Regd. / Corporate / Share Dept. Office:
901/902 Atlanta Centre,Sonawala Road, Opp Udhyog Bhavan,
Goregaon (E), Mumbai 400 063 Tel:91 22 4321 1800 Fax:91 22 4321 1875
Email:clio_infotech@yahoo.com Website :www.clioinfotech.in
CIN No:L65990MH1992PLC067450

CLIO INFOTECH LIMITED

Date: 07th September, 2022

To,
The Manager - CRD
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

Ref.: **Scrip Code – 530839**

Sub.: **Publication of Notice of Closure of Register of Members and Share Transfer Book/ Cut-off Date/ Record Date/ E-voting Facility to the Members for the Ensuing Annual General Meeting.**

Dear Sir,

With regards to the captioned subject matter and Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Notice of Closure of Register of Members and Share Transfer Book/ Cut-off Date/ Record Date/ E-voting Facility to the members for the ensuing Annual General Meeting has been published in "Business Standard" and "Mumbai Lakshadeep" on Wednesday, 07th September 2022, pursuant to Section 91 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The copy of the advertisement's are enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 42 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Clio Infotech Limited

CLIO INFOTECH LTD. MUMBAI

VNShah

Vatsal Shah
Company Secretary & Compliance Officer

Encl.: a/a

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
Contact Address: Building No. 07, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi- 110057.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

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

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/Amount as per Demand Notice	Date of Possession (Constructive/ Physical)
HHFMUMHOU 20000008712	Santoshkumar Khaderu Gupta & Nirmala S Gupta	23/05/2022, Rs.61,89,316/- as on date 23/05/2022	02/09/2022 (Constructive)

Description of Secured Assets/Immovable Properties : FLAT NO 301, 3RD FLOOR IN THE BUILDING CALLED "BLUE SAPPHIRE" CARPET ADMEASURING ABOUT 455.00 SQ. FT TYPE 1.5 BHK, SURVEY NO.99, HISSA NO. 3 (PART), 7 (PART), 8(PART), CTS NO 170, 173, AND 197, AND NEW CTS (140/56) OF CHAKLA VILLAGE TALUKA- ANDHERI, ADMEASURING 494.71 SQ. YDS, PLOT NO. 17, OF TARUN BHARAT COLONY, BUILDING KNOWN AS NISHANT, MUMBAI-400099. Bounded By- North-Internal Road; East-Internal Road; South-Prathmesh Society C-wing; West-New Vrindavan by Space Infra Building Society;

Place: Mumbai
Date: 07-09-2022

Sd/- Authorised Officer,
For Hero Housing Finance Limited

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636
Regd. Office: 5 & 9, Floor – 1 & 2, Plot - 27/33, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 **Phone No.:** 97734 13916;
Email: lookshealthserv@gmail.com; **Website:** www.looksclinic.in

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

Notice is hereby given that the 11th (Eleventh) Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 02:30 P.M. at 5 & 9, Floor – 1 & 2, Plot - 27/33, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 to transact the businesses as setforth in the Notice of the Meeting.

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 11th AGM of the Company has being sent on Tuesday, 06th September, 2022 to those shareholders whose names appear in the Register of Members as on Friday, 02nd September, 2022, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2021-2022 is also available on the Company's website at www.looksclinic.in

Further to facilitate other shareholders whose email id's are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: http://www.skylinerta.com/EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to admin@skylinerta.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

1. The Notice of 11th AGM is available on the website of the Company i.e. www.looksclinic.in and also on the website of NSDL i.e www.evoting.nsdl.com.
2. The remote e–voting is optional and portal will remain open from Monday, 26th September, 2022 (09.00 A.M.) till Thursday, 29th September, 2022 (05:00 P.M). The remote e-voting shall be disabled by NSDL thereafter.
3. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 23rd September, 2022.
4. Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinerta.com. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.
5. The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Looks Health Services Limited
Sd/-
Kanchan Kaku
Company Secretary

Place: Mumbai
Date: 06th September, 2022

ASI INDUSTRIES LTD.

CIN:L14101MH1945PLC256122
Registered Office: Marathon Innova, 'A' Wing, 7th Floor, Off: G.K.Marg, Lower Parel, Mumbai 400 013. **Website:** www.asigroup.co.in
Email: investors@asigroup.co.in **Tel:** 022-40896100 **Fax:** 022-40896199

NOTICE OF 76TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **76th Annual General Meeting ('AGM')** of the Members of ASI Industries Limited (the 'Company') is scheduled to be held on **Friday, September 30, 2022 at 11:00 AM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.asigroup.co.in.and website of the BSE Limited i.e. at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "Dps".

The Company has engaged the services of CDSL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) **Monday, September 26, 2022 to 5:00 P.M. (IST) on Thursday September 29, 2022.** At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. 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.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. **September 23, 2022** only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 23, 2022; may obtain the login ID and password by sending a request to nayna.wakle@linkintime.co.in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **24nd September, 2022 to 30th September, 2022** (both days inclusive) for the purpose of ascertaining the members entitled to vote.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at investors@asigroup.co.in or call at +91 022 4089 6100 OR may please visit Help and FAQs section available at CDSL's website **https://evotingindia.com.**

for ASI Industries Ltd
Sd/-
Manoj Jain
Company Secretary

Place : Mumbai
Date : 07.09.2022

Kotak Mahindra Bank Limited

CIN- L65110MH1985PLC038137
Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Tel.: +91-22-6166 0001 Fax: +91-22-6713 2403
Website: www.kotak.com **E-mail:** kotakbank.secretarial@kotak.com

NOTICE is hereby given that the below mentioned share certificates of the Bank have been lost/misplaced and the holders thereof have applied to the Bank for effecting issue duplicate certificate(s).

Any person who has a claim in respect of the said shares should lodge his/her claim with the Bank's Registrars & Transfer Agents, KFin Technologies Limited at Selenium building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 within 15 days from the date of this Notice, failing which the Bank will proceed to issue 'Letter of Confirmation' (in lieu of duplicate certificate(s)) to the concerned holders, in accordance with the applicable provisions of law, without any further intimation:

Folio	Name Of The Holders	Certificate No	Distinctive Nos. From To	Shares
KMF058097	Ramilaben Bhavsar	310237	36897275 - 36897341	100
KMF004321	Anjali Ghosh/ Pabitranarayan Roy Chowdhaury	400359	94935131 - 94935330	100
KMF015484	Goolrookh Kekobad Doongriwala/ Usunekekeobad Doongriwala B	65687	6768601 - 6768700	100
		97630	9925291 - 9925390	100
		233352	23264108 - 23264207	100
		233353	23264208 - 23264307	100
		312661	37286744 - 37286843	100
		401251	95208858 - 95209357	500
KMF094718	Nankishore T Rathi	503141	227365864 - 227366163	300
KMF802645	Pravin Pindoria	181095	18074401 - 18074500	100
		298212	29687820 - 29687919	100
KMF201341	Bhageerathi	701341	772645488 - 772645516	29
		803744	916771155 - 916771183	29
KMF004685	Chandrika Bhupendra Patel / Shantiben Jashubhai Patel	18679	13022261 - 13022360	100
		18680	5618401 - 5618500	100
KMF067094	Hiralal Sitaldas Dalal	403173	95625237 - 95625436	200
		503241	227425325 - 227425924	600
KMF076372	Sandeep Bhasin	800208	913033647 - 913034646	1000
KMF074074	Sha Shantilal Amichandji/ Narendra Kumar Shantilalji	806364	917581053 - 917583552	2500
KMF092542	Zenia B Aryton/Bomi S Aryton	152953	15260201 - 15260300	100
		290192	28891762 - 28891861	100
		405569	9608377 - 96083978	200
		503693	227794032 - 227794631	600
		801835	915279293 - 915281292	2000
KMF200219	Ranchhod Lal Bhagwandaslakhi/ Pooja Ranchhod Lal Lakhi	801823	915267899 - 915267934	36
KMF090093	Kiran Saffar	134438	13582244 - 13582343	100
		280942	27970544 - 27970643	100
		405398	96044371 - 96044570	200
		506104	229247819 - 229248418	600
KMF106578	Mansukhlal Chordiya	261624	26040754 - 26040853	100
		406782	96266241 - 96266340	100
		504713	228504636 - 228504935	300
KMF804230	M A Dawood Batcha/ Aforse Sultana	806332	917548499 - 917550498	2000
KMF040436	Jaggarao Gunnam	242372	24115604 - 24115703	100
KMF203020	Raja L Sampath	805461	917133623 - 917134525	903
KMF099315	Jaysukhbhai B Rojesara	506869	229658985 - 229659134	150

For **Kotak Mahindra Bank Limited**

Sd/-
Avan Doomasia
Senior Executive Vice President &
Company Secretary

September 6, 2022, Mumbai

POOJA ENTERTAINMENT AND FILMS LIMITED

CIN: L99999MH1986PLC040559
Registered Office: Pooja House, 1st Floor, Cts No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.
Tel: 022-26121613/14 | **Fax:** 022-26631275
E-mail: investor@poojaentertainmentandfilms.in | **Website:** https://poojaentertainmentandfilms.in

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

(A) **35th Annual General Meeting ("35th AGM") of the Members of POOJA ENTERTAINMENT AND FILMS LIMITED ("Company") will be held on Thursday, the 29th day of September, 2022 at 03:00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No's. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL").

(B) In terms of MCA Circulars and SEBI Circulars, the Notice of the 35th AGM including the Audited Financial Statements for the financial year ended March 31, 2022 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s). The requirements of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on September 05, 2022.

(C) All the members are informed that:

1. The Businesses, as set out in the Notice of the 35th AGM, will be transacted through voting by electronic means;
2. The remote e-voting period begins on **<From 09.00 A.M. (IST) on September 26, 2022>** and ends on **<up to 05.00 P.M. (IST) on September 28, 2022>**;
3. The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 35th AGM, is **September 22, 2022**;
4. Any person, who becomes member of the Company after the dispatch of Notice of the 35th AGM and holds shares as on the cut-off date i.e., **September 22, 2022** should follow the instructions for E-voting as mentioned in the Notes to Notice of the 35th AGM. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Bigshare Services Private Limited investor@bigshareonline.com.or CDSL at helpdesk.evoting@cdslindia.com. Members facing any technical issue in login through Depository i.e., CDSL and NSDL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 respectively.
5. The e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
6. The facility to exercise the right of voting through e-voting system shall be made available at the 35th AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;
7. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 35th AGM;
8. Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 35th AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of September 22, 2022;
9. Members can also see the notice on the website of the Company at https://poojaentertainmentandfilms.in, CDSL's website at www.evotingindia.com and BSE Limited website at http://www.bseindia.com for any further queries the members can contact to the Company/Registrar.
10. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (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 toll free no. 1800 22 55 33.
11. Process for those shareholders whose email/mobile no. are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending an e-mail to investor@bigshareonline.com.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

12. Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited. by sending an e-mail mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. to investor@bigshareonline.com. or to the Company on Investor@poojaentertainmentandfilms.in.

(D) Also, informed that the Register of Members and Share Transfer Books will remain close from **September 23, 2022** to **September 29, 2022 (both days inclusive)**, for the purpose of convening 35th AGM of the Company.

For, Pooja Entertainment and Films Limited
SD/-
Sairam Ankush Majgaonkar
Company Secretary & Compliance Officer

Date: September 6, 2022
Place: Mumbai

SVC INDUSTRIES LIMITED

[CIN: L23201MH1989PLC053232]
Regd. Office: 301, Shubham Centre – 1, 3rd Floor, Near Holy Family 491, Cardinal Gracias Road, Andheri (East), Mumbai – 400 099.
Email:svcindustriesltd@gmail.com; website:www.svcindustriesltd.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Members of the Company will be held on Wednesday, 28th September, 2022 at 11:30 a.m. through Video Conference (VC) and Other Audio-Visual Means (OAVM) as per the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the members.

Notice of the meeting setting out the businesses to be transacted thereat together with the Audited Financial Statement for the year ended on 31st March, 2022 and Annual Report for the Financial Year 2021-2022 have been sent only by email to all the members whose email addresses are registered with the Company or with the respective Depository Participants and the Company's Registrar and Transfer Agent Link Intime India Private Limited in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) in connection with the forthcoming 31st Annual General Meeting of the Company.

Members are hereby informed that the notice of the 31st Annual General Meeting and the Annual Report of the Company is made available at Company's website www.svcindustriesltd.com and also made available for inspection at the registered office of the Company on all working days except Saturdays and Sundays during the business hours of the Company.

The business as set out in the notice of the Annual General Meeting may be transacted through e-voting. For casting votes, members are requested to read the instructions printed in the notice of the Annual General Meeting carefully.

For the purpose of e-voting the Company has engaged Link Intime India Private Limited to provide e-voting facilities. The shareholders can log on to the e-voting website i.e. https://instavote.linkintime.co.in. during the following voting period:

Commencement of remote e-Voting	Sunday, 25.09.2022 at 9.00 a.m.
End of remote e-Voting	Tuesday, 27.09.2022 at 5.00 p.m.

No e-voting will be allowed beyond the aforesaid period.

For SVC INDUISTRIES LIMITED
Sd/-
Sanjay Agrawal
Chief Financial Officer

Place: Mumbai
Date: 7th September, 2022

ATCOM TECHNOLOGIES LIMITED

CIN : L29299MH1983PLC054224
Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211
Email: contact@atcomtech.co.in
Website: www.atcomtech.co.in

PUBLIC NOTICE

NOTICE is hereby given that the 32ndAnnual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 09.30 A.M. at 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, and Mumbai 400031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2022, including the Notice of AGM, Attendance Slip, Proxy Form and Route Map have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at www.atcomtech.co.in/annual-report-policies.The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022(both days inclusive) for the 32ndAGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ('remote e-voting') facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

Members whose names are 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.September 23, 2022,only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences on Monday, September 26, 2022at 09:00 a.m., and concludes on Wednesday, September28, 2022 at 05:00 p.m. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e.September 23, 2022 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing IDEAS user ID and password can be used for casting the vote.

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; 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 facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Atcom Technologies Limited
Sd/-
Vikram Doshi
Managing Director

Place : Mumbai
Date : 06/09/2022

CLIO INFOTECH LIMITED

CIN: L65990MH1992PLC067450
Regd Off: Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai- 400063 **Tel.:** +91-22-4321 1800
Email: clio_infotech@yahoo.com | **Website:** www.clioinfotech.in

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

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 10:30 A.M. at Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai- 400063 to transact the businesses as setforth in the Notice of the Meeting.

Members are hereby informed that the Notice of the 30th AGM of the Company has been sent on Tuesday, 06th September, 2022 to those shareholders whose names appear in the Register of Members as on Friday, 02nd September, 2022, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2021-2022 is also available on the Company's website at www.clioinfotech.in.

Further to facilitate other shareholders whose email id are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circular of MCA. The process for registration of email addresses is asunder:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: http://www.skylinerta.com/EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to info@skylinerta.com / admin@skylinerta.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

1. The Notice of 30th AGM is available on the website of the Company i.e. www.clioinfotech.in and also on the website of NSDL i.ewww.evoting.nsdl.com.
2. The remote e–voting is optional and portal will remain open from Monday, 26th September, 2022 (09.00 A.M.) till Thursday, 29th September, 2022 (05:00 P.M). The remote e-voting shall be disabled by NSDL thereafter.
3. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 23rd September, 2022.
4. Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinerta.com. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.
5. The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Clio Infotech Limited
Sd/-
Vatsal Shah
Company Secretary

Place: Mumbai
Date: 06th September, 2022

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

CIN: U92140MH1969GAP014359
Registered Office: 208, Golden Chambers, New Andheri Link Road, Andheri (West) Mumbai – 400 053
Telephone No.: 2673 3748/49/50/6616
Website: www.iprs.org **Email:** responseagm@iprs.org

Addendum to the Notice of 52nd Annual General Meeting

The Indian Performing Right Society Limited ("the Company") had issued Notice for the 52nd Annual General Meeting (52nd AGM) of the Company scheduled to be held on **Thursday, 15th September, 2022 at 11.30 A.M. IST** at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400 049. The Notice of 52nd AGM was dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with relevant Rules thereunder.

Members are further informed that subsequent to dispatch of notice of 52nd AGM as mentioned above, the Company has received nomination from 1 (One) Author-Composer Member under Section 160 of the Companies Act, 2013 proposing candidature for election as Author-Composer Director, Region – East of the Company. Accordingly, the Company has issued Addendum to the Notice of 52nd AGM by incorporating Resolution No. 10 for election of Director on the basis of the nomination received from Author-Composer Member as mentioned above and completed dispatch of the same to the Members of the Company on 6th September, 2022.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules), 2014, the Company is offering remote e-voting facility to its members in respect of the resolutions as proposed in the Notice of 52nd AGM and Addendum to the Notice of 52nd AGM dated 3rd September, 2022.

The Addendum to the Notice of 52nd AGM is also available on the Company's website at **www.iprs.org** and website of CDSL **https://www.evotingindia.com/**

By Order of the Board
For The Indian Performing Right Society Limited
Sd/-
Javed Akhtar
Chairman
DIN: 00112984

Place : Mumbai
Date : 6th September, 2022

AKAR AUTO INDUSTRIES LIMITED

Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai – 400009. (India) Tel: (O22)23481083, Fax: 91-22-23483887,
Corp Office: E-5, MIDC, Waluj, Aurangabad – 431136 (M.S) India
Tel: (0240)6647200, Fax: 91-240-2554640 Website: www.akartoolsltd.com
Email: corporate@akartoolsltd.com CIN No. L29220MH1989PLC052305

NOTICE FOR 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Akar Auto Industries Limited will be held on Friday, 30th September, 2022 at 11.30 a.m. through Video conferencing ('VC') / Other Audio Visual Means ('OAVM') facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 02/2022 dated 5th May, 2022, General Circular No.21/2021 dated 14th December, 2021, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 and other relevant circulars, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No. SEB/HO/DDHS/P/CIR/2022/0063, dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as **"relevant circulars"**), without the physical presence of the Members at a common venue.

In compliance with relevant circulars, the Company has sent Notice of AGM and Annual Report for financial year ended 31st March, 2022 only by electronic mode on 6th September, 2022, to all the members whose email addresses are registered with the Depository Participants or the Company. The Notice of the AGM and Annual Report for financial year ended 31st March, 2022, is also available on the website of the Company at www.akartoolsltd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged services of CDSL for providing remote e-voting facility prior to AGM ('Remote e-voting') and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of AGM.

Cut-off date for e-voting	Friday, 23rd September, 2022
Commencement date of Remote e-voting	9.00 a.m. (IST) on Tuesday, 27th September, 2022
Conclusion date of Remote e-voting	5.00 p.m. (IST) on Thursday, 30th September, 2022
E-voting during AGM	From commencement of AGM till 15 minutes from the conclusion of AGM

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM

[illegible]

POONA DAL AND OIL INDUSTRIES LIMITED

PDOIL

CIN : L15313PN1993PLC070263
Regd. Office: E-2,Kurkumbh,MIDC,Tal-Daund,Dist-Pune 413802
Regd. Off: 71/A, Hadapsar Industrial Estate, Pune - 411 013.
Tel. No. (020) 26816020/24 | **Fax** 26816021 **Email Id :** pdoil@pdbmgroup.com

NOTICE

NOTICE is hereby given that the Thiertieth Annual General Meeting of the members of Poona Dal and Oil Industries Limited will be held on Friday, the 30th September,2022 at 11.00 a.m. at the registered office of the Company at E-2,Kurkumbh, MIDC, Tal-Daund, Dist-Pune 413802, to transact the business as mentioned in the individual notices sent separately, along with explanatory statements in respect of items of special business.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23rd September,2022 to Friday 30th September,2022 (both days inclusive) for the purpose of annual general meeting.

NOTICE is further given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement),Regulation 2015 and any amendments made thereto, the Company has offered e-voting facility for transacting all the business through Central Depository Services (India) Ltd. (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The detailed procedure /instructions for e-voting are contained in the Notice of the 30th Annual General Meeting (AGM). The members holding shares either in physical form or in dematerialized form as on cutoff date i.e. 23rd September, 2022 may cast their vote electronically on the business as set out in the Notice of the 30th AGM. The voting commences on Tuesday 27th September, 2022 at 9.00 a.m. and ends on Thursday the 29th September,2022 at 5.00 p.m.

No e-voting shall be allowed beyond the said date and time. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the paid up equity share capital as on cutoff date i.e. 23rd September, 2022.

Any query/grievance relating to e-voting can be addressed through email to helpdesk.evoting@cdslindia.co.

For and on behalf of the Board of Directors
Sd/-
PRADIP P. PARAKH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00053321)

Place: Pune
Date: 6th September, 2022

[illegible]

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, (१) श्रीमती प्रेम एस. जैन, (२) श्री. श्याम जैन यांना फ्लॅट क्र.बी/२०१ करिता वसंत सागर यमुना को-ऑप. हौसिंग सोसायटी लि. (नोंदणी क्र.एमयुएम/डब्ल्युआर/एचएसजी/टीसी/१२०२४/२००२-२००३) द्वारे वितरीत अनुक्रमांक १६१ ते १६५ नुसार भागप्रमाणपत्र क्र.०३३ हरवले आहेत आणि याबाबत लापता नोंद क्र.१४४६/२०२२ नुसार दिनांक १०.०६.२०२२ रोजी समतानगर पोलीस ठाणे येथे तक्रार नोंद करण्यात आली आहे. ज्या कोणास सापडले त्यानी ते कृपया सदर प्रकाशनापासून १५ दिवसांत सोसायटीकडे आणुन द्यावे. अन्यथा ते कायमचे लापता झाले आहे असे समजले जाईल आणि (१) श्रीमती प्रेम एस. जैन, (२) श्री. श्याम जैन यांनी दुय्यम भागप्रमाणपत्र वितरणासाठी केलेला अर्ज विचारात घेतला जाईल.

ठिकाण: मुंबई
दिनांक: ०३.०९.२०२२ **सही/-**
वसंत सागर यमुना को-ऑप. हौसिंग सोसायटी लि.
प्राधिकृत अधिकारी

संदीप (इंडिया) लिमिटेड

सीआयएन:एल५१४९१एमएच२०८२पीएलसी३५०४९२
नोंदणीकृत कार्यालय: ३०१, पीएल८९९/एफ, कॉर्पोरेट अरेना पिरामल नगर रोड, गोरेगाव पश्चिम बीएचडी, महेंद्र गार्डन्स, मुंबई-४०००६२. **वेबसाईट:**www.sandeepindia.org, **ई-मेल:**info@sandeepindia.org

सूचना

येथे सूचना देण्यात येत आहे की, **संदीप (इंडिया) लिमिटेड** (कंपनी) च्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २९ सप्टेंबर, २०२२ रोजी स.११.३०वा.** कंपनीचे नोंदणीकृत कार्यालय: **३०१, पीएल८९९/एफ, कॉर्पोरेट अरेना पिरामल नगर रोड, गोरेगाव पश्चिम बीएचडी, महेंद्र गार्डन्स, मुंबई-४०००६२** येथे होणार आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार वार्षिक सर्वसाधारण सभेनिमित्त २३ सप्टेंबर, २०२२ ते २९ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील. वार्षिक सर्वसाधारण सभा घेण्याच्या सूचनेसह वार्षिक अहवालाच्या वास्तविक प्रती सदस्यांना त्यांच्या नोंद पत्त्यावर दिनांक ०६.०९.२०२२ रोजी पाठविण्यात आले आहे. ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदारकडे पत्र व्यवहाराच्या उद्देशाकरिता नोंद आहेत त्यांना ई-मेलसुद्धा पाठविले आहे.

भागधारकांना येथे सुचित करण्यात येत आहे की, सभेची सूचना व वार्षिक अहवाल कंपनीच्या www.sandeepindia.org वेबसाईटवर उपलब्ध आहे.

ई-वोटिंग:

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिक्वायमेंटस) रेग्युलेशन्स, २०१५ चे नियम ४४ नुसार कंपनीने एनएसडीएलद्वारे देण्यात येणाऱ्या ई-वोटिंग सेवेमार्फत सदस्यांना ई-वोटिंग सुविधा दिलेली आहे. नोंद दिनांक अर्थात २२ सप्टेंबर, २०२२ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना त्यांचे मत एजीएमच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता विद्युत स्वरुपात देता येईल. कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० नुसार आवश्यक ई-वोटिंग तपशील खालीलप्रमाणे:

रिमोट ई-वोटिंग २६ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि २८ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाप्त होईल. २८ सप्टेंबर, २०२२ रोजी सायं.५.००वा. नंतर ई-वोटिंग बंद केली जाईल. सूचना वितरणानंतर जर कोणी व्यक्ती सदस्य झाली असल्यास आणि २२ सप्टेंबर, २०२२ रोजी भागधारणा घेतली असल्यास त्यांनी support@purvashare.com वर विनंती पाठवून युजरआयडी व पासवर्ड प्राप्त करावे. पोलिंग पेपरने मतदानाची सुविधा वार्षिक सर्वसाधारण सभेच्या ठिकाणी उपलब्ध होईल. जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना सभेत सहभागी होता येईल परंतु पुन्हा मत देता येणार नाही.

ई-वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी कृपया संपर्क एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, मुंबई-४०००१३. दूर.:०२२-२४९९४७३६, ई-मेल e-voting@nsdl.com.

ई-वोटिंग/वार्षिक सर्वसाधारण सभेत बॅलेटने मतदानाचा निकाल ३० सप्टेंबर, २०२२ रोजी किंवा त्यापुर्वी घोषित केला जाईल. तपासनीसांच्या अहवालासह निकाल कंपनीच्या नोंदणीकृत कार्यालयात प्रसिद्ध केले जाईल तसेच कंपनीच्या वेबसाईटवरसुद्धा अपलोड केले जाईल आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक एक्सचेंजकडे कळविले जाईल.

संचालक मंडळाच्या आदेशान्वये
संदीप (इंडिया) लिमिटेड
सही/- रश्मी दालमिया
व्यवस्थापकीय संचालिका
डीआयएन:०१३४७३६७

ठिकाण: मुंबई
दिनांक: ०६.०९.२०२२

NOTICE OF 39th ANNUAL GENERAL MEETING

Notice is hereby given that the **39th ANNUAL GENERAL MEETING** of the members (share holders) of Progressive Co-operative Bank Ltd., will be held on Thursday 22nd September, 2022 at 4.30 p.m. at The Maharashtra Urban Co-operative Bank's Federation Ltd, Bhartiya Krida Mandir, 4th Floor, Naigaon, Wadala Road, Wadala, Mumbai – 400 031 to transact the following business. All members are requested to be present in the meeting.

AGENDA

1) To read and confirm the minutes of the 38th Annual General Meeting held on 29th September, 2021.
2) To consider and adopt the Audited Statement of Accounts (Profit & Loss Accounts and the Balance Sheet), the report of Board of Directors and report of Statutory Auditors for the year ended 31st March, 2022.
3) To approve the Annual Budget for the year 2022-2023
4) To consider and approve the proposed Amendment to byelaws as notified separately.
5) To grant leave of absence to the members who have not attended the AGM.
6) To approve write off pertaining to loss assets permitted by Hon. Registrar & Commissioner for Co-operative Societies, Pune.
7) To appoint Statutory Auditor approved by RBI for the year 2022-2023
8) Any other subject by the permission of the Hon'ble Chairman.

By order of the Board of Directors
Place: Mumbai **Babu Thomas**
Dated: 7th September, 2022 **Chief Executive Officer**

NB:
1. In absence of a quorum within half an hour after the appointed time, the meeting shall stand adjourned and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of the quorum.
2. If any share-holders desires to have any information on accounts, he is requested to write to the Chief Executive Officer on or before 17th September 2022 at the Bank's Registered Office.
3. Annual General Meeting will be held as per Covid -19 guidelines/ protocol given by Government of Maharashtra.
4. All members are requested to attend Training Program at 4:00 p.m. without fail.

क्लिओ इन्फोटेक लिमिटेड

सीआयएन: एल६५९९०एमएच१९९२पीएलसी०६७४५०
नोंदणीकृत कार्यालय: कार्यालय क्र.९०१-९०२, ॲटलान्टा सेंटर, उद्योग भवन समोर, सोनावाला लेन, गोरेगाव (पुर्व), मुंबई-४०००६३. **दूरध.:**९१-२२-४३२११८००; **फॅक्स:**९१-२२-४३२११८७५,
ई-मेल: clio_infotech@yahoo.com, **वेबसाइट:** www.clioinfotech.in

३०व्या वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

नोटीस याद्वारे देण्यात येते की कंपनीची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) ही शुक्रवार, ३० सप्टेंबर, २०२२ रोजी स.१०.३०वा., कार्यालय क्र.९०१-९०२, ॲटलान्टा सेंटर, उद्योग भवन समोर, सोनावाला लेन, गोरेगाव (पुर्व), मुंबई-४०००६३ येथे व्यवहाराची देवाणघेवाण करण्यासाठी एजीएम सूचनेत नमुद व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे.

सदस्यांना याद्वारे कळविण्यात येते की, कंपनीच्या ३०व्या एजीएमची सूचना एमसीए/सेबी परिपत्रकानुसार ज्या सदस्यांची नावे शुक्रवार, २ सप्टेंबर, २०२२ रोजी नोंद आहेत त्यांना मंगळवार, ६ सप्टेंबर, २०२२ रोजी पाठविण्यात आले आहे आणि ज्यांचे ई-मेल आरटीए/डीपीकडे नोंद आहेत. एजीएम सूचना व वित्तीय वर्ष २०२१-२२ करिताचा वार्षिक अहवाल कंपनीच्या www.clioinfotech.in वेबसाईटवर उपलब्ध आहे.

ज्यांचे ईमेल आयडी नोंदणीकृत नाहीत अशा इतर शेअरहोल्डर्सना ही सूचना इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्यासाठी, त्याच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटसोबत ईमेल पत्त्यांच्या नोंदणीसाठी विशेष व्यवस्था करण्यात आली आहे. एमसीए ईमेल पत्त्यांच्या नोंदणीची प्रक्रिया खालीलप्रमाणे आहे:

कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या उपरोक्त परिपत्रकाच्या अनुषंगाने, ज्या भागधारकांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही, त्यांनी तात्पुरता त्यांचा ईमेल पत्ता कंपनीच्या आरटीए, स्कायलाईन फायनान्शियल सर्विसेस प्रायव्हेट लिमिटेडमध्ये नोंदणीकृत करून, http://www.skylinerta.com/EmailReg.php लिंकवर क्लिक करून मिळवू शकता. ईमेलच्या यशस्वी नोंदणीनंतर, या एजीएमसाठी ई-व्होटिंग सक्षम करण्यासाठी शेअरहोल्डरला नोटिसची सॉफ्ट कॉपी आणि यूजर आयडी आणि पासवर्डसह ई-व्होटिंगची प्रक्रिया मिळेल. काही शंका असल्यास, शेअरहोल्डर info@skylinerta.com/ admin@skylinerta.com वर लिहू शकतात.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार सदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तके कंपनीच्या एजीएमच्या उद्देशासाठी शुक्रवार, २३ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस समावेश) पासून बंद राहील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचिता सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४४ नुसार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवांद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा पर्याय आहे किंवा एजीएमच्या ठिकाणच्या मतदान केंद्रात मत देता येईल. सभासद केवळ मतदानासाठी केवळ एक पद्धत निवडू शकतात उदा. मतदानपत्रकाद्वारे किंवा दूरस्थ ई-मतदानाद्वारे. सदस्यांनी दोन्ही मते आपल्या मतांनी मतदान केल्यास, रिमोट ई-मतदानाद्वारे झालेली मतदानाची गणना केली जाईल आणि एजीएमच्या मतदानाच्या पेपरमध्ये मतदान करून अवैध म्हणून मानले जाईल.

कंपनीच्या सदस्यांनाही याद्वारे कळविण्यात येत आहे की:

१. ३०व्या वार्षिक सभेची सूचना कंपनीच्या www.clioinfotech.in आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे.
२. दूरस्थ ई-मतदान पर्यायी आहे आणि सोमवार, २६ सप्टेंबर, २०२२ (स.०९:००) ते गुरुवार, २९ सप्टेंबर, २०२२ (सायं.५.००) पर्यंत पोर्टल खुले राहील. त्यानंतर रिमोट ई-मतदान एनएसडीएल द्वारे बंद केले जाईल.
३. सभासदांचे मतदानाचे हक्क कंपनीच्या जसे की कट ऑफ तारखेला शुक्रवार, २३ सप्टेंबर, २०२२ रोजी असणाऱ्या पेड अप इक्विटी शेअर भांडवलाच्या शेअर्सप्रमाणे असेल.
४. कंपनीचे समभाग मिळविणारा कोणताही व्यक्ती. आणि नोटीस पाठविल्यानंतर कंपनीचा सभासद बनते आणि शुक्रवार, २३ सप्टेंबर, २०२२ या दिवशी कट-ऑफ तारखेनुसार शेअर्स धारण केल्याने evoting@nsdl.co.in वर किंवा admin@skylinerta.com विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकता. तथापि, जर एखाद्या व्यक्तीने ई-वोटिंगसाठी एनएसडीएलकडे नोंदणी केली असेल तर विद्यमान यूजर आयडी आणि पासवर्ड मत देण्याकरिता वापरता येईल.
५. पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध करून देण्यात येईल आणि ज्या सदस्यांना रिमोट ई-मतदानाद्वारे मतदान केले जाणार नाही अशा सभासदाला उपस्थित राहणाऱ्या सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार वापरण्यास सक्षम राहतील.
६. एखाद्या ई-वोटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सदस्य सहभागी होऊ शकतो परंतु एजीएमवर पुन्हा मत देण्यास पात्र राहणार नाही.

विद्युत मतदान व पोलिंग पेपरबाबत काही तक्रारी असल्यास त्यांनी कंपनी सचिव व सक्षम अधिकारी यांच्याशी संपर्क साधू शकता.

क्लिओ इन्फोटेक लिमिटेडकरिता
सही/-
वत्सल शाह
कंपनी सचिव

दिनांक : ०६.०९.२०२२
ठिकाण : मुंबई

लुक्स हेल्थ सर्विसेस लिमिटेड

सीआयएन: एल९३०३०एमएच२०११पीएलसी२२२६३६
नोंदणीकृत कार्यालय: ५ व ९, १ला व २रा मजला, प्लॉट २७/३३, ब्ल्युमॉन चेंबर्स, नगिनदास मास्टर लेन, हुतात्मा चौक, फोर्ट, मुंबई-४००००१. **दूरध्वनी:**९७७३४१३९१६.
ई-मेल:lookshealthserv@gmail.com, **वेबसाइट:**www.lookssclinic.in

११व्या वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

नोटीस याद्वारे देण्यात येते की कंपनीची ११वी वार्षिक सर्वसाधारण सभा (एजीएम) ही शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.२.३०वा., ५ व ९, १ला व २रा मजला, प्लॉट २७/३३, ब्ल्युमॉन चेंबर्स, नगिनदास मास्टर लेन, हुतात्मा चौक, फोर्ट, मुंबई-४००००१ येथे व्यवहाराची देवाणघेवाण करण्यासाठी एजीएम सूचनेत नमुद व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे.

सदस्यांना याद्वारे कळविण्यात येते की, कंपनीच्या ११व्या एजीएमची सूचना एमसीए/सेबी परिपत्रकानुसार ज्या सदस्यांची नावे शुक्रवार, २ सप्टेंबर, २०२२ रोजी नोंद आहेत त्यांना मंगळवार, ६ सप्टेंबर, २०२२ रोजी पाठविण्यात आले आहे आणि ज्यांचे ई-मेल आरटीए/डीपीकडे नोंद आहेत. एजीएम सूचना व वित्तीय वर्ष २०२१-२२ करिताचा वार्षिक अहवाल कंपनीच्या www.lookssclinic.in वेबसाईटवर उपलब्ध आहे.

ज्यांचे ईमेल आयडी नोंदणीकृत नाहीत अशा इतर शेअरहोल्डर्सना ही सूचना इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्यासाठी, त्याच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटसोबत ईमेल पत्त्यांच्या नोंदणीसाठी विशेष व्यवस्था करण्यात आली आहे. एमसीए ईमेल पत्त्यांच्या नोंदणीची प्रक्रिया खालीलप्रमाणे आहे:

कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या उपरोक्त परिपत्रकाच्या अनुषंगाने, ज्या भागधारकांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही, त्यांनी तात्पुरता त्यांचा ईमेल पत्ता कंपनीच्या आरटीए, स्कायलाईन फायनान्शियल सर्विसेस प्रायव्हेट लिमिटेडमध्ये नोंदणीकृत करून, http://www.skylinerta.com/EmailReg.php लिंकवर क्लिक करून मिळवू शकता. ईमेलच्या यशस्वी नोंदणीनंतर, या एजीएमसाठी ई-व्होटिंग सक्षम करण्यासाठी शेअरहोल्डरला नोटिसची सॉफ्ट कॉपी आणि यूजर आयडी आणि पासवर्डसह ई-व्होटिंगची प्रक्रिया मिळेल. काही शंका असल्यास, शेअरहोल्डर admin@skylinerta.com वर लिहू शकतात.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार सदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तके कंपनीच्या एजीएमच्या उद्देशासाठी शुक्रवार, २३ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस समावेश) पासून बंद राहील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचिता सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४४ नुसार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवांद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा पर्याय आहे किंवा एजीएमच्या ठिकाणच्या मतदान केंद्रात मत देता येईल. सभासद केवळ मतदानासाठी केवळ एक पद्धत निवडू शकतात उदा. मतदानपत्रकाद्वारे किंवा दूरस्थ ई-मतदानाद्वारे. सदस्यांनी दोन्ही मते आपल्या मतांनी मतदान केल्यास, रिमोट ई-मतदानाद्वारे झालेली मतदानाची गणना केली जाईल आणि एजीएमच्या मतदानाच्या पेपरमध्ये मतदान करून अवैध म्हणून मानले जाईल.

कंपनीच्या सदस्यांनाही याद्वारे कळविण्यात येत आहे की:

१. ११वी वार्षिक सभेची सूचना कंपनीच्या www.lookssclinic.in आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे.
२. दूरस्थ ई-मतदान पर्यायी आहे आणि सोमवार, २६ सप्टेंबर, २०२२ (स.०९:००) ते गुरुवार, २९ सप्टेंबर, २०२२ (सायं.५.००) पर्यंत पोर्टल खुले राहील. त्यानंतर रिमोट ई-मतदान एनएसडीएल द्वारे बंद केले जाईल.
३. सभासदांचे मतदानाचे हक्क कंपनीच्या जसे की कट ऑफ तारखेला शुक्रवार, २३ सप्टेंबर, २०२२ रोजी असणाऱ्या पेड अप इक्विटी शेअर भांडवलाच्या शेअर्सप्रमाणे असेल.
४. कंपनीचे समभाग मिळविणारा कोणताही व्यक्ती. आणि नोटीस पाठविल्यानंतर कंपनीचा सभासद बनते आणि शुक्रवार, २३ सप्टेंबर, २०२२ या दिवशी कट-ऑफ तारखेनुसार शेअर्स धारण केल्याने evoting@nsdl.co.in वर किंवा admin@skylinerta.com विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकता. तथापि, जर एखाद्या व्यक्तीने ई-वोटिंगसाठी एनएसडीएलकडे नोंदणी केली असेल तर विद्यमान यूजर आयडी आणि पासवर्ड मत देण्याकरिता वापरता येईल.
५. पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध करून देण्यात येईल आणि ज्या सदस्यांना रिमोट ई-मतदानाद्वारे मतदान केले जाणार नाही अशा सभासदाला उपस्थित राहणाऱ्या सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार वापरण्यास सक्षम राहतील.
६. एखाद्या ई-वोटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सदस्य सहभागी होऊ शकतो परंतु एजीएमवर पुन्हा मत देण्यास पात्र राहणार नाही.

विद्युत मतदान व पोलिंग पेपरबाबत काही तक्रारी असल्यास त्यांनी कंपनी सचिव व सक्षम अधिकारी यांच्याशी संपर्क साधू शकता.

लुक्स हेल्थ सर्विसेस लिमिटेडकरिता
सही/-
कांचन काकु
कंपनी सचिव

दिनांक : ०६.०९.२०२२
ठिकाण : मुंबई

इंडो युरो इंडकेम लिमिटेड

IEI

नोंदणीकृत कार्यालय: बी-९ ते बी-१६, एमआयडीसी, उस्मानाबाद, महाराष्ट्र-४१३५०९.
कॉर्प.कार्या.:७८/सी, दी डॉन इमारत, १ला मजला, सातवा गोळीबार रोड, सांताक्रुझ (पुर्व), मुंबई-४०००५५.
वेबसाईट:www.indoeuroindchem.com, **ई-मेल:**galaxy_delta@yahoo.co.in,
सीआयएन:एल२४१००एमएच१९९०पीएलसी०५७१९०

कंपनीच्या ३२व्या वार्षिक सर्वसाधारण सभेच्या भागधारकांच्या लक्ष वेधण्यासाठी सूचना आणि ई-व्होटिंगवरील माहिती

येथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी आणि त्याखाली बनवलेले नियम आणि सिक्युरिटीज ॲंड एक्स्चेंज बोर्ड यांचे पालन करून आयोजित करण्यात येणारी कंपनीची ३२व्या वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) गुरुवार, २९ सप्टेंबर, २०२२ रोजी दुपारी ०२.३० वाजता (भाप्रवे) बोलावण्याची सूचना कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) आणि सिक्युरिटीज ॲंड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) जारी केलेल्या प्रकरणावर भारत (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ वाचले जाईल आणि २०२१-२०२२ आर्थिक वर्षासाठी लेखापरीक्षित आर्थिक विवरणे, मंडळाचा अहवाल, लेखा परीक्षकांचा अहवाल आणि इतर दस्तऐवजांसह त्यास जोडणे आवश्यक आहे, ०६ सप्टेंबर, २०२२ रोजी इलेक्ट्रॉनिक पद्धतीने कंपनीच्या सभासदांना पाठवले आहे. एजीएमची सूचना आणि उपरोक्त दस्तऐवज कंपनीच्या www.indoeuroindchem.com या वेबसाइटवर उपलब्ध आहेत. स्टॉक एक्सचेंजेस, म्हणजे बीएसई लिमिटेड (बीएसई) www.bseindia.com वर, आणि कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंटच्या वेबसाइटवर, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाइम) https://linkintime.co.in आणि वर ई-वोटिंग एजन्सी एनएसडीएलची वेबसाइट https://www.evoting.nsdl.com येथे आहे.

एजीएमच्या सूचनेमध्ये नमूद केलेली कागदपत्रे एजीएमची सूचना जारी केल्याच्या तारखेपासून सदस्यांकडून तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य galaxy_delta@yahoo.coin वर ई-मेल पाठवू शकतात.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग:

कंपनी आपल्या सभासदांना इलेक्ट्रॉनिक पद्धतीने (ई-वोटिंग) एजीएममध्ये प्रस्तावित केलेल्या ठरावांवर मतदानाचा हक्क बजावण्याची सुविधा देत आहे. खाली नमूद केलेल्या तारखांना (रिमोट ई-वोटिंग) सदस्य त्यांचे मत दूरस्थपणे देऊ शकतात. कंपनीने ई-मतदान सुविधा देण्यासाठी एजन्सी म्हणून एनएसडीएलच्या सेवांचा सहभाग घेतला आहे.

डीमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये शेअर्स धारक सदस्यांनी दूरस्थपणे मतदान करणे यासह मतदानाच्या पद्धती आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही अशा सदस्यांसाठी माहिती आणि सूचना एजीएमच्या सूचनेमध्ये प्रदान केल्या आहेत. व्यक्ती ज्या पद्धतीने एजीएमची सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर जे कंपनीचे सदस्य होतात (खाली येथे नमूद केले आहे) / जे सदस्य वापरकर्ता आयडी आणि पासवर्ड विसरले आहेत, ते एजीएमच्या सूचनेमध्ये मिळवू शकतात/उत्पन्न करू शकतात हे देखील प्रदान केले गेले आहे.

रिमोट ई-वोटिंग सुविधा पुढील मतदान कालावधीत उपलब्ध असेल:

रिमोट ई-मतदानाची सुरुवात: रविवार, २५ सप्टेंबर २०२२ रोजी सकाळी ९.०० (भाप्रवे)
दूरस्थ ई-मतदानाची समाप्ती: बुधवार, २८ सप्टेंबर २०२२ रोजी संध्याकाळी ५:०० (भाप्रवे)

रिमोट ई-वोटिंगला उपरोक्त तारीख आणि वेळेच्या पलीकडे परवानगी दिली जाणार नाही आणि रिमोट ई-वोटिंग मॉड्यूल उपरोक्त कालावधी संपल्यानंतर एनएसडीएलद्वारे त्वरित अक्षम केले जाईल.

एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-वोटिंगद्वारे मत(ते) दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने (इन्स्टा पोल) मतदान करू शकतील.

एक व्यक्ती, ज्याचे नाव सदस्य नोंदणीमध्ये कट-ऑफ तारखेनुसार, म्हणजे गुरुवार, २२ सप्टेंबर, २०२२ मध्ये नोंदवले गेले आहे, फक्त तीच रिमोट ई-वोटिंग किंवा मतदानासाठी इन्स्टा पोलद्वारे एजीएममध्ये सुविधेचा लाभ घेण्यास पात्र असेल.

ई-मेल पत्ता नोंदणी/अपडेट करण्याची पद्धत:

अ) फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी कंपनीकडे त्यांचा ई-मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांना फॉर्म आयएसआर-१ (वेबसाईटवर उपलब्ध) येथे लिंक इनटाईम इंडिया प्रा.लि.ला लिंक करण्यासाठी आवश्यक सहाय्यक कागदपत्रांसह (https://www.linkintime.co.in) रीतसर भरून व सही करुन सी१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ येथे सबमिट करून त्यांचा ई-मेल पत्ता नोंदणी/अपडेट करण्याची विनंती केली जाते.

ब) डिमॅट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांनी डिपॉझिटरी पार्टिसिपंट्सकडे त्यांचा ई-मेल पत्ता नोंदणी/अद्ययावत करण्याची विनंती केली जाते जेथे ते त्यांचे डीमॅट खाते ठेवतात.

क) पुढे, कंपनीने २०२१-२०२२ आर्थिक वर्षाचा वार्षिक अहवाल आणि एजीएमची सूचना (ई-मतदान सूचनांसह) इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्याच्या मर्यादित हेतूसाठी https://linkintime.co.in/emailreg/email_register.html वर क्लिक करून सदस्यांना तात्पुरता त्यांचा ई-मेल पत्ता अपडेट करण्यास सक्षम केले आहे.

ई-मतदानाशी संबंधित कोणत्याही प्रश्नाच्या बाबतीत, सदस्य मदत आणि हेल्प विभाग/ई-मतदान वापरकर्ता मॅन्युअल एफएक्यु सेक्शन/वेबसाइटच्या डाउनलोड्स विभागात ड्रॉपडाउन मेनूद्वारे उपलब्ध आहेत.

सदस्यांना विनंती आहे की शंका/तक्रारी सोडवण्यासाठी खालील संपर्क तपशील लक्षात घ्या, जर काही असेल:

कु. प्राजक्ता - वरिष्ठ व्यवस्थापक
नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (युनिट: इंडो युरो इंडकेम लिमिटेड)
ट्रेड वर्ल्ड, ए विंग, ४ मजला, कमला मिल कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई-४०००१३.
फोन नंबर +९१ ९६१९९०९१८८,
ई-मेल: prajaktap@nsdl.co.in
टोल फ्री क्रमांक १८०० १०२० ९९०/ १८०० २२४ ४३०
(सर्व कामकाजाच्या दिवशी सकाळी ९.०० भाप्रवे ते संध्याकाळी ६.०० भाप्रवे पर्यंत)

**