

# RISHI LASER LIMITED



**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](mailto:rlcl.mumbai@rishilaser.com) **Website:** [www.rishilaser.com](http://www.rishilaser.com)

**CIN:** L99999MH1992PLC066412

**27<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 23<sup>rd</sup> 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 27<sup>th</sup> 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 – L31200GA1993PLC001336

Registered Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa – 403115 Tel. No.: 0832 6731100, Email : [info.dn@denora.com](mailto:info.dn@denora.com); Website: [india.denora.com](http://india.denora.com)**NOTICE OF 33<sup>rd</sup> 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 a.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.denora.com](http://india.denora.com) and also on websites of the Stock Exchanges, i.e., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) viz. [www.evotingindia.com](http://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 2021-22.

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 Companies 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 Beneficial 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 end on Tuesday, September 27, 2022 at 5.00 p.m. and thereafter, the remote e-voting module 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 Futurax, Mafatal Mill 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 on 022-23058542/43.

For DE NORA INDIA LIMITED

Date : August 26, 2022

Place: Kundaim-Goa

Sd/-  
Shrikant Pai  
Company Secretary**EVEREST KANTO CYLINDER LIMITED**

CIN: L29200MH1978PLC020434

Regd. 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](mailto:investors@ekc.in) ; Website: [www.everestkanto.com](http://www.everestkanto.com)**NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY INFORMATION REGARDING 43<sup>rd</sup> ANNUAL GENERAL MEETING**

The 43<sup>rd</sup> 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 43<sup>rd</sup> 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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://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](mailto: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:

<b>Commencement of remote e-Voting</b>	<b>From 9.00 a.m. (IST) on Tuesday, September 20, 2022</b>
<b>End of remote e-Voting</b>	<b>Up to 5.00 p.m. (IST) on Thursday, September 22, 2022</b>

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 aforesaid period.

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 Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

Email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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 e-mail address by submitting Form ISR-1 (available on the website of the Company [www.everestkanto.com](http://www.everestkanto.com)) duly filled and signed along with requisite documents to Link Intime India Private Limited at [rtm.helpdesk@linkintime.co.in](mailto:rtm.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. Ashish 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 LimitedPlace: Mumbai  
Date: August 26, 2022Sd/-  
Reena Shah  
Company Secretary & Compliance Officer**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.

Name 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 against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikrol (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 2022Krishnakant Chaturvedi  
VS.

State of UP and others

Us 138 N Ct Ps Kotwail Mathura To,

1. M/s Jai Bharat Synthetics Ltd. 6/4, Ganga apt., Etila Villa (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 arrayed as respondent no. 2 & 3 respectively in above noted petition, you are hereby requested 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 23<sup>rd</sup> day of August. In 2022 at Mathura.

By order of court.

Sadar munsum Court of ASJ- VII  
Mathura (UP) Munsum**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<sup>nd</sup> floor of Palm View Co-Operative Housing Society Limited, Ashta Nagar, Kandivall 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.e. 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 bearing 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, gift, 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 Sd/  
Place : Mumbai M.R.Nair, Advocate

Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivall East, Mumbai –400 101

**REMEDIUM LIFECARE LIMITED**

CIN NO.:L24100MH1988PLC343906

Registered Office: 601, Hyde Park, Sakl Vihar Rd, Sakl Naka, Mumbai 400072

Tel. No. 022-28505005; Email: [info@remediumlifecare.com](mailto: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](mailto: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 meeting.

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

For Remedium Lifecare Limited

Place: Mumbai

Date: 27th August 2022

Sd/-

Ashwini Dhuri

Company Secretary &amp; Compliance Officer

**KOTHARI INDUSTRIAL CORPORATION LIMITED**

CIN No. L24110TN1970PLC005865

Regd. Office: 'Kothari Buildings'114, Mahatma Gandhi Salai, Nungambakkam, Chennai – 600 034  
Website: [www.kotharis.in](http://www.kotharis.in), Phone No: 044-28334565 Email id: [enquiries@kotharis.in](mailto:enquiries@kotharis.in)**NOTICE**

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

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](http://www.kotharis.in), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

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

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. [yvraja@integratedindia.in](mailto:yvraja@integratedindia.in) for registering email address. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

Place: Chennai By order of the Board Anil Kumar Padhiala  
Date: 26.08.2022 For Kothari Industrial Corporation Limited Company Secretary cum Compliance Officer

**LA OPALA RG LIMITED**

CIN: L26101WB1987PLC042512

Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091  
Phone No. +91 76040 88814/5/6/7, Email: [info@laopala.in](mailto:info@laopala.in), [www.laopala.in](http://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/CI/RP/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CI/RP/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CI/RP/2022/82 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://mdpi.inform>, in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/ MIRS\_ RTAMP/CI/R/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 regard. 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](http://www.laopala.in) and on the website of the of the Stock Exchanges where the shares of the Company are listed viz., [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com).

By Order of the Board For,  
La Opala RG Ltd

Sd/-

Kanchan P Jaiswal  
Company Secretary  
(Mem. No.-A38107)Date: August 26, 2022  
Place: Kolkata**RISHI LASER LIMITED**

CIN : L99999MH1992PLC066412

Regd. Office : 612, Veena Kiledar Indl. Estate, 10/14, Pais Street, Byculla (W), Mumbai-400 011

Tel. No. (022) 23074585, 23084886 Fax No. (022) 23080022

Website : [www.rishilaser.com](http://www.rishilaser.com) E-mail : [rlcl.mumbai@rishilaser.com](mailto:rlcl.mumbai@rishilaser.com)**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Rishi Laser Limited is scheduled to be held on Friday, 23<sup>rd</sup> September 2022 at 11.00 a. m. IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the Shareholders separately and also will be made available on the website of the Company.

In view of the Outbreak of the COVID-19 Pandemic, The Ministry of Corporate Affairs ("MCA") has, vide its circular 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively (collectively referred to as "MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/CI/RP/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CI/RP/2022/82 dated 13<sup>th</sup> 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 with 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 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 the Annual Report of the Company for the financial year 2021-22 including the Notice of 30<sup>th</sup> 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 30<sup>th</sup> AGM of the Company will also be available on the website of the Company at [www.rishilaser.com](http://www.rishilaser.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Statutory Registers and Documents referred to in the Notice of 30<sup>th</sup> AGM and Explanatory statement are open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturday and Sunday) between 11.00 a. m. to 1.00 p. m. upto the date of 30<sup>th</sup> 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 attending through VC / OAVM shall be counted for the purpose of the quorum under section 103 of the Companies Act, 2013.



येईल आणि माझे अशील प्रमाणासह खरेदीची प्रक्रिया करतील.

#### परिशिष्ट

टर्न रोड आणि डॉ. अंबेडकर रोडचे जंक्शन, वांद्रे (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 धारक जमिनीवर बांधलेल्या सदर इमारतीमधील मॅकेनाईज्ड पार्किंग स्टॅकसह चार कार - पार्किंग स्लॉट सोबत 'कॅसियास' नामक इमारतीच्या तेराव्या निवासी मजल्यावरील बाल्कनी/डेक/झूय एरियासोबत प्लॉट क्र. १६०१, १६०२, १६०३ आणि १६०४. मालमत्तेचे परिमाण खालीलप्रमाणे.

प्लॉट क्र.	रेरा कार्पेट		डेक / बाल्कनी / झूय	
	चौ. फूट	चौ. मीटर	चौ. फूट	चौ. मीटर
1601	1231.61	114.42	97.95	9.10
1602	1172.95	108.97	82.45	7.66
1603	1386.00	128.77	122.92	11.42
1604	1727.19	160.46	170.82	15.87

नेसस वाय अण्ड ए लिगल अँडकोट करिता  
१५ वा मजला, मितल टॉवर "सी", नरीमन पॉईंट, मुंबई ४०० ०२१  
ई-मेल : admin@ynalegal.com

### परिवहन सेवा, ठाणे महानगरपालिका

#### ई-निविदा सूचना मुदतवाढ क्र.१

ठाणे महानगरपालिका, परिवहन सेवेकडील १२ व्होल्ट १५० अ.एच.च्या १८० नग आणि १२ व्होल्ट १८० अ.एच.च्या १६ नग निकामी/स्कॅप बॅटरीज अशी एकूण ११६ नग निकामी/स्कॅप बॅटरी देऊन नवीन बॅटरीज वाय बॅक पध्दतीने खरेदीकामी एक्साईड मेक मुळ उत्पादक, अधिकृत वितरक आणि MPCB/CPCB मान्यताप्राप्त बॅटरी स्कॅप डिलर यांचेकडून जा.क्र.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 सही/-  
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### शिवाप्रताप सहकारी पतपेढी मर्यादित

#### अधिमंडळाच्या ३३ व्या वार्षिक सर्वसाधारण सभेची नोटीस (फक्त सभासदांसाठी)

संस्थेच्या सर्व सभासदांना कळविण्यात येते की, संस्थेची अधिमंडळाची ३३ वी वार्षिक सर्वसाधारण सभा रविवार दि.११/०९/२०२२ रोजी सकाळी १०.३० वा. बंदी बाग हॉल, २रा माळा, ६० सैर्यद मुखरी स्ट्रीट, मस्जिद बंदर रेल्वे स्टेशनजवळ मस्जिद (प.), मुंबई-४००००३ येथे संस्थेचे अध्यक्ष मा. श्री. प्रभाकर शंकर कोबेकर यांच्या अध्यक्षतेखाली खालील विषयांवर विचार विनिमय करण्यासाठी आयोजित केली आहे. तरी सर्व सभासदांनी वेळेवर उपस्थित राहणे ही विनंती.

#### सभेपुढील विषय

- १) दि.३०/०९/२०२१ रोजी झालेल्या अधिमंडळाच्या ३२ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत वाचून कायम करणे.
- २) दि. ३१ मार्च २०२२ अखेरचा अहवाल, ताळेबंद पत्रक, नफा-नोटा पत्रक आणि अंदाजपत्रकास मंजुरी देणे.
- ३) सन २०२१-२२ या अहवाल सालातील संचालक मंडळाने सुचविलेल्या नफा विभागणीस मंजुरी देणे व लाभाभाषा वाहीर करणे.
- ४) दि. ३१ मार्च २०२२ चे अंतर्गत व शासकीय हिशेब तपासणीसकट आलेले प्रतिलिप सादर करणे व नोंद करणे.
- ५) सन २०२२-२०२३ सालाकरीता अंतर्गत लेखापरिक्षकांची नेमणूक करणे व त्यांचे शुल्क ठरविणे.
- ६) सन २०२२-२०२३ सालाकरीता वैधानिक लेखापरिक्षकांची नेमणूक करणे.
- ७) सन २०२२-२०२३ सालाकरीता कायदेविषयक सल्लागारांची नेमणूक करणे.
- ८) वार्षिक सर्वसाधारण सभेसाठी अनुपस्थित सभासदांची अनुपस्थिती क्षमापत्र करणे.
- ९) संस्थेच्या उपबिंदीतील पोटनिर्णयामध्ये संचालक मंडळाने सुचविलेल्या दुरुस्तीस मान्यता देणे बाबत.
- १०) संचालक मंडळ सदस्य व त्यांचे नातेवाईक यांना दिलेल्या कार्याची माहिती देणे व नोंद घेणे.
- ११) माननीय अध्यक्ष यांच्या परवानगीने आयत्यावेळी येणाऱ्या इतर विषयांवर चर्चा करणे.

संचालक मंडळाच्या आदेशावरून  
श्री. आनंदराव गणपतराव सुर्ववंशी  
उपाध्यक्ष

स्थळ : मुंबई  
दिनांक २२/०८/२०२२

#### \*विशेष सूचना\*

- १) गणसंख्येअभावी सभा तहकूब झाल्यास ती सभा अर्ध्या तपासने त्याच ठिकाणी मुक्त होईल. त्या सभेला गणसंख्येचे बंधन राहणार नाही.
- २) ज्या सभासदांना पतपेढीच्या हिशोबा संबंधी अधिक माहिती हवी असल्यास दि. ०८/०९/२०२२ पर्यंत संस्थेस लेखी कळवावे.
- ३) प्रत्येक सभासदाने आपला मोबाईल नंबर व ई-मेल आय डी याबाबतची माहिती संस्थेस द्यावी.
- ४) प्रत्येक सभासदाने आपली KYC ची माहिती संस्थेस द्यावी.

हक्क अधिकार, कच्चा खालील परिशिष्टानुसार नमूद असेल. तर ही नोटीस प्रकाशित केल्यापासून एका महिन्याचे आत सर्व लेखी पुराव्यासह खालील नमूद पत्त्यावर संपर्क साधावा. या प्रमाणे ठरलेल्या मुदतीत हक्कती न आल्यात वरील मिळकत निर्बंद व कोणताही कोणत्या प्रकारची हक्कत नाही असे गृहीत धरून तसेच त्या संबंध कोणतेही कोपतेही कायदेशीर हक्क व अधिकार नाही. असल्यास ते जाणीवपूर्वक सोडून दिलेला आहे असे गृहीत धरण्यात येईल.

#### मिळकतीचा परिशिष्ट

एस.आर.ए. (SRA) या नावाने ओळखल्या जाणाऱ्या हेलन हिल सहकारी गृहनिर्माण संस्था (नियोजित) न.धु.क्र. २/२९२ माटुंगा विभाग नरा नगर रोख मिसरी दर्जा रोड, अँटॉप हिल, बहाळा (पूर्व) मुंबई - ४०० ०३९, बृहन्मुंबई महानगरपालिका हद्दीतील विकासक : मे. ए-१ इंटरम्युनिसिपल, पत्ता : २३/१७५, ट्रान्झिस्ट्रॅट कॅम्प, अँटॉप हिल, मियर सी.जी.एस. कॉलनी जवळ, सेक्टर-१, अँटॉप हिल, मुंबई - ४०० ०३९.



### रिषी लेजर लिमिटेड

सीआयएन : L99999MH1992PLC066412

नॉद. कार्यालय : ६१२, बी के इन्स्टीट्यूट इस्टेट, १०-१४ फायर स्ट्रीट, बाबळ (पश्चिम), मुंबई - ४०० ०११.  
दूरध्वनी क्र. : (०२२) २३०४४५५५ / २३०४४५५६, फॅक्स क्र. : (०२२) २३०४००२२  
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व्हिडिओ कॉन्फरन्स / इतर दूरध्वनीय माध्यमांद्वारे घेण्यात येणाऱ्या

३० व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, रिषी लेजर लिमिटेडच्या सदस्यांची ३० वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्या सूचनेमध्ये, जी स्वतंत्ररित्या भागधारकांना ईमेलद्वारे पाठविण्यात येईल आणि कंपनीच्या वेबसाईटवर देखील उपलब्ध करून देण्यात येईल, त्यामध्ये नमूद केलेल्या व्यवसायाचे कामकाज करण्याकरिता शुक्रवार, दि. २३ सप्टेंबर, २०२२ रोजी स. ११.०० वाजता व्हिडिओ कॉन्फरन्स / इतर दूरध्वनीय माध्यमे (व्हीसी/ओएफडीएम) द्वारे घेण्यात येणार आहे.

कोबेड-१९ साठीच्या आजाराचा उद्देक लक्षात घेत, कॉर्पोरेट व्यवहार मंत्रालयाने, त्यांच्या अनुक्रमे दि. ८ एप्रिल, २०२०, दि. १३ एप्रिल, २०२० आणि दि. १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ आणि ०५ मे, २०२२ रोजीच्या परिपत्रकांसह बांधवयाच्या दि. ५ मे, २०२० रोजीच्या परिपत्रकाद्वारे (एकत्रितरित्या 'एमसीए परिपत्रके' असे उल्लेखित) आणि भारतीय प्रतिभूती आणि विनिमय मंडळाद्वारे पाठित दि. १५ जानेवारी, २०२१ रोजीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि दि. १३ मे, २०२२ रोजीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ नुसार सामाजिक ठिकाणी भागधारकांच्या भौतिक उपस्थितीशिवाय व्हीसी किंवा ओएफडीएमद्वारे एजीएमचे आयोजन करण्याची परवानगी दिलेली आहे. कंपनीच्या, २०१३ ('कायदा')च्या तरतुदी, सिव्हीटरीज डिपॉझिटरीज आणि सिव्हीटरीज वाटिले आणि प्रकटीकरण (आवश्यकता) विनियमन, २०१५ ('सेबी सुविधेद्वारा विनियमन') आणि एमसीए परिपत्रकांच्या अनुषंगाने, कंपनीची एजीएम व्हीसी/ओएफडीएमद्वारे घेण्यात येणार आहे.

एजीएमची सूचना आणि विसयी वर्ष २०२१-२०२२ करिता वार्षिक अहवालच्या इलेक्ट्रॉनिक प्रती:

कायदाच्या तरतुदी, त्यांच्यातून वनविलेले नियम, एमसीए परिपत्रक आणि दि. १२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ रोजीचे सेबी परिपत्रक यांच्या अनुषंगाने, कंपनीच्या ३० व्या एजीएमच्या सूचनेसह विसयी वर्ष २०२१-२०२२ करिता वार्षिक अहवाल, ज्या सदस्यांचे ईमेल आयडी कंपनी/डिपॉझिटरीज पाठितसिम्पन्स यांच्याकडे नोंदणीकृत आहेत त्यांना पाठविण्यात येतील. कंपनीच्या ३० व्या एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीची वेबसाईट [www.rishilaser.com](http://www.rishilaser.com) आणि बीएसई लिमिटेडची वेबसाईट [www.bseindia.com](http://www.bseindia.com) येथे आणि नॅशनल सिव्हीटरीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) ची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे देखील उपलब्ध असेल. ३० व्या एजीएमच्या सूचनेमध्ये उल्लेखिलेली वैधानिक नोंदद्वारा आणि कागदपत्रे आणि स्पष्टीकरणात्मक विवरणाचे सदस्यांद्वारे पाहणीकरिता कंपनीच्या नोंदणीकृत कार्यालयात ३० व्या एजीएमच्या दिनांकापर्यंत सर्व दिवशी (शनिवार आणि रविवार वगळता) स. ११.०० ते दु. १.०० वा वेळेत उपलब्ध असतील.

एजीएममध्ये व्हीसी/ओएफडीएमद्वारे सहभाग:

भागधारक एजीएममध्ये फक्त व्हीसी/ओएफडीएमद्वारे उपस्थित राहू/सहभागी होऊ शकतील (जे कंपनी नॅशनल सिव्हीटरीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) कडून प्राप्त करणार आहे), ज्याचा तपशील कंपनीद्वारे एजीएमच्या सूचनेमध्ये देण्यात येईल. व्हीसी/ओएफडीएमला उपस्थित राहणाऱ्या भागधारकांची कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरमच्या कारणास्तव गणना केली जाईल.

त्यांचे ईमेल आयडी नोंदणीकृत / अद्ययावत करण्याची पद्धत:

भविष्यातील कागदपत्रे ईमेलद्वारे मिळविण्याकरिता ईमेल आयडी नोंदणीकरण करण्याची प्रक्रिया

अ) डिमॅंडरशिपलाइज्ड स्वल्पात भागधारणा करणाऱ्या सदस्यांना त्यांचा ई-मेल आयडी आणि पॅन, बँक मॅनडेट तपशील एकत्र कंपनीकडे किंवा त्यांच्या डिपॉझिटरीज पाठितसिम्पन्स किंवा कंपनीचे निबंधक आणि हस्तांतरण एजन्ट कडे नोंदणी करण्याची विनंती करण्यात येत आहे.

ब) भौतिक स्वरूपात भागधारणा करणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचा ई-मेल आयडी आणि पॅन, बँक मॅनडेट तपशील नोंदणीकृत करण्याकरिता कंपनीचा ईमेल आयडी : [investors@rishilaser.com](mailto:investors@rishilaser.com) येथे ईमेल पाठवून किंवा कंपनीचे निबंधक आणि भाग हस्तांतरण एजन्ट, मे. अँडॉईट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड, ई-मेल आयडी : [sandeeps@adroitcorporate.com](mailto:sandeeps@adroitcorporate.com) यांना त्यांचा फोनिमो क्रमांक नमूद केलेले साक्षात्कृत विनंती पत्र आणि रद्द केलेल्या धनादेशासह नोंदणीकृत कार्यालयाचा ईमेल आयडी / पॅन (स.साक्षात्कृत पत्र) यासह पाठवण्याची विनंती करण्यात येते.

एजीएमसमोर ठेवण्यात आलेल्या ठरानांवर मतदानाची पद्धत:

कंपनी त्यांच्या सर्व भागधारकांना ३० व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरानांवर त्यांची मते देण्याकरिता रिमोट ई-मतदान सुविधा ("रिमोट ई-मतदान") प्रदान करित आहे. त्याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-मतदान यंत्रणेद्वारे मतदानाची सुविधा (ई-मतदान) प्रदान करित आहे कंपनीचे सभेभाषा धारण करित असलेले कंपनीचे सदस्य, त्यांचे मत मागळार, २० सप्टेंबर, २०२२ रोजी स. १.०० आणि शुक्रवार, २२ सप्टेंबर, २०२२ रोजी साय. ५.०० वा कारालावधीमध्ये रिमोट ई-मतदानाद्वारे किंवा वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाद्वारे देऊ शकतात. रिमोट ई-मतदान आणि एजीएममधील ई-मतदानाची तपशीलवार प्रक्रिया ३० व्या एजीएमच्या सूचनेमध्ये देण्यात येईल.

याद्वारे अशीही सूचना देण्यात येते की, कायदाच्या कलम ११ च्या तरतुदी सहभाषिता त्यांच्यातून वनविलेल्या संबंधित नियम आणि सुविधेद्वारा विनियमनाच्या विनियमन ४२ अन्वये सदस्यांची नोंदव्ही आणि कंपनीची भाग हस्तांतरण पुस्तके विसयी वर्ष २०२१-२२ करिता ३० व्या एजीएमच्या कारणास्तव शनिवार, १७ सप्टेंबर, २०२२ ते शुक्रवार, २३ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत रद्द राहतील.

ई-मतदानासंबंधी तपशीलवार सूचनांकरिता, सदस्यांनी ३० व्या एजीएमच्या सूचनेच्या टिप्पण्या संदर्भ घ्यावा. ज्या सदस्यांना एजीएमपुढी / दरम्यान लॉगईन करण्यास कोणतीही तांत्रिक अडथळा येत असल्यास त्यांनी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे विनंती पाठवून किंवा टोल फ्री क्र. : १८०० १०२० ११० आणि १८०० २२ ४४ ३० येथे दूरध्वनी करून एनएसडीएल हेलपडेस्कला संपर्क साधावा.

रिषी लेजर लिमिटेड करिता

सही/-

बंदना मच्छी

कंपनी सचिव

दिनांक : २६.०८.२०२२

ठिकाण : मुंबई

रामेश्वर मीथिया