

CMSINFO/2208/006

August 24, 2022

To  
BSE Limited  
Listing Department,  
1st Floor, PJ Towers, Dalal Street,  
Fort, Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G, Bandra  
Kurla Complex, Bandra (East), Mumbai –  
400 051

**Scrip Code: 543441**

**Symbol: CMSINFO**

**Sub:** Newspaper clippings - "Annual General Meeting" of the Members of the Company, "Record Date for dividend" and other related information

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper clippings for information of Annual General Meeting, Record Date for dividend and other related information made in Newspapers viz. The Financial Express and Loksatta.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **CMS Info Systems Limited**



**CS Praveen Soni**  
Company Secretary & Compliance Officer  
(Membership No. FCS 6495)

Encl: a/a



**D S Kulkarni Developers Limited**  
Under Corporate Insolvency Resolution Process (CIRP)  
CIN: L45201PN1991PLC063340  
Website: dskcnp.com. Email ID: ip.dskdl@gmail.com

**PUBLIC NOTICE – 31st Annual General Meeting**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of D S Kulkarni Developers Limited (Under Corporate Insolvency Resolution Process Insolvency under Insolvency and Bankruptcy Code-2016) ("the Company") respectively is scheduled on **Thursday, September 15, 2022** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular no. 2/2022 dated May 05, 2022, General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars").

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at [www.dskcnp.com](http://www.dskcnp.com). Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of Stock Exchanges i.e. National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at [www.dskcnp.com](http://www.dskcnp.com). Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of Stock Exchanges i.e. National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM **ONLY** through the VC/OAVM facility, the details of which will be provided by the company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 31st AGM of the Company in person, to ensure compliance with the directives issued by the government authorities. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar/RTA")/Depository Participants ("DPs"). As per SEBI Circular, no physical copies of the 31st AGM Notice and Annual Report will be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Link Intime India Private Limited at [rst.helpdesk@linkintime.co.in](mailto:rst.helpdesk@linkintime.co.in) along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

**For D S Kulkarni Developers Limited**  
(Company under Corporate Insolvency Resolution Process)

Date: August 24, 2022  
Place: Pune

Sd/-  
Mr. Manoj Kumar Agarwal  
Resolution Professional  
IBBI/IPA-001/IP-P00714/2017-2018/11222  
AA1/11222/02/221222/103652 valid till 22/12/2022

**POLAR INVESTMENTS LIMITED**  
(CIN: U65990MH1974PLC017304)  
Registered Office: New Hind House, 3, Nanotam Morjee Marg, Ballard Estate, Mumbai 400001. | Tel. No. 022-22686000 | Fax No. 022-22620052  
Email: [polarinvestments@rediffmail.com](mailto:polarinvestments@rediffmail.com)

**INFORMATION REGARDING 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the **Forty Eighth Annual General Meeting ("AGM")** of the Members of Polar Investments Limited ("the Company") will be held on Thursday, September 22, 2022 at 11:30 A.M. (IST) through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annual Report for Financial Year 2021-22 will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner for registering/updating email address:**

- In case the Member's e-mail ID is already registered with the Company/ KFin Technologies Private Limited ("KTPL") ("Registrar and Transfer Agent") the Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address with the Company/KTPL the Depositories, they may do so by sending a duly signed request letter to KTPL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032 or send a scanned copy of the signed request letter through e-mail to [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com)
- In the case of shares held in demat mode, the Members may contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

**Manner of Voting at the AGM:**

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For further information, Members may contact KTPL quoting the Folio Number/DP ID and Client ID at:

**KFin Technologies Private Limited**  
(Unit: Polar Investments Limited)  
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032  
Email: [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com)

**For Polar Investments Limited**  
Sd/-  
Arun Agarwal  
Director  
DIN: 00194010

Place: Mumbai  
Date: August 23, 2022

**MADHYA BHARAT AGRO PRODUCTS LTD.**  
Reg. Office: S-0-21, Basement, R.C. Vyas Colony, Bhiwara (Raj.) India  
Website: [www.mbaapl.com](http://www.mbaapl.com). Email: [secretary@mbapl.com](mailto:secretary@mbapl.com). CIN No.: L24121RJ1997PLC031928  
Tel. No.: 01462-237104 Fax No.: 01462-239638

**NOTICE OF 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020 and general circular no. 02/2022 dated 05th May 2022 issued by ministry of corporate affairs read with relevant circulars issued by the Securities and Exchange Board of India (SEBI), from time to time (hereinafter collectively referred to as "circulars"), the 25th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Wednesday 28th September 2022 at 03:30 P.M. (IST) to transact the business that will be set forth in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2021-22, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at [www.mbaapl.com](http://www.mbaapl.com) and on the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com). Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts / cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

By Order of the Board of Directors  
For Madhya Bharat Agro Products Limited  
Sd/-  
(Pallavi Sukhwani)  
Company Secretary

Place: Bhiwara  
Dated: 23/08/2022

**KRISHANA PHOSCHEM LIMITED**  
Regd. Off: S-0-21, Basement, R.C. Vyas Colony, Bhiwara, 31001 Rajasthan  
Email: [secretary@krishanaphoschem.com](mailto:secretary@krishanaphoschem.com). Website: [www.krishanaphoschem.com](http://www.krishanaphoschem.com). CIN: L24122RJ2004PLC019281

**NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020 and general circular no. 02/2022 dated 05th May 2022 issued by ministry of corporate affairs read with relevant circulars issued by the Securities and Exchange Board of India (SEBI), from time to time (hereinafter collectively referred to as "circulars"), the 18th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Wednesday 28th September 2022 at 03:30 P.M. (IST) to transact the business that will be set forth in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2021-22, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at [www.krishanaphoschem.com](http://www.krishanaphoschem.com) and on the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com). Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In order to send Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at [rst.helpdesk@linkintime.co.in](mailto:rst.helpdesk@linkintime.co.in).

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts / cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

By Order of the Board of Directors  
For Krishana Phoschem Limited  
Sd/-  
(Priyanka Bansal)  
Company Secretary

Place: Bhiwara  
Dated: 23/08/2022

**SCHEDULE I  
FORM A  
PUBLIC ANNOUNCEMENT**

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF  
BEV WORLD LINK INTERNATIONAL PRIVATE LIMITED**

1. Name Of Corporate Person	Bev World Link International Private Limited
2. Date Of Incorporation Of Corporate Person	31/08/2018
3. Authority Under Which Corporate Person Is Incorporated / Registered	Registrar Of Companies, Mumbai
4. Corporate Identity Number / Limited Liability Entity/Number Of Corporate Person	U51909MH2018FTC313308
5. Address Of The Registered Office And Principal Office (if Any) Of Corporate Person	India Bulls Finance Centre, 801/802, 8th Floor-3, S B Marg, Elphinstone Rd (w) Mumbai City Mh 400013 In
6. Liquidation Commencement Date Of Corporate Person	Monday, 22nd August, 2022.
7. Name, Address, Email Address, Telephone Number And The Registration Number Of The Liquidator	Anil Seetaram Vaidya Address: Plot No. 107, S. No. 62/65, Mahatma Society, Bhusari Colony, Kothrud, Pune-411038 E-mail: <a href="mailto:anilvaidya38@gmail.com">anilvaidya38@gmail.com</a> Mobile: 09850772497; IP Registration Number: IBBI/IPA-002/IP-N00067/2017-2018/10145
8. Last Date For Submission Of Claims	20.09.2022

Notice is hereby given that the Bev World Link International Private Limited has commenced voluntary liquidation on **Monday, 22.08.2022**. The stakeholders of **BEV WORLD LINK INTERNATIONAL PRIVATE LIMITED** are hereby called upon to submit a proof of their claims, on or before **20.09.2022**, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Anil Seetaram Vaidya  
Liquidator

Date : 24-8-2022  
Place: Pune  
IP REGISTRATION NUMBER: IBBI/IPA-002/IP-N00067/2017-2018/10145

**INKEL Limited**

Regd. Office : Door No. 7/473ZA - 5 & 6 2nd Floor, Aijyal Complex, Kakkana Chochin - 682030, Phone: +91 484 2978101/03, Website: [www.inkel.in](http://www.inkel.in)  
Email: [depts@inkelkerala.com](mailto:depts@inkelkerala.com), CIN: U45209KL2007PLC020471

**NOTICE OF THE 15th ANNUAL GENERAL MEETING**

Notice is hereby given to all the shareholders of INKEL Limited that pursuant to the provisions of the Companies Act 2013, read with general circular no.14/2020 dated 08th April 2020, Circular no.17/2020 dated 13th April 2020, Circular no.20/2020 dated 05th May 2020 and circular no. 02/2021 dated 13th January, 2021 and 02/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs (MCA) and other applicable laws and circulars issued by MCA, the Company will be conducting its Annual General Meeting (AGM) on **15th September, 2022, Thursday, at 12 Noon (IST)** through Video Conferencing ("VC") / other Audio Visual Means (OAVM), without the physical presence of the members at a common venue to transact the business that will be set forth in the notice of 15th AGM.

In compliance with the aforesaid circulars, electronic copies of the notice of the AGM along with the annual report for financial year 2021-22 have been sent to all the shareholders whose email addresses are registered with the Company/ Registrar and share Transfer Agents (RTA) and Depository participants.

The notice of the 15th AGM and the Annual Report for the financial year 2021-22, are available on the website of the Company [www.inkel.in](http://www.inkel.in), and disseminated on the website of Central Depository Services (India) Ltd ie [www.evotingindia.com](http://www.evotingindia.com). The shareholders will be able to attend and participate in the AGM only given through VC/OAVM. The details for joining the AGM through VC/OAVM has been given in the notice of AGM sent to shareholders.

Company is providing remote e-voting facility to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedures/instructions for remote e-voting, attendance and e-voting at the AGM have been provided in the Notice of the AGM. The login and the process and manner of generating or receiving password and for casting vote is also detailed in Notice of AGM.

The remote e-voting period commences on 11.09.2022 at 9:00 A.M.(IST) and ends on 14.09.2022 at 5:00 P.M. (IST) (both days inclusive). The remote e-voting shall not be allowed beyond the cut-off date and time. A person, who is a member of the Company as on the cut-off date ie 09.09.2022 is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date may obtain login id and password by sending a request over email at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The members may register/update their email addresses for receiving Annual Report as follows:-

(a) Shares held in Physical mode : Please send an email to the company at [depts@inkelkerala.com](mailto:depts@inkelkerala.com) or update on the link <https://integratedindia.in/> email updation.aspx

(b) Shares held in demat mode : Please contact the DP and register the email address as per the process advised by DP.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathona, Future, Malati Mills Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call: 1800 22 55 33.

Please write to the company for any assistance.

By Order of the Board  
For INKEL Limited  
Sd/-  
Company Secretary

Date : 24.08.2022  
Place : Cochin

**Persistent Systems Limited**  
CIN: L72300PN1990PLC056696  
Regd. Office: Bhagereah, 402 Senapati Bapat Road, Pune 411 016  
Ph. No.: +91 (20) 6703 0000 Fax: +91 (20) 6703 0008  
E-mail: [investors@persistent.com](mailto:investors@persistent.com) Website: [www.persistent.com](http://www.persistent.com)

**NOTICE**

NOTICE is hereby given that the Company intends to apply to the Ministry of Corporate Affairs of the Central Government of India for its approval pursuant to sections 196, 197, 201, and other applicable provisions, if any, of the Companies Act 2013, for the appointment of Mr. Sandeep Kalra (DIN: 02506494) as the Executive Director of the Company w.e.f. June 11, 2022, till September 30, 2025, at remuneration and upon the terms and conditions, as approved by the Members at the 32<sup>nd</sup> Annual General Meeting held on July 19, 2022.

**For Persistent Systems Limited**

Amit Atrre  
Company Secretary

Place : Pune  
Date : August 23, 2022  
ICSI Membership No: A20507

**CMS**  
Connecting Commerce

**CMS INFO SYSTEMS LIMITED**

Regd. Office: T-151, 5<sup>th</sup> Floor, Tower No.10, Sector-11, railway station complex, CBD Belapur, Navi Mumbai - 400 614.  
Tel.: +91-22-4889 7400, Website: [www.cms.com](http://www.cms.com)  
Email: [investors@cms.com](mailto:investors@cms.com), CIN: L45200MH2008PLC180479

**INFORMATION REGARDING 15th ANNUAL GENERAL MEETING, DIVIDEND AND RECORD DATE**

- Shareholders may please note that the 15<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / other audio visual means (OAVM) on Wednesday, September 21, 2022 at 3.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 the rules made thereunder and the applicable circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). The same will also be available on the website of the Company at [www.cms.com](http://www.cms.com), on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.
- Manner of casting vote through e-voting and attending the AGM:**
  - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system.
  - The login credentials for casting the votes through e-voting and attending the AGM shall be made available through the various modes provided in the Notice.
- The Company has fixed **Wednesday, September 14<sup>th</sup>, 2022**, as the **'Record Date'** for determining entitlement of members to final dividend for Financial Year 2021-22, if approved at the AGM. In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the company shall dispatch the Demand Draft to such shareholder, in due course.

In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Dematerialized Holding	Register/Update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical Holding	Register/Update the details with Registrar and Transfer Agents of the Company, Link Intime India Private Limited ("Link Intime").

5. This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars.

**FOR CMS INFO SYSTEMS LIMITED**  
Sd/-  
Praveen Soni  
Company Secretary and Compliance Officer

Date: August 23, 2022  
Place: Mumbai

**T.V. TODAY NETWORK LIMITED**  
CIN : L92200DL1999PLC103001 Website: [www.aajtak.in](http://www.aajtak.in)  
Regd. Office: F-26, First Floor, Connaught Circus, New Delhi - 110001  
Telephone : 0120-4908600 Fax: 0120-4325028  
Email: [investors@aajtak.com](mailto:investors@aajtak.com)

**NOTICE OF 23rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the members of T.V. Today Network Limited will be held on Tuesday, September 27, 2022 at 03:30 p.m. through video conference (VC) / other audio- visual means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8<sup>th</sup> April 2020), 17/2020 (13<sup>th</sup> April 2020), 20/2020 (dated 5<sup>th</sup> May 2020), 02/2021 (dated 13<sup>th</sup> January 2021) followed with general circular no. 02/2022 (dated 05<sup>th</sup> May 2022), issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2022 have been sent on 5<sup>th</sup> August, 2022 to all the members, as on 29th July, 2022, whose email IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice and the Annual Report will also be available on the website of the Company <https://aajtak.in/investor/>, on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed and also at the website of our RTA at <https://www.mcsregistrars.com/>.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the RTA/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, folio number, scanned copy of share certificate (front & back) along with self-attested scanned copy of the PAN Card and self-attested scanned copy of Aadhar Card in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with AGM Notice by email to [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com). Members holding shares in demat form can update their email address with their Depository Participants.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio- visual means (OAVM).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 20, 2022, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on September 24, 2022 at 09:00 a.m. (IST);
- The remote e-voting shall end on September 26, 2022 at 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2022 and a person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM;
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted 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; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990/1800-224-430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means.

**For T.V. Today Network Limited**  
Sd/-  
(Ashish Sabharwal)  
Group Head-Secretarial & Company Secretary  
Membership No. : F4991

Date : August 23, 2022  
Place : Noida

**D S Kulkarni Developers Limited**  
Under Corporate Insolvency Resolution Process (CIRP)  
CIN: L45201PN1991PLC063340  
Website: dskcnp.com. Email ID: ip.dskdl@gmail.com

**NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

In continuation of our newspaper notice published on August 24 2022, notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of D S Kulkarni Developers Limited (Under Corporate Insolvency Resolution Process Insolvency under Insolvency and Bankruptcy Code-2016) ("the Company") respectively is scheduled on Thursday, September 15, 2022 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular no. 2/2022 dated May 05, 2022, General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars").

In accordance with the aforesaid MCA and SEBI circulars, the Annual Report for the FY 2021-2022, including AGM Notice, has been sent through electronic mode only on August 23, 2022 to those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositories. The Annual Report for the Financials Year 2021-2022, including the AGM Notice is also available on the company's website [www.dskcnp.com](http://www.dskcnp.com), and on BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Depository Services Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are requested to register their email ID's with Registrar & Transfer Agent i.e. Link Intime India Private Limited by sending the request at [pune@linkintime.co.in](mailto:pune@linkintime.co.in) or [rst.helpdesk@linkintime.co.in](mailto:rst.helpdesk@linkintime.co.in) if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to [pune@linkintime.co.in](mailto:pune@linkintime.co.in) and [rst.helpdesk@linkintime.co.in](mailto:rst.helpdesk@linkintime.co.in) along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: [a] In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; [b] In case shares are held in demat mode, please provide DPID-Client ID [8 digit DPID +8 digit client ID or 16 digit beneficiary ID], name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of National Depository Services (India) Limited ("NSDL") for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

- Remote e-voting shall commence on **Monday, September 12, 2022 from 09.00 A.M. (IST) and end on Wednesday, September 14, 2022 at 5.00 P.M. (IST)**. Remote e-voting shall not be allowed beyond September 14, 2022 at 5.00 P.M. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OAVM who have not cast their votes by remote-voting but shall not be allowed to vote again at the meeting.
- The **cut-off date** for determining eligibility of members for voting on the business set out in the AGM notice is **September 08, 2022**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date may obtain login credentials by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or following the procedure as mentioned in the AGM Notice.
- 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 section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 09, 2022 to Thursday, September 15, 2022 (both the days inclusive)**.

**For D S Kulkarni Developers Limited**  
(Company under Corporate Insolvency Resolution Process)

Date: August 24, 2022  
Place: Pune

Sd/-  
Mr. Manoj Kumar Agarwal  
Resolution Professional  
IBBI/IPA-001/IP-P00714/2017-2018/11222  
AA1/11222/02/221222/103652 valid till 22/12/2022



# आघाडी म्हणून लढल्यास चित्र बदलेल

## शिवसेना पक्षप्रमुख उद्धव ठाकरे यांचा विश्वास

### लोकसत्ता विशेष प्रतिनिधी

**मुंबई :** महाविकास आघाडी म्हणून आपण करोनासारख्या जागतिक संकटाला तोंड दिले आहे. त्यापुढे आताचे राजकीय संकट काहीच नाही. यापुढेही आपण तिचे एकत्र राहिलो तर देशात वेगळा संदेश जाईल आणि राज्यातील चित्र नक्की बदलेल, असा विश्वास शिवसेना पक्षप्रमुख उद्धव ठाकरे यांनी महाविकास आघाडीच्या बैठकीत व्यक्त केला. यापुढील लोकसभा आणि विधानसभा निवडणुका महाविकास आघाडी म्हणून लढण्याचा सूर तिन्ही पक्षांच्या नेत्यांनी लावला.

माजी मुख्यमंत्री व शिवसेना पक्षप्रमुख उद्धव ठाकरे यांनी



मंगळवारी सायंकाळी विधान भवनात येऊन महाविकास आघाडीची बैठक घेतली. विरोधी पक्षनेते अजित पवार, राष्ट्रवादीचे प्रदेशाध्यक्ष जयंत पाटील, काँग्रेसचे प्रदेशाध्यक्ष नाना पटोले यांच्यासह महाविकास आघाडीचे सर्व नेते या वेळी उपस्थित होते. यापुढील लोकसभा आणि

विधानसभा निवडणुका एकत्र लढाव्यात आणि स्थानिक स्वराज्य संस्थांच्या बाबतीत स्थानिक पातळीवर निर्णय घ्यावा असा सूर महाविकास आघाडीमधील शिवसेना, काँग्रेस आणि राष्ट्रवादीच्या नेत्यांनी लावला. आपल्याला संघर्ष करायचा आहे. संघर्षाला आपण मागे

हटणार नाही, मरण पत्करू पण शरण जाणार नाही, असा निर्धार उद्धव ठाकरे यांनी व्यक्त केला. महाविकास आघाडी म्हणून आपण एकजूटीने राहिल्यास आताचे राजकीय संकट परतून लावू. यापुढेही आपण तिचे एकत्र राहिलो तर देशात वेगळा संदेश जाईल. असे राजकीय प्रयोग होत राहतील आणि महाराष्ट्रातील राजकीय चित्रही नक्की बदलेल, असा विश्वास ठाकरे यांनी व्यक्त केला.

हे सरकार स्थापन होताना मला सांगितले जायचे की काँग्रेस - राष्ट्रवादी दगाफटका करतील. पण मला हे सांगायला लाज वाटते की आमच्याच लोकांनी दगाफटका केला. यांना आम्ही खूप सन्मान दिला पण यांनीच आमचा घात केला, जे

आपले होते तेच आपले शत्रू झाले, अशी खंतही ठाकरे यांनी व्यक्त केली.

माझा न्यायदेवतेवर विश्वास आहे. न्यायदेवतेच्या डोळ्यांवर पट्टी असली तरी जनता उघडसा डोळ्याने सर्व बघत आहे. सर्वोच्च न्यायालयात जो निकाल लागणार आहे, त्यावरून देशात लोकशाही राहणार की बेबंदशाही हे जगासमोर स्पष्ट होणार आहे, असे ठाकरे यांनी नमूद केले. महाआघाडीच्या रूपाने अशीच एकजूट राहिल्यास पुढील काळात राज्यात वेगळे चित्र पाहायला मिळेल.

आदित्य ठाकरे यांच्या दौऱ्याला चांगला प्रतिसाद मिळत आहे. शिंदे सरकार हे लोकांना आवडलेले नाही, असे विधानसभेतील विरोधी पक्षनेते अजित पवार यांनी सांगितले.

# जनमत पाठिशी असणाऱ्यांना सत्तेतून दूर करण्याचा भाजपचा डाव!

शरद पवार यांची

केंद्रावर टीका

लोकसत्ता विशेष प्रतिनिधी



**नवी दिल्ली:** लोकांचा पाठिंबा मिळत असलेल्या राजकीय पक्षाला सत्तेतून दूर करण्यासाठी केंद्र सरकार ‘ईडी’,

‘सीबीआय’सारख्या तपास यंत्रणांचा गैरवापर करत असून दिल्लीमध्ये केजरीवाल सरकारला सत्तेतून हकालपट्टी करण्याचा प्रयत्न केला जात असल्याचा आरोप राष्ट्रवादी काँग्रेसचे अध्यक्ष शरद पवार यांनी पक्षाच्या अल्पसंख्य विभागाच्या मेळाव्यात बोलताना केला.

**गावातही ‘ईडी’ची चर्चा!** गावामध्ये ‘सीबीआय’ माहिती होती, आता ‘ईडी’ची चर्चा होते गडबड करू नको नाही तर ईडीची कारवाई करेन, असे गमतीने ऐतकरी एकमेकांना म्हणतात. काँग्रेसचे आमदार भाजपमध्ये गेल्यावर, आपल्याला आता यात झोप येते, असे म्हणाले त्यांना आता ‘ईडी’ची भीती राहिलेली नाही. ‘ईडी’ म्हणजे गुप्ताचे मशीन झाले आहे.

### देशमुख, मलिकांना पाठिंबा

माजी गृहमंत्री अनिल देशमुख यांच्यावर शिष्टाण संस्थेसाठी १०० कोटींची लाव घेतल्याचा आरोप ठेवण्यात आला. दोन वेळा आरोपपत्र दाखल केले गेले व ही रक्कम १०० कोटीवरून ४ कोटी व नंतर १ कोटी १० लाखांपर्यंत आणली गेली. वास्तविक १ कोटीची रक्कम शिष्टाण संस्थेची इमारत बांधण्यासाठी चेकद्वारे घेतली होती व ती बँकेत भरल्याचीही नोंद उघातब आहे. तरीही देशमुख यांना १० महिने तुरुंगात ठेवले आहे. राज्यातील दुसरे माजी मंत्री नवीन मलिक दरोडी गैर्याकर लोकांसमोर मांडत असत, त्यांची चौकी चूक होती. म्हणूनच २० वर्षांपूर्वीचे कुठले तरी प्रकरण उकरून काढले गेले असे पवार यांनी सांगितले.

पवार यांनी काँग्रेसच्या भूमिकेवरही शरसंन्धान साधले. उपमुख्यमंत्री मनीष सिसोदिया यांच्यावर झालेल्या सीबीआयच्या कारवाईनंतर काँग्रेसने

‘आप’ला पाठिंबा घ्यायला हवा होता. भाजपला मदत होईल अशी कृती कोणत्याही पक्षाने करू नये, असा सल्ला पवारांनी काँग्रेसला दिला.

## शिंदे-फडणवीसांचे सरकार ही सत्तेसाठीची आर्थिक तडजोड!

### राज ठाकरे यांची टीका

### लोकसत्ता विशेष प्रतिनिधी

**मुंबई :** गेल्या दोन-तीन महिन्यांपासून राज्यात जे सुरू आहे, ते महाराष्ट्रासाठी चांगले नाही. सध्याचे शिंदे-फडणवीसांचे सरकार हा सत्तेचा तात्पुरता आर्थिक समझोता असल्याची टीका मनसे अध्यक्ष राज ठाकरे यांनी मंगळवारी केली.

मनसे पदाधिकाऱ्यांचा मेळाव्यात मार्गदर्शन करताना ठाकरे यांनी शिवसेनेवरही टीकास्त्र सोडले. तसेच पक्षवादीसाठी कार्यकर्त्यांना आवाहन केले. ज्या महाराष्ट्राने देशाचे प्रबोधन केले, त्याच



महाराष्ट्राचे प्रबोधन करण्याची वेळ आली असल्याची खंत त्यांनी व्यक्त केली.

मनसने कोणतेही आंदोलन अर्धवट सोडले नाही. आपल्या आंदोलनामुळे राज्यातील ६५ टोलनाके बंद झाले. टोलचा पैसा सगळ्या पक्षांकडे जातो, असा आरोप करतानाच टोलमुक्त

**पदाधिकाऱ्यांना इशारा :** पक्षातील अंतर्गत वाद सोशल मीडियावर कळोट करून काढला तर त्याला पक्षामध्येही पक्षात ठेवणार नाही. तुम्ही प्रमुख पदांवर असाल तर त्या पदाची शान दखली पाहिजे. पक्षात ज्या पदावर तुमची नेमणूक केली आहे, त्याचा आदर केला पाहिजे. बाकीच्या राजकीय पक्षांमध्ये होणारा घुसडण चालू असेल तो चालू दे. मी आपल्या पक्षांमध्ये हे चालू देणार नाही असा इशाराही त्यांनी या वेळी पदाधिकाऱ्यांना दिला.

महाराष्ट्रचे आश्वासन देणाऱ्यांनी सत्तेत असताना त्याची पूर्तता का केली नाही याबद्दल त्यांना जाब विचारण्याचे आवाहनही त्यांनी केले. आपल्या आंदोलनामुळेच ९२ टक्के मशिदीवरील भोगे बंद झाले असून मुस्लिमांक दुइनही या आंदोलनाचे स्वागत करण्यात आल्याचा दावा ठाकरे यांनी या वेळी केला.

छगन भुजबळ, नारायण राणे हे शिवसेनेतून बाहेर पडत दुसऱ्या पक्षात सामील झाले. मात्र, मी बाळासाहेब ठाकरे यांना सांगून पक्षातून बाहेर पडलो. तुमच्या विश्वासावर पक्ष उभा केला. आपल्याकडे वास्तू नसली तरी विचारांचा वारसा आहे. बाळासाहेबांचे विचार आहेत असे नमूद केले.

### सलग दुसऱ्या दिवशीही प्रवाशांची घोषणाबाजी

**बदलापूर:** साधी लोकल बंद करून वातानुकूलित लोकल सुरू केल्यामुळे प्रवाशांना गदीतून प्रवास करावा लागतो आहे. सोमवारी बदलापूर स्थानकात प्रवाशांनी स्थानक व्यवस्थापकांच्या कार्यालयाबाहेर घोषणाबाजी केल्यानंतर मंगळवारी पुन्हा संतप्त प्रवासी स्थानक व्यवस्थापकांच्या कार्यालया बाहेर जमले होते. त्यांनी एसी वातानुकूलित लोकल बंद करण्यासाठी घोषणाबाजी केली. वातानुकूलित लोकल मागून येणाऱ्या साध्या लोकलमधून प्रवास करून दाखवा, असे आवाहनही यावेळी संतप्त प्रवाशांनी रेल्वे अधिकाऱ्यांना केले.

**SB****I**

एनटीव्ही चॅनेलस, कॉर्पोरेट सेंटर, ३ रा मजला, वर्ल्ड ट्रेड सेंटर आर्केड, कफ परेड, मुंबई - ४००००५

**शुध्दीपत्रक - ४**

आरएफसी क्र.: **SBIA/CW/२०२२-२३/००१** दिनांक: २०.०६.२०२२

ओ. टी. सी. लॉक मॅनेजमेंट सोल्युशन्स आणि सेवांच्या खरेदीसाठी आर एफ सी सॅटर्नमॅट बोली सादर करण्याचा अंतिम मॅनिक ३०.०६.२०२२ पर्यंत वाढवण्यात आला आहे. आर एफ सी दर्स्तेरवजातील दुरुस्त्या बँकेच्या पोर्टल <https://bank.sbi> मध्ये प्रोक्योरमेंट न्यूज लिंक आणि ई-टेंडरिंग पोर्टल <https://e.tender.sbi/SBI/> वर २४.०८.२०२२ पर्यंत उपलब्ध केल्या जातील.

**स्वाक्षरी/-**  
**उप महाव्यवस्थापक**  
**(अंमलबजावणी व रीत आउट)**

स्थान: मुंबई  
दिनांक: २३.०८.२०२२

**महात्मा फुले नविनीकरणीय ऊर्जा व पायाभूत प्रौद्योगिकी मर्यादित**  
(म.क्रु.भा.वि.म. की उपकंपनी, महाराष्ट्र शासनाचा उपक्रम)

**प्रस्ताव विन्ती (RFP)चा तपशील मागविण्याकरिता सूचना**

महाप्रित हे पुणे महानगरपालिकेच्या विविध सुविधांसाठी ESCO Model अंतर्गत कॉन्ट्रॅक्ट सेव्हिंग डिन्वाइसेस आणि सर्विसेस द्वारे ऊर्जा वापर कमी करून आर्थिक बचत करणेसाठी रचना, उपाययोजना, आणि अंमलबजावणीकरिता ठेकेदाराच्या निवडीसाठी प्रस्ताव आमंत्रित करीत आहे. इच्छुक निवेदक, त्यांचे प्रस्ताव **१४ सप्टेंबर २०२२ रोजी दुपारी ३ वाजेपर्यंत** सादर करू शकतात. RFP च्या तपशिलासाठी <https://mahapreit.in> या संकेतस्थळाला भेट द्यावी.

**कार्यकारी संचालक**

**Connecting Commerce**

**सीएमएस इन्फो सिस्टिम्स लिमिटेड**

**नोंदणीकृत कार्यालय:** टी-१५१, ५वा मजला, टॉवर क्र. १०, सेक्टर-११, रेल्वे स्टेशन कॉम्प्लेक्स, सीबीडी बेलार, नवी मुंबई - ४०० ६१४

**दूरध्वनी:** +९१ २२-४८८९ ७४००, **संकेतस्थळ:** [www.cms.com](http://www.cms.com), ईमेल: [investors@cms.com](mailto:investors@cms.com),

**सीआयएन:** एल४२००५एन२००८पीएलसी१८०४७९,

**१५ वी वार्षिक सर्वसाधारण सभा, लाभांश आणि अभिलेख दिनांक संबंधीत माहिती**

१. शेअरधारकांनी कृपया नोंद घ्यावी की, कंपनीची १५ वी वार्षिक सर्वसाधारण सभा, कंपनी कायदा, २०१३ च्या तरतुदी आणि त्यांतलित प्रयोज्य अधिनियम आणि कॉर्पोरेट व्यवहार मंत्रालय (“एमसीए”) आणि भारतीय प्रतिभूती आणि विनियम बोर्डाद्वारे (“सेबी”) विस्तारीत प्रयोज्य परिषदकांच्या अनुपालनामध्ये बुधवार, २१ सप्टेंबर, २०२२ रोजी भाग्ये वु. ०३.०० वाजता व्हिडीयो कॉन्फरन्स (“व्हीसी”)/अन्य ऑडियो व्हीज्यूअल साधनांद्वारे (“ओएडीएम”) संपन्न होईल.

२. उपरोक्त परिषदकांच्या अनुपालनामध्ये, सूचना आणि वितीत वर्ष २०२१-२२ च्या वार्षिक अहवालाची इलेक्ट्रॉनिक पत्र, ज्याचे इमेल आयडी कंपनी/डीपॉजिटरि पार्टीसीपंटसकडे नोंदणीकृत आहेत त्या सर्व सभासदांना पाठविण्यात येईल. सदर सूचना कंपनीच्या संकेतस्थळ [www.cms.com](http://www.cms.com), स्टॉक एक्सचेंजसच्या अर्थात बीएसई लिमिटेडच्या आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळांवर आणि नॅशनल सिक्युरिटीज डीपॉजिटरि लिमिटेडच्या संकेतस्थळ <https://www.evoting.nsdl.com> वरही उपलब्ध करण्यात येतील.

३. **ई-व्होटिंगद्वारे मतदानाची आणि एजीएमला उपस्थित राहण्याची पध्दत :**

- शेअरधारकांना एजीएमच्या सूचनेमध्ये नमूद कामकाजावर ई-व्होटिंग प्रणालीमार्फत दूर अंतरावरून मतदान करण्यासाठी संधी उपलब्ध असेल.
- ई-व्होटिंगद्वारे मतदान आणि एजीएमला उपस्थित राहण्यासाठी लॉगइन अधिकार एजीएम सूचनेमध्ये देण्यात आलेल्या विविध पध्दतीने उपलब्ध करण्यात येईल.

४. कंपनीने, एजीएममध्ये मंजूर झाल्यास, वितीय वर्ष २०२१-२२ करता अंतिम लाभांशाचा सभासदांचा अधिकार निधारित करण्यासाठी “**अभिलेखन दिनांक**” म्हणून **बुधवार, १४ सप्टेंबर, २०२२** ही तारीख निश्चित केली आहे. बँक खाते नोंदविले नसल्यामुळे, जर का कंपनी इलेक्ट्रॉनिक माध्यमाद्वारे कोणत्या सभासदाला लाभांश अदा करू शकली नाही, तर अशा शेअरधारकाला कंपनी योग्य कालावधीमध्ये डीमांड ड्राफ्ट पाठवेल.

तुनचा ई-मेल आयडी नोंदविलेला नसेल आणि/किंवा बँक खात्याचा तपशील अद्यावत केला नसेल तर कृपया खालील सूचनांचे अनुसरण करा :

**डोमॅटद्वारे धारणा** तुमच्या डीपॉजिटरि पार्टीसीपंट (डीपी) द्वारे दिलेल्या प्रक्रियेनुसार, तुमच्या डोमॅट खात्यामध्ये तपशील नोंदणी/अद्ययावत करा.

**भौतिक धारणा** कंपनीचे निबंधक आणि हस्तांतरण एजंट, लिंग इन्टाईम इंडिया प्रायव्हेट लिमिटेड (“लिंग इन्टाईम”) यांच्याकडे नोंदणी/अद्ययावत करा.

५. प्रयोज्य परिषदकांच्या अनुपालनामध्ये, कंपनीच्या सर्व शेअरधारकांच्या माहिती आणि लाभासाठी ही सूचना विस्तरीत करण्यात आली आहे.

**सीएमएस इन्फो सिस्टिम्स लिमिटेड करिता**

**हस्ता/-**  
**प्रवीण सोनी**

दिनांक : २३ ऑगस्ट, २०२२

**स्थळ :** मुंबई

**कंपनी सचिव आणि अनुपालन अधिकारी**

**येस बँक लिमिटेड**

**नोंदणीकृत कार्यालय :** येस बँक हाऊस, वेस्टर्न एक्स्प्रेस हायवेलागत, सांताक्रुझ (पू.), मुंबई-४०००५५.

**ताबा सूचना (कलम ८(१) अंतर्गत - स्थावर मालमत्तेकरिता)**

“येस बँक लि.”च्या प्राधिकृत अधिकारी असलेल्या निमन्व्यावधारकांनी विविध मतेची सुरक्षितता आणि पुनरचना आणि सुरक्षा हित कायदा २००२ चो अंमलबजावणी आणि सुरक्षा हित (अंमलबजावणी) नियम २००२ च्या नियम १ यासह वाचलेल्या कायद्याच्या कलम १३(१२) अंतर्गत ६० दिवसांच्या कालावधीच्या आत उक्त कायद्याच्या कलम १३(२) अंतर्गत संबंधित माणगी सूचनांमध्ये नमूद केलेल्या रकमेची परतफेड करण्याकरिता संबंधित ऱ्हाकोवर फर्मागिण्या मागणी सूचना निर्गमित केल्या आहेत.

संबंधित ऱ्हाणको रकमेची परतफेड करण्याकरिता असमर्थ ठरले आहेत, याद्वारा ऱ्हाणको तसेच आम जनतेस सूचना देण्यात येते की, निमन्व्यावधारकांनी उक्त नियमांच्या नियम १ यासह वाचलेल्या उक्त कायद्याच्या कलम १३(४) अंतर्गत त्याला/तिला प्रदान केलेल्या अधिकारांच्या अंमलबजावणीत याखालील वर्णिलेल्या मालमतेचा **सांकेतिक ताबा** घेतला आहे.

विशेषकरून संबंधित ऱ्हाणको तसेच आम जनतेस याद्वारा सावध करण्यात येते की, त्यांनी उक्त मालमतेची कोणताही व्यवहार करू नये आणि या मालमतेबाबत केलेला कोणताही व्यवहार त्यावरील सविदात्मक दरातील व्याजासह याखाली नमूद केलेल्या संबंधित रकमेकरिता “येस बँक लि.”च्या आकांच्या विषयाधीन असेल.

ऱ्हाणको, सह-ऱ्हाणको व हमीदाराचे नाव	लोन अका. नं.	गहाणवट मालमतेचे वर्णन (१३(२) सूचनेनुसार संपूर्ण पत्ता)	१३(२) सूचनेनुसार एकूण दावा रक्कम	परतले जाणारे रकमे १३(२) अंतिम तारखेची तारीख
मेसर्स श्री विनायक ऑटोमोटिव्ह्ज (द्वाग-मालक शिण्या मनोज खैरान) श्री. मनोज मधुकर खैरान व श्री. संजय मधुकर खैरान	63686869	प्लॉट नं. ३, मोहनभापाचा प्लॉट एरिया २८८.२० चौ.मी., त्यावरील उभे असलेल्या बांधकामासह, मधुघुण बंगलो, सर्व्हे नं. ३६/२/१सी/२, गोपाळ नगरच्या मागे, आर्टिलरी सेंटर, नाशिक रोड, देवळगळी, नाशिक-४२२१०९.	<b>₹ 82,76,998.79/-</b>	<b>30-05-2022</b> <b>19-08-2022</b>
श्री. संजय मधुकर खैरान, श्री. मनोज मधुकर खैरान, शिण्या मनोज खैरान व मेसर्स संजय ऑटोमोबायल्स (द्वाग-मालक संजय एम. खैरान)	5222747	प्लॉट नं. ३, मोहनभापाचा प्लॉट एरिया २८८.२० चौ.मी., त्यावरील उभे असलेल्या बांधकामासह, मधुघुण बंगलो, सर्व्हे नं. ३६/२/१सी/२, गोपाळ नगरच्या मागे, आर्टिलरी सेंटर, नाशिक रोड, देवळगळी, नाशिक-४२२१०९.	<b>₹ 81,43,806.80/-</b>	<b>30-05-2022</b> <b>19-08-2022</b>

कायद्याच्या कलम १३(८) अनुगुने, जर आमच्याकडून निपाळेली सर्व किंमत, अकार व खर्चासह एकत्रित आमची देणी विक्री किंवा हस्तांतरणकरिता निश्चित केलेल्या तारखेपुर्वी कोणत्याही वेळी भरली गेल्यास, आमच्याकडून सुरक्षित मतेची विक्री किंवा हस्तांतरण केली जाणार नाही आणि सुरक्षित मतेची विक्री किंवा हस्तांतरणकरिता कोणतेही पुढील पाऊल उचलले जाणार नाही.

तारीख : १९.०८.२०२२

स्थळ : नाशिक

स्वाक्षरी - प्राधिकृत अधिकारी

येस बँक लि.

**झोपडपट्टी पुनर्वसन प्राधिकरण**

**जा.क्र.झोपुआ/अभि विभाग/३क(१)/मे आर्मी/२०२२/SRA/ED/OW/2022/33073/HW** दिनांक : २२/०८/२०२२

**अधिसूचना**

ज्याअर्थी, महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मुलन आणि पुनर्विकास) अधिनियम १९७१ चे कलम ३ब च्या पोट कलम (३) अनुसार झोपडपट्टी पुनर्वसन प्राधिकरणाने झोपडपट्टी पुनर्वसन योजना तयार करून दिनांक ९ एप्रिल १९९८ रोजी राजपत्रात प्रसिध्द वेली आहे.

ज्याअर्थी, महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मुलन आणि पुनर्विकास) अधिनियम १९७१ चे कलम ३ (क) उप-कलम (१) अनुसार ‘झोपडपट्टी पुनर्वसन क्षेत्र’ घोषित करण्याचे अधिकार मुख्य कार्यकारी अधिकारी, झोपडपट्टी पुनर्वसन प्राधिकरण यांना आहेत.

त्याअर्थी उक्त कलम ३ (क) चे उपकलम (१) मधील अधिकाराचा वापर करून मी, खालीलप्रमाणे अनुसूचीमध्ये दर्शविलेले क्षेत्र ‘झोपडपट्टी पुनर्वसन क्षेत्र’ म्हणून याद्वारे घोषित करीत आहे. सदरचे क्षेत्र बहु-मुंबई विकास नियंत्रण व प्रोत्साहन नियमावली २०३४ चे नियम ३३ (१०) अन्वये झोपडपट्टी पुनर्वसन योजना दाखल करण्यास पात्र आहे.

**अनुसूची**

**मौजे - वांद्रे ए वॉर्ड, तालूका - अंधेरी**

अ क्र.	न.भू.क्र.	मिळकत पत्रिकेनुसार क्षेत्र (चौ.मी.)	‘झोपडपट्टी पुनर्वसन क्षेत्र’ म्हणून घोषित केलेले क्षेत्र (चौ.मी.)	पुर्वस न.भू.क्र.	पश्चिमेस न.भू.क्र.	उत्तरेस न.भू.क्र.	दक्षिणेस न.भू.क्र.
१	२४५	१८०.६०	१८०.६०	२४९	२४९	२४९	२४२, २४९
२	२४६	१६३.९०	१६३.९०	२४९	२४९	२४९	२४९
३	२४७	१०६.२०	१०६.२०	२४९	२६१	२४९	२४९
४	२४९	१६६६.२०	४१२.४७	२४९ (पै.)	२६०, २६१	२४८, २४२, २४९(पै.)	२६५
५	२५१	७०.२०	६०.७०	२४९	२४९	२४९	२४९
६	२५२	१५५.५०	१०१.१०	२४९	२४९	२४९	२४९
७	२५३	२०१.५०	११८.१५	२४९	२५३(पै.)	रस्ता	२४९
८	२६४	५३१.८०	५३१.८०	२६५	रस्ता	२६०, २६३	२६५
९	२६५	७७८.४०	२५५.०८	२६०, २४९, २६४ व २६५ (पै.)	रस्ता	२६०, २६३	२६५(पै.)
<b>एकुण</b>		<b>३८५४.३</b>	<b>१९३०.००</b>				

**सही/-**  
**(सविश लोखंडे)**

**मुख्य कार्यकारी अधिकारी**

**झोपडपट्टी पुनर्वसन प्राधिकरण**

प्रशासकीय इमारत, प्रो. अनंत काणेकर मार्ग, वांद्रे (पूर्व), ४०० ०५१.

दूरध्वनी क्र. ०२२-२६५६५८००; फॅक्स क्र. ९१-२२-२६५९०४५७; संकेतस्थळ : [info@sra.gov.in](mailto:info@sra.gov.in)

**सुप्रिया लाईफसायन्स लिमिटेड**

**CIN: L51900MH2008PLC180452**

**नोंदणीकृत कार्यालय:** २०७/२०८, उद्योग भवन, सोमनाथला रोड, गोरगाव (पूर), मुंबई - ४०००६३.

**दूरध्वनी:** +९१ २२ ४०३३ २७२७, ईमेल: [cs@supriyalifescience.com](mailto:cs@supriyalifescience.com), **संकेतस्थळ:** [www.supriyalifescience.com](http://www.supriyalifescience.com)

**कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेची सूचना**

सुप्रिया लाईफसायन्स लिमिटेडची (“कंपनी”) १४ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) शुक्रवार, १६ सप्टेंबर, २०२२ रोजी वु. ०३.०० वाजता, सदर सूचनेचे आमंत्रण देणाऱ्या सूचनेमध्ये नमूद कामकाज निष्पादनासाठी नॅशनल सिक्युरिटीज डीपॉजिटरि लिमिटेड (“एनएसडीएल”) द्वारे पुरविण्यात येणाऱ्या व्हिडीयो कॉन्फरन्सिंग (“व्हीसी”)/अन्य ऑडियो व्हीज्यूअल साधनांद्वारे (“ओएडीएम”) संपन्न होईल.

कोव्हीड-१९ उपग्रह सुरू असल्याच्या दृष्टीकोनातून, कॉर्पोरेट व्यवहार मंत्रालयाद्वारे (“एमसीए”) त्यांच्या ०८ एप्रिल, २०२० आणि १३ एप्रिल, २०२०, १३ जानेवारी, २०२१ आणि ०५ मे, २०२२ दिनांकित परिषदकांसह वाचित ०५ मे, २०२० दिनांकित परिषदक (एकत्रितरित्या “एमसीए परिषदक” म्हणून संबोधित) आणि १२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ दिनांकित सेशी परिषदकांमध्ये सामाईक स्थळांवर सभासदांच्या प्रत्यक्ष उपस्थिती विना व्हीसी/ओएडीएमद्वारे एजीएम आयोजनाची परवानगी देण्यात आली आहे. सदर एमसीए परिषदक आणि कंपनी कायदा, २०१३ आणि सेशी (सुविधध्दता बध्दम आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या तरतुदींच्या अनुपालनामध्ये कंपनीची एजीएम व्हीसी/ओएडीएम मार्फत आयोजित करण्यात येईल. कंपनीचे नोंदणीकृत कार्यालय (एजीएम करता स्थळ समजण्यात येईल.

वार्षिक अहवाल, २०२१-२२ सोबत एजीएमची सूचना, कोणत्या सभासदाने कंपनीकडे इमेल पत्ता [cs@supriyalifescience.com](mailto:cs@supriyalifescience.com) वर त्यांच्या नाव, डीपी आयडी आणि वलाईट आयडी मनुद करून त्याच्या भौतिक प्रतिसादाची किंती केली असल्या खरील ज्याचे इमेल पत्र कंपनी/डीपॉजिटरिजकडे नोंदणी केले आहेत त्या सभासदांना २३ ऑगस्ट, २०२२ रोजी केवळ इलेक्ट्रॉनिक माध्यमाद्वारे पाठविण्यात आली आहे. एजीएमची सूचना आणि वार्षिक अहवाल २०२१-२२ कंपनीच्या संकेतस्थळ [www.supriyalifescience.com](http://www.supriyalifescience.com), स्टॉक एक्सचेंजसच्या संकेतस्थळ अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) आणि एनएसडीएलचे संकेतस्थळ <https://www.evoting.nsdl.com> वरसुध्दा उपलब्ध आहेत.

कंपनी (व्यवस्थापन आणि प्रशासन) सुधारित अधिनियम, २०१४ द्वारे सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०