegrated.com वर संपर्क साधावा वा ईलेक्ट्रॉनिक मीन्स मार्फत पहावे.

एएनआय इंटिग्रेटेड सर्व्हिसेस लिमिटेड यांच्याकरिता व वतीने
सही/-
नविन कोरपे
व्यवस्थापकीय संचालक
डीआयएन : ०२२००९२८

दिनांक : ०१ सप्टेंबर, २०२३
ठिकाण : मुंबई