Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

Tel.: +91 22 2307 5677, 4585, 2307 4897 Fax: +91 22 2308 0022 Email: rlcl.mumbai@rishilaser.com, Website: www.rishilaser.com

CIN: L99999MH1992PLC066412

27th August, 2022 RLL/23/2022-23

To, The Secretary BSE Limited Floor 25, P. J. Towers, Dalal Street Mumbai- 400 001

Script Code: 526861 ISIN: INE988D01012

Sub: Intimation of newspaper publication of 30th Annual General Meeting

Pursuant to Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended we are attaching herewith copies of newspaper advertisement pertaining to Notice of 30th Annual General Meeting of the Company to be held on Friday, 23rd September, 2022 at 11.00 a.m. IST through "VC or OAVM". The advertisement are published in "Business standard" (English Newspaper) and "Navakal" (Marathi Newspaper) on 27th August, 2022.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Rishi Laser Limited

Vandana Machhi Company Secretary

Enclosed a/a

DE NORA INDIA LIMITED

(CIN - L31200GA1993PLC001335) Registered Office: Plot Nos. 184, 185 & 189, Kundelm Industrial Estate, Kundaim, Goa – 403115 Tel. No.: 0832 6731100, Email : <u>info.dni@denora.com</u>: Websits: <u>india.denora.com</u>



NOTICE OF 33" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 28, 2022 at 11.00 s.m. at the Registered Office of the Company at Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa · 403 115, to transact the Business, as set out in the Notice of AGM dated July 27, 2022;

The notice of AGM and Annual Report for year 2021-22 have been sent to members to their registered email IDs and physical copy through permitted mode to the registered address whose email ID were not registered with the Company/RTA/Depository. The dispatch of Notices has been completed by August 26, 2022. The Notice of AGM and the Annual Report for year 2021-22 is available on the Company's website india.denore.com and also on es of the Stock Exchanges, i.e., <u>www.nseindia.com</u> and <u>www.bseindia.com.</u> The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com.

The Register of members and the Share Transfer books of the Company will remain closed from Thursday, September 22, 2022, to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM of the Company and payment of dividend for the year 2021-

The Company has provided its members remote e-voting facility in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of Section 108 of the ompanies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has engaged the services of CDSL to provide e-voting facility. The Ordinary & Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

A person whose name is recorded in the Register of Members or in the Register of Ben owners maintained by the Depositories as on cut-off date of September 21, 2022 only shall be entitled to avail the facility of remote e-voting as well as the voting at the AGM through ballot paper. The member who have not cast their vote through remote e-voting can exercise their voting rights at the AGM through ballot paper. 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 at the AGM;

The remote e-voting shall commence on Sunday, September 25, 2022 at 9.00 a.m. and shall and on Tuesday, September 27, 2022 at 5.00 p.m. and thereafter, the remote e-voting mod shall be disabled by CDSL. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:

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 cut-off date, may refer the instruction mentioned in the Notice of AGM for obtaining login credentials

The dividend of Rs. 1 per fully paid up equity share, if approved by the members at the AGM, will be paid from October 12, 2022 onwards to those who are members as on cut-off date of September 21, 2022 subject to deduction of tax at source (TDS) as applicable.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Date : August 26, 2022 Place: Kundaim-Goa

For DE NORA INDIA LIMITED Shrikant Pai



EVEREST KANTO CYLINDER LIMITED

CIN: L29200MH1978PLC020434 Read, Office: 204, Raheja Centre, Free Press Journal Marg. 214, Nariman Point, Mumbai 400021; Tel Numbers: 022 4926 8300/01 Fax: 022 4926 8354; Email: investors@ekc.in ; Website: www.everestkanto.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY INFORMATION REGARDING 43" ANNUAL GENERAL MEETING

The 43" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 23, 2022 at 12.00 Noon IST, in compliance with the applicable provisions of the Companies Act, 2013 read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the Ordinary and Special Business, as set out in the Notice of the 43rd AGM.

In compliance with the relevant circulars Standalone and Consolidated Audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 26, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.everestkanto.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. respectively and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to investors@ekc.in.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company and the Stock Exchanges.

If a member is already registered with CDSL for e-voting then existing User ID and

password can be used for casting vote. The remote e-Voting facility would be available during the following period:

From 9.00 a.m. (IST) on Tuesday, September 20, 2022 Commencement of remote e-Voting

End of remote e-Voting Up to 5.00 p.m. (IST) on Thursday, September 22, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting module shall be forthwith disabled by CDSL upon expiry of the 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, i.e., Friday, September 16, 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be

entitled to cast their vote on such resolution(s) again. Members are requested to note the following contact details for addressing queries/

grievances related to e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager,

(CDSL) Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg,

Lower Parel (East), Mumbai - 400013

Email: helpdesk.evoting@cdslindia.com or Toll free no:1800 22 55 33. Manner of registering / updating email addresses is as below:

 Members holding shares in Physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update their email address by submitting Form ISR-1 (available on the website of the Company www.everestkanto.com) duly filled and signed along with requisite documents to Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.

Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

The Board has appointed Mr. Aashish K. Bhatt, Practicing Company Secretaries, as Scrutinizers to scrutinize the e-voting in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of CDSL and will be communicated to the Stock Exchanges where the Company's shares are listed.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive).

Members may note that the Board, at its meeting held on May 27, 2022, has recommended a final dividend of ₹0.70 per share subject to approval of shareholders at the ensuing AGM. The record date for the purpose of final dividend is Friday, September 16, 2022. The final dividend, once approved by the members in the ensuing AGM, will be paid on or after 5 days of declaration of the same, electronically through various online transfer modes to those members who have updated their bank account details.

> By Order of the Board of Directors **Everest Kanto Cylinder Limite**

Place: Mumbai Date: August 26, 2022

Company Secretary & Compliance Officer

Date: August 26, 2022

Place: Kolkata

Public Notice

TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificate of (name of Company) BLUE DART EXPRESS LIMITED having its Registered Office at MUMBAI registered in the name of following Shareholder/s have been lost by them.

lame of the Shareholder/s: KANIKA GANDOTRA

Folio No : K03262 Certificate No./s: 97282

Distinctive Number/s: 12102270-12102369 No. of Shares: 100 The Public are hereby cautioned agains

purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respec of the said share certificate/s should lodge such claim with the Company or its lodge such calm with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: GURUGRAM KANIKA GANDOTRA Date: 27.08.2022 Name of Legal Claimant.

In the Court of Hon'ble ASJ-VII Mathura Criminal Revision No 108 Of 2022 Krishnakant Chaturvedi

State of UP and others Us 138 Ni Act Ps Kotwali Mathura

M/s Jai Bharat Synthetics Ltd. 6/4 Ganga apt., Erla VIIIa (W), Mumbai-56 through director Yashpal Narula s/o Mangal Das Narula.

2. Mr Yashpal Narula s/o Mangal Das Narula r/o 11A. Indu park Co-Op Housing society, Nagla road Versova, Andheri (W), Mumbai-53.

Whereas you have been arreyed as respondent no. 2 & 3 respectively in above noted petition, you are hereby required to appear in person or through your pleader to answer the same on 13/09/2022 at 10:00 am in this court. If you are failed to comply with this notice the matter shall be heard and decided in accordance with law in your absence. Issued on this 23rd day of August In 2022 at Mathura.

> By order of court Sadar munsarim Court of ASJ- VII Mathura (UP) Munsarim

PUBLIC NOTICE

Notice is hereby given that my clients are negotiating with Mrs. Daksha Hemant Thakkar, for the purchase of her Flat, being Flat No.8, situated on the 2" floor of Palm View Co-Operative Housing Society Limited, Asha Nagar, Kandivali East, Mumbai – 400101. My clients are informed by Mrs. Daksha Hemant Thakkar that she has lost and/or misplaced the original title documents pertaining to the above Flat, I. A Agreement dated 29/08/1990, entered into by and between Housing Organization Management and Execution Private Limited, on the One Part and Mrs. Daksha Hemant Thakkar on the Other Part, together with original share certificate earing no.8, distinctive nos. from 36 to 40

All persons having any claim in, to or upon the said Flat and the said shares, or any part thereof by way of lease, lien, giff, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.

Date : 27/08/2022 Place : Mumbai M.R.Nair, Advocate Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai -400 101

REMEDIUM LIFECARE LIMITED

CIN NO.:L24100MH1988PLC343805 Registered Office: 601, Hyde Park, Saki Vihar Rd, Saki Naka, Mumbai 400072 Tel. No. 022-28505005; Email: info@remediumlifecare.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"), that the Thirty Third (33rd) Annual General Meeting ("AGM") of Remedium Lifecare Limited ("the Company") will be held on Tuesday, September 20, 2022 at 10.00 a.m. through electronic mode (Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with provisions of the Companies Act , 2013 read with circulars issued by the Ministry of Corporate Affairs dated April 08,2020, April 13,2020, May 05,2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated May 12, 2020, January 15,2021 and May 13. 2022 ("SEBI Regulations"), to transact the Ordinary and Special Businesses as set out in the notice convening the AGM ("Notice").

In accordance with the MCA Circulars and SEBI Regulations, the Notice convening the AGM along with the Annual Report for F.Y. 2021-22 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited (RTA). For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case their email address is not registered with the DPs/Company/RTA, members may register their email id by writing to the company at info@remediumlifecare.com

Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company/RTA in case the shares are held by them in physical form. Such members can cast their vote through remote e -voting or through the e-voting system during the

The Notice and the Annual Report will also be available on the website of the Company at https/www.remlife.com/investor-relations, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com . The Notice will also be available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM are stated in the Notice

The detailed procedure and instructions for casting votes through remote e-voting or evoting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/ Company/ RTA) are stated in the Natice.

For Remedium Lifecare Limited

Ashvini Dhuri

Place: Mumbal Date: 27th August 2022

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No. L24110TN1970PLC005865

Regd. Office: 'Kothari Buildings'114, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034 Website: www.kotharis.in, Phone No: 044-28334565 Email id: enquiries@kotharis.in

is hereby given that the 52nd Annual General Meeting (AGM) of the Company will be held at 11.00 a.m.

on Tuesday, 27th September, 2022 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued

by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions

of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report

2021-22 will be sent only through electronic mode to those Members whose email addresses are

registered with the Company/ Depositories. The procedure for remote e-voting and e-Voting on the

day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also

be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE

The member holding shares in physical form and who have not registered their email id may register

their email id with our RTA. Please send a request to this mail id i.e. yuvraj@integratedindia.in for

registering email address. For the Members holding shares in demat form, please update your email

For Kothari Industrial Corporation Limited Company Secretary cum Compilance Officer

NOTICE

Regulations), the 52nd AGM of the Company will be conducted through VC/OAVM Facility.

Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com. Manner of registering /updating email address:

address through your respective Depository Participant/s.

Place: Chennai

Date: 26.08.2022

Company Secretary & Compliance Officer

RISHI LASER LIMITED

CIN : L99999MH1992PLC066412 Regd. Office : 612, Veena Killedar Indl. Estate, 10/14, Pais Street, Byculla (W), Mumbai-400 011 Tel. No. (022) 23074585, 23084886 Fex No. (022) 23080022

Website: www.rishilaser.com E-mail: rlcl.mumbai@rishilaser.com

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members o Rishi Laser Limited is scheduled to be held on Friday, 23rd September 2022 at 11.00 a. m

IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) to transact the

usiness, as set out in the Notice of the AGM which will be emailed to the Shareholder

In view of the Outbreak of the COVID-19 Pandemic, The Ministry of Corporate Affairs ("MCA")

separately and also will be made available on the website of the Company.

as, vide its circular 5th May, 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13" January, 2021, 14" December, 2021 and 5" May, 2022 respectively (collectively referred to as "MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India permitted the holding of AGM through VC or OAVM without the physical presence of the Shareholders as a common venue. In compliance wit the provisions of the Companies Act, 2013 ('the Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM. Electronic copies of Notice of AGM and Annual Report for the Financial Year 2021-2022 In compliance with the Provisions of the Act, the rules framed thereunder, MCA circular and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 the Annual Report of the Company for the financial year 2021-22 including the Notice of 30th AGM of the Company, will be sent to the Members whose email ids are registered with the Company Depository Participants. The Annual Report along with Notice of 30th AGM of the Company will also be available on the website of the Company at www.rishilaser.com and on the website of BSE Limited at www.bsendia.com and National Securities Depository Limited ('NSDL') www.evoting.nsdl.com. Statutory Registers and Documents referred to in the Notice of 30th AGM and Explanatory statement are open for inspection by the Members at the Registere

to 1.00 p. m. upto the date of 30th AGM. Participation in AGM through VC / OAVM :

Shareholders can attend and participate in the AGM through VC / OAVM facility only (which is being availed by the Company from National Securities Depository Limited ('NSDL')}, the details of which will be provided by the Company in the Notice of AGM. Shareholders atte through VC / OAVM shall be counted for the purpose of the guorum under section 103 of the

Office of the Company on all days (excluding Saturday and Sunday) between 11.00 a.m.

Manner of registering / updating their E-mail ID:

The procedure for registration of email id to receive future documents through email:

a) Members holding shares in Dematerialised mode are requested to register their ema id and PAN, Bank Mandate details either with the Company or with their Depositor Participants or the Registrar and Transfer Agent of the Company. Members holding shares in physical form are requested to register their email

and PAN, Bank Mandate details by sending an email to Company's email ID investors@rishilaser.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email ID: sandeeps@adroitcorporate.com with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque

Janner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ('remote e-voting') to all its Shareholder to cast their votes on all resolutions set out in the Notice of the 30" AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). The members of the Company who are holding shares of the Company, can cast their vote through remote e-voting during Tuesday, September 20, 2022 at 9.00 a.m. and upto Thursday, September 22, 2022 at 5.00 p.m. or through e-voting during the Annual General leeting. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 30th AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulations 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company shall remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the

purpose of 30th AGM for the financial year 2021-22. For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 30th AGM. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No.:

For RISHI LASER LIMITED

Vandana Machhi

Company Secretary

मध्यप्रदेश रोड डेव्हलपमेंट कॉर्पोरेशन लि. (म.प्र. राज्य राजमार्ग प्राधिकरण) (म.प्र. शासन का उपक्रम)

फैक्स : 0755-2572643, वेबसाइट : mprdc.gov.in, CIN : U45203MP2004SGC016758 मध्यप्रदेश सड़क विकास निगम में परामर्शी के पद पर नियुक्ति

45-ए, अरेरा हिल्स, भोपाल-462011, फोन नं. : 0755-2597290/2765205

1800 1020 990 and 1800 22 44 30.

Date: 26.08.2022

Place : Mumbai

क्र. 9390/एमपीआरडीसी/856/स्था./2022

मध्यप्रदेश सड़क विकास निगम, राज्य शासन का एक प्रतिष्ठित उपक्रम है जो प्रदेश में राष्ट्रीय राजमार्गी, राज्य राजमार्गी, एम.

भोपाल, दिनांक : 26.08.2022

डी.आर. एवं अन्य इन्फ्रास्ट्रक्चर परियोजनाओं के निर्माण एवं संधारण हेतु कटिबद्ध है। निगम अंतर्गत बाह्य वित्त पोषित परियोजनाओं के संचालन हेतु परामर्शी की सेवायें मध्यप्रदेश शासन, वित्त विभाग द्वारा जारी परिपत्र क्र. एफ 11-10/2012/नियम/चार भोपाल, दिनांक 06 अक्टूबर, 2012 एवं क्र. एफ 11-10/2022/नियम/चार भोपाल, दिनांक 24 मई, 2022 अनुसार लिये जाने हेतु आवेदन पत्र आमंत्रित किये जाते हैं। विस्तृत विवरण निम्नानुसार है:-

संख्या	
जिन्हें न्यूनतम 20 वर्षों का अनुभव हो, विशेष 11 रूप से वन संरक्षण, विकास, प्रशिक्षण, सड़क के किनारे वृक्षारोपण और सामुदायिक वानिकी अं के क्षेत्र में।	वित्त विभाग द्वारा जारी परिपत्र क्र. एफ 11-10/2012/नियम/चार भोपाल, दिनांक 06 अक्टूबर, 2012 एवं दिनांक 24 मई, 2022 अनुसार मानदेय श्रेणी-II में रु. 7.50 लाख प्रतिवर्ष देय होगा। इसके अतिरिक्त अन्य कोई पारिश्रमिक/परिलाभ देय नहीं होगा।

नोट :-

- कार्य की अवधि एक वर्ष के लिये होगी।
- योग्य अभ्यर्थी का चयन पर्णतः साक्षात्कार के माध्यम से होगा।
- सेवानिवृत्ति के पूर्व के पांच वर्षों के गोपनीय चरित्रावली प्रस्तुत करना होगा। आवेदन पत्र जमा करने की **अंतिम तिथि 30.09.2022** है। आवेदन पत्र का प्रारूप मध्य प्रदेश सड़क विकास निगम की
- वेबसाइट www.mprdc.gov.in पर उपलब्ध है।

म.प्र. माध्यम/106099/2022

अपर प्रबंध संचालक



R SYSTEMS INTERNATIONAL LIMITED [Corporate Identity Number: L74899DL1993PLC053579]

SYSTEMS Registered Office : GF-1-A, 6, Devika Tower, Nehru Place, New Delhi- 110019 Corporate Office: C-40, Sector 59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307 Tel: +91 120 4303500: Website: www.rsystems.com; Email: rsil@rsystems.com

NOTICE TO SHAREHOLDERS

For Transfer of equity shares to the Demat Account of Investor Education and Protection Fund Authority In terms of Requirements of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund

Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), the Company is mandated to transfer such shares in respect of which the dividend has remained unpaid or unclaimed for a period of seven consecutive years to the Demat account ("IEPF Account") as opened by the Investor Education and Protection Fund Authority ("IEPF Authority"). It is noticed from the records that certain shareholders of the Company have not encashed their dividends for seven consecutive years since the declaration of 3rd Interim Dividend 2015 for the financial year ended December 31, 2015 and

In compliance with the said Rules, the Company has sent the individual notice to all the concerned shareholders whose shares are liable to be transferred to IEPF Account for taking appropriate action and submitting requisite documents to claim the unclaimed dividend amount(s). A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is available on the website of the Company at https://www.rsystems.com/investors-info/unpaid-and-unclaimed-dividend/. The Shareholders are requested to refer to the above web-link to verify the details of unencashed dividends and the

shares liable to be transferred to the IEPF Account. Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Fund/ IEPF Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed in Rules. In case of non-receipt of valid claim by the shareholder for the 3rd Interim Dividend 2015 by November 28, 2022 at any

one of the below mentioned addresses, the Company shall, in compliance with the requirement of the Rules, transfer the said shares to IEPF account without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred

to IEPF Account pursuant to the said rules. In case the shareholders have any gueries on the subject matter, they may contact the Registrar and Share Transfer

Link Intime India Pvt. Ltd.

Agent/ Company at the following address:

Noble Heights, 1st Floor, Plot NH 2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 Tel: +91 11 4141 0592, Fax: +91 11 4141 0591 Email: delhi@linkintime.co.in

R Systems International Limited C-40, Sector-59, NOIDA-201307 Tel:+91-120-4303500 Email: investors@rsystems.com

> For R Systems International Limited Bhasker Dubey

(Company Secretary & Compliance Officer)

LA OPALA RG LIMITED

CIN: L28101WB1987PLC042512

Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091 Phone No. +91 76040 88814/5/6/7, Email: info@laopala.in, www.laopala.in

NOTICE (For the attention of Equity Shareholders)

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 3:00 P.M. (IST) through Video Conferencing (VC) / OAVM Mode in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India (SEBI) LODR Regulations, 2015, ('Listing Regulations').

Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated 5th May, 2022 (collectively referred to as 'MCA Circulars') with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ('SEBI Circulars') the Notice of the 35th Annual General Meeting along with Annual Report for the Financial Year 2021-22 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants.

In order to receive Annual Reports, notices and other communications / benefits in electronic form, we request the shareholders of M/s La Opala RG Limited ("the Company") who have not yet registered their email address or bank account details, to register the same with their respective Depository Participants (DPs) in case shares are held in Demat mode and with the Company's RTA M/s Maheshwari Datamatics Pvt. Ltd., in case shares are held in Physical mode.

Members are requested to notify immediately the change of their name, postal address, email address, mobile number, PAN, Nomination and bank particulars to their DP if the shares are held by them in electronic form and to the R & T Agent of the Company i.e., Maheshwari Datamatics Pvt Ltd if shares are held in physical form, as available on website of RTA at https://mdpl.in/form. in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD_ RTAMB/P/CIR/2021/655 dated November 3, 2021, Further the shareholders are requested to submit duly filled form along with all necessary documents at the address of R & T Agent at 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700 001.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the IT Act) w.e.f. April 1, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the IT Act and the Notice in this recard. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the RTA.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (LODR) Regulations, 2015, as amended, the Register of members & Share Transfer Register of the Company shall remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM and payment of dividend, if approved at the AGM.

The Notice of the 35th Annual General Meeting and Annual Report shall be available on the website of the Company www.laopala.in and on the website of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com, www.nseindia.com and www.cse-india.com,

> La Opala RG Ltd Kanchan P Jaiswal

Company Secretary (Mem. No.-A38107)













Date: August 26, 2022

Place: Noida, (U.P.)









Ry Order of the Board For.

येईल आणि माझे अशील प्रिमायरीस स्वरेदीची प्रक्रिया करतील.

परिशिष्ट

टर्नर रोड आणि डॉ. आंबेडकर रोडचे जंक्शन, बांद्रे (पश्चिम), मुंबई - ४०० ०५० येथे स्थित, टी. पी. एस. ४ चा अंतिम प्लॉट क्र. २१ आणि २२, सी. टी. एस. क्र. एफ/९८१, एफ/९८३, एफ/९८४ आणि एफ/९८५ घारक जमिनीवर बांधलेल्या सदर इमारतीमधील मॅक्रेनाईन्ड पार्किंग स्टॅक्सह चार कार - पार्किंग स्लॉट सोबत 'कॅसियास' नामक इमारतीच्या तेराच्या निवासी मजल्यावरील बालकनी डेक/ड्राय परियासोबत फ्लंट क्र. १६०९, १६०२, १६०३ आणि १६०४. मालमत्तेचे परिमाण खालीलप्रमाणे.

-	रेरा कार्पेट		डेक / बाल्कनी / ड्राय	
फ्लंट क्र.	चौ. फुट	चौ. मीटर	चौ. फूट	चौ. मीटर
	231.61	114.42	97.95	9.10
A STATE OF THE PARTY OF	1172.95	108.97	82.45	7.66
-			122.92	11.42
			170.82	15.87
)3	1386.00 1727.19	128.77 160.46		

भेसर्स वाय ॲण्ड ए लिगल ॲडव्होकेट करीता

१५ वा मजला, मित्तल टॉवर ''सी'', नरीमन पॉईट, मुंबई ४०० ०२९ ई-मेल : admin@ynalegal.com



🥞 परिबहन सेबा, ठाणे महानगरपालिका 🧥



ई-निविदा सूचना मुदतवाढ क्र.१

ठाणे महानगरपालिका, परिवहन सेवेकडील १२ कोल्ट १५० ओ.एच.च्या १८० नग आणि १२ व्होल्ट १८० ओ.एच.च्या १६ नग निकामी/स्क्रॅप बॅटरीज अशी एकूण १९६ नग निकामी/स्क्रॅप बॅटरी देऊन नवीन बॅटरीज् बाय बॅक पध्दतीने खरेदीकामी एक्साईड मेक मुळ उत्पादक, अधिकृत वितरक आणि MPCB/CPCB मान्यताप्राप्त बॅटरी स्क्रॅप डिलर यांचेकडुन जा.क.ठामपा/पिआरओ/ परिवहन/४७२/२०२२-२३ दिनांक १७/०८/२०२२ नुसार ई-निविदा मार्गविणेत आल्या होत्या. सदर निविदेस मुदतवाढ क्र.१ देणेत येत आहे. सदरील ई-निविदा सूचना व निविदा प्रपत्रे दि.०६/०९/२०२२ रोजी १५.०० वा. पर्यंत अधिकृत संकेतस्थळ https:// mahatenders gov.in वर उपलब्ध होतील. व शक्य झाल्यास प्राप्त निविदा दि.०७/०९/२०२२ रोजी १५.०० वा. पर्यंत स्विकारलेल्या निविदा ऑनलाईन पध्दतीने उघडण्यांत येतील.

ठामपा/पिआरओ/परिवहन/५२०/२२-२३

दि.२६.०८.२०२२

परिवहन व्यवस्थापक

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www.thanecity.gov.in

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शिवप्रताप सहकारी पतपेढी मर्यादित

अधिमंडळाच्या ३३ व्या वार्षिक सर्वसाधारण सभेची नोटीस (फक्त सभासदांसाठी)

संस्थेच्या सर्व सभासदाना कळविण्यात येते की, संस्थेची अधिमंडळाची ६३ वी वार्षिक सर्वसाधारण सस्वच्या अव समासदाना कळावण्यात यत का, सस्वचा आध्मकळाचा इइ वा वापक सबसाधारण सभा रविवार दि.११/०९/२०२२ रोजी सकाळी १०,३० वा. बदी बाग हॉल, राग मळा, ६० सैट्यंट मुखरी स्ट्रीट, मस्जिद बंदर रेल्डे स्टेशनंजवळ मस्जिद (प.), मुंबई-४००००३ येथे संस्थेचे अध्यक्ष मा. श्री, प्रमाक्त शंकर कोंबेकर यांच्या अध्यक्षतेखाली खालील विषयांवर विवार जिनमय करण्यासाठी आयोजित केली आहे. तरी सर्व सभामदांनी वेळेवर उपस्थित रहावे ही विनंती.

सभेपुढील विषय

१) दि.३०/०९/२०२१ रोजी झालेल्या अधिमंडळाच्या ३२ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त

नाजुन कावन करण. २) दि. ३१ मार्च २०२२ अखेरचा अहवाल, ताळेबंद पत्रक, नफा-तोटा पत्रक आणि अंदानपत्रकास मंजुरी देणे.

सन २०२१-२२ या अहवाल सालातील संघालक मंडळाने सुचिवलेल्या तका विभागणीस मंजुरी

व लाभाश जाहीर करणे ४) दि ३१ मार्च २०२२ चे अंतर्गत व शासकीय हिशेव तपासणीसकडून आलेले प्रतिवृत्त सादर करणे

५) सन २०२२-२०२३ सालाकरोता अंतर्गत लेखापरिक्षकाची नेमणुक करणे व त्यांचे शुल्क ठरविणे.
६) सन २०२२-२०२३ सालाकरोता वैद्यानिक लेखापरिक्षकाची नेमणुक करणे.

भन २०२२-२०२३ मालाकरीता कायदेविषयक सहागारांची नेमणुक करणे.

८) वार्षिक सर्वसाधारण समेसाठी अनुपस्थित सभासदाची अनुपस्थिती क्षमापित करणे. संस्थेच्या उपविधोतील पोटनियमांमध्ये संचालक मंडळाने सुर्वावलेल्या दुरुस्तीस मान्यता देणे वावत.

१०) संवालक मंडळ सदस्य व त्याचे नातेवाईक यांना दिलेल्या कर्जाची माहिती देण व नोंद थेणे.
११) माननीय अध्यक्षाच्या परवानगीने आयत्यावेळी येणाऱ्या इतर विश्वयांतर चर्चा करणे.

स्थळ : मुंबई दिनांक २२/०८/२०२२ संचालक मंडळाच्या आदेशायकः श्री. आनंदराव गणपतराव सुर्यवंशी उपाध्यक्ष

विशेष सूचना

१) गणसंख्येअषाबी सभा तहकूव झाल्यास ती सभा अर्थ्या वासाने त्याच ठिकाणी सुरू होईल. त्या सभेला गणसंख्येचे बंधन सहणार नाही.

२) ज्या संभासदोना पतपेढीच्या हिशोबा संबंधी अधिक माहिती हवी असल्यास दि. ०८/०९/२०२२ पर्यंत संस्थेस लेखी कळवावे.

प्रत्येक सभामदाने आपला मोबाईल नंबर व ई-मेल आय डी बाबाबतची माहिती संस्थेस चावी.

४) प्रत्येक सभासदाने आपली KYC ची माहिती संस्थेस द्यावी.

हुबक अधिकार, कब्जा खारोंल परिशिष्टान नमूद असेल तर ही नोटीस प्रकाशित केल्यापासून एका महिन्याचे आत सर्व लेखी पुरावासह खालील नमुद पत्थावर संपर्क साधावा. वा प्रमाणे ठरलेल्या मुदतीत इरकती न आल्यात वरील मिळकत निर्वेद व कोणताहै कोणत्या प्रकारणी हरकत नाहीं असे गृहीत शरून तसेच त्या संबंध कोणायेही कोणतेही कायदेशीर हक्क व अधिकार नाही. असल्यास ते जाणीवपूर्वक सोडून दिलेला आहे असे गृहित भरण्यात येईल.

मिळकतीचा परिशिष्ट

एस.आर.ए. (SRA) या नावाने ओळखल्या जाणाऱ्या हेलेन हिल सहकारी मृहनिर्माण संस्था (नियोजित) न भु.क. २/२९२ माटुंगा विभागनूरा नगर शेख मिसरी दर्गा रोड, ॲन्टॉम हिल, बडाळा (पूर्व) मुंबई - ४०० ०३७, वृहन्तुबई भक्षनगरपालिका हद्दोतील विकासक : मे. ए-1 इंटरप्रावर्शेस, पत्ता : २३/१७५, ट्रान्कीस्ट कॅम्प, ॲन्टॉप हिल, नियर सी जी. एस. कॉलनी जवळ, सेक्टर-१, ॲन्टॉप हिल, मुंबई - ४०००३७.



रिषी लेजर लिमिटेड

सीआयएन: L99999MH1992PLC066412

तीदः कार्यालयः ६९२, जो के इंक्ट्रीयन इस्टेट, १०-१४ चयक स्ट्रीट, भावतळ (मिर्डम्), मुंबई - ४०० ०१९ ब्रूस्कानी कः: (०२२) २३०७४५६५ / २३०८४८६६ मृक्त कः: (०२२) २३०८००२२ इंमेल: riol mumbai@rishiiaser.com वेदसाईट: www.rishiiaser.com

व्हिडियो कॉन्फरन्स / इत्र वृक्श्राव्य नाध्यमाद्वारे घेण्यात येणाऱ्या ३० व्या बार्षिक सर्वसाधारण समेबी सूचना

याद्वरे सूचना देण्यात येते की, रिभी लेजर लिमिटेकच्या सदस्यांची ३० वी वार्षिक सर्वसाधारण सभा (एजीएन) एजी(मच्या जूचनेमच्ये, जी स्वतंत्रित्या भागधारकांना ईमेलद्वारे पाटविण्यात येईल आणि कंपनीच्या वेबसाईटवर देखील उपलब्ध करून देन्यात बेईल, त्यामध्ये नमूद केलेल्या व्यवसायाचे कामकाण करण्याकरिता शुकर दि: २३ सप्टेंबर, २०२२ रोजी स. १९.०० वाजता किडीये कॉन्फरिन्स्न / इतर दृक्श्रत्व माध्यमें (बीसी/ ओएव्हीएम) द्वारे घेण्यात येणार आहे.

कोविड-१९ साथीच्या आजाराचा सद्देक लक्षात घेता, कॉर्पोरेट व्यवहार मंत्रालयाने, त्यांच्या अनुकामे दि एप्रिल. २०२०, दि. १३ एप्रिल. २०२० गाणि दि. १३ जानेवारी, २०२१, १४ क्रिसेंबर, २०२१ आणि ०५ मे, २०२२ रोजीच्या परिपत्रकांतह वाबावयाच्या दि. ५ में, २०२० रोजीच्या परियत्रकानुसार (एकत्रितरिरया 'सम्बीर परिपत्रके असे उल्लेखित) आणि भारतीय प्रतिभूती आणि विनिमय मंडळाद्वारे पारित दि. १५ जानेवारी, २०२१ रोजीचे परिपत्रक क. लेबी एकओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि दि. १३ में, २०२२ रोजीचे परिपत्रक क्र. तेवी/एमओ/लीएकडी/सीएमडी२/सोआयआर/पी/२०२२/६२ नुसार सामाविक ठिकाणी भागधारकाच्या भौतिक वपरियक्तिशिवाय ब्होत्ती किंवा जोएडीएमद्वारे एजीएमचे आयोजन करच्याची परवाननी दिलेली आहे. कंपनी कापदा, २०९३ ("कापदा")च्या तरतुदी, चिक्युरिटीज लॅण्ड एक्सवेंज बोर्ड ऑफ इंडिया (सुविबद्धता दांबिले आणि प्रकटीकरण जावस्यकता) विगियमन, २०१५ ('सेबी सूविबद्धता विनियमन') आणि एमसीए परिपत्रकांच्या अनुमालनात, कंपनीची एजीएम व्हीसी/ओएव्हीएमद्वारे घेप्यात येणार आहे.

एजीएमची सूचना आणि विसीय वर्ष २०२९-२०२२ करिता वार्षिक अहवालाच्या इलेक्ट्रॉनिक म्लीः कायधाच्या तरसुदी, त्याअंतर्गत बनाविलेले निमम, एमसीए पस्पित्रक आणि दि. ९२ में, २०२०, १५ जानेवारी, २०२१ वाणि १३ में, २०२२ रोजीचे सेबी परिपत्रक याच्या अनुपालनात, कंपतीच्या ३० व्या एजीएमध्या सूचनेसह बितीय वर्ष २०२९-२०२२ कारिता वार्षिक अहवाल, ज्या सदस्यांचे हील आयकी कंपनी/विभोद्दिरणे पार्टिकियन्त्र यांच्याकडे मोदणीकृत आहेत त्यांना पाठविण्यात येतील. कंपनीच्या ३० व्या एजीएमच्या नुष्यनेत्तर वार्षिक अहवाल कंपनीची येवलाईट www.rishilaser.com आणि बीएसई लिमिटेडकी बेबलाईट www.bseindia.com येथे आणि नॅशनल सिक्युनिटीज क्रियोद्विटरी लिपिटेड (एनएसडीएल) मी वेबलाईट www.evoting.nsdl.com येथे देखील उपलब्ध असेल ३० व्या एऔएमण्य सूचनेमध्ये उस्लेखिलेली वैधानिक नोंदवाता आणि काग्दमत्रे आणि स्मधीकरणस्पक विवरणपत्रे सदस्यांतारे पाडणीकारिता कंपनीच्या नोवणीकृतः कार्यातयात ३० व्या एजीएमध्या विनोकापर्यंत सर्व दिवशी (शनिवार ओणि रहिवार काळता) सं १९ ०० ते तु. १.०० या वेळेत उपलब्ध असलील.

एजीएनमध्ये कीसी/ओएकीएमहारे सहभागः

भागभारक एजीएमाओ फक्त व्हीची/ओएडीएमटारेच उपस्थित साह/सहभागी होक शक्तील (जे कंपनी नेंशनल सिक्युरटीज किपोद्धिटरी लिपिटेड (रलएसडीएम) कडून प्राप्त करणार आहे}, ज्याण तपशील कपनीद्वारं एजीएमध्या नुबनमध्ये देण्यात येईल क्लेसी/औरएटीएमला उपस्थित शहनाऱ्या भागमास्कामी कंपनी कायदा, २०९३ च्या कला ९०३ जन्दये कोरमच्या कारणास्तव गणना केली जाइल.

त्यांचे ईमेल आयडी नोंनणीकृत / अद्ययानत करण्याची पहुत:

भविष्यातील कागवनत्रे ईमेलट्टारे निकाविण्याकरिता ईमेल आयडी नोंद्रणीकरण करण्याची प्रक्रिया

अ) डिमटेरियलाइण्ड स्वरूपात पाग्यारणा करणाऱ्या सदस्यांना त्यांचा ई-मेल आयडी आणि पॅन, बैंक मॅनडेट रामशील एकतर कंपनीकडे किया त्याच्या डिपॉडिटरी पार्टिसिमन्द्रस किंवा कंपनीचे निर्वेक्क आणि हस्तातरण एजन्ट कडे नोंदगी करण्याची दिनंती करण्यात येत हाहे.

 ब) भौतिक स्वरुपात मानवारणा करणाऱ्य सदस्यांना दिनती आहे की. त्यांनी स्वांचा ई-मेल आयडी आणि पेंन, बेंक मेंनडेट तराशील नोंबणीकृत करण्याकरिया कंपनीचा हिम्ल आयडी investors@rishilaser.com येथे हैम्ल पठबून दिया कंपनीचे तिबंधक आणि भाग इत्यांतरण एजन्ट, मे. अँबॉइंट कॉर्पोरेट सर्व्हिरोस प्रायसेट लिपिटेड, ई-मेल कायडी: sandeeps@ adroitcorporate.com यांना त्यांचा फोलियों क्रमांक नमुद्र केलेले साक्षांकित विनंती पत्र आणि रव केलेल्या धनावेशाल्य नोदणीकृत कशवयाचा ईमेल आयडी / पॅन (स्व साक्षांकित प्रत) यासह पाठवण्याची विनती करण्यात येते.

एजीएनसमोर ठेवण्यात आलेल्या उसवावर मतबानाची पहुतः

कंपनी त्यांच्या सर्व भागवारकांना ३० व्या एजीएमध्या सूचनेनध्ये नमूद केलेल्या सर्व कराबांबर त्यांची मते देण्याकरिता रिमोट ई-मतदान सुविधा ("रिमोट ई-मतदान") प्रदान करीत आहे. त्याब्यतिरिक्त, कंपनी एजीएम दरस्थान ई-मतदान येत्रणेदारे मतदानाची सुनिधा (ई-मतदान) प्रदान करीत आहे.क्यनीय समेमाप धारण करीत असलेल कंपनीचे तदन्य स्पांचे मत मनळवार, २० सप्टेंबर, २०२२ रोजी स. ९.०० आणि गुरुवार, २२ सप्टेंबर, २०२२ रोजी सार्य ५,०० या कातावधीमध्ये रिमोट ई-मतदानादारे किंदा चार्षिक सर्वसाधारण समेदरम्मान ई-मतदानादारे देऊ शकतात. रिमोट ई-मतदान आणि एजीएममधील ई-मतदानाची

तपशीलवार प्रक्रिया ३० व्या एजीएमच्या सूचनेमध्ये देण्यात बेईल याद्वारे अशीही सूचना देन्यात येते को, कत्यशाच्या कलम ९१ च्या तरतुची सहवाविता त्याअंतर्गत वनवितेष्या संबंधित नियम आणि सुविध्दता विनियमनाध्या विमियमन ४२ अन्वये सदस्यांनी नोदवही आणि देपनीची भाग हस्सोतरण पुस्तके वित्तीय वर्ष २०२१-२२ करिता ३० व्या एजीरमच्या कारणास्तव शनिवार, १७ साटेंबर,

२०२२ ते शुक्रवार, २३ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पूर्वत बंद राहतील. हुँ-मतदानासबंधी तपशीलवार सुवनांकरिता, सदस्यांनी ३० व्या एजीएवच्या सुवनंच्या दिनांचा संदर्भ व्याव. च्या सदस्यांना एजीएनपूर्वी / दरस्यान लॉग्ब्रेंन करण्यास योणदीही लांबिक अडचण येत असन्यास त्यांनी evoting@nsd(co.in येथे विनंती पाटवून किंवा होत क्री क्र.) १८०० १०२० १९० आणि १८०० २२ ४४ ३० येथे तृरध्वनी करून एनएसडीएल हेल्पडेन्टाला संपर्क सामावा.

रियी लेजर लिमिटेड करिता सही!-

कंपनी सचिव रामेश्वर मीहिया

विनांक: २६.०८.२०२२

विकाणः मुंबई