

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
BKC, Bandra (East)
Mumbai 400051
Scrip Code - PNC

September 1, 2023

Dear Sir,

SUB: Submission of newspaper cuttings of notice of 30th Annual General Meeting pursuant to regulation 47 (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to regulation 47 (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the newspaper cuttings of published advertisement of notice of 30th Annual General Meeting to be held on September 22, 2023 for the year ended March 31, 2023.

Notice of 30th Annual General Meeting published in - Business Standard (All editions) and Mumbai Lakshdeep newspaper dated August 31, 2023

Please update the same in your records.

For Prithish Nandy Communications Limited


Santosh Gharat

Company Secretary & Compliance Officer

Encl: Newspaper pages.



TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E),
Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173188) CIN: L28290MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest for Supply of Fire hydrant & Jockey pump complete assembly with motor and supervisory services required during installation and commissioning at Mundra Thermal Power plant (MTPS), Mundra, Gujarat

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website URL: <https://www.tatapower.com/tender/tenderlist.aspx>.

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **11th September 2023**.

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
Head Office-4, Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER
UCO Bank Invites tender for Engagement of Network System Integrator (NSI) and setting up of Bank's Network Operation Centre (NOC) through GeM portal. For any details, please refer to <https://www.ucobank.com> or <https://gem.gov.in>

Date: 31.08.2023 Department of Information Technology

TALBROS AUTOMOTIVE COMPONENTS LIMITED
CIN : L29199HR1955PLC033107
Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003
Tel No.: 0129-2251482, E-mail: seema_narang@talbros.com Website: www.talbros.com

NOTICE OF 66th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 66th Annual General Meeting (AGM) of the members of the Company will be held at 11:00 A.M. (IST) on Monday, 25th September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Business, as mentioned in the Notice for convening the 66th AGM, in compliance with the applicable provisions of the Companies Act, 2013, read with the Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the Registered office of the Company i.e. 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana-121003.

In terms of MCA Circulars and SEBI Circulars, the Notice of 66th AGM and the Annual Report for the Financial Year 2022-23 have been sent only through electronic mode on Tuesday, 29th August, 2023, to members whose email addresses are registered with the Company/ Depository Participant(s) (DPs)/Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited.

The Notice of 66th AGM and Annual Report for the Financial Year 2022-23 are also available and can be downloaded from Company's website www.talbros.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also from the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to 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 other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to all its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting systems (e-voting), provided by the NSDL. The Company has appointed Ms. Kiran Sharma, a practicing Company Secretary (Membership No. 4942) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Instructions for remote e-voting and e-voting during the AGM:

- The remote e-voting facility shall commence at 9.00 A.M. (IST) on Friday, 22nd September, 2023 till 5.00 p.m. (IST) on Sunday, 24th September, 2023. The remote e-voting facility will be disabled thereafter.
- Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of 66th AGM and holding shares as on the cut-off date i.e. Monday, 18th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or seema_narang@talbros.com.
- Members who have exercised their right to vote through remote e-voting facility may attend the AGM, but shall not be allowed to cast their vote thereat.
- The detailed instructions for remote e-voting and e-voting during the AGM have been given in the Notice of 66th AGM.

Manner of registration of e-mail address:
Members who have not registered their e-mail ids with the Company/Depositories are requested to register the same in respect of the shares held by them in electronic form with their Depository Participant and in respect of shares held in physical form by writing to rajeev.kr@kfintech.com or seema_narang@talbros.com.

Manner of Joining the AGM:
A facility to join the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the Notice of 66th AGM for detailed procedure for login during the AGM.

In case of any query/grievance regarding e-voting or technical assistance for participating in the AGM via VC/OAVM, 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 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact Ms. Sneha Bhande, Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in.

Book Closure & Payment of Dividend
Pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company shall remain closed from Monday, 18th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of 66th AGM and to determine entitlement of final dividend on equity shares, if declared at the AGM.

For Talbros Automotive Components Limited
Sd/-
(Seema Narang)
Place: Faridabad, 2023
Date : 30th August, 2023
Company Secretary

BRITISH NANDY COMMUNICATIONS

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

Notice is hereby given that the 30th Annual General Meeting (AGM) of the British Nandy Communications Limited will be held on Friday, September 22, 2023 at 3 pm through Video Conference/ Other Audio Visual means in compliance with the all-applicable provisions of the Companies Act, 2013 and Rules made thereunder and all the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated May 5, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 3/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (Collectively referred to as "MCA Circulars") and other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 30th Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2022-23 has been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on August 30, 2023. The notice of the 30th AGM and Annual Report for the financial year 2022-23 are available on the Company's website at www.pritishnandy.com and on website of BSE Ltd and NSE Ltd.

The 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, ("the Act")

Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

Manner of Casting Vote through e-voting:

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system, (remote e-voting) or e-voting on the date of the AGM that will be provided by CDCL.
- The detailed procedure for casting of votes through e-voting are provided in the Notice of 30th AGM at point 26.
- Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares as on cut off date i.e. Thursday, September 14, 2023 can login and obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or companysecretary@prishnandy.com in case the member is already registered with CDCL for remote voting then existing user ID and password can be used for casting the vote.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module shall be disabled.
- The cut-off date to determine eligibility to cast votes by electronic voting is September 14, 2023. The remote e-voting period commences at 9 am Monday, September 18, 2023 to 5 pm on Thursday, September 21, 2023 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDCL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.
- For any e-voting queries, members may contact Mr Rakesh Dahi at 022-23055542/3 or email at helpdesk.evoting@cdslindia.com Members may also email to the Company at companysecretary@prishnandy.com

By order of the Board
For Prithi Nandy Communications Limited
Sd/-
Santosh Gharat
Company Secretary
Mumbai
Date: 30/08/2023

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
CIN: L85110T21997PLC007783
Regd. Office: SF No.77/12, Avinashi Road, Civil Aerodrome Post,
Coimbatore – 641 014
Tel: 91 0422 4229900. Fax: 91 0422 4229933.
Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED ("the Company") will be held on Monday 25th September 2023 at 04:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Sixth AGM, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with the circulars issued by MCA and SEBI in this regard without the physical presence of the members at a common venue. The deemed venue for the 26th AGM shall be the Registered Office of the Company.

In compliance with the applicable Circulars, the Notice of the 26th AGM and the Annual Report of the Company including financial statements for the financial year 2022-23 along with Board's Report, Auditor's Report and other documents required to be attached thereto, shall be sent through electronic mode to the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copies of the Notice of 26th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars. The Notice of the 26th AGM and the Annual Report of the Company are also available on the website of the Company at www.lotuseye.org, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDCL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, and also on the website of the Company. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below.

In case of Physical Holding	Send a duly signed request letter to the Registrar and Transfer Agent of the Company, the contact details of which is provided below containing the following: (a) Folio No., (b) Name or shareholder, (c) Copy of the share certificate (front and back), (d) Copy of PAN card (self-attested), (e) Copy of AADHAR (self-attested) Following additional details/documents need to be provided in case of updating Bank Account Detail: a) Name and Branch of the Bank in which you wish to receive the dividend, (b) the Bank Account type, (c) Bank Account Number (d) MICR Code Number (e) IFSC Code, and Copy of the cancelled cheque bearing the name of the first shareholder
In case of Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

The Board of Directors has recommended dividend for financial year 2022-23. To receive credit of dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to our RTA-SKDC Consultants Limited "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, TN, India | Phone: +91 4224958995, 2539835/836 | Mobile# Fax: +91 422 2539837 | Email: info@skdcconsultants.com | www.skdc-consultants.com

For demat shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 01st April 2020, please update your residential status, PAN & category as per Income-Tax Act with your DP or our RTA.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and SEBI Circulars as stated above.

By Order of the Board
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
(Sd/-) Achuth Menon
Company Secretary and Compliance Officer
Place: Coimbatore
Date: 31.08.2023

POINT

ONE POINT ONE SOLUTIONS LIMITED
Registered Office: International Infotech Park, T-762, Tower-7,
6th Floor, Vashi, Navi Mumbai-400703.
Tel. No.: +91 (22) 6687 3800, Fax No.: +91 (22) 6687 3889,
Website: www.point1.com
Email: investors@point1.in (CIN: L74900MH2008PLC182869)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that in compliance with Circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 15th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 22nd September 2023 at 11:30 a.m., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 15th Annual General Meeting.

In compliance with MCA Circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2022-23 will be sent to all the shareholders through electronic mode by the Company's Registrars and Share Transfer Agent M/s Link Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2022-23 including the Notice convening the Fifteenth Annual General Meeting is available on the website of the Company (www.point1.com). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2022-23 to the shareholders.

Members holding shares in physical mode and who have not updated their email address 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 signed request letter mentioning the folio number, name and address of the member b) self-attested copy of PAN Card and c) Self-attested copy of Aadhar, Driving license, Election Identity Card, Passport of the member by email to investors@point1.in, evoting@nsdl.co.in and rt.helpdesk@linkintime.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of AGM and the integrated Annual Report. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 15th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of Link Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mrs. Kumudini Bhalara, Practicing Company Secretary (COP 3690) or failing her Mr. Makaranand M. Joshi COP 3692, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on Tuesday 19th September 2023 at 10.00 a.m. and ends on Thursday 21st September 2023 at 5.00 p.m. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 15th September 2023, may cast their vote electronically. The e-voting module shall be disabled by Link Intime India Private Limited for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut off date i.e. Friday, 15th September 2023, only shall avail the facility of remote e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive).

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 15th September 2023, may obtain the User ID and Password by sending a request to any of the following email id: rt.helpdesk@linkintime.com

Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

For detailed instructions pertaining to attending of AGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to the Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Link Intime India Private Ltd.
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra, India. Tel: +91 22 48186200; Fax: +91 22 22 48186195
Email: rt.helpdesk@linkintime.com Website: www.linkintime.com
Contact: Linkintime e-Voting System
Email id: https://instavote.linkintime.com or contact at 022-49186000 (Ext: 2341).

Mr. Rakesh Dalvi
Central Depository Services India Ltd.
Address: A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013, Tel: 022-23058542; Email id: helpdesk.evoting@cdslindia.com
Further details may be accessed from the website of the Company www.point1.com or the website of National Stock Exchange of India Limited viz. www.nseindia.com

By order of the Board of Directors
Sd/-
Prithvi Sonawane
Company Secretary & Compliance Officer
Place: Mumbai
Date: 30th August 2023

SEPC Limited
Corporate Identity Number: L74216TN2008PLC045167
Registered Office: 4th Floor, Barcon Futura SVR, Dnr No. 10/1, Venkatasrayana Road, T. Nagar, Chennai - 600017.
www.sepc.in

NOTICE OF 23RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (23rd AGM) of the Members of the Company is scheduled to be held on Thursday, September 21, 2023 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of 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 Ministry of Corporate Affairs (MCA) Circulars issued in this regard to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

In compliance with the relevant circulars, the Notice of the 23rd AGM and Annual Report 2022- 2023 has been sent on August 30, 2023 to the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. <http://www.sepc.in/investors-annualreport.aspx> and the website of the Stock Exchanges where the shares of the Company are listed i.e., <https://www.bseindia.com> and <https://www.nseindia.com> also on the website of CDCL i.e. www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, 2015 the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 13, 2023 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDCL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., September 13, 2023.

M/s. M. Alagar & Associates, Practising Company Secretaries (Membership No. FCS 7488), Chennai as the Scrutinizer to scrutinize the e-voting process via remote e-voting and e-voting at the 23rd AGM in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and Password is given in the Notes to the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on Monday, 18th September, 2023 (9.00 a.m. IST) and ends on Wednesday, 20th September, 2023 (5.00 p.m. IST) The remote e-voting module shall be disabled by CDCL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date Wednesday, 13th September, 2023, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., 13th September, 2023, may obtain the User ID and Password by following the procedure given in the notes to the Notice of the AGM. If the member is already registered with CDCL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The register of members and share transfer books of the Company will remain closed from September 14, 2023 to September 21, 2023 for the purpose of 23rd AGM of the Company.

If you have any queries or issues regarding attending AGM & e-Voting through CDCL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call 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, (CDCL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, 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.

For SEPC LIMITED
T SRIRAMAN
Place : Chennai
Date : August 30, 2023
Company Secretary & Compliance Officer
ACS No. 68102

Bafna **BAFNA PHARMACEUTICALS LIMITED**
CIN: L24294TN1995PLC030698
Regd Off: "Bafna Towers" No 299, Thambu Chetty Street, Chennai-600001
Ph: 044-25267517 / 25270992
Email: info@bafnapharma.com, Website: www.bafnapharma.com

NOTICE- Dispatch of Notice of 26th Annual General Meeting, Annual Report 2022-23, Remote E-Voting Instructions and Cut-off Date.

Notice is hereby given that:

- The 26th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 22, 2023, at 10:25 a.m. IST through Video Conferencing/Other Audio-Visual Means (VC / OAVM), to transact the business as set forth in the Notice of the Meeting dated August 11, 2023.
- In compliance with the General Circular No. 10/2022, dated December 28, 2022, (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/P0D-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars"), electronic copies of the Notice of the said AGM together with e-voting instructions and Annual Report for 2022-23, have been sent on August 30, 2023, to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participant(s), the said documents are made available on the website of the Company at <https://www.bafnapharma.com> to view / download by the members. The same are also available on the websites of Stock Exchanges <https://www.evotingindia.com> and <https://www.bseindia.com> and CDCL at <https://www.nseindia.com>. The dispatch of the Notice, Annual Report and instructions on e-voting and VC, through e-mails has been completed on August 30, 2023.
- In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by Central Depository Services Limited. Mr. Pankaj Mehta (Membership No. A29407 & COP: 10598), Partner, A K Jain Associates, Chennai, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members the following:
 - All the business as set forth in the said AGM Notice may be transacted through voting by electronic means;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 8, 2023.
 - The remote e-voting shall commence on Tuesday, September 19, 2023, (9.00a.m. IST);
 - The remote e-voting shall end on Thursday, September 21, 2023, (5:00 p. IST);
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 8, 2023, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDCL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) The remote e-voting module shall be disabled by CDCL beyond 5:00 p.m. on September 21, 2023; b) the facility for voting through electronic voting system will also be made available during the Annual General Meeting ("AGM") and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; c) the members who have cast their vote by remote e-vote again, once the vote on a resolution is cast by the member, the member shall not be allowed change it subsequently; and d) A person whose name is recorded in the register of members and in the register of beneficial owners maintained by the depositories as on September 08, 2023, (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also available on the website of the Company <https://www.bafnapharma.com>.
- In case of any queries relating to 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.evotingindia.com, or call on toll free no: 1800 22 55 33 or send a request to www.evotingindia.com, or contact Mr. Rakesh Dalvi, Sr. Manager, (CDCL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com.
- Instructions for members for attending the AGM through VC are covered in detail in Notice.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013, read with Rules framed there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September 2023 to Friday, 22nd September 2023 (Both days inclusive) for the purpose of AGM.

For Bafna Pharmaceuticals Limited,
Sd/-
Chennai
Date: August 30, 2023
Company Secretary & Compliance Officer

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND DOES NOT CONSTITUTE AN OFFER OF SECURITIES FOR SALE IN ANY JURISDICTION, INCLUDING THE UNITED STATES)

Brooks LABORATORIES LIMITED
Corporate Identification Number: L24232HP2002PLC000267

Our Company was originally incorporated as Brooks Laboratories Limited on January 23, 2002 under the Companies Act, 1956, vide Certificate of Incorporation bearing registration number 24910 issued by the Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. We received Certificate of Commencement of Business dated February 19, 2002, issued by the Registrar of Companies Punjab, Himachal Pradesh and Chandigarh. There has been no change in the name of our Company since incorporation.

Registered Office: Village Kishanpura, Nalagarh Road, Baddi, Nalagarh – 174101, Himachal Pradesh, India
Corporate Office: (Address where books of account and papers are maintained): 201, The Summit Business Bay, Off. Andheri Kuria Road, Opposite Guru Nanak Petrol Pump, Andheri East, Mumbai-400093, Maharashtra, India
Tel: 022- 69073100; Website: www.brookslabs.net; E-mail: cs@brookslabs.net
Contact Person: Jai Prakash Vaidya, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ATUL RANCHAL AND MR. RAJESH MAHAJAN

ISSUE OF UP TO 15,43,926 EQUITY SHARES WITH A FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 75.00/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 65/- PER RIGHTS EQUITY SHARE) FOR AN AMOUNT AGGREGATING UP TO ₹ 1,157.94 LAKHS ON RIGHTS BASIS IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 16 FULLY PAID UP EQUITY SHARES HELD BY THE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. JULY 28, 2023. THE ISSUE PRICE IS 7.50 TIMES OF THE FACE VALUE OF THE RIGHTS EQUITY SHARES.

BASIS OF ALLOTMENT

The Board of Directors of Brooks Laboratories Limited wishes to thank all applicants for their response to the Issue which opened for subscription on August 7, 2023 and closed on August 22, 2023 and the last date for on market renunciation was August 17, 2023. Out of a total of 2,423 Applications received, 753 were rejected on Technical Grounds. The total number of valid Applications received were 1,670 for 33,32,423 Equity Shares, which was 215.84% of the total issue in terms of the number of Equity Shares applied. The Basis of Allotment was approved in consultation with BSE, the designated stock exchange on August 25, 2023. The Board of Directors of the Company at its meeting held on August 28, 2023, approved the issue and allotment of Shares. All valid applications have been considered for allotment.

1. The break-up of Applications is given below (Beyond Technical Rejection):

Category	Applications Received		Equity Shares Applied For			Equity Shares Allotted		

नाशिक जिल्ह्यात ७५ गावे, ६२ वाड्यांना ६० टॅकरने पाणी पुरवठा

नाशिक, दि.३० : जिल्ह्यातील ७५ गावे आणि ६२ वाड्यांमध्ये ६० टॅकरच्या माध्यमातून पाणीपुरवठा केला जात असल्याची माहिती पालकमंत्री दादा भुसे यांच्या बैठकीत ग्रामीण पाणीपुरवठा विभागाच्या वतीने देण्यात आली आहे.

जिल्ह्यात यावर्षी पाणीदाह्याचे मोठे सावट आहे जिल्ह्याची परिस्थिती लक्षात घेता अंदाजे ६०२ आणि ८६९ वाड्यांमध्ये पाणीपुरवठा व टॅकरने किंवा अन्य मागिन करवा लागणार आहे. अशी माहिती या बैठकीत देण्यात आली. त्यापैकी २८ ऑगस्ट अखेरपर्यंत जिल्ह्यात गावे आणि ६२ वाड्यांना टॅकरने पाणीपुरवठा सुरु आहे. त्यामध्ये सर्वात जास्त येवला तालुक्यात गावे आणि वाड्या असून या ठिकाणी २९ गावे १५ वाड्यांना १६ खाजगी टॅकरच्या माध्यमातून पाणीपुरवठा केला जात आहे. तर, या ठिकाणी एक विहीर अधिकृत करण्यात आली आहे.

त्या खालोखाल नांदगाव तालुक्यात १२ गाव आणि २२ वाड्यांना बारा टॅकरच्या माध्यमातून पाणीपुरवठा केला जात आहे. त्यामध्ये ११ खाजगी आणि १ सरकारी टॅकर आहेत तर तीन गावांमध्ये पंधरा विहीरी अधिकृत करण्यात आला आहे. त्यानंतर जिल्ह्यातील चांदवड तालुक्यामध्ये एकूण २३ ठिकाणी टॅकरने पाणीपुरवठा सुरु आहे. त्यापैकी १७ गाव सहावाड्यात समावेश

आहे. १२ टॅकरच्या माध्यमातून या ठिकाणी पाणीपुरवठा केला जात आहे. तर, या ठिकाणी दोन विहीरी अधिग्रहित करण्यात आला आहे. मागेनाग येथे २१ ठिकाणी टॅकरने पाणीपुरवठा सुरु आहे. त्यामध्ये ११ गावे दहावाड्याचा समावेश असून १२ टॅकरच्या माध्यमातून पाणीपुरवठा केला जात आहे. तर पंधरा ठिकाणी विहीरी अधिकृत करण्यात आले आहेत.

त्या खालोखाल बागलण तालुक्यामध्ये सात ठिकाणी पाणीपुरवठा केला जात आहे. त्यामध्ये तीन गावे चार वाड्यांचा समावेश असून तीन टॅकरच्या माध्यमातून पाणीपुरवठा केला जात आहे. त्यासाठी चार विहीरी अधिकृत करण्यात आले आहेत. त्यानंतर देवळा येथे एकूण सहा

नाशिक, दि. ३० : जिल्ह्यातील ७५ गावे आणि ६२ वाड्यांमध्ये ६० टॅकरच्या माध्यमातून पाणीपुरवठा केला जात असल्याची माहिती पालकमंत्री दादा भुसे यांच्या बैठकीत ग्रामीण पाणीपुरवठा विभागाच्या वतीने देण्यात आली आहे. त्यापैकी २८ ऑगस्ट अखेरपर्यंत जिल्ह्यात गावे आणि ६२ वाड्यांना टॅकरने पाणीपुरवठा सुरु आहे. त्यामध्ये सर्वात जास्त येवला तालुक्यात गावे आणि वाड्या असून या ठिकाणी २९ गावे १५ वाड्यांना १६ खाजगी टॅकरच्या माध्यमातून पाणीपुरवठा केला जात आहे. तर, या ठिकाणी एक विहीर अधिकृत करण्यात आली आहे. त्या खालोखाल नांदगाव तालुक्यात १२ गाव आणि २२ वाड्यांना बारा टॅकरच्या माध्यमातून पाणीपुरवठा केला जात आहे. त्यामध्ये ११ खाजगी आणि १ सरकारी टॅकर आहेत तर तीन गावांमध्ये पंधरा विहीरी अधिकृत करण्यात आला आहे. त्यानंतर जिल्ह्यातील चांदवड तालुक्यामध्ये एकूण २३ ठिकाणी टॅकरने पाणीपुरवठा सुरु आहे. त्यापैकी १७ गाव सहावाड्यात समावेश

ठिकाणी टॅकरने पाणीपुरवठा सुरु आहे. त्यामध्ये तीन गावे तीन

जाहीर सूचना
सर्व लोकांना सूचना देण्यात येते की, सदनिका मिळकत क्र. १०४, ए-विंग, साई मानसरोवर फ्लॉ. ऑफ. ही. सो. लि., सत्यानगर, साई बाबा नगर पुर्व, बोरीवली (प.), मुंबई ४०००९२, ही मिळकत कै. श्रीमती रत्नप्रभा विनायक नाईक यांच्या मालकीची आहे तसेच सदर सोसायटीच्या व्यावसायिक दि. ०६/०७/२०२३ रोजी श्रीमती रत्नप्रभा विनायक नाईक यांचे निधन झाले. श्रीमती रत्नप्रभा विनायक नाईक मृत्युपुरवठात त्यांची एक मुलगी म्हणजेच माझे अशील सो. करिष्मा हनुमंदांद्रका या श्रीमती रत्नप्रभा विनायक नाईक यांनी सादर केलेल्या नोमिनेशनच्या आधारे वरील मिळकतीच्या हक्कदार आहेत. तसेच सो. करिष्मा हनुमंदांद्रका ह्यांची बहिण सो. साक्षी कुणाल राजुत सादर सदनिका मिळकत माझे अशील यांच्या नावे करण्याकरिता ना हरकत दाखला देत आहेत. तरी या बाबत जर कोणाची काहीही हरकत / दावे असल्याची ती माझ्या खालील पत्त्यावर १४ दिवसांचे आत नोंदवावी. तसे न केल्यास माझे अशील पुढील कारवाई पूर्ण करतील आणि या विषयी कोणाचीही कोणीही तक्रार ऐकू घेतली जाणार नाही याची नोंद घ्यावी.
अॅडव्होकेट महेश म. डंडारे
पत्ता: सदनिका क्र ३०२, एडव्होकीट सिटी सिव्हिलनायक एम.के.ओ.पी.हौसिंग, हळेकरा, मीरा रोड (पू. त. व.जि. टाणे) - ४०९ १०९, ठिकाण: टाणे दि. ३१/०८/२०२३

PUBLIC NOTICE
This is to inform the general public that Original Share Certificate No.27 dated 31.03.1992 having distinctive Nos.136 to 140 for 5 shares of Rs.50/- each of Mr. Sushil Kumar Agarwal with regard to Flat No.A-703, member of Sea Shell Apartments Co-operative Housing Society Limited having address at Sea Shell Apartments, 7 Bungalows, Versova, Andheri West, Mumbai-400061 has been lost/misplaced. The member of the Society has applied for duplicate share certificate with the Society. The member hereby notifies the loss and invite claims and objections from claimants/objector or objectors for issuance of duplicate share certificate within the period of 14 (Fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate share certificate to the Chairman/Secretary of Sea Shell Apartments Co-operative Housing Society Limited on above address. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate share certificate in such manner as is provided under the bye laws of the Society. The Claims/objections, if any, received by the Society shall be notified to the above member and dealt with in the manner provided under the bye laws of the Society.
Date: 31.08.2023 For and on behalf of Place: Mumbai Mr. Sushil Kumar Agarwal Adv. R.A.Kedia (M)9879577885

PUBLIC NOTICE
This is to inform the general public that Original Share Certificate No.28 dated 31.03.1992 having distinctive Nos.141 to 145 for 5 shares of Rs.50/- each of Mr. Chamei Devi Agarwal with regard to Flat No.A-704, member of Sea Shell Apartments Co-operative Housing Society Limited having address at Sea Shell Apartments, 7 Bungalows, Versova, Andheri West, Mumbai-400061 has been lost/misplaced. The member of the Society has applied for duplicate share certificate with the Society. The member hereby notifies the loss and invite claims and objections from claimants/objector or objectors for issuance of duplicate share certificate within the period of 14 (Fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate share certificate to the Chairman/Secretary of Sea Shell Apartments Co-operative Housing Society Limited on above address. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate share certificate in such manner as is provided under the bye laws of the Society. The Claims/objections, if any, received by the Society shall be notified to the above member and dealt with in the manner provided under the bye laws of the Society.
Date: 31.08.2023 For and on behalf of Place: Mumbai Mrs. Chamei Devi Agarwal Adv. R.A.Kedia (M)9879577885

PUBLIC NOTICE
Under the instruction of my clients, the Notice is hereby given that LATE JITENDRA DALPATRAM TANK had Old Shop No. 57A in SANT JALARAM BAPA MANDAI (BMC MARKET) Whereas after Redevelopment he got a New Shop No. G-49, SANT JALARAM BAPA MARKET PREMISES CO. OP. SOC. LTD. situated at CTS No. -1154, 1154/01 to T/73 Junction of R.R.T Road & S. L. Road Mulund (W), Mumbai - 400 080. Whereas, LATE JITENDRA DALPATRAM TANK lost all original papers related to the said shop. Further, possession of the shop was not taken by him and he expired on 22/07/2023.

1) SMT. SHEELA TANK, W/o JITENDRA TANK, (2) M. KEDAR JITENDRA TANK, and (3) SNEHA MITUL, KANANI NEE SNEHA JITENDRA TANK are the only legal heirs of LATE JITENDRA DALPATRAM TANK and have NO OBJECTION for possession and transfer of the said shop in the name of SMT. SHEELA TANK, W/o JITENDRA TANK. AND WHEREAS, after the allotment and possession of the said Shop application for the society membership will be done. If anybody has any objection, claim/interest/ dispute or demand whatsoever in respect of the said Shop by way of Transfer, gift, possession, or encumbrance for the above-intended Transfer transaction, he/she/they may contact the undersigned with the documentary proof/substantiating his/her/ their objections/claims/details of disputes/within Seven (7) days from the date of this publication, failing which, my client will proceed to complete the Transfer transaction with the BMC (Market Department) as if there are no third party claims/objections/ disputes in respect of the said Shop and thereafter no claims/objections disputes will be entertained. Claims without documentary proofs and objections directly published in the Newspaper shall not be considered as Valid.

SCHEDULE OF PROPERTY SHOP NO- G-49, on the Ground Floor in the building known as "SANT JALARAM BAPA MARKET PREMISES CO-OP SOC. LIMITED" Situated at the Junction of S.L.Road & R.R.T. Road, Mulund West, Mumbai - 400 080. The said building was constructed on the land bearing the CTS No. 1154, 1154/01 to T/73 situated at Village - Mulund, Taluka -Kurla, Mumbai Suburban District within the limits of MCGM, Market Department "T" Ward. Sd/- Pankajkumar Mishra Advocate High Court, Bombay C-12, Asafat Niwara CHSL, Asafat Village, Ghatkopar West, Mumbai 400084. Date: 25/08/2023

वाड्यांना चार गावांनी पाणीपुरवठा केला जात आहे. तर, एकूण आठ ठिकाणी करण्यात आले आहेत. सिन्नर येथे दोन वाड्यांना दोन टॅकरच्या माध्यमातून पाणीपुरवठा केला जात आहे.

PUBLIC NOTICE
This is to inform the public at large that my client M/S. MAHAVIR PLEASTO CHEM INDUSTRIES, Through its Proprietor, Mr. PARESH MASHA are the absolute owner of Unit No. 17, in Bldg. No. 3, admeasuring about 1000 Sq. Fts. Built up area, in the building of the society known as "Ram Mandir Industrial Premises Co-op. Soc. Ltd.", situated at Ram Mandir Road, Goregaon (East), Mumbai - 400 063, ("the Said Unit"). It is to further informed that my client had purchased the said Unit from SMT. B. A. REHMAN and the said SMT. B. A. REHMAN had originally purchased the said Unit from UNION CONSTRUCTION. It is further informed by my client that Original Agreement for Sale executed between UNION CONSTRUCTION and SMT. B. A. REHMAN is lost/misplaced by them and not traceable after due and diligent search. Any Person/Financial Institution/Bank/Gov. Body having any claim to the abovementioned said Unit either by way of Sale, Mortgage, Charge, Lien, Exchange, Gift, Trust, Release, Easement or by way of legal heirship, succession, administration etc., or in any other manner whatsoever is/are required to make the same known at the Office of the undersigned in writing with proof thereof within 14 days from the date of publication of this notice hereof, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned and waived off.

Sd/- Vitesh R. Bhoir (Advocate) Shop No. 10, Suraj Ball Niwars, Station Road, Opp. Registration Office, Goregaon (West), Mumbai - 400 104. Place : Mumbai. Date : 31st August, 2023.

ABANS
अबांस होल्डिंग्स लिमिटेड
(यापूर्वीची ओळख अबांस होल्डिंग्स प्रायव्हेट लिमिटेड)
नोंदणीकृत कार्यालय : ३६, ३८ ए, ३ रा मजला, नरिमन प्बन्, बँक वे इन्फोमेशन, नरिमन पॉईंट, मुंबई ४०० ०२१ दूरध्वनी क्रमांक : + ९१ - ०२२ - ६९७९००००
संकेतस्थळ : www.abansholdings.com
ई-मेल आयडी : compliance@abansholdings.com
सीआयएन : U74900MH2009PLC231660

कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेची तसेच रेकॉर्ड ऑफ डायरेक्टर्स सूचना
याद्वारे कळविण्यात येते की, अबांस होल्डिंग्स लिमिटेड ("कंपनी") यांच्या सभासदांची १४ वी वार्षिक सर्वसाधारण सभा प्रकरणात दिनांक २९ सप्टेंबर २०२३ रोजी सकाळी ११.०० वाजता (भारतीय प्रमाण वेळे नुसार) व्हिडिओ कॉन्फरन्सिंग ("व्हडीसी") अन्वय माध्यमातून दुरुकथा माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप घेण्यात आले आहे.

संघाने सर्व असलेल्या कोव्हीड - १९ महामारीच्या पार्श्वभूमीवर कॉर्पोरेट व्यवहार मंत्रालय ("एससीए") यांचे परिषद दिनांकीकृत ०५ मे २०२० तसेच त्यावर वाचा पारित्यक्त दिनांकीकृत ०८ एप्रिल २०२०, १३ एप्रिल २०२०, १३ जानेवारी २०२१, ०८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ०५ मे २०२२ आणि २८ डिसेंबर २०२२ ("याद्वे ज्ञांच्या एकत्रित उद्देश्ये पारित्यक्त असा करण्यात येणार आहे) यांच्या अनुसर आणि सिव्हीटीटीडी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांचे पारित्यक्त दिनांकीकृत १२ मे २०२० आणि १५ जानेवारी २०२१, १३ मे २०२२ आणि ०५ जानेवारी २०२३ (याद्वे ज्ञांच्या एकत्रित उद्देश्ये "सेबी पारित्यक्त" असा करण्यात येणार आहे) यांच्या अनुसर वार्षिक सर्वसाधारण सभेची व्हडीसी/ओप्लीएच पायांच्या माध्यमातून घेण्यास आणि सामाजिक ठिकाणी समावेशक सभेच्या उपनिर्देशावलीचे पध्दत अनुमती देण्यात आली आहे. कंपनी कायदा २०१३ (संशोधित), सेबी (लिटिंग) ऑक्टिनोअन्स अँड इन्फ्लोअन्स रिग्युलेशन्स) निमम २०१५ (सेबी लिटिंग रेग्युलेशन्स), एससीए/ओप्लीएच यांची पारित्यक्त बांध्या अनुसर कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा व्हडीसी/ओप्लीएच पायांच्या माध्यमातून घेण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेची सूचना आणि विषयीचे सर्व २०२२-२३ साठीचा कंपनीचा वार्षिक अहवाल वेबक इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना निर्मित करण्यात येणार आहे ज्या सभासदांचे ई-मेल पत्तासिक्त कंपनी/डिपॉझिटरीच्या बांध्याकडे नोंदणीकृत आहेत. सदरिल सूचना आणि वार्षिक अहवाल नोंदणीचे संकेतस्थळ म्हणजेच www.abansholdings.com येथे तसेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ www.nseindia.com येथे अनुक्रमे उपलब्ध करून देण्यात येणार आहे. वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येणार आहे. ३ सभासद वार्षिक सर्वसाधारण सभेला व्हडीसी/ओप्लीएच पायांच्या माध्यमातून उपस्थित राहणार आहेत त्यांची संख्या कंपनी कायदा २०१३ चे कलम १०२ चा अन्वयानुसार गण्यत्वाच्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर आपल्या सभासदांना मतदानाचा हक्क वाढवता याबाबत कंपनी आपल्या सभासदांना दूरस्थ ई-मतदान सुविधा ("दूरस्थ ई-मतदान") तसेच वार्षिक सर्वसाधारण सभेच्या दूरस्थ ई मतदान सुविधा ("ई-मतदान") उपलब्ध करून देत आहे. दूरस्थ ई-मतदान/ई-मतदान यांच्या प्रक्रियेचा सविस्तर तपशील आणि ई-मतदानासाठी लागू झालेले तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येणार आहे.

ज्या सभासदांकडे कंपनीचे सभागण प्रत्यक्ष स्वरूपत आहेत आणि ज्या सभासदांनी आपले ई-मेल तपशील कंपनी/डिपॉझिटरीच्या बांध्याकडे नोंदणीकृत केलेले आहेत त्यांच्या सभासदांना आवाहन करण्यात येते की त्यांनी आपल्या ई-मेल तपशीलाची नोंदणी कंपनी किंवा आर्टीफिशियल इन्टेलिजन्स प्रोसेसिंग अबांस होल्डिंग्स लिमिटेडच्या www.abansholdings.com आणि support.purvashare.co.in या पदव्यांवर अनुक्रमे ई-मेलच्या माध्यमातून संपर्क साधून करून घ्यावी. सभासद आपल्या ई-मेल तपशीलाची वेळ नोंदणी आणि मॉबाईल क्रमांकाची वेळ नोंदणी आपल्या संपर्क डिपॉझिटरी पारित्यक्तरीत्या बांध्या माध्यमातून करू शकतात.

आबांस होल्डिंग्स लिमिटेड यांच्या कारिता (यापूर्वीची ओळख अबांस होल्डिंग्स प्रायव्हेट लिमिटेड) सही/अभिप्रेत करताना (व्यवस्थापकीय संचालक)
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व्हिडीओ कॉन्फरन्सिंग (व्हडीसी) /अदर ऑडिओ व्हिड्युअल मीन्स (ओप्लीएच) च्या माध्यमातून ०८ व्या वार्षिक सर्वसाधारण सभेसंबंधित माहिती
संघाने सर्व असलेल्या कोव्हीड - १९ महामारीच्या पार्श्वभूमीवर कॉर्पोरेट व्यवहार मंत्रालय ("एससीए") यांचे परिषद दिनांकीकृत ०५ मे २०२० तसेच त्यावर वाचा पारित्यक्त दिनांकीकृत ०८ एप्रिल २०२०, १३ एप्रिल २०२०, १३ जानेवारी २०२१, ०८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ०५ मे २०२२ आणि २८ डिसेंबर २०२२ ("याद्वे ज्ञांच्या एकत्रित उद्देश्ये पारित्यक्त असा करण्यात येणार आहे) यांच्या अनुसर आणि सिव्हीटीटीडी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांचे पारित्यक्त दिनांकीकृत १२ मे २०२० आणि १५ जानेवारी २०२१, १३ मे २०२२ आणि ०५ जानेवारी २०२३ (याद्वे ज्ञांच्या एकत्रित उद्देश्ये "सेबी पारित्यक्त" असा करण्यात येणार आहे) यांच्या अनुसर वार्षिक सर्वसाधारण सभेची व्हडीसी/ओप्लीएच पायांच्या माध्यमातून घेण्यास आणि सामाजिक ठिकाणी समावेशक सभेच्या उपनिर्देशावलीचे पध्दत अनुमती देण्यात आली आहे. कंपनी कायदा २०१३ (संशोधित), सेबी (लिटिंग) ऑक्टिनोअन्स अँड इन्फ्लोअन्स रिग्युलेशन्स) निमम २०१५ (सेबी लिटिंग रेग्युलेशन्स), एससीए/ओप्लीएच यांची पारित्यक्त बांध्या अनुसर कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा व्हडीसी/ओप्लीएच पायांच्या माध्यमातून घेण्यात येणार आहे.

ई-मेल पत्ता अद्ययावत करण्याकरिताचे निर्देश :
१. कागदोपरी स्वरूपातील भागाधारक असलेले सभासद एलआयआयपीएल बांध्याकडे ई-मेल पत्ता नोंदणीकृत करा. त्यांची वेबसाइट www.linkintime.co.in वर Investor Services Tab अंतर्गत लिंक करवी व E-Mail Registration हे शीकॉक निवडिले व त्यातील सूचनांनुसार नोंदणीकरण प्रक्रियेचे पालन करावे. सभासदांनी कृपया आवश्यक तपशील जसे नाव, डीपीआयव्ही, संपत्कत आयडी, पत्ता, मोबाइल क्रमांक व ई-मेल आयडी सादर करावे. काही शीकॉक अस्तित्वास सभासद एलआयआयपीएल बांध्या mailto:helpdesk@linkintime.co.in येथे ई-मेल पाठवू शकतात.
२. इलेक्ट्रॉनिक स्वरूपातील भागाधारक असलेले सभासद : कंपनीकडून इलेक्ट्रॉनिक स्वरूपात सर्व पत्रव्यवहार प्राप्त करण्यासाठी डीपीआयव्ही विलिप्त प्रक्रियेचे पालन करून संपर्कित डीपीआयव्ही नोंदणीकृत करणे/ई-मेल आयडी नोंदणीकृत / अद्ययावत करून. ज्या सभासदांनी आपले ई-मेल पत्ते डिपॉझिटरी/कंपनी/आर्टीफिशियल इन्टेलिजन्स प्रोसेसिंग अबांस होल्डिंग्स लिमिटेडच्या माध्यमातून घेण्यात येणार आहे. ३. इलेक्ट्रॉनिक/ईमेल स्वरूपातील भागाधारक असलेल्या सभासदांनी कृपया त्यांचा ई-मेल पत्ता त्यांच्या संपर्कित डिपॉझिटरी पारित्यक्तरीत्या माध्यमातून डिपॉझिटरीकडे नोंदणीकृत करा. त्यापि, सभासद आवश्यक तपशील जसे नाव, डीपीआयव्ही, संपत्कत आयडी, पत्ता, मोबाइल क्रमांक व ई-मेल पत्ता आपल्या संपर्क करून कंपनीचे आर्टीफिशियल इन्टेलिजन्स प्रोसेसिंग अबांस होल्डिंग्स लिमिटेडच्या <https://www.linkintime.co.in> आणि Investor.Services.html बांध्या वेबसाइट www.linkintime.co.in वर Investor Services Tab व टॅबअंतर्गत ई-मेल/बँक तपशील नोंदणीकरण/जानपुरच्या स्वरूपात नोंदणीकरण करू शकतात.
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ई-मेल पत्ता आणि इतर माहिती अपडेट करण्यासाठी सदस्यांना सूचना
MCA ने सामान्य पारित्यक्त क्र. २०/२०२० दिनांक ५ मे, २०२०, १७/०२/२०२० दिनांक १३ एप्रिल, २०२० आणि पुढील सहा सभेसाठी पारित्यक्त क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, सभेसाठी पारित्यक्त क्रमांक ११/२०२१ दिनांक ८ डिसेंबर, २०२१/२०२१ दिनांक ४ डिसेंबर २०२१, १३ जानेवारी २०२२, ०८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ०५ मे २०२२ आणि २८ डिसेंबर २०२२ ("याद्वे ज्ञांच्या एकत्रित उद्देश्ये पारित्यक्त असा करण्यात येणार आहे) यांच्या अनुसर आणि सिव्हीटीटीडी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांचे पारित्यक्त दिनांकीकृत १२ मे २०२० आणि १५ जानेवारी २०२१, १३ मे २०२२ आणि ०५ जानेवारी २०२३ (याद्वे ज्ञांच्या एकत्रित उद्देश्ये "सेबी पारित्यक्त" असा करण्यात येणार आहे) यांच्या अनुसर वार्षिक सर्वसाधारण सभेची व्हडीसी/ओप्लीएच पायांच्या माध्यमातून घेण्यास आणि सामाजिक ठिकाणी समावेशक सभेच्या उपनिर्देशावलीचे पध्दत अनुमती देण्यात आली आहे. कंपनी कायदा २०१३ (संशोधित), सेबी (लिटिंग) ऑक्टिनोअन्स अँड इन्फ्लोअन्स रिग्युलेशन्स) निमम २०१५ (सेबी लिटिंग रेग्युलेशन्स), एससीए/ओप्लीएच यांची पारित्यक्त बांध्या अनुसर कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा व्हडीसी/ओप्लीएच पायांच्या माध्यमातून घेण्यात येणार आहे.

उपरोक्त एससीए पारित्यक्त क्र. २०/२०२० दिनांक ५ मे, २०२०, १७/०२/२०२० दिनांक १३ एप्रिल, २०२० आणि पुढील सहा सभेसाठी पारित्यक्त क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, सभेसाठी पारित्यक्त क्रमांक ११/२०२१ दिनांक ८ डिसेंबर, २०२१/२०२१ दिनांक ४ डिसेंबर २०२१, १३ जानेवारी २०२२, ०८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ०५ मे २०२२ आणि २८ डिसेंबर २०२२ ("याद्वे ज्ञांच्या एकत्रित उद्देश्ये पारित्यक्त असा करण्यात येणार आहे) यांच्या अनुसर आणि सिव्हीटीटीडी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांचे पारित्यक्त दिनांकीकृत १२ मे २०२० आणि १५ जानेवारी २०२१, १३ मे २०२२ आणि ०५ जानेवारी २०२३ (याद्वे ज्ञांच्या एकत्रित उद्देश्ये "सेबी पारित्यक्त" असा करण्यात येणार आहे) यांच्या अनुसर वार्षिक सर्वसाधारण सभेची व्हडीसी/ओप्लीएच पायांच्या माध्यमातून घेण्यास आणि सामाजिक ठिकाणी समावेशक सभेच्या उपनिर्देशावलीचे पध्दत अनुमती देण्यात आली आहे. कंपनी कायदा २०१३ (संशोधित), सेबी (लिटिंग) ऑक्टिनोअन्स अँड इन्फ्लोअन्स रिग्युलेशन्स) निमम २०१५ (सेबी लिटिंग रेग्युलेशन्स), एससीए/ओप्लीएच यांची पारित्यक्त बांध्या अनुसर कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा व्हडीसी/ओप्लीएच पायांच्या माध्यमातून घेण्यात येणार आहे.

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