

### VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001 Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Dated: 5th September, 2022

To,	То
The Secretary,	The Secretary
Corporate Relationship Department,	The National Stock Exchange Limited
The BSE Limited	Bandra Kurla Complex Mumbai
Phiroze Jeejeebhoy Towers,	
Dalal Street, Mumbai-400001	
То	
The Secretary	
The Calcutta Stock Exchange Limited	
4, Lyons Range, Dalhousie, Murgighata,	
B B D Bagh, Kolkata, West Bengal 700001	

**Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** 

Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN; ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice published on 4<sup>th</sup> September, 2022 in Free press- Indore & Mumbai edition (in English) and Choutha Sansar (in Hindi) about Notice of 28<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday 27<sup>th</sup> September, 2022 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), e-voting information and book closure.

You are requested to please take the same on record.

Thanking you,

FOR VIJI FINANCE LIMITED

Stuti Sinha Digitally signed by Stuti Sinha Date: 2022.09.05 12:10:11 +05'30'

Stuti Sinha Company Secretary

#### PUBLIC NOTICE PROFIT MART PROFITMART SECURITIES PVT LTD (PSPL)

Notice is hereby given that the following person (Authorised person (AP), are no long affiliated with M/s. PROFITMART SECURITIES PVT. LTD . (PSPL) Member of NSE BSE & MCX having the registered office as given below with effect from 30-08 2022. Any person dealing with below mention person / Authorised person (AP should do at their own risk. PSPL shall not be liable for any dealing with them.

Sr. No NAME OF AUTHORISED PERSON (AP) PAN NUMBER 1. SHITAL SANJAY YADAV BKXPK6694N

Reason:unethical and illegal business activities other than stock broking. In case of any queries, investor are requested to inform to us within 5 days from th date of issuing this notice at

M/s. PROFITMART SECURITIES PVT. LTD.,

UNIT NO 213, OPAL SQUARE, PLOT NO C-1, THANE, MUMBAI – 400604 , Email support@PROFITMART.IN Tele: 020 49119119

### **SBI** भारतीय स्टेट बेंक Shivaji Talao, Bhandup West Branch MKVKM Hall, 1st Floor, T.P. Road, Near Data Mandir, Bhandup (W), Mumbai-78. Tel.: 022-25951575 / 7208156812 SALE OF PLEDGE GOLD

As belowmentioned Borrowers have failed to repay his Gold Loan Account invites sealed bids for the sale of pledge Gold as detailed below on 'As is Where as basis'. The sealed bids are to be deposited at above branch address on or before 09-09-2022 up to 2.00 pm. Reserve Price: 110000/-

Ornament Gross Weigh Name of Borrower (1) Sameer Sakharam Bandagale | Mangal Sutra | 35.75 Gram The Bids will be opened on 09-09-2022 at 3.00 p.m. at above branch

address in the presence of bidders and there will be intere-se biding if mor than one bid is received. Any walk in bidder is also acceptable on the date of auction. The Ban reserve the right to accept/reject/cancel the bid at any stage.

**Authorised Officer** Date: 03-09-2022

#### Josts JOST'S ENGINEERING COMPANY LIMITED CIN No. L28100MH1907PLC000252

Read. Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai – 400001 Tel. No. 91-22-62378200 • Fax: 91-22-62378201 • Website: www.josts.com • Email: jostsho@josts.in Factory: Tel No. 91-22-62674000 • Email: cs@josts.in

#### NOTICE OF 115TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

In continuation of our Newspaper Advertisement dated 25th August, 2022, NOTICE is hereby given that 115th Annual General Meeting (115th AGM) of the Members of the Company will be held on Monday, 26th September, 2022 at 02:00 P.M Indian Standard Time ("IST") through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 8th December, 2021 and 5th May, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May 2020, 15th January, 2021 and 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBÍ Circular") to transact the businesses that are set forth in the Notice of the AGM without the physical presence of the

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM along with the Annual Repor of the Company including audited financial statements for the financial year 2021–22 along with Director's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 3rd September, 2022 through electronic mode to the Members of the Company, whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the 115th AGM and the Annual Report of the Company are also available on the Company's website at www.josts.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of CDSL (agency for providing the Remote e-voting and e—voting during the AGM facility) i.e. www.evotingindia.com. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of 115th AGM and the Annual Report of the Company will be sent to any Member.

The Members of the Company can attend and participate in the AGM through the VC/OAVM only, the details of which are 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 AGM of the Company in person to ensure compliance with the directives issued by the Government authorities with respect to COVID-19. Members attending th meeting through VC/OÁVM shall be counted for the purpose of reckoning the quorum under Section 103 o the Companies Act, 2013.

Members can vote either through remote e-voting or e-voting at the AGM held through VC/OAVM. Instruction for remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode or who have not registered their e-mail addresses is provided in the Notice of the AGM. INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 (as amended) and the aforesaid MCA and SEBI Circulars, the Company is providing facility of remote e-voting/as well as e-voting during the 115th AGM to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the Notice of 115th AGM, provided by Central Depository Services (India) Limited (CDSL) as the authorized agency.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 20th September, 2022 to Monday, the 26th September, 2022 (both days inclusive) for determining the entitlement of the shareholders to the dividend for the financial year 2021-22 as recommended by the Board of Directors of the Company, if declared by the members at the AGM. The remote e-voting period will begin Thursday, 22nd September, 2022 (09.00 A.M) and ends on Sunday, 25th September, 2022 (5.00 P.M). The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 19th September, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently.

Any person, who has acquired equity shares after sending of AGM Notice and Annual Report but before the cut-off date, may obtain the USER ID and Password by sending a request to helpdesk evoting@cdslindia.com If a member is already registered with CDSL for e-voting then they can use their existing USER ID and Password for casting their vote through remote e-voting.

The procedure for e-voting at the AGM will be same as the procedure for remote e-voting. The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members who have not registered their e-mail address with the Company/RTA/Depository(ies), please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Physical I Send a request to the Registrar and Share Transfer Agent of the Company at Big Share Services Private Limited, unit Jost's Engineering Company Limited, at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India Email Id: investor@bigshareonline.com mentioning the name and address of the Member along with scanned copy of the share certificate (front and back). self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member.

Demat Please contact your Depository Participant (DP) and register your email address in your Holding demat account, as per the process advised by your DP.

Members who have not updated their bank account details for receiving the dividend directly in their bank account through Electronic Clearing service or any other means may follow the below

Physical | Send a scanned copy of the following documents to the RTA at investor@bigshareonline.com Holding a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which dividend is to be received:

. Name and Branch of Bank and Bank Account type;

i. Bank Account number and Type allotted by your bank after implementation of Core Banking

iii 11 digit IESC Code b) Self attested scanned copy of cancelled cheque bearing the name of the member or first

holder, in case shares are held jointly; c) Self attested scanned copy of the PAN Card; and

d) Self attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Demat Member holding shares in demat form are requested to upto date their bank account details Holding | with their respective DP's. The Board of Directors of the Company has appointed Mr. Akshay Gupta, Partner of M/s. Akshay Gupta & Co.,

Company Secretaries, (Membership No. 56911, CP No. 21448), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than forty-eight hours rom conclusion of the meeting by posting the same on the website of the Company at www.josts.com website of CDSL (agency for providing the Remote e-voting/ e-voting during the AGM facility) i.e www.evotingindia.com and by filing with the Stock Exchange i.e. BSE Limited (www.bseindia.com). All also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 26th September, 2022. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the Shareholders, w.e.f. 1st April 2020 and the Company is required to deduct Income Tax at Source ("TDS") from dividend paid to the shareholders (Resident Shareholders as well as Non- Resident Shareholders) at the prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email at the aforesaid email id's. A resident individual shareholder, with valid PAN and who is not liable to pay income tax, may submit a declaration in form 15G/15H to avail the benefit of non-deduction of TDS by sending these declarations to our RTA namely Big Share Services Private Limited on or before 16th September, 2022.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular th instructions for attending the AGM through VC/OAVM, remote e-voting and e-voting at the AGM.

In case of any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi – Manager, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lowe Parel (E), Mumbai – 400013, e-mail id: helpdesk.evoting@cdslindia.com,or call toll free no. 1800 22 55 33

> By order of the Board For Jost's Engineering Company Limited

Babita Kumari Company Secretary ACS 40774 Date: 3rd September, 2022 Place: Pune

### **UNI ABEX ALLOY PRODUCTS LIMITED**

(CIN NO :L27100MH1972PLC015950)

REGISTERED OFFICE: LIBERTY BUILDING, SIR VITHALDAS THACKERSEY MARG, MUMBAI 400 020

E-mail: companysecretary@uniabex.com | Tel: 022-2203 2797 | Fax: 022-2208 2113 NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Notice is hereby given that the 49th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Monday, 26th September, 2022 at 3.00 p.m (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities & Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with all the applicable Circulars on the matter issued by the Ministry of the Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses set forth in the Notice of the 49th Annual General Meeting.
- In compliance with the above Circular/s, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2021-22 has been dispatched to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 49th AGM and Annual Report for the Financial Year 2021-22 are available on the Company's website at www.uniabex.com and on the website of the BSE 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.
- Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the register of Members and share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of AGM & Dividend.
- Manner of casting vote through 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 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 49th AGM of the Company ("remote E-voting") through Evoting services of CDSL.
  - The detailed procedure for casting of votes through e-voting are provided in the Notice of the 49th AGM at Point No. 20.
  - Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. Monday, 19th September, 2022 can login and obtain Login ID and password by sending a request at helpdesk.evoting@cdslindia.com or companysecretary@uniabex.com. In case, the Member is already registered with CDSL for remote e-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. A 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 Board of Directors at its meeting held on 27th May, 2022 had recommended a Dividend of Rs.12.50/- per equity share of face value of Rs.10/- for the year ended 31st March, 2022 which if approved by the shareholders at the 49th AGM will be paid to all eligible shareholders on or after 30th September, 2022, after deduction of
- The Cut-off date to determine eligibility to cast votes by electronic voting is Monday 19th September, 2022. The remote e-voting period commences at 9.00 a.m. (IST on Friday 23rd September, 2022 and will be end at 5.00 p.m. (IST) on Sunday, 25th September, 2022 for all the shareholders, whether holding shares in physical form or in dematerialized from. The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and
- The notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting of
- For any E-voting queries, members may contact Mr. Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdslindia.com Members may also email to the Company Secretary at companysecretary@uniabex.com

By order of the Board For Uni Abex Alloy Products Limited

Place: Mumbai Date: September 02, 2022

**Bhautesh Shah Company Secretary** 

#### VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715 Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore-452001 (M.P.)

Tel No.: +917314246092 | Email id- info@vijifinance.com | Website: www.vijifinance.com NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier paper publication dated 20th August, 2022whereby Members of the Company were informed that in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, notice calling 28th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, 27th September, 2022 at 11:30 A.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated 9th August, 2022. The MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 28th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 along with process for joining the AGM through VC/OAVM facility including e-voting has been sent on Friday, 2nd September, 2022 through e-mail to a those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.vijifinance.com), Stock Exchange website i.e. BSE Limited (www.bseindia.com), National Stock Exchange Of India Limited ww.nseindia.com) and Calcutta Stock Exchange Limited(www.cse-india.com) an on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companie Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th Day of September, 2022 to Tuesday, 27th Day of September, 2022 (both days inclusive) for the purpose of 28thAnnua

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended fron time to time and Regulation 44 of the SFBI (LODR) Regulations, the Company is please to provide its members with the facility to exercise their right to vote on the agenda item: as stated in the notice dated 09th August, 2022of the 28th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business will be transacted through voting by electronic means. Date and time of commencement of remote e-voting:Saturday24thSeptembe
- 2022from 09.00 A.M.
- Date and time of end of remote e-voting: Monday, 26thSeptember, 2022at 5.00
- Cut-Off Date: Tuesday 20th September, 2022. Any person, who acquires shares of the company and has become a member of
- the company after dispatch of notice and holding shares as on the cut-off date i.e Tuesday 20th September, 2022, may obtain the login ID and Password by following the procedure mentioned in the notice of 28thAGM. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. On Monday
- The facility for voting through electronic means shall be made available at the AGN and the members attending the meeting who have not cast their vote by remote e

26th September, 2022 the facility shall forthwith be blocked.

- voting shall be able to exercise their right at the meeting through e-voting. 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. Members of the Company holding shares either in physical form or i dematerialized form as on the cut-off date of Tuesday, 20th September, 2022, only
- shall be entitled to avail the facility of remote e-voting or voting at the AGM venue. 10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 28th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website www.vijifinance.com and on the website of CDSLwww.evotingindia.com.
- 12. All grievances connected with the facility for voting by electronic means may b 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  $\textbf{helpdesk.evoting@cdslindia.com} \ or \ call \ toll \ free \ no. \ 1800 \ 22 \ 55 \ 33.$

By order of the Board FOR VIJI FINANCE LIMITED Sd/-Stuti Sinha

Date : 3rdSeptember, 2022 Place : Indore

Company Secretary and Compliance Officer ACS 42371

### मराढी मनाचा आवाज



#### PUBLIC NOTICE

Regd. Off. 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400056. Email Id- cs.latimmetal@gmail.com Website: www.latimmetal.com CIN- L99999MH1974PLC017951

continuation of our newspaper advertisement published on 02nd September, 2022, NOTICE IS HEREBY given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 26th September, 2022 at 3.00 p.m. through Video Conferencing (VC) or Other Audio Visual leans (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with ne Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, neral Circular No 2/2022 dated May 5, 2022 read with General Circulars Nos, 02/2021 dates Januar

ollectively referred to as "Circulars").

n compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been tent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on 02nd September, 2022. The compan as sent the notice of AGM alongwith Annual Report tharough email on 3rd September, 2022. The full Annual Report is available on the website of the Company i.e. www.latimmetal.com and website of BSE

ne Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share ransfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th eptember, 2022 (both days inclusive) for the purpose of the AGM. OTICE IS FURTHER given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 19th September, 2021, may cast their vote detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the compan ter the Notice has been sent electronically and hold shares as on the cut-off date i.e. 19th Septe 2021 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL 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 existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User

n this regard, the Members are hereby further notified that Remote E-voting period shall commence from Friday, 23rd September, 2022 at 09.00 a.m. and ende

titled to cast their vote again.

r. The members who are entitled to vote but have not exercised their right to vote through remote e-voting nay vote during the EGM through e-voting for all business specified in the Notice dated 12th Augus

or the information of the members besides being communicated to stock exchange. i. In case of queries/grievances with regard to e-voting, contact Pallavi Mhatre, Manager, NSDL, Trade Vorld, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 mail: evoting@nsdl.co.in, Tel: 1800 – 222 – 990.

Rahul M Timbadia

Date: 04th September, 2022

Place: Mumbai

Managing Director

IN THE DEBTS RECOVERY TRIBUNAL NO. 2, MUMBAI (Govt. of India, Ministry of Finance) MTNL Bhavan, 3rd Floor,

Strand Road, Appollo Bandar, Colaba Market, Colaba, Mumbai- 400 005 ORIGINAL APPLICATION NO. 377 OF 2021 Date: 16/08/22

ICICI BANK Ltd., ... Applicants Versus Versus Nadim Ammed Shaikh ...Defendant

Exhibit No.: 12

To, Nadim Ammed Shaikh 702, Rose Co-operative Housing Society Ltd., Building No. 55, Naya Nagar, SIN RD near Asmita Super Market, Mira Road, Mumbai- 401 107

SUMMONS 1. Whereas the above named Applicant has filed the above referred applicant before this Tribunal for recovery of sum together with current and further interest, costs and other reliefs

mentioned therein. 2. Whereas the service of summons could not be effected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

3. You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement/Stay on 31.10.2022 at 11:00 a.m. and ow cause as to why reliefs prayed should not be granted Take notice in case of default the

application shall be heard and decided in your absence. Given issued under my hand and the seal of this Tribunal on this 16

Day of August 2022. Registrar DRT- II, Mumbai

IN THE MUMBAL DEBTS RECOVERY TRIBUNAL NO. 2, MUMBAI

(Govt. of India, Ministry of Finance) MTNL Bhavan, 3rd Floor, Strand Road, Apollo Bunder, Colaba

Market, Colaba, Mumbai 400 005 Original Application No. 319 of 2021 Date 30/07/2022 Exhibit No. : 12

ICICI Bank Limited ... Applicant Versus

Growmore Enterprises & Ors. ..Defendants SUMMONS

1. Growmore Enterprises Office No. M-15, Plot 7, 1st Floor, Sector 19B, Dana Market, Vashi, Navi Mumbai-400705.

2. Mayur B. Vodar Flat No. 302, Nisant Millennium CHS, Plot No. 1C, Sector 28, Vashi, Nav Mumbai-400703

referred application before this Tribunal for recovery of sum together with current and further interest, costs and other reliefs mentioned therein. Whereas the service of summons

could not be effected in ordinary

manner and whereas the

Application for substituted service

has been allowed by this Hon'ble Tribunal.

4. Take notice in case of default the application shall be heard and decided in your absence. Given issued under my hand and the Seal of this Tribunal on this 30th

DRT-II, Mumbai

### बैंक ऑफ़ इंडिया Bank of India

Old Agra Road, Trimbak Naka, Hotel Kubera Building, Nasik-422 003 Ph. 0253-2314484, Email: Shivajiudyan.pune@bankofindia.co.in

APPENDIX-IV

[See rule-8(1)] POSSESSION NOTICE (for Immovable property)

Whereas

The undersigned being the Authorised officer of the BANK OF INDIA, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 28.06.2022 calling upon the borrower Mr. Akshay Anilkumar Hariyani & Mrs. Sona Akshay Hariyani to repay the amount itioned in the notice being Rs. 89,62,231.31 (Eighty nine Lakhs Sixty two Thousand two hundred thirty one Rupees and thirty onepaise) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 2nd day of Septemberof the year 2022. The borrower in particular and the public in general is hereby

cautioned not to deal with the property and any dealings with the property will be subject to the charge of the BANK OF INDIA ,SATPUR BRANCH for an amount Rs. 89.62.231.31 and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the

#### **Description of the Immovable Property**

All that part and parcel of the property consisting of Flat No. 701 Carpet area admeasuring 117.23 sq.mtrs. +Terrace area admeasuring 15.13 sq.mtrs. + Open Balcony area admeasuring 18.48 sq.mtrs. on 7th Floor of the building "Rushiraj Manjula Apartment" constructed on plot No. 8A-3 out of survey No. 717/1B-1A-1-1/58-6 having final plot No. 459, Patil lane No. 3, College road, Nashik-42005. Tal. & Dist. Nashik-422 005.

Bounded Marginal Space & adj. Plot No. 8/3/B Marginal Space & adj. Plot No. 7/3/B On the North by On the South by On the East by Lift, Lobby, Staircase & Flat No. 702

Date: 02-09-2022

On the West by

Place: Nashik

CUB

Marginal Space & 9 Meter Road (Mr. Uttam P. Thakare) Authorized Officei (Bank of India)



#### Kumbakonam - 612 001. **E-Mail id:** crmd@cityunionbank.in. Phone: 0435-2432322, Fax: 0435-2431746 RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

The following property/ies mortgaged to City Union Bank Limited will be sold in Re-Tender cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Rs.17,80,474/- (Rupees Seventeen Lakh Eighty Thousand Four Hundred and Seventy Four Only) as on 05-04-2022 together with further interest to be charged from 06-04-2022 onwards, other expenses and any other dues to the bank by the borrowers / guarantors No.1) M/s. Shivanand Developers, at Usha Chandresan Jadhav Chawl, Shastri Nagar, Tisgam, Kalyan (East), District Thane - 421304. No.2) Mr. Gopal S. Jha, S/o. Surendra Jha, at Flat No.001, Krishna Kunj Apartment, Kalyan (East), District Thane - 421304. No.3) Mrs. Amrita Jha, W/o.Gopal S. Jha, at Flat No.001, Krishna Kunj Apartment, Kalyan (East), District Thane - 421304.

<u>Note</u>: That our **270-Mumbai - Kalyan Branch** has also extended financial assistance (FITL-ADHOC: 501912090014965) dated **31-12-2020** requested by No.1 of you represented by No.2 of you as Proprietor for which Nos.2 & 3 of you stood as Co-obligants for the facility for a total amount of Rs.96,000/- at a ROI of 13%. The same has been also classified as NPA on 31-03-2021and the outstanding balance as on 05-04-2022 is Rs.1.15.174/- plus further interest and pena nterest of 2.00% with monthly rests to be charged from 06-04-2022 till the date of realization

### Immovable Property Mortgaged to our Bank (Property Owned by Mr. Gopal S. Jha, S/o. Surendra Jha)

Flat No.001, on the Ground Floor, admeasuring 355.00 Sq.ft. built up area, in the B-wing, in the Building known as Krishnakunj Apartment, Kalyan, District Thane Lying and being at Survey No.39, Hissa No.3 C, Village Adivali Dhokali, Taluka Ambernath, District Thane, and within the Registration Sub-district of Ulhasnagar and District Thane and within the limits of Adivali Dhokali Grampanchayat. <u>Boundaries:</u> East - Property of Khachru Bhane, West - Property of Baburam Pawar, North - Property of Keshav Bhane, South - Property of Balaram Bhane.

#### Reserve Price: Rs.15,00,000/-(Rupees Fifteen Lakh only)

**RE-AUCTION DETAILS** 

26-09-2022

City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalvan West Mumbai Thane - 421304

Telephone No.0251-2203222, Cell No.9325054252 Terms and Conditions of Re-Tender-cum-Auction Sale:

(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself/ herself. (2) The intending bidders may obtain the Tender Forms from The Manager, City Union Bank Limited, Mumbai-Kalyan, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane
421304. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union

Bank Ltd.", on or before 01.00 p.m. on the date of Tender-cum Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact Telephone No.0251-2203222, Cell No. 9325054252. (5) The property/ies are sold on "As-is-whereis". "As-is-what-is" and "whatever-there is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 02.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited, (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty registration fee etc. as applicable under law (10) The successful hidder should pay the statuton tegratation fee training, as approached the first (197) his assessant broad an object the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever

Place: Kumbakonam, Date: 02-09-2022 Authorised Officer

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287, Telephone No.0435-2402322, Fax: 0435-2431746, Website: www.cityunionbank.com

### KEDIA CONSTRUCTION COMPANY LIMITED

CIN: L45200MH1981PLC025083

Registered office: 202,2nd Floor, A- Wing, Bldg. No.3, Sir M.V. Road, Rahul Mittal Industrial Estate, Andheri East - 400059

E-mail id: kcclindia@gmail.com Website: http://kcclindia.com/ Telephone No: 022-25895900,

Tuesday, September 27, 2022 at 03:00 P.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, that will be set forth

In Compliance with the above Circulars, the electronic copies of the Notice of the 41th AGM and the Annual Report for the Financial year 2021-22 has bee electronically sent to the shareholders whose email addresses are registered with the Company/ Depository Participants (DPs) on 26th August, 2022

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companie (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the member using electronic voting system and for participating in the 41st AGM through the VC/ OAVM along with voting during the AGM will be provided by Nationa Described confered behavior (MSDL).

- Depository Services Limited (NSDL).
- Information and instructions including the details of Login id and the process for generating or receiving the password for remote e-voti are forming part of the Notice convening AGM.
- The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the Meeting through VC/OAVM but they shall not be entitled to cast their vote again. In case of any queries, you may refer the Frequently Asked Questions ( FAQs) for Shareholders and e-voting user manual for Shareholders available at the download

The Notice of the 41st AGM and the Annual Report for the Financial Year 2021-22 will also be available on the Company's website at <a href="http://kcclindia.com/">http://kcclindia.com/</a> and or the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at <a href="https://www.bseindia.com">(www.bseindia.com</a>).

By the Order of the Board of Directors o Kedia Construction Company Limited

ction Company Limited Nitin Kedia

Managing Director DIN: 00050749

 $INFORMATION\ REGARDING\ 41^{st}\ ANNUAL\ GENERAL\ MEETING\ TO\ BE\ HELD\ THROUGH\ VIDEO\ CONFERENCE\ (VC)/\ OTHER\ AUDIO\ VISUAL\ MEANS\ (OAVM)$ Notice is hereby given that the 41\* Annual General Meeting ("AGM") of the Shareholders of Kedia Construction Company Limited ("the Company") will be held or

Pursuant to all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 08" April, 2020, 17/2020 dated 31" April, 2020, 20/2020 20/2020 2020, 21/2021 dated 14th December, 2021 and 2/2022 dated 05th May, 2022 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2020 along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Instructions of remote e-voting and e-voting during the AGM

The remote e-voting period commences from September 24, 2022 at 09.00 a.m. to September 26, 2022 at 05.00 p.m. The e-voting will not be permitted beyond 5.00 p.m. on September 26, 2022. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 41\* AGM.

The Cut-off date for determining eligibility of members for remote e-voting is 20th September, 2022. A person whose name recorded as beneficial owner is the register of members as on the cut-off date i.e. September 20th, 2022, shall be entitled to avail facility of remote e-voting and voting at AGM.

Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 41th AGM mail and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and password for

section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Tejas chaturvedi Assistant Manager - NSDL at

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their de account, as per the process advised by their DP. All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for nspection through electronic mode. Members are requested to write to the Company on http://kccl india.com/ for inspection of said documents

Date: 4<sup>th</sup> September, 2022 Place: Mumbai

LA TIM METAL & INDUSTRIES LIMITED

NOTICE OF 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION 3, 2021, 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of

ne Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the ectronically on the business set out in the Notice of AGM. The company has availed facility of National curities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility at AGM. The embers may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal. The

Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members ho have not registered their e-mail addresses with Company may obtain Login credentials for attending GM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of

ssword" option available on evoting.nsdl.com

on Sunday, 25th September, 2022 at 05.00 p.m. ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on 25th September, 2022.

iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not b

. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The result clared alongwith the scrutinizers report shall be placed on the company website www.latimmetal.com

For LA TIM METAL & INDUSTRIES LIMITED

**PUBLIC NOTICE** Notice is hereby given to the General Public at large for the purposes of inviting claims/objections regarding the issue of fresh share certificate and cancellation of the original share certificate. Mr. Prakash Vishindas Nichani was the owner of Flat No. G-5/2 ("Flat") and holder of Share Certificate No. 44 [bearing distinctive nos. 176 to 180 (both inclusive) of Rs. 50 each] ("share certificate") of The Shabnam Co-operative Housing Society Ltd ("society"), having its address at: Plot No.77, T.V. Chidambaran

Marg, Sion (East), Mumbai-400 022. The said flat was sold by Mr. Nichani to one Mrs. Rajani Ratan Pandey on 17/07/2017 vide a registered Agreement for Sale excluding the original share certificate. Thereafter, Mr. Nichani proceeded to inform the society regarding the loss of the said share certificate on 14/09/2019 inter alia informing the society that he has proceeded to sell the above flat to the said Mrs. Rajani Ratan Pandey. The documents regarding the transfer of the flat had also been enclosed without the original share certificate and some other papers. Necessary Police complaint has been made by Mr. Nichani at Sion Police Station in the year 2019.

The society after entering into protracted correspondence with Mr. Nichani and Mrs. Rajani Ratan Pandey proposes to issue a fresh share certificate after proceeding to cancel the old share certificate to prevent the misuse and loss to the society or risking the society to any third party claim. Necessary indemnity bond(s) has been obtained from both Mr. Prakash Vishindas Nichani and Mrs. Rajani Ratan Pandey respectively.

If any person's finds the above said original Share Certificate pertaining to the said flat, hen such concerned person/s is/are directed to return the said certificate and the papers at the below mentioned address within 15 (Fifteen) days from the issuance of Any financial institution/banking institution/co-operative credit society/co operative bank(s) individual/partnership

firm(s)/public limited companies or any such organisation/body having any right title and interest in the above said flat are directed contact the undersigned with a period of 15 (Fifteen) days from the date of issue of this Notice. In case, there is no response or any objection/claim of whatsoever nature. then the society shall proceed to cancel the original share certificate and issue a fresh share certificate to Mr. Prakash Vishindas Nichani and thereafter shall proceed ahead to transfer the flat in the name of Mrs. Rajani

Ratan Pandey. Sd/-Hon. Secretary The Shabnam Co-operative Housing Soc. Ltd., Plot No. 77, T.V. Chidambaran Marg, Sion

(E), Mumbai 400 022

Mob. 9869051583. Date: 03-09-2022

1. Whereas the abovenamed applicant has filed the above

3. You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement/Stay on 31.10.2022 at 11:00 a.m. and show cause as to why reliefs prayed should not be granted.

day of July 2022. Registra

# पुलिस की मौजूदगी में निगम की रिमूवल टीम ने एलआईजी की दुकानों पर चलाया बुलडोजर, मकान भी जमींदोज होंगे

हाउसिंग बोर्ड, पुलिस और निगम की संयुक्त कार्रवाई, दुकानों में हुई तोड़फोड़ से मचा हड़कम्प

इंदौर। आखिरकार एलआईजी चौराहे की अवैध दुकानें टूटना शुरू हो गई हैं। अब अवैध मकान भी जमींदोज होंगे। रिमुवल के लिए नगर निगम पिछले तीन चार दिनों से मनादी कर रहा था। शनिवार सबह भारी पुलिस बल के साथ नगर निगम के तोडू दस्ते ने दुकानों को ढहाना शुरू कर दिया तो पूरे क्षेत्र में हडकम्प मच गया।

सुप्रीम कोर्ट में भी फ्लैट और दुकान मालिक केस हार चुके हैं। 2019 के बाद से ही अतिक्रमण तोडे जाने की कवायद चल रही थी। उल्लेखनीय है कि हाउसिंग बोर्ड द्वारा एलआईजी कालोनी में 40 साल पहले 248 रहवासी फ्लैट बनाए गए थे। इनमें से सड़क परिवहन निगम के कर्मचारियों को आवंटित 24 फ्लैट्स की तीन मंजिला बिल्डिंग खाली कराकर बोर्ड ढहा चुका है। उसके बाद से बोर्ड रहवासियों से सहमति पत्र लेकर हाईराईज बिल्डिंग बनाने के लिए प्रयासरत है। बहुत से सहमति पत्र दे चुके हैं, लेकिन जिन रहवासियों के अतिक्रमण हैं वे योजना का विरोध कर रहे हैं। बोर्ड द्वारा रहवासियों को आठ और बारह हजार रुपए किराये पेटे देने का आश्वासन भी दे रहा है। बावजूद उसके उसको प्रोजेक्ट में आगे बढने में दिक्कत आ रही है। शनिवार को सुबह करीब 10.30 बजे निगम का रिमूवल अमला मौके पर पहुंचा। इस दौरान छिटपुट विरोध के बीच कुछ लोगों ने विधायक महेन्द्र हार्डिया व



पार्षद सोनीला मिमरोट के भाई बादशाह

मिमरोट को बलाकर कार्रवाई का विरोध

करने की कोशिश की। हाउसिंग के

अधिकारियों ने सुप्रीम कोर्ट के आदेश का

हवाला दिया तो जनप्रतिनिधि चले गए। बाद

में नगर निगम के अमले ने दुकानें तोडना शुरू

कर दी। शाम 6 बजे तक 10 से अधिक

दुकानें ढहा दी गई। अन्य रहवासियों को सात

चौराहे पर ही एक दर्जन से

एलआईजी चौराहे पर ही मेडिकल,

मोबाइल, जनरल स्टोस, चाय-पान, भजिये

दिन का समय दिया है।

अधिक दुकानें

### 2019 में दुकानों को अवैध ही करार दिया

आईडीए . हाउसिंग बोर्ड के आवासीय मखंडों पर शहरमर में व्यावसायिक उपयोग भी शरू हो गया है। एलआईजी, एमआईजी चुंकि हाउसिंग बोर्ड की 40 साल से अधिक पुरानी कालोनिया हैं और शॉपिंग कॉम्प्लेक्स भी हाउसिंग बोर्ड ने ही निर्मित किया था। एलआईजी गरुद्वारे के पीछे की तरफ जो मल्टिया हाउसिंग बोर्ड ने बनाई हैं. उनमें नीचे के फ्लोर पर अवैध दुकानें पिछले कुछ वर्षों में लगातार बनती रही। २०१९ में सप्रीम कोर्ट ने भी इन दुकानों को अवैध ही करार दिया और रहवासियों की याविका खारिन कर दी।

की करीब एक दर्जन दुकानें एमओएस पर बनी थी। जिन्हें जमींदोज कर दिया गया। 40 साल पहले हाउसिंग ने एलआईजी ने फ्लैट बनाए थे। जिसमें रहवासियों ने एमओएस पर दकानें, कमरे, बना लिए। धीरे-धीरे दकानों की संख्या बढती गई। पुरे एलआईजी में 100 से अधिक दुकान-मकान के रूप में अतिक्रमण है। जिन्हें हटाने के लिए हाउसिंग बोर्ड पूर्व में भी कई प्रयास कर चुका है, लेकिन राजनीतिक दबाव प्रभाव के चलते

कार्रवाई नहीं हो सकी। पिछले दिनों हाउसिंग बोर्ड ने नगर निगम को रिमुवल के लिए पत्र लिखा था। उसके बाद कार्रवाई शुरू हो गई। एलआईजी चौराहे से लेकर गुरुद्वारे के पीछे हर दूसरे तीसरे फ्लैट के आगे एमओएस की जगह पर दकानें कमरे तन गए हैं। रहवासी व्यावसायिक लाभ कमा रहे हैं। हाउसिंग बोर्ड के उपायक्त यशवंत कमार दोहरे का कहना है। कि दो साल कोरोना में निकल गए। अन्य कारणों से रिमूवल टलता रहा। अब क्षेत्र के

सभी अतिक्रमण हटाए जाएंगे।

### अवैध एक दर्जन से अधिक दकानों को जमींदोज किया गया

हाउसिंग बोर्ड के अधिकारियों का कहना है कि दो साल तो कोरोना में निकल गए और अन्य कछ कारणों से रिमवल टलता रहा। अब आज नगर निगम की सहायता से एमओएस में बनी इन अवैध एक दर्जन से

### अतिक्रमणकारियों में हडकम्प

हाउसिंग बोर्ड 3.2 एक्ड में 4 दशक पहले बनाए गए २४८ फ्लैटों को तोडकर डनकी जगह करोडों की लागत से १२-१५ मंजिला हाईराईज बिल्डिंग बनाना चाहता है। नगर निगम सभी मकानों को पहले ही खतरनाक घोषित कर चका है। बोर्ड ने जब जब योजना में आगे बढने के लिए प्रयास किए अतिक्रमणकारियों ने विरोध कर उसके प्रयासों पर पानी फेर दिया। शनिवार को रिमुवल कार्रवाई शरू होते ही अतिक्रमण कारियों में हडकम्प मच गया।

अधिक दुकानों को जमींदोज किया गया। हाउसिंग बोर्ड ने इस रिमुवल की पृष्टि करते हुए कहा कि 10 बजे से रिमूवल की कार्रवाई शुरु की गई।

### रीडेवलपमेंट प्लान का अवैध दुकानदारों ने ही किया था विरोध

सालों से पहले हाउसिंग बोर्ड ने शॉपिंग कॉम्प्लेक्स के साथ-साथ गुरुद्वारे के साइड में बनी वर्षों पुरानी जर्जर हो चुकी बिल्डिंगों को तोडकर नई इमारतें बनाने का निर्णय रीडेवलपमेंट प्लान के तहत लिया था, मगर जिन आवंटितों ने अवैध दुकानें बना लीं, उन्होंने ही इसका तगडा विरोध किया, जिसके चलते रीडेवलपमेंट प्लान फाइलों में ही बंद

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### Udd

### सदाबहार फिल्मी नगर्ने की प्रस्तुति आज

इंदौर। रविवार शाम रीगल तिराहा स्थित प्रीतमलाल दुआ सभागृह में सदाबहार फिल्मी नगमे की शानदार प्रस्तुति दी जाएगी । गोल्डन एरा सिंगिंग ग्रुप इंदौर द्वारा आयोजित इस कार्यक्रम में कई गायक अपनी मखमली आवाज के जादू से श्रोताओं को मंत्र मुक्त करने

### शादी का झांसा देकर डॉक्टर की लूटी आबरू

इंदौर। खजराना पुलिस ने एक डॉक्टर की शिकायत पर उसके परिचित के खिलाफ रेप की धाराओं में केस दर्ज किया है। डॉक्टर का आरोप है कि शादी का झांसा देकर सालों तक उसकी आबरू से खिलवाड़ किया गया। आरोपी अब दूसरी जगह शादी की तैयारी कर रहा था। खजराना पुलिस के अनुसार आरोपी का नाम तहसीन रजा उर्फ बबल निवासी अशरफ नगर खजराना है। पीडिता डॉक्टर है। आरोपी और वह साथ में पढते थे। दोनों की 10 साल पहले दोस्ती हुई थी। आरोपी ने लड़की को शादी का झांसा दिया और किराए के कमरे पर कई बार उसके साथ शारीरिक संबंध बनाए। बाद में उस से दूरी बनाना शुरू कर दिया। लडका अब कहीं और शादी करने की तैयारी कर रहा था। पीड़िता को जब यह बात पता लगी तो उसने मामले में पुलिस अधिकारियों को शिकायत की थी।

### धक्का मारकर फोन छीना

इंदौर। अन्नपूर्णा इलाके में बाइक सवार बदमाशों ने एक युवक का मोबाइल लूट लिया। पुलिस ने चोरी की धाराओं में केस दर्ज किया है। अन्नपूर्णा थाने में फरियादी शुजल राजोरा निवासी खंडवा हाल मुकाम द्रविड नगर इंदौर की शिकायत पर केस दर्ज किया है। शजल ने बताया कि 3 दिन पहले रात के समय वह बालाजी एजेंसी के पास द्रविड नगर से गुजर रहा था। तमी बाइक सवार दो बदमाशों ने उसे धक्का दिया और उसके हाथ से फोन छीन कर भाग निकले। शजल ने शोर मचाया लेकिन बदमाश हाथ नहीं आ पाए।

### एमपीसीए के अवार्ड सेरेमनी के दौरान सिंधिया और कैलाशजी हाथ पकड़कर मंच पर ले गए

### शिष्टाचार, राजनीति और मधुर संबंध तीनों एक साथ दिखे वीडियो में



सिंधिया और भाजपा के राष्ट्रीय महासचिव कैलाश विजयवर्गीय का एक वीडियो वायरल हुआ है जिसमें मंच पर बैठे सिंधिया मंच से उतरकर नीचे कुर्सी पर बैठे कैलाश विजयवर्गीय को हाथ पकड़कर मंच पर ले गए। पार्टी के सीनियर नेता और राष्ट्रीय महासचिव होने के नाते सिंधिया ने शिष्टाचार दिखाते हए कैलाश का सम्मान किया। वायरल हुआ यह वीडियो इंदौर की एक होटल का है जहां पर शनिवार शाम एमपीसीए के अवार्ड सेरेमनी कार्यक्रम आयोजित हुआ। इस कार्यक्रम में एमपीसीए के पदाधिकारी, राजनेता , क्रिकेटर व अन्य मेहमान मौजद थे। कार्यक्रम में ज्योतिरादित्य सिंधिया और टीम इंडिया के पूर्व कप्तान अनिल कुंबले कार्यक्रम के विशेष अतिथि थे। अवार्ड सेरेमनी प्रारंभ होने से पहले मंच पर सिंधिया और उनके पास वाली कुर्सी पर कुंबले बैठे थे। जबकि मंच के

इंदौर। केन्द्रीय मंत्री ज्योतिरादित्य नीचे कुर्सियां मेहमानों से भरी हुई थी। आगे वाली रो की पहले नम्बर की कुर्सी पर भाजपा के राष्ट्रीय महासचिव कैलाश विजयवर्गीय बैठे हुए थे। मंच पर बैठे सिंधिया की नजर कैलाश विजयवर्गीय पर पड़ी तो वे तत्काल मंच से अपनी कुर्सी छोडकर नीचे आए और कैलाश विजयवर्गीय का हाथ पकड़कर मंच पर ले जाने लगे। कैलाश ने मंच पर जाने से मना किया, लेकिन सिंधिया ने उनका हाथ पकड़कर अपने साथ मंच पर ले गए। मंच पर जाते ही अनिल कुंबले में कैलाश विजयवर्गीय से हाथ मिलाया। मंच पर सिंधिया और कैलाश कुंबले की कर्सी के आसपास बैठ गए। दोनों के बीच बातचीत हुई जिसे कुंबले भी सुन रहे थे। ये घटना वायरल वीडिया में दर्ज हई।

> मंच से उतरकर इस तरह सिंधिया का कैलाश विजयवर्गीय के पास जाना और आपसी मुलाकात के बाद सियासी गलियारों में चर्चा शुरू हो गई है। इस

### नाबालिंग से अधेड़ ,किराना कारोबारी ने की अश्लील हरकत

इंदौर। एक जगह राह चलती लड़की से छेड़छाड़ हुई, विरोध करने पर उसके साथ मारपीट की गई। वहीं दुसरी जगह एक नाबालिंग बच्ची के साथ अधेड किराना कारोबारी ने गलत हरकत की है। छेड़छाड़ का पहला मामला अन्नपर्णा पलिस ने दर्ज किया है। 20 वर्षीय लडकी की शिकायत पर अज्ञात बदमाशों के खिलाफ केस दर्ज

किया गया है। पीड़िता केसरबाग ब्रिज के पास चाणक्यपुरी चौराहे से रात के समय गुजर रही थी तभी आरोपी ने उसका रास्ता रोक कर उससे छेडछाड की। पीडिता ने विरोध किया तो आरोपी ने मारपीट कर जान से मारने की धमकी दी।

इधर राऊ पुलिस ने किराना कारोबारी राजेंद्र पिता छोटेलाल लखेरा उम्र 54 साल

निवासी अशोक विहार के खिलाफ 9 साल की बच्ची से गलत हरकत की धाराओं में केस दर्ज किया है। बच्ची किराना दुकान पर सामान लेने जाती थी तो आरोपी उसे बहाने से अंदर बुलाता और उसके साथ गलत हरकत करता था। बच्ची ने अपनी मां को यह बात बताई जिसके बाद मामला थाने तक पहुंचा।

### इंद्र इंडस्ट्रीज लिमिटेड CIN: L74140MP1984PLC002592

पंजीकृत कार्यालय : 406, ऐरेन हाइट्स, ऑबिंट मॉल के सामने, स्कीम नं. 54, विजय नक्षर, ए.बी. रोड, इन्दौर -452010(म.प्र.) फोन : 0731-4989811 ई-मेल : info@indraindustries.in वेब पोर्टल : www.indraindustries.in

वीदियों कॉन्क्रेंसिंग / अन्य ऑदियों विजुञल माध्यम से आयोजित होने वाली अभी वार्षिक जाम समा, पुस्तक बंद तथा ई—वोटिंग जानकारी की सूचना यह हमारे द्वारा पूर्व दिनांक 20 अगस्त, 2022 के संचार में, जिसके अंतर्गत **इंद इंडस्टीय तिनिटेड** ("कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी अधिनियन, 2013 के लाग क्यानों और कॉर्पोरेट नामलों के मंत्रालय ('एमसीए') द्वारा एवं भारतीय प्रतिभूति एवं विनियम

बोर्ड ("लेबी") द्वारा सदस्यों की अभी वार्षिक आम रामा ("एजीएम") को शोगवार 26 शितम्बर 2022 को दोपहर 12:30 करें ('आई.एस.टी.'), आन स्थान पर सदस्यों की भौतिक उपनितिध के बिना, वीडियो कॉन्फ्रेंसिन ('बीनी')/अन्य ऑडियो विजुअत मीन्स ('ओएवॅएम') सुविधा द्वारा और संबी परिपानों ने लेकावारकों को वार्षिक रिपोर्ट की भौतिक प्रतियों की सपार्ट और प्रेषण के संबंध में कंपनियों को सुट प्रदान की है। एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुसार, जिन सदस्यों के ई-मेल पते, कंपनी य जिस्ट्रार और शेवर ट्रांसकर एजेंट वा सम्बंधित डिपाजिटरी पार्टीसिपेस ('डीपी') के पार के लिए ऑग इन विवरण के साथ 31 मार्च, 2022 को समान विस वर्ष कि वार्षिक रिपोर्ट तम

वंजीकृत है उन्हें ई-वॉटिंग के साथ वीसी / ओएबीन सुविधा द्वारा ऋषी एजीएन, में शामिल होने 36वीं एजीएम कि सूचना शुक्रवार 2 सितंबर, 2022 को ई-मेल के माध्यम से भेजी गई है। यह भी जानकारियों कंपनी की वेबलाइट (www.indraindustries.in) स्टॉक एक्सचेंज अर्था बीएसई लिनिटेड की वेबसाइट (www.bseindia.com) तथा सेंट्रल डिपॉजिटरिस सर्विसेज (इंडिया) लिनिटेड ("सीडीएसएल") की वेबसाइट (www.evotingindia.com) पर एपलबा है। कंपनी अधिनियम, 2013 कि धारा 91 और उसके तहत लागू नियमों तथा शेबी (शुनी निर्धार और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार एतद द्वारा यह भी सुचित किया जाता है कि सदस्यों के रजिस्टर तथा कंपनी कि शेयर अंतरण पुस्तकें सोमदार 19 तब्बर 2022 से सोनवार 26 सितब्बर 2022 (दोनों दिवस शामिल) तक, 38 वीं वार्षिक आग तभा के जदेश्य में बंद गरेंगे। कंपनी के सदस्यों को एतद द्वारा सचित किया जाता है कि कंपनी अधिनियन, 2013 कि धार

108 और उसके तहत लागू कंपनी (प्रबंध तथा प्रशासन) नियनावली, 2014 के यथा संशोधि नेयम 20 तथा संबी (सुधी निर्धारण और प्रकटीकरण आवश्यकताए) विनियम, 2015 के विनिय 44 के अनुसार कंपनी ने 36वी एजीएम सुकता में दिए संकल्पी पर इलेक्ट्रॉनिक माध्यम से मतदान करने के लिए सेंट्रल किपॉजिटरी सर्वितंत्र (इंडिया) लिमिटेड (सीडीएसएल) द्वारा समी सदस्यों को रिनोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएन के दौरान) की सुविधा

ांपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और उसके तहत निर्धारित प्रासंगिक नियम के अनुसार विवरण इस प्रकार हैं: —

- ए.जी.एन. कि सूचना में निर्देश्त व्यवसायों को इलेक्ट्रॉनिक मध्यन से निष्पदित किय
- दूरस्थ ई-मतदान प्रारंग करने की तारीख और समय : शुक्रवार 23 शितम्बर 2022 प्रात: (
- दूरस्थ ई-मतदान समाप्त करने की तारीख और समयः रविवार 25 सितम्बर 2022 सांच 5
- निर्णायक रिवि : सोमयार १९ शितम्बर 2022

स्थानः इंदौर

- यदि कोई सदस्य ए.जी.एन. सूचना के प्रेषण के बाद कंपनी कि सदस्यता अर्जित करते हैं तथा कंपनी कर सदस्य बनते हैं तथा निर्णायक तिथि अर्थात सोमवार 19 सितम्बर 2022 को शेवर धारित करते हैं उस परिस्थित में वह 36वीं एजीएन की सुचना में उत्सिखित प्रक्रिय कर पालन कर लॉनिन आईडी और पासवर्ड प्राप्त कर सकते हैं।
- रविवार 25 सितम्बर 2022 को सांय 5.00 बजे के परचात इलेक्ट्रॉनिक माध्यम से ई-वोटिंग कि अनुमति नहीं होगी। ई-मतदान सुविधा शान 5.00 बजे के परचात तरकाल बंद कर दें
- इलेक्ट्रॉनिक माध्यम से मतदान करने की सुविधा एजीएन में उपलब्ध कराई जाएगी और सभा में भाग लेने वाले सदस्य जिल्होंने एजीएम से पूर्व ई—वोटिंग द्वारा अपना वोट नहीं बाला है, वहीं सदस्य ई—वोटिंग के माध्यम से सभा में अपने अधिकार का उपयोग करने में
- कोई भी सदस्य रिमोट ई-वोटिंग के मध्यम से अपना मतदान करने के बावजूद भी इस आम समा में मान से सकते हैं, लेकिन समा में उन्हें दोबारा मतदान करने कि अनुमी नहीं दी जाएगी।
  - जिन सदस्यों का नान निर्णायक विभि को किपाजिटरी पार्टीस्थित (क्रीपी) हात प्रक्रीक लाभ भोगी स्वानियों के एजिस्टर में अथवा सदस्यों के एजिस्टर में दर्ज है, ये ही रिमोट ई-वोटिंग के साथ ही साथ वार्षिक आम सभा में मतदान की सुविधा का लाभ उठाने व तिए अधिकृत होंने।
- सदस्य द्वारा एक बार किसी प्रस्ताय पर मतदान किए जाने के पश्चात मतदान. परिवर्तन करने की उन्हें अनुमति नहीं दी जायगी ।
- अभी एजीएन कि सूचना और विशीय वर्ष 2021-22 कि वार्षिक रिपोर्ट कंपनी वि वेबलाइट www.indraindustries.in और सीबीएलएल की वेबलाइट www.evotingindia.com पर भी रायतमा है। इलेक्ट्रॉनिक मध्यन से मतदान की सुविधा से जुड़ी सभी शिकायतों के लिए श्री चकेंट
- दलबी, सिनियर मेनेजर, सेंट्रल क्रियॉजिटरिस सर्विकेज (इकिया) तिमिटेड (सीडीएसएस ए बिंग, 25 वी मंजिल, मैराधन फ्यूबरएक्स, नकतलाल मिल कम्पाउंड, एनएन जोशी मार्ग लोकर परेल (पूर्व), मुंबई-400013 को संबोधित किया जा सकता है य helpdesk.evoting@cdslindia.com पर ईमेल भेजें या टोल नंबर 1800225833 पर कॉर

दिनांकः वत्र शितंबर 2022

हंद्र हंक्क्ट्रेंब विक्रिटेड बीदि केन (वैनेजिंग डायोक्टर)

क्षेत्र - 00036050

### विजी फाइनेंस लिमिटेड

CIN: L65192MP1994PLC008715 न : ०७३१–४२४६०६२, ईमेल: info@vijifnance.com, वेबपॉर्टल : www.vijifnance.co

वीडियो कॉन्क्रेंसिंग/जन्य ऑडियो विजुजल माध्यम से आयोजित होने वाली 28वीं वार्षिक आम समा, पुस्तक बंद तथा ई-वोटिंग जानकारी की सूचना

ाह हमारे द्वारा पूर्व में दिशांक 20 अगसर, 2022 के संखार में, जिसके अंतर्गत विजी फाइनेस लेनिटेंड ("कंपनी") के सदस्यों को सुधित किया गया था कि कंपनी अधिनियम, 2013 के लाग क्यानों और कॉपेरिट मामलों के मंत्रालय द्वारा एवं भारतीय प्रतिभृति और विनियमन बोर 'सेबी') द्वारा सदस्यों की 28 वीं वार्षिक आम समा ('एजीएन') को मंगलवार 27 शितम्बर, 2022 हो सुबह 1130 बजे ("आई.एस.टी."), आम स्थान पर सदस्यों की भौतिक उपरितथि के बिना र्गिदियों को अंबेरिंग ("योती")/अन्य ऑडियों विजुअत मीन्स ("ओएवीएम") मुन्तिया द्वारा 28वी एजीएम सुचना में दिए गए प्ययतायों को लेन-देन करने का निश्चय किया है। एमसीए और में कंपनियों को छूट प्रदान की है।

मसीए परिपन्नों तथा सेबी परिपन्नों के अनुसार, जिन सदस्यों के ई-मेल पते, कंपनी जिस्टार और शेवर टांसकर एजेंट या सम्बंधित डियाजिटरी प्रतिभागियों ("डीयी") के पार जिकृत है उन्हें ई-वॉटिंग के साथ वीसी / ओएवीन सुविधा द्वारा 28वी एजीएन, मे शामिल होरं हे लिए लॉग इन विवरण के साथ 31 मार्च, 2022 को समान्त वित्त वर्ष कि वार्षिक रिपोर्ट तथा 26 वी एजीएम कि मुख्ना शुक्रवार 2 शितंबर, 2022 को ई-मेल के माध्यम से मेजी गई है। यह सभी जानकारियों कंपनी की वेबसाइट (www.vijfinance.com) स्टॉक एक्सपेज अर्चात बीएसई स्विटेड की वेबसाइट (www.bseindia.com) नेशनल स्टॉक एक्सचेज ऑफ इंडिया लिनिटेड www.nseindia.com) तथा कलकता रटॉक एक्सफेंज लिमिटेड (www.cse-india.com) तथ मेंट्रल किपॉजिटरिस सर्विसेज (इंडिया) तिमिटेड ("सीडीएसएल") की वेबसाइट www.evotingindia.com) पर रायसका है।

शंपनी अधिनियन, 2013 कि बारा 91 और उसके तहत लागू नियमों तथा शंबी (शूबी निर्धारण और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार एतद द्वारा यह भी रुपित किया जाता है कि सदस्यों के रजिस्टर तथा कंपनी कि शेयर अंतरण पुस्तकें मंगलवा ) सितम्बर 2022 से मंगलवार 27 सितम्बर 2022 (दोनों दिवस शामित) तक, 28 वीं वार्षिक भाग जन्म के उन्हेंबर से ब्रांट स्टेंसे ।

कंपनी के सदस्यों को एतद द्वारा सुवित किया जाता है कि कंपनी अधिनियन, 2013 कि धार 108 और उसके तहत लागू कंपनी (प्रबंध तथा प्रशासन) नियमवर्ती, 2014 के यथा संशोधित नियम 20 तथा सेथी (सूची निर्धारन और प्रकटीकरण आवश्यकतार) विनियम, 2015 के विनियम 44 के अनुसार क्षेत्रण ने 28वी एजीएन मुक्ता में दिए संकल्पो पर इतेक्ट्रॉनिक माध्यम से माध्यम करने के लिए सेंट्रल किपीलिटरी सर्वितंत्र (इंकिया) शिमिटेंक (सीवीएनएल) द्वारा सनी सदस्यों को रिनोट ई—वोटिंग (एजीएम से पूर्व) तथा ई—वोटिंग (एजीएम के दौरान) की सुविधा

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और उसके तहत निर्धारित प्रासरिक नियमें के अनुसार विवरण इस प्रकार हैं: -

- ए.जी.एम. कि जूबना में निर्दिष्ठ व्यवसायों को इसेक्ट्रोनिक मध्यन से निष्पादित किया
- दूरस्थ ई-मतदान प्रारंभ करने की तारीख और समयः शनिवार 24 सितम्बर 2022 प्रातः ।
- दरस्य ई-मतदान समाज करने की तारीख और समय: सोनवार 26 सितम्बर 2022 सांघ 5 बर्ज तक।
- निर्णायक तिथि : मंगलबार 20 शितम्बर 2022
- यदि कोई सदस्य एजीएम सूचना के प्रेषण के बाद कंपनी कि सदस्यता अर्जित करते है तथा निर्णायक तिथि अर्थात मंगलवार 20 सितम्बर 2022 को शेयर धारित करते हैं उस परिनिधति में वह 28 वीं एजीएन की सूचना में उत्लिखित प्रक्रिया कर पालन करके लॉगिन आईडी और पासवर्ज प्राप्त कर सकते हैं ।
- सोमवार 26 शितम्बर 2022 को सांच 5.00 बजे के बाद इलेक्ट्रॉनिक मध्यम से ई-वोटिंग कि अनुमति नहीं होगी। ई-मतदान रहिया शान 5.00 बजे के बाद तत्काल बंद कर दे
- इलेक्ट्रॉनिक माध्यम से मतदान करने की लुकिश एजीएन में उपलब्ध कराई जाएगी और सभा में भाग लेने वाले सदस्य जिल्होंने एजीएम से पूर्व ई-बोटिंग द्वारा अपना वोट नहीं हाला है, वहीं सदस्य ई-वोटिंग के माध्यम से सभा में अपने अधिकार का उपयोग करने में रुक्षम होंगे।
- कोई भी सदस्य रिमोट ई-वोटिंग के मध्यम से अपना मतदान करने के बावजूद भी इस आम रामा में भाग ले सकते हैं. लेकिन रामा में उन्हें दोबारा मतदान करने कि अनुमी
- जिल सदस्यों का नाम निर्णायक तिथि को किपाजिटरीस द्वारा प्रबंधित लाभ भोगी स्वानियं के रजिस्टर में अधवा सदस्यों के रजिस्टर में दर्ज है, वे ही रिमोट ई-बोर्टिंग के साथ है साथ वार्षिक आन सभा में मतदान की सुविधा का लाभ उठाने के लिए अधिकत होंगे। क्यरम द्वारा एक बार किसी प्रस्ताव पर मतदान किये जाने के परचात मतदान में परिवर्तन
- करने की उन्हें अनुसति नहीं दी जायगी । 28वीं एजीएम कि सूचना और विशीय वर्ष 2021-22 कि वार्षिक रिपोर्ट कंपनी वि वेबसाइट www.vijfinance.com और सीडीएसएस की वेबसाइट www.evotingindia.com
- पर भी उपलब्ध है। इलेक्ट्रॉनिक नाध्यन से नतदान से जुड़ी सभी शिकायतों के लिए श्री शकंश दलवी, सिनिय मेनेजर, शेंट्रल किपॉजिटरिश शर्विंगेज (इंडिया) लिमिटेड (मीबीएसएल), ए विंग, 25 वीं मंजिल, मैराधन क्यूचरएक्स, मकतलाल मित कन्याजंड, एनएम जोशी मार्ग, लोजर फोल मुंबई-400013 को संबोधित किया जा सकता है evoting@cdslindia.com पर ईमेल भेजें या टोल नंबर 1800225533 पर कॉल

बोर्ड के आदेश से विजी फाइनेंस सिमिटेड स्तुति सिन्हा दिनांक : 03 शितंबर, 2022 कंपनी समिव व अनुपालन अधिकारी

ए सी.एस: ४२३७१

# शिक्षा विभाग के चपरासी से लूट

इंदौर। बड़गोंदा इलाके में शिक्षा विभाग के चपरासी के साथ लूट की वारदात हुई है। वह कलाली में शराब पी रहा था तभी आरोपी वहां पर मिले। आरोपियों ने उसे शराब पिलाई और फिर कहा कि उनके पास गाड़ी नहीं है, उनकी मदद करते हुए थोड़ी दूर उन्हें छोड़ दें। फरियादी अपनी गाड़ी से आरोपियों को छोडने निकला कुछ दूरी पर ही आरोपियों ने फरियादी को रोककर उसके साथ मारपीट की उसकी गाडी, फोन और पैसे छीन लिए। पुलिस अब आरोपियों को तलाश रही है। बड़गोंदा थाना पुलिस से मिली जानकारी के अनुसार फरियादी का नाम गौरव सरवा निवासी लुनियापुरा महू है।

गौरव महू में शिक्षा विभाग में चपरासी के पद पर पदस्थ है। 3 दिन पहले वह शराब दुकान में शराब पीने के लिए गया था। कलाली में बैठकर वह शराब पी रहा था. उसी दौरान पास ही की टेबल पर बैठे आरोपियों ने उसे अपने साथ शराब पीने का झांसा दिया। गौरव उनकी बातों में आ गया। शराब पीने के बाद आरोपियों ने कहा कि उनके पास गाडी नहीं है उन्होंने गौरव से निवेदन किया कि उन्हें वह थोड़ी दुरी तक छोड़ दे। गौरव ने अपनी एक्टिवा पर दोनों बदमाशों को बैठाया और छोडने के लिए ले बदमाश गौरव को अलवाए रोड गिट्टी खदान के आगे जंगल लेकर पहुंचे।

### 3 BERYL SECURITIES LIMITED

(CIN NO - L67120MP1994PLC008882)

Repd. Off.: Ground Floor, 133, Kanchan Bagh, Indore-452001 (M.P.). Tel.: 0731-2517677 | E-mail : berylsecurities@gmail.com

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Annual General Meeting: Notice is hereby given that the 28th Annual General Meeting (AGM) of members of Beryl Securities Limited on Thursday, 29th Segtember, 2022 at 02:00 P.M. at Kanchan Palace, Community Hall, Nipania Ring Road Indore (M.P.) to transact the business as set out in the notice of the meeting, which has already been dispatched/ mailed on 3rd September, 2022. to the members along with the Annual Report for the financial year ended March 2022 at their registered addresses/email addresses.

Book Closure: Register of Members and share transfer books of the Compan will remain closed 23rd day of September, 2022 to 29th day of Septembe 2022 (Both days inclusive) for the purpose of Annual General Meting

E- Voting: In compliance with the provisions of Section 108 of the Companie Act, 2013, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM on all resolutions set

The voting period begins on 26th September, 2022 (9.00 A.M.) and ends on 28th September, 2022 (05.00 P.M.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter The result of e-voting shall be announced on or after AGM of the Company. The

results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.berylsecurlities.com The Annual Report along with the Notice of the AGM is available on the website

The Annual Proport along the Company of the Company of the Company at www.beryfsecuriffies.com FOR BERYL SECURITIES LTD. Sudhir Sethi (Managing Director) Place : Indore Date: 03/09/2022

DIN: 00090172

**OUR STAFF REPORTER** 

city.indore@fpj.co.in

launched a Paediatric Reha-

bilitation Centre on Saturday.

This unit is the first interven-

tion centre for children with

developmental, cognitive, be-

havioral and physical issues.

It offers services that include

physical therapy, occupation-

al therapy, speech therapy

and special education for

The evidence-based therapy

aims at improving the quali-

ty of everyday life for children with developmental de-

This unit will benefit chil-

dren with developmental

disorders, cerebral palsy, ge-

netic disorders, Down syn-

drome, muscular dystro-

phies, head injury, erbs palsy,

scoliosis, club foot, torticollis

and pre- and post-botox, as

well as surgical rehab, autism, attention deficit hy-

peractivity disorder (ADHD),

dyspraxia and learning dis-

lays and special needs.

Jupiter Hospital

### INDORE | SUNDAY | SEPTEMBER 4, 2022 www.freepressjournal.in FREE PRES

Vishesh Jupiter Hospital

launches Paediatric

**Rehabilitation Centre** 

### Orientation prog at Ideal **Institute of Management**



organised at Ideal Institute of Management, which started on August 29. The the courage to move forward at every turn." Kanti Lal Bam, president, Icon Education Society said that behaviour of a person decides his life ahead, so one should always be grateful to God, Guru and parents be-

Manpreet Kaur Rajpal (di-

counselling was discussed, motivational CDs, short documentaries will be shown from time to time, brief sessions on the importance of sports, libraries, e-books was presented to the students. On the second day of Pallavan, Archana Dubey (course coordinator) gave information about National Educa-

### Work is meaningful only when people are happy'

**OUR STAFF REPORTER** 

Minister Shivraj Singh Chouhan has said that work of the government department is meaningful only when people are happy and satisfied with the benefits of schemes. He was reviewing the performance of Umaria district administration from his residence here on Saturday.

"Umaria district has done a commendable job of delivering grains to remote areas and providing concrete houses to homeless. For this, the administrative staff of district deserves to congratulated,' Chouhan said.

He said the implementation of other schemes should also be expedited. He lauded the work of the

administration for approving more than 8,000 houses against 8,700 houses in Awas Plus. The beneficiaries of the housing scheme were congratulated by



Prime Minister Narendra Modi and Chief Minister Chouhan earlier.

Under the progress is made by fixing monthly targets in the district. Availability of sand for housing to the beneficiary is also ensured. Along with this, efforts are made to provide separate financial assistance to the beneficiary at the district level.

Umaria collector Sanjeev Shrivastava said if the land was not available to benefi-

ciary to build a house, then the administration assisted them. An initiative was taken by the senior officers of South Eastern Coalfield Ltd located in Bilaspur to construct houses of beneficiaries on the land of their institute as well.

CM also congratulated the administration for smooth conduct of ration distribution work in Umaria.

The Collector informed the CM that under Mukhya Mantri Ration Aapke Dwar scheme, five vehicles were run by young beneficiaries in the district. "Everyone gets foodgrains on time. Villagers are happy and satisfied with the launch of the scheme," he said. CM reviewed the works

of group water supply scheme, Jal Jeevan Mission and urban rrinking water scheme. He asked officials to ensure smooth water supply in Naurozabad and Chandia. Incomplete works should be com-

pleted through campaigns,

Dr Sanjay Bhalerao, Consultant Paediatric Intensivist, said, "There are multiple reasons behind the growing number of development

issues seen in children nowadays. Due to the pandemic, children have lost their precious time of social, educational, physical and emotional growth and learning. We see a lot of issues, such as attention disorder, low vestibular strength, hyperactivity, anxiety and also some cases of neuro-cognitive delays.'

"At Vishesh Jupiter, we're a team of highly trained paediatric therapists dedicated to helping these children in achieving complex and interdisciplinary skills (such as thinking, knowing, remembering, judging and problemsolving) while having fun, said Dr Aditi Neema, consult ant paediatrics rehabilitation,



Its physical therapy unit provides neuro-development model-based function-oriented physical therapy which is tailormade for each child independently according to their needs. With a combination of state-of-the-art modern equipment, highly trained physical therapists and robotic therapy, Vishesh is proving the finest therapy services in the whole of central India. Helping children build better self-esteem, confidence and independence in all the things they do, Jupiter helps a child to be a child and go beyond their limits.

### 'EXPEDITE BRANDING, MARKETING OF HORTICULTURE CROPS'

raj Singh Chouhan said that the activities of branding and marketing of horticulture crops and products in the districts should be carried out in mission mode under the Ek Zila -Ek Utpad scheme. As many as 363 food processing units have been established in the

Also, 212 units have been established under Pradhan Mantri Khadya Udyam Unnayan Yojana and 151 units under the Rajya Yojana, which is commendable. He added that Horticulture Department should step up efforts to complete the works of setting up potato tissue culture and aeroponic labs, hi-tech floriculture nurseries and setting up 1500 micro food processing units in the long run. He was reviewing the works of Horticulture and Food Processing Department at his residence on Saturday.

He said that work of developing 14. 28 lakh metric ton cold storage has been completed in the state. He also instructed to ac-

1. श्रीमती हेमलता चौहान पति कपिल चौहान

2. कपिल चौहान पिता गिरधारीलाल चौहान

celerate the work of inproductivity creasing and diversification of crops, efforts for agricultural infrastructure, increase in certified organic production, value addition of agriculture and horticulture products and additional employment for fisheries, sericulture development and beekeeping.

### न्यायालय अपर जिला दण्डाधिकारी (श्री राजेश राठौड) जिला इन्दौर म.प्र.

. उ उपस्यिति हेतु सूचना पत्र

ग्न वर्णित चूककर्ता ऋणियों से रिक्युटिराईजेशन एंड रिकस्ट्रक्शन आफ फायनेंशियल असेट्स एंड इनफोर्समेंट आफ सिक्युरिटी इन्टरेस्ट एक्ट 2002 के तहत एयू स्मॉल फायनेंस बैंक लिमिटेड इन्दौर द्वारा इस न्यायालय में उक्त अधिनियम की धारा 1 4 के तहत निम्नलिखितों के मिन्न मिन्न प्रकरणों में प्रस्तुत किये गये है

क्र.	चूककर्ता ऋणियों का नाम	बकाया राशि	सम्पत्ति का विवरण
1.	<ol> <li>मनोज शर्मा पिता मदनलाल शर्मा</li> <li>मधु शर्मा पित मनोज अर्था</li> <li>संव पत्र मनोज अर्था</li> <li>त्य पत्र म. त. 1. 4.2, एमजी मार्ग गीतमपुरा, देपालपुर</li> <li>त. राजेश शर्मा पिता बंशीघर शर्मा</li> <li>म. त. 203, गौतमपुरा, देपालपुर</li> </ol>	27, 16,507/- +	मकान नंबर 244, न्यू नंबर 245/2, वार्ड नं. 3, महात्मा गांधी रोड, ग्राम गौतमपुरा देपालपुर

उबत ऋणियों को इस न्यायालय द्वारा उनके वैद्य पते पर सूचना पत्र जारी किये गये परन्तु उन्हे इस पते पर उपलब्ध नहीं होने के कारण तामिल नहीं हो सके। अतः इस संबंध में उपरोक्त आप सभी को अन्तिम रूप से इस सार्वजनिक विज्ञांति (हिन्दी/ अंग्रेजी समाचार पत्र) के माध्यम से सुचित किया जाता है कि आपके मामले की सुनवाई मेरे न्यायालय प्रशासनिक संकुल हम नं. 109 मोतीतबेला कलेक्टोरेट कार्यालय इन्दौर में 12.09.2022 को दोपहर 3.00 बजे होगी।आप अपर जबाव एवं सम्पूर्ण दस्तावेजों सहित नियत तिथी एवं स्थान पर समय पर उपस्थित रहें अन्यथा की स्थिति में आपके विरूद्ध को कब्जा देने हेतु आदेशित किया जायेगा।सर्व संबंधित सुचित हो।

(राजेश राठौड) अपर जिला दण्डाधिकारी, जिला–इन्दौर, म.प्र.

### TIGER RESERVES TO REOPEN ON OCT 1

OUR STAFF REPORTER City.bhopal@fpj.co.in

All the tiger reserves of state will reopen for tourists on October 1. Once they reopen, tourists will be able to visit core areas where maximum number of wild animals can

be sighted. Currently, tourists are allowed to go till buffer zone.

Assistant Director of Tiger Reserve (Seoni), BP Singh, told Free Press said that tiger reserve would reopen for tourists next month. Pench

buffer range.

the areas.

Tiger Reserve has at least 55 to 65 adult tigers. Black panther is often sighted in

Kanha Tiger Reserve Field Director also said that it would reopen on October 1. The tiger reserves were closed due to heavy rain in

other charges

--00--प्रार्थी प्राधिकृत अधिकारी पंजाब नेशनल बैंक, सर्कल शस्त्र केन्द्र 20, स्नेह नगर सपना गीता रोड़ इन्दौर तर्फे अधिकृत, द्वारा निवेदन किया कि बंधक संपरित मकान/प्लाट/ स्थित

प.इ.नं. ४३. वार्ड नं. ०८. संतकत्रता नगर खंडवा रोड तहसील व जिला खरगोन जिसका कुल **क्षेत्रफल 1250 वर्गफीट**, चतुःसीमा पूर्व में इसी भू-स्वामी की भूमि, पश्चिम में रास्ता, उत्तर-इसी भू-स्वामी की भूमि, दक्षिण में कमलेश चौहान की भूमि स्थित है। पर बकाया ऋण राशि का वुकारा आपके द्वारा नहीं किया गया और न ही प्रतिभृति सम्पत्ति का कब्जा ही सींपा गया है। अतः वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुर्नगठन और प्रतिभूतहित प्रवर्तन अधिनियम की धारा 14 में प्रतिभति के रूप में रखीं सम्पत्ति का कब्जा दिलाया जावे।

कार्यालय कलेक्टर एवं जिला दण्डाधिकारी, जिला खरगोन, म.प्र. क्रमांक/2592/वाचक-2/2022 प्रकरण क्रमांक /0081/बी-108(3)/2022-23

दोनों निवासी वार्ड नं. 12, सनावद रोड़ भंडारी कॉम्पलेक्स तहसील व जिल खरगोन

अन्य पता- वार्ड नं. 05, चौहान की बाड़ी सनावद रोड़ तहसील व जिला खरगोन

अतः इस संबंध में एतद् द्वारा सूचित किया जाता है कि मामले की सुनवाई/जवाब हेत् ायालय अपर जिला दण्डाचिकारी, जिला खरगोन में दिनांक 21/09/2022 को दोपहर 2.00 बजे होगी । आप प्रकरण के संबंध में समस्त दस्तावेज व साक्ष्य सहित उपस्थित रहे । आपर्क अनुपस्थिति की दशा में प्रकरण में नियमानुसार एक पक्षीय कार्यवाही की जावेगी, जिसमे आप

अपर जिला दण्डाधिकारी



The New Green Field Pub-

lic Academy, The Bhavans'

Prominent International

School and St Arnold's

School, Lalaram Nagar

were awarded as the best

performances of the com-

petition. The programme

was conducted by Mani

Bhargava.

Nagda Branch: Mahidpur Road, Near Vishal Mega Mart, Nagda, MP 456335

### POSSESSION NOTICE (For Immovable Properties)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 23/06/2022 to the following borrowers/guarantors, calling upon them to repay the amount mentioned in the respective notices within 60 days from the date of receipt of said notices.

The under mentioned borrowers/guarantors having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with rule 8 of the said rules on this 03rd day of September of the year 2022 The borrower's attention is invited to the provisions of sub-section 8 of Sec 13 of the Act, in respect of time available, to redeem the secured assets.

The borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of Baroda, Nagda Branch, Nagda for an amount herein below mentioned & interest thereon

Name of Account / Borrower/ Guarantor			
Borrowers: M/s. Heera Chappal	All the part and parcel of Residential house situated on Survey no. 605/1/1 and 605/1, Mu. No. 171, Prakash Nagar, Gali No. 1, Ward no.	۲ .	
Proprietor Mr. Vinit Bhindia s/o Laxman	<ol> <li>Gram Padlyakala, Nagda, District Ujjain (M.P.) – 456335 belonging to Mrs. Shobha w/o Late Shri Vishnuji Raghuvanshi. Area</li> </ol>	3,63,082.71	

Date: 03-09-2022, Place: Nagda

Bhindia

East- Plot of Ashok Malviya, West - House of Ashok Vyas

of Plot is 46.48 Sq. meter. Bounded: North -Gali, South - Main road,

1. श्रीमती अर्पणा अवस्थी पति श्री अमित अवस्थी,

2. दिलीप अवस्थी पिता बलकृष्ण अवस्थी

संगीता रोड़ इन्दौर तफें अधिकृत, द्वारा निवेदन किया कि बंधक संपत्ति **प्लाट नं 150, प.ह.नं**. 47 / 25 , वार्ड नं. 30 , बुजविहार कॉलोनी ग्राम आरामपुरा तहसील व जिला खरगोन जिसका कुल क्षेत्रफल 560 वर्गफीट, चतुःसीमा पूर्व में प्लाट नं. 160 पर निर्मित मकान, पश्चिम म कॉलोनी का रोड. उत्तर- प्लाट नं. 149 पर निर्मित मकान. दक्षिण में प्लाट नं. 151 पर निर्मित मकान है। पर बकाया ऋण राशि का चुकारा आपके द्वारा नहीं किया गया और न ही प्रतिभूति सम्पत्ति का कब्जा ही सौंपा गया है। अतः वित्तीय आस्तियों का प्रतिभृतिकरण एवं पुर्नगठन और प्रतिभत्तहित प्रवर्तन अधिनियम की धारा 14 में प्रतिभृति के रूप में रखी सम्पत्ति का कब्जा दिलाय

अतः इस संबंध में एतद् द्वारा सूचित किया जाता है कि मामले की सुनवाई/जवाब हेट् ऱ्यायालय अपर जिला दण्डाधिकारी, जिला खरगोन में दिनांक 21/09/2022 को दोपहर 2.00 बजे होगी। आप प्रकरण के संबंध में समस्त दस्तावेज व साक्ष्य सहित उपस्थित रहे। आपर्क अनुपस्थिति की दशा में प्रकरण में नियमानुसार एक पक्षीय कार्यवाही की जावेगी, जिसमें आप

#### कार्यालय कलेक्टर एवं जिला दण्डाधिकारी, जिला खरगोन, म.प्र. क्रमांक/2590/वाचक-2/2022 खरगोन, दिनांक: 02/09/2022

दोनों निवासी म.नं. 26, पठानवाडी वार्ड नं. 12, तहसील व जिला खरगोन

--00--प्रार्थी प्राधिकृत अधिका**री पंजाब नेशनल बँक**, सर्कल शस्त्र केन्द्र २०, स्नेह नगर सपना जावे।

अपर जिला दण्डाधिकारी

### **GODHA CABCON & INSULATION LIMITED**

Company) will be held on Saturday, September 24, 2022 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

mode to all the Members on whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Ankit Consultancy Private Limited.

### Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 18, 2022. The Company has availed the remote e-voting services as provided by Central Depository Services Ltd (CDSL). M/s Deepak Patil & Co., Practicing Company Secretary, Indore, has seen appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 a.m. (IST) on September 21, 2022 and ends at 5.00 p.m. (IST) on September 23, 2022. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. September 17, 2022, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Ankit Consultancy Private Limited. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & password for remote e-

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM is available on the website of the Company viz., www.godhacabcon.comand also on website of

toll free no. 1800 22 55 33 for any information or clarification regarding E-voting.

For Godha Cabcon & Insulation Limited Dipesh Godha Director and CEO DIN: 07529876

### HDFC BANK LTD. The HDFC BANK We understand your work

### POSSESSION NOTICE

Whereas. The undersigned being the Authorized Officer of the HDFC Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 18-June-22 calling upon the Borrowers / Guarantor / Mortgagor, Mr. Rajesh Mogra S/o Rajmal Mogra, Smt. Lila Bai W/o Rajmal Mogra (Borrowers, Applicant/Co-Applicants) to repay the amount mentioned in the notice being Rs.7,41,031.20" (Rupees Seven Lakh Forty one Thousand thirty one and Twenty Paisa only) as on 18/06/2022 with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken Symbolic Possession of the property/Asset described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 1st Day of September of the year 2022.

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property / Asset and any dealings with the property / Asset will be subject to the charge of the HDFC Bank Limited for an amount of Rs.7,41,031.20" (Rupees Seven Lakh Forty one Thousand thirty one and Twenty Paisa only) as on 18/06/2022 and interest & expenses thereon until

The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

### DESCRIPTION OF IMMOVABLE PROPERTY / ASSET

"Plot No.143, Scheme No.14 (4) Situated at Vikas Nagar Neemuch 2 Dist. Neemuch (M.P) Having Total area 57.70 Sq. mt." Being bounded in East by Plot No.175, in West by Main Road, in North by Plot No. 142 and in South by Plot No. 144. (Property is owned by Lila Bai W/o Rajmal Mogra)

Date: 01-Sep-2022 Sd/- Authorised Officer Place : Ratlam

### VIJI FINANCE LIMITED

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore-452001 (M.P.)

fel No.: +917314246092 | Email id- info@vijifinance.com | Website; www.vijifinance.com NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier paper publication dated 20th August, 2022whereb Members of the Company were informed that in compliance with the applicab circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, notice calling 28th Annual General Meeting ("AGM") of the Compan scheduled to be held on Tuesday, 27th September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set ut in the Notice dated 9th August, 2022. The MCA & SEBI Circulars has gran relaxations to the Companies, with respect to printing and dispatching of physica copies of Annual reports to Shareholders.

The Notice of 28thAGM and Annual Report of the Company for the Financial Year ende 31st March, 2022 along with process for joining the AGM through VC/OAVM facility including e-voting has been sent on Friday, 2nd September, 2022 through e-mail to al those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.vijifinance.com), Stock Exchange website i.e. BSE imited (www.bseindia.com), National Stock Exchange Of India Limited. (www.nseindia.com) and Calcutta Stock Exchange Limited(www.cse-india.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th Day of September, 2022 to Tuesday 27th Day of September, 2022 (both days inclusive) for the purpose of 28thAnnual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management & Administration) Rules, 2014 as amended fron time to time and Regulation 44 of the SEBI (LODR) Regulations, the Company is please to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated 09th August, 2022of the 28th AGM by electronically brough remote e-voting (prior to AGM) and e-voting (during the AGM) through the e voting services provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

he relevant Rules prescribed there under are as follows:-The business will be transacted through voting by electronic means.

Date and time of commencement of remote e-voting:Saturday24thSeptembe

2022from 09.00 A.M. Date and time of end of remote e-voting: Monday, 26thSeptember, 2022at 5.00

Cut-Off Date: Tuesday 20th September, 2022.

Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Tuesday 20th September, 2022, may obtain the login ID and Password by following the procedure mentioned in the notice of 28thAGM.

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. On Monday 26th September, 2022 the facility shall forthwith be blocked.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e voting shall be able to exercise their right at the meeting through e-voting.

The members who have cast their vote by remote e-voting prior to the AGM ma also attend the AGM but shall not be entitled to cast their vote again Members of the Company holding shares either in physical form or

dematerialized form as on the cut-off date of Tuesday, 20th September, 2022, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue. Once the vote on a resolution is cast by the member, he/she shall not be allowed t

The Notice of the 28th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website www.vijifinance.com and on the website of CDSLwww.evotingindia.com.

All orievances 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 t helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By order of the Board FOR VIJI FINANCE LIMITED

Stuti Sinha

Company Secretary and Compliance Officer ACS 42371 Date: 3rdSeptember, 2022 Place : Indore

#### Date: September 03, 2022 Place: Indore

## **OUR STAFF REPORTER** A three-day orientation program 'PALLAVAN' was

ments of the college. Elabo-

different batched including, BBA, Global, B.B.A. Plain First Year, B.Com, B.Sc., B.A. The students were given a traditional welcome. Prof Babita Kadakia, principal informed about the code of conduct, rules, and achieverating on 360 degree development, the principal said, The initial times are challenging for the students but self-confidence gives them

rector and dean academics), said, "If we want to do something big, then we have to think out of the box, we need to learn something every day." Shubha R Singh, head of the separtment explained in detail about the mentorship, grievance cell, ragging, and facilities available in the college.

cause they are your guide.

Session plan for semester

tion Policy 2020.

Smart Brain Quiz organised at

**Choithram School north campus** 

on language, cuisine, festi-**OUR STAFF REPORTER** tourism, flora and fauna, architecture and The Smart Brain Quiz Commonuments. The fervent petition, on 'Ek Bharat participants gave a tough Shreshtha Bharat' was orbattle to each other in all ganised on September 3 unthe rounds and showcased der the aegis of the Indore their brilliance by rapidly Sahodaya Schools Complex answering the questions.

Campus Indore under the guidance of school principal and former chairperson of Sahodaya, UK Jha. The objective of the competition was to generate awareness about the paired state of Madhya Pradesh-Manipur. The competition was organised for the stu-

dents of classes 3, 4 and 5.

for CBSE (Cluster 1) at

Choithram School North

Students of 18 leading CBSE schools of the city participated in the event. After the first round of elimination the top 5 scoring teams continued to play the next 3 rounds based on language, statistical data and literature

while the fourth and final

rapid fire round was based

### PANNA DIAMOND OFFICE LACKS MANPOWER TO

TRACE STOLEN GEMS **OUR STAFF REPORTER** city.bhopal@fpj.co.in

The diamond office in Panna district, the lone diamond office in the country, is facing shortage of manpower and therefore battling with problems.

For instance, if a person takes away excavated diamond to his house from the mine, the office has no foolproof system to trace the stolen diamond. Sources in Panna diamond office told Free Press that hardly 20% of diamonds excavated from mines or found by people in their fields reach diamond office for auction. The rest 80% are sold by people (who find them during excavation or in fields) in open markets in Surat (Gujarat), Mumbai. Though selling diamonds in open market is against rules, Panna diamond office cannot take action due to inadequate man power. On selling of diamond in open market, person gets money instantly, which helps him to meet his immediate financial needs. On depositing diamond at Panna diamond office, one has to wait for two to three months for auction of diamond to get money.

(CIN: L31909MP2016PLC041592) Reg Office: 36- D, Sector -B, Industrial Area, Sanwer Road, Indore- 452006 E-mail: info@godhacabcon.com, website: www.godhacabcon.com

Notice of Annual General Meeting and Remote e-voting Notice is hereby given that the 6" Annual General Meeting (AGM) of Members of Godha Cabcon & Insulation Limited (the

The Annual Report of the Company including the Notice convening the AGM of the Company were sent through electronic

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules,

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their

In case of queries/grievances with regard to e-voting, you can write an email to helpdesk.evoting@cdslindia.com or contact at