Certified for PED Modules H & H1 by HSB IE Limited (NoBo # 2833) ASME "U" / "S' NATIONAL BOARD "NB" MEMBERS OF : HTRI-USA



ISO 9001:2015 Certified







28 August, 2023

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

BSE CODE: 523792

National Stock Exchange of India Limited

Exchange Plaza, C-I, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

NSE CODE: MAZDA

Subject: Newspaper publication of notice related to 33rd Annual General Meeting of the company

Dear Sir.

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions on Saturday, 26th August, 2023, related to post-dispatch of the notice of the 33rd AGM of the company to be held on Friday, 22nd September, 2023 through VC/OAVM to the shareholders.

The said copies of the newspaper advertisement are also available on the website of the company i.e., www.mazdalimited.com.

Please take the same on record

Thanking you

Yours faithfully For Mazda Limited

Nishith Kayasth **Company Secretary**

Encl: As above

Sales & Admn. Office: Mazda House, Panchwati 2nd Lane. Ambawadi, Ahmedabad - 380006, INDIA Phone: +91 (0) 79 40007000 (30 Lines) +91 (0) 79 2644 2036, 37, 38 Fax: +91 (0) 79 2656 5605

E-mail: vacuum@mazdalimited.com Website: www.mazdalimited.com

Works & Registered Office:\ Works:

Unit-1 C/1-39/13/16, G.I.D.C., Naroda,

Ahmedabad - 382 330 Phone: +91 (0) 79 40267000

Unit-2 Plot No. 11 & 12, Hitendranagai Sahakari Vasahat Ltd., N.H. Road, Naroda,

Ahmedabad - 382 340 Phone: +91 (0) 79 40266900

Works: Unit-3 C/1-A5, G.I.D.C., Odhav,

Ahmedabad - 380 015 Phone: +91 (0) 79 22874945

Works: Unit-4

Plot No. 17/1, Phase-III, G.I.D.C., Naroda, Ahmedabad - 382 330 Phone: +91 (0) 79 40147000 (M): 9879113091

Works: Unit-5 Plot No. 7610, Phase-IV, G.I.D.C., Vatva, Ahmedabad - 382 445

WWW.FINANCIALEXPRESS.COM

TO WHOMSOEVER IT MAY CONCERN

Notice is hereby given to the General Public that pursuant to the provisions of Section 12 and any other applicable provisions, if any, of the Companies Act, 2013 and upon approval of the Members of the Company granted by Special resolution passed through Postal Ballot, the Board of Directors of the Company has decided in their Board Meeting held on 14/08/2023 to shift the Registered Office of the Company from its present address 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat to New Address at Office No. 1816, Block-B, Navratna Corporate Park, Opp. Jayantilal Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat, with effect from 21/08/2023.

> For and on behalf of Board Panth Infinity Limited Sendhabhai Makvana

Place :Surat Date: 25/08/2023

Chairman & Managing Director DIN: 09756503

APPENDIX- IV-A [See proviso to rule 8 (6)]

Sale Notice for sale of Immovable Property E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secured Creditor") the Physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 30.09.2023 from 02.00 P.M. to 04.00 P.M., for recovery of Rs. 58,74,891/- (Rupees Fifty Eight Lakh Seventy Four Thousand Eight Hundred Ninety One only) pending towards Loan Account No. HHLSUR00417963, by way of outstanding principal, arrears (including accrued late charges) and interest till 21.08.2023 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 22.08.2023 along with legal expenses and other charges due to the Secured Creditor from GHANSHYAMBHAIR MAVANI, VIKRAM RAMJIBHAI MAVANI, ZARNA GEMS, SHITALBEN MAVANI and GITABEN

The Reserve Price of the Immovable Property will be Rs. 46,00,000/- (Rupees Forty Six Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 4,60,000/-(Rupees Four Lakh Sixty Thousand only) i.e. equivalent to 10% of the Reserve

DESCRIPTION OF THE IMMOVABLE PROPERTY PLOT NO. 20, AMARJYOT CO. OP. HOU. SOC. NR. HOTEL OSIS, SURVEY NO. 377 TO 379 PAIKI, T. P. S. NO. 4 (ASHVINIKUMAR - NAVAGAM), F. P. NO. 59/A KATARGAM, SURAT, GUJARAT - 395004.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.indiabullshomeloans.com. For bidding, log on to www.auctionfocus.in Authorized officer Date: 22.08.2023

Indiabulls Housing Finance Limited Place : SURAT

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APPENDIX- IV-A [See proviso to rule 8 (6)]

Sale Notice for sale of Immovable Property E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Assets Care & Reconstruction Enterprise Ltd. [CIN: U65993DL2002PLC115769] "Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is", and "whatever there is" basis on 30.09.2023 from 02.00 P.M. to 04.00 P.M., for recovery of Rs. 39,09,758/- (Rupees Thirty Nine Lakh Nine Thousand Seven Hundred Fifty Eight only), pending towards Loan Account No. P004XII [Old Loan Account No. HHLSUA00379600], by way of outstanding principal, arrears (including accrued late charges) and interest till 17.08.2023 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 18.08.2023 along with legal expenses and other charges due to the Secured Creditor from DHAMELIYA PANKAJ MADHUBHAI and MANGALABEN M DHAMELIYA @

DHAMELIYA MANGALABEN MADHUBHAI. The old Loan Account along with its underlying security(ies), including the Immovable Property, had been assigned by Indiabulls Housing Finance Ltd. to Indiabulls Asset Reconstruction Co. Ltd. ("IARCL") vide Assignment Agreement dated 31.12.2019. The said Loan Account has been further assigned by IARCL to and in favour of the Secured Creditor, acting as a Trustee of ACRE-102-Trust, vide Assignment Agreement dated 26.04.2021 read with Rectification Deed dated 26.08.2021.

The Reserve Price of the Immovable Property will be Rs. 21,00,000/- (Rupees Twenty One Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 2,10,000/- (Rupees Two Lakh Ten Thousand only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY PAIKI PLOT NO. 32 BEING NON-AGRICULTURAL LAND WHEREBY SCHEME DEVELOPED AND KNOWN AS "SHAKTI LAKE CITY" VIBHAG - A (WHICH IS GIVEN PLOT NO. B/32 AS PER PASSING PLAN AND AFTER RESURVEY PLOT / BLOCK NO. 2404) AND ADMEASURING 88.89 SQ.YDS. EQUIVALENT TO 74.42 SQ.MTS. OF THE LAND OF OPEN PLOT COMPRISED IN REVENUE SURVEY NO 99, BLOCK NO. 95, WHOSE TOTAL AREA ADMEASURING 32,583 SQ. MTS. OF LAND PROPERTY SITUATED AT REGISTRATION DISTRICT SURAT AND SUB DISTRICT TALUKA, KAMREJ, MOUJE GAM NANSAD, SURAT - 394180, GUJARAT, WHICH IS BOUNDED AS FOLLOWS:

NORTH BY: ADJOINING PLOT NO. 33. SOUTH BY : ADJOINING PLOT NO. 31. EAST BY : ADJOINING INTERNAL ROAD OF SOCIETY.

o www.auctionfocus.in

Mehsana highway, Nagalpur, Mehsana-384002 , Ph 02762-230246,240250.

Regional office Mehsana, Nr. Wide angle,

mentioned respective Borrower and Guarantors. The respective reserve price and earnest money deposit will be as under.

Email - cmrd.romehsana@unionbankofindia.com

WEST BY : ADJOINING PLOT NO. 17. For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.acreindia.in; For bidding, log on

AUTHORIZED OFFICER ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. Date: 24.08.2023 Place: SURAT TRUSTEE OF ACRE-102-TRUST

E Auction Sale Notice for Sale of Immovable Assets under the Security Interest Act 2002 read with provision to Rule 8 (6) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s, that the below described immovable property mortgaged / charged to Secured Creditor, the Possession of which has been taken by the Authorised Officer of Union Bank of India. Secured Creditor, will be sold on "AS IS WHERE IS", " AS IS WHAT IS", and "WHATEVER THERE IS" on 12.09.2023 01:00 PM, for recovery of below mentioned respective amounts due to the Union Bank of India, Secured Creditor from below

Pethapur Branch : Shiv Shakti Avenue, वैंक ऑफ़ इंडिया BOI Pethapur, Gandhinagar 382610 APPENDIX - IV [See Rules 8(1)]

POSSESSION NOTICE (For Immovable Property)

Whereas. The undersigned being the Authorized Officer of the Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 14-06-2023 calling upon the Borrowers / Guarantor / Mortgagor, Mr Hiteshkumar Gajendrabhai Vaghela (Borrower & Mortgagor) to repay the amount mentioned in the notice being Rs. 9,90,368.84/- (in words Rupees Nine Lakhs Ninety Thousand Three Hundred and Sixty Eight and Eighty Four paisa Only) plus interest thereon within 60 days from the date of notice/date of receipt of the said notice

The borrower/ mortgagor having failed to repay the amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 23rd August, of the

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

The borrower/ mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount of Rs.9,90,368.84/- (in words Rupees Nine Lakhs Ninety Thousand Three Hundred and Sixty Eight and Eighty Four paisa Only) and further interest & expenses thereon until full payment.

DESCRIPTION OF THE IMMOVABLE PROPERTY

EQM of Property situated at Shop no 126, First Floor Shubh Business Park, Block no 364/1 T.P scheme no 16, allotted final plot no 145/1, admeasuring built up area 17.89 sq mtrs, Mouje Village - Pethapur, TA and Dist - Gandhinagar 382610 - in the name of Mr. Hiteshkumar Gajendrabhai Vaghela. Bounded: North - Shop no 120, South - Passage, East - Shop no 127, West - Shop no 125

E - AUCTION SALE NOTICE

Date: 23.08.2023 Place: Gandhinagar

Authorised Officer Bank of India

Corporate Office: Centrum House, Vidyanagari Marg, Kalina,
Santacruz (E) Mumbai 400 098

SYMBOLIC POSSESSION NOTICE (for immovable properties) See Rule 8(1) Whereas, the Authorised Officer of Unity Small Finance Bank Limited under the Securitisation 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 notice on 13/06/2023 calling upon the borrower and

guarantors to repay the amount within 60 days from the date of receipt of said notice. The borrower and guarantors having failed to repay the amount, notice is hereby given to the borrower and guarantors 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 Act on 22/08/2023. The borrowers and guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Unity Small Finance Bank Limited for the amount and interest thereon. The borrower's attention is invited to provisions of sub-Section 8 of Section-13 of the Act, in

respect of time available, to redeem the secured assets.

North-Road, South-Plot No. 70

Borrowers/ Amount Description of the properties mortgaged Guarantors 0/8 . Lakhatuka All the piece and parcels of immoveable property Rs. 25,14,513.78/-Amratbhai for Residential purpose belongs to Jadiyal Village (Rupees Twenty-Five Kalubhai Gamtal Land Paiki Jadiyal Village Gram akh Fourteen Thousand Panchavat Property No. 69 total area 357.80 Sq.Mt 2. Desai Five Hundred Thirteen i.e. 3850-00 Sq.Ft. situated at Jadiyal Village Jashiben and Seventy-Eight Paise Gamtal, TA: Palanpur, Dist: Banaskantha, Gujrat. Amratbhai Only) as on 09/06/2023 Boundaries (as per Gift Deed):plus applicable interest East-Road, West-Open Land, and other charges.

Date: 26/08/2023 Place: Banaskantha, Gujarat

(Authorised Officer) Unity Small Finance Bank Limited

POSSESSION NOTICE

Whereas the Authorised Officer of Asset Reconstruction Company (India) Limited under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002), and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice under Section 13(2) of the said Act, calling upon the following borrowers to repay the amounts mentioned against their respective name together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of publication of the said Notice, along with further interest as applicable, incidental

expenses, costs, charges etc incurred till the date of payment and / or realization.

Loan Account	Borrower /	Total Outstanding as		
Number /	Co - Borrower /	per Demand Notice /		
Selling Bank	Guarantor Name	13 (2) Notice Date		
HL0104/HADH 00003048 Magma Finance Ltd	Kiritbhai Mafatbhai Patel And Mrs. Bhartiben Kiritbhai Patel	Rs. 61,56,334.85/ 02.04.2018	August 23, 2023 Physical Possession	

Address Of Secured Property: All that piece and parcel of Residential Flat No. B-104 on the First Floor of NRI Tower, Behind Pakwan Dining Hall, Bodakdev, Ahmedabad admeasuring about 108.70 Sq. Meter built up area in land bearing F.P. No. 139, R.S. No. 259/2 and 259/3, T.P. Scheme No. 1/B situate, lying and being at Mouje Village: Bodakdev, Ta. Dascroi, Dist.: Ahmedabad. 30037099492 Gandahhai P Patal 9 T

199492 31	Chhotubhai T Chaudhary	Rs. 4,65,625.72/- 06.10.2015	August 23, 2023 Physical Possession	l
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Address Of Secured Property : All that piece and parcel of Property bearing Flat No. C/16, Forth Floor Punit Sambarmati Co Op Ho Soc LTD SR No. 381 Paiki Opp Police Quarters Ranip Taluka City Dist-Ahmedabad Ahmedabad 382480 Gujarat

The borrowers mentioned herein above have failed to repay the amounts due. notice is hereby given to the borrowers and to the public in general that the Authorized Officer of ARCIL has taken Physical Possession of the properties / Secured Assets described herein above in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules. The borrowers in particular and the public in general are hereby cautioned not to deal with the aforesaid properties / Secured Assets and any dealings with the said properties / Secured Assets will be subject to the charge of ARCIL and interest thereon. The Borrers / Mortgagors / Guarantors attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the

Place: Gujarat Date : 26.08.2023

secured assets.

Authorized Officer Asset Reconstruction Company (India) Ltd.

ASSET RECONSTRUCTION COMPANY (INDIA) LTD. CIN No.: U65999MH2002PLC134884. Website: www.arcil.co.in; Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (W), C | Mumbai - 400 028. Tel.: 022-66581300. Branch Address: 610, Sun Square, Near Hotel Regenta Central, Off C. G. Road,

Navrangpura, Ahmedabad - 380 006, Gujarat.



MAZDA LIMITED CIN: L29120GJ1990PLC014293

Regd. Office: C/1 - 39/13/16, G.I.D.C., Naroda, Ahmedabad - 382 330. Website: www.mazdalimited.com, Email: nishith@mazdalimited.com.

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 33" Annual General Meeting ("AGM") of the members of the MAZDA LIMITED ("the company") will be held on Friday, September 22", 2023 at 12.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM. In compliance with the various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the company is permitted to hold the AGM through VC/OAVM, without the physical presence of the members at a common venue.

The Company has already dispatched the Annual Report of FY 2022-23 along with the Notice convening 33" AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circulars issued by MCA and SEBI and the same is also available on the website of the company i.e. www.mazdalimited.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Updation of e-mail addresses and bank accounts: Members holding shares in physical mode or who have not registered/ updated their e-mail addresses and bank details with the company, are requested to register/ update their email addresses or bank details by writing to the company at nishith@mazdalimited.com or to Link Intime India Private Limited ("RTA") using web link https://linkintime.co.in/EmailReg/Email Register.html and members holding shares in dematerialized mode are requested to update their email addresses and bank details with their depository participants with whom they

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books of the company will remain close from 8" September, 2023 to 15" September, 2023 (both days inclusive) for the purpose of 33" AGM and for ascertaining the entitlement of payment of dividend for the year ended 31" March, 2023 to be declared at the 33th AGM. The company has fixed Thursday, 7th September, 2023 as the 'record date' for the payment of Final Dividend and members may note that the dividends distributed by a company shall be taxable in the hands of members as

E-Voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the company has engaged services of CDSL to provide facility of remote e-voting and e-voting at the 33th AGM to transact the business set out in the notice of the AGM. The detailed instructions

In this regard, all the members are hereby informed that:

The cut-off date to determine eligible members to cast votes by remote e-voting and e-voting at the AGM is Friday, 15th September, 2023.

2. The remote e-voting shall commence on Tuesday, 19" September, 2023 at

- 9.00 a.m. and ends on Thursday, 21" September, 2023 at 5.00 p.m. A person whose name is recorded in the Register of Members or in the Register
- of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM. Any person who acquires shares of the company and becomes member of the

company after dispatch of notice of the AGM and holding shares as on cut-off

date i.e., Friday, 15" September, 2023 may obtain the login ID and Password by

- sending a request at evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting than Existing User ID and Password can be used for casting vote. 5. The Members who have cast their votes through remote e-voting may also attend the Annual General Meeting but shall not be entitled to cast their vote
- will be able to vote at the meeting through e-voting during the AGM. The Board of Directors has appointed M/s Rutul Shukla & Associates, Practicing Company Secretaries, as the Scrutinizer for remote e-voting and e-voting during the AGM in a fair and transparent manner. The results of e-voting will be declared within the stipulated time and will also be posted on the Company's
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an

By order of the Board, Place: Ahmedabad Nishith Kayasth Date: 25th August, 2023 Company Secretary



For participating in the e-auction sale, the intending bidders should register their details with the service provider https://mstcecommerce.com/auctionhome/ibapi/index.jsp well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider. Bidder may visit https://www.ibapi.in where guidelines for bidders are available with educational videos. Bidders have to complete following formalities well in advance, Step1 Bidder Registration on e auction platform using his mobile no. and email-id. Step2 KYC verification: Bidder to upload requisite KYC documents. It shall be verified by e auction provider (may take 2 working days). Step3 Transfer of EMD amount to Bidder Global EMD wallet: Online/offline transfer of fund using NEFT/transfer using challan generated on e auction platform. Step4 Bidding process and auction result: Interested registered bidders can bid online on e auction platform after completing Step 1,2 &3. For detailed terms and conditions of sale, please refer to the link provided bank's website www.unionbankofindia.co.in

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) /RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

This may also be treated as notice under rule 8(6) /rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date. Date: 25.08.2023, Place: Gujarat Authorized Officer, Union Bank of India

financialexp.epapr.in

website, CDSL, BSE and NSE websites.

again. The Members who have not casted their votes through remote e-voting

email to helpdesk.evoting@cdslindia.com or call toll free No. 1800 22 55 33.

Ahmedabad

maintain their demat account.

per the Income Tax Rules.

related to e-voting are contained in the Notice of 33th AGM.

Regd. Office: Torrent house, Off Asharam Road, Ahmedabad - 380009.

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/ misplaced and the holder(s) of the said securities/ applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office with 15 days from this date; else the Company will proceed to issue duplicate Certificate(s) without further intimation

Name of Share Holder	Kind of Securities and Face Value	Share Certificate No. No. of Securities	Dist. No.
1) KANDOI MANSUKHLAL HAKMICHAND 2) KANDOI RASIKLAL HAKMICHAND 3) KANDOI SHANTILAL HAKMICHAND	Equity Share Face Value Rs. 10 Regi.Folio. 0003832	Certificate No. 3832 Equity Share 1820	37776952 37778771

Kandoi Rasiklal Hakmichand Date: 25 - 08 - 2023 Place : Jetpur Name of Applicant

HAMILTON POLES MANUFACTURING CO. LTD

CIN: L28991WB1981PLC033462 Regd. Off.: 221 RABINDRA SARANI, 3RD FLOOR, Kolkata-700007 Email ID.: hamiltonpoles@rediffmail.com NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- I. The 42nd Annual General Meeting ('AGM') of the Company will be held at 221 Rabindra Sarani, 3rd Floor, Kolkata-700007 on Monday, 18th September, 2023 at 11:30 AM to transact the Ordinary and Special Business, as set out in the Notice o
- Electronics Copies of the Notice of AGM and Annual Report for 2022-23 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM will be completed by 25th August, 2023.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 11th September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue
- of AGM ("remote e-voting"). All the members are informed that: i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means
- ii. The remote e-voting shall commence on Friday, 15th September, 2023 at 09:00
- iii. The remote e-voting shall end on Sunday, 17th September, 2023 at 5:00 P.M. IST The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 11th September, 2023.
- Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Monday, 11th September, 2023, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting
- vi. Members may note that: a) the remote 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 members, 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; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting
- at the AGM through ballot paper; vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days

For HAMILTON POLES MANUFACTURING CO LTD

Place: Kolkata Date: 25th August, 2023

Shilpi Agarwal Company Secretary M no: A40917

KALPATARU ENGINEERING LIMITED CIN: L27104WB1980PLC033133 Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor

Room No. 4 Kolkata-700001 Email ID: kalpataruenggltd@gmail.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING
INFORMATION AND BOOK CLOSURE The notice is hereby given that:

- The 42nd Annual General Meeting ('AGM') of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700001 on Monday, 18th September, 2023 at 03:30 P.M. to transact the Ordinary and Special Busine as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and 42nd Annual Report for 2023 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- http://kalpataru engineering.co.in. The dispatch of Notice of AGM will be completed by 25th August 2023.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 11th September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue
- of AGM ("remote e-voting"). All the members are informed that:

 i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:
- The remote e-voting shall commence on Friday, 15th September, 2023 at 09:00
- iii. The remote e-voting shall end on Sunday, 17th September, 2023 at 5:00 P.M. IST The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 11th September, 2023.
- Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Monday, 11th September, 2023, may obtain the login ID and password by sending a request at evoting @ cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting
- vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cas by the members, the member shall not be allowed to change it subsequently; by the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting
- at the AGM through ballot paper; vii. The Notice of AGM is available on the Company's website- http://kalpatai engineering.co.in and
- viii. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office

BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days

For Kalpataru Engineering Ltd

Place: Kolkata Date: 25th August, 2023

તારીખ : ૨૬-૦૮-૨૦૨૨

સ્થળ : સુરત

inclusive).

Sandeep Verma Company Secretar M. No. 046612

પેથાપુર શાખા, શીવ શક્તિ એવેન્યુ, बैंक ऑफ़ इंडिया Bank of India પેથાપુર, ગાંધીનગર - ૩૮૨૬૧૦

APPENDIX – IV [See Rules 8(1)] **કબજા નોટીસ** (અચલિત મિલકત માટે)

આથી, નીચે સહી કરનાર **બેંક ઑફ ઈન્ડિયા**ના અધિકૃત અધિકારીએ સિક્ચોરિટાઈએશન એન્ડ રીક્સ્ટ્રકશન ઑફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્કોસમેન્ટ ઑફ સિક્ચોરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા સિકચોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ની કલમ ૧૩ સાથે વંચાત નિયમ ૩ અંતર્ગત મળેલી સત્તા હેઠળ તા. ૧૪/૦૬/૨૦૨૩ ના રોજ જારી કરેલ ડિમાન્ડ નોટીસ્ બ્રારન કરજદારો/જામીનદાર/ગીરોદાર **શ્રી હિતેશકુમાર ગજેન્દ્રભાઈ વાઘેલા (કરજદાર અને**

ગીરોદાર) ને નોટિસમાં જણાવેલ રકમ રૂપિયા **૯,૯૦,૩૬૮.૮૪ (શબ્દોમાં રૂા. નવ લાખ નેવું હજાર ત્રણસો અક્સક અને પૈસા ચૌર્યાસી માત્ર) અને ભવિષ્યનું વ્યાજ સાથે** કઠિત નોટીસ પ્રાપ્ત થયાની તારીખથી 50 દિવસોમાં ચૂકવવા જણાવવામાં આવ્યું હતું. કરજદારો/ગીરોદારો આ રકમ ચુકવવામાં નિષ્ફળ રહેલ છે. આથી કરજદારો/જામીનદારો અને જાહેર જનતાને જણાવવામાં આવે છે કે **તા. ૨૩.૦૮.૨૦૨૩**ના રોજ સિકચોરિટી ઈન્ટરેસ્ટર (એન્કોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ અંતર્ગત સેક્શન ૧૩ ના સબ સેક્શન (૪) સાથે વંચાતા નિયમ ૮

દેઠળની સત્તા મુજબ અધિકૃત અધિકારીએ નીચે દર્શાવેલ મિલકતનો **કબજો** મેળવી લીધો છે. ગીરવે રાખેલ અસ્કચામતો આપેલા સમયમાં છોડાવવા અંગે કરજદારનું કાયદા સેક્શન ૧૩ ના સબ-સેક્શન (૮) ની જોગવાઈ તરફ ધ્યાન દોરવામાં આવે છે.

આથી વિશેષપણે કરજદારો/ગીરોદારો અને જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે નીચે દર્શાવેલ મિલકત માટે કોઈ પણ વ્યવહાર કરવો નહિં અને જો કોઈ પણ વ્યવહાર કરશો તો બેંક ઑફ ઇન્ડિયાના બાકી રકમ રૂપિયા **૯,૯૦,૩૬૮.૮૪ (શબ્દોમાં રૂા. નવ લાખ નેવું હજાર** ત્રણસો અડસઠ અને પૈસા ચૌર્ચાસી માત્ર) સાથે નોટીસમાં જણાવ્યા મુજબ ચકત વ્યાજ પૂરેપૂરી **લોનની ચૂકવણીની તારીખ સુધી આકસ્મિક ખર્ચ, કોસ્ટ, ચાર્જીસ થયેલ/થનાર** સાથેની રફર્મ બોજાને આધિન રફેશે

અચલિત મિલકતની વિગત

ઈક્યુએમ મિલકત દુકાન નં. ૧૨૬, પહેલો માળ, શુભ બિઝનેશ પાર્ક, બ્લોક નં. ૩૬૪/૧, ટી.પી. સ્કીમ નં. ૧૬, ફાળવેલ ફાઈનલ પ્લોટ નં. ૧૪૫/૧, ક્ષેત્રફળ બિલ્ડ અપ એરિયા ૧७.૮૯ સ્કે. મીટર્સ, મોજે ગામ - પેથાપુર, તાલુકા અને જીક્ષો - ગાંધીનગર - ૩૮૨૬૧૦ જે હિતેશકમાર ગજેન્દ્રભાઈ વાધેલાની માલીકી. યતુરસીમાં: ઉત્તર: દુકાન નં. ૧૨૦, દક્ષિણ: પેસેજ,પૂર્વ: દુકાન નં. ૧૨७, પશ્ચિમ: દુકાન નં. ૧૨૫

તારીખ : ૨૩.૦૮.૨૦૨૩ સ્થળ : ગાંધીનગર

TATA

THE TATA POWER COMPANY LIMITED

Corporate Identity No. (CIN): L28920MH1919PLC000567 Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001. Tel: +91 22 6665 8282 E-mail: tatapower@tatapower.com

REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE is hereby given that The Tata Power Company Limited ('Company') is seeking approval of its Members on the following special resolutions through postal ballot by voting only through electronic means (remote e-voting):

Approval of 'The Tata Power Company Limited - Employee Stock Option Plan

employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under 'The Tata Power Company Limited – Employee

The Postal Ballot Notice ('Notice') is available on the website of the Company at https://www.tatapower.com/investor-relations/postal-ballot.aspx. and on the website of National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com. Additionally, the Notice will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at <u>www.bseindia.com</u> and www.nseindia.com, respectively.

of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on both the resolutions set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has, on Friday, August 25, 2023, completed dispatch of the Notice dated August 9, 2023 seeking approval of the Members of the Company by email only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from NSDL, Central Depository Services (India) Limited ('CDSL') and TSR Consultants Private Limited, the Company's Registrar and Transfer Agent ('RTA') and whose e-mail addresses are available with the Company as on Friday, August 18, 2023 ('Cut-off date'). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, a physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope, have not been sent to the Members for this postal ballot.

share of the paid-up Equity Share Cut-Off Date. Once the vote on the Resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

emote e-voting is provided in the Notice.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No.FCS 327, CP No.1228) or failing him, Ms. Jigyasa N. Ved (Membership No.FCS 6488, CP No.6018) Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize he postal ballot process in a fair and transparent manner.

e-voting process) along with the Scrutinizer's Report will be announced on or before Wednesday, September 27, 2023. The same will be displayed on the website of the Company: www.tatapower.com the website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE and NSE where the Company's Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com. Additionally, the Results will also be placed on the notice board

or send a request to Ms. Pallavi Mhatre, Senior Manager – NSDL or Mr. Amit Vishal,

Members are requested to carefully read all the notes set out in the Notice and in

By order of the Board of Directors For The Tata Power Company Limited H. M. Mistry

Company Secretary Date: August 25, 2023

Place: Mumbai

FCS No.: 3606

MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED Narayan Chambers, 2th Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009. Contact : 079-41106500 / 733

(सिड्योरिटी छन्टरेस्ट (मेन्ड्रोर्समेन्ट) नियमो २००२ना नियम ८(९))(स्थापर मिसङत माटे-समूख्य मिसङत माटे)

આથી. નીચે સહી કરનાર તે **માસ ૩૨લ હાઉસિંગ અને મોર્ગેજ કાઇનાન્સ લિમિટેડ** ના ઓથોરાઈઝડ અધિકારીએ ધી સિક્યોરિટાઇઝેશન એન્ડ રીકન્સ્ટક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્કોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨નો ઓર્ડર ૫૪) અને કાયદા તળેની સેક્શન ૧૩ (૧૨) સાથે ધી સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ -૩ મુજબ મળેલ પાવર્સ મુજબ નીચે મુજબના કરજદાર/સહ-કરજદાર/જામીનદારને તા. ૧૫-૧૨-૨૦૨૨ના રોજ

કરજદાર આ રકમ ચૂકવવામાં અસમર્થ રહેલ છે, જેથી સદર કરજદાર / સહ-કરજદાર / જામીનદાર અને જાહેર જનતાને આ નોટિસથી જણાવવામાં આવે છે કે સામાન્ય રીતે મિલકત સાથે વ્યવહાર ન કરવા ચેતવણી આપવામાં આવે છે અને મિલકત સાથે થતા કોઈ પણ સોદા તા. ૧૫-૧૨-૨૦૨૨ મુજબ લેણી થતા તેની પરના વ્યાજ ની રકમ માટે **માસ રૂરલ હાઉસિંગ અને મોર્ગેજ ફાઇનાન્સ લિ**.ના ચાર્જમાં ગણાશે. અમો નીચે સહી કરનારે નીચે દર્શાવેલી મિલ્કતોનો *ત*ા.

કરજદાર/સહ કરજદાર / જામીનદાર નું ધ્યાન દોરવામાં આવે છે કે, સદર કાયદાની કલમ ૧ ૩ની સબ-સેક્શન (૮) મુજબ સદર મિલ્કતની પુનઃ પ્રાપ્તિ માટે ઉપલબ્ધ

સમય	ામાં કલેઈમ કરી શકે છે.	•	() 3	9
અ.નં.	કરજદાર/સહ-કરજદાર/ જામીનદારનાં નામ	સ્થાવર મિલકતનું વર્ણન	લોન એકાઉન્ટ નં પઝેશનની તારીખ	બાકી નીકળતી લેણી રકમ (જે કિમાન્ડ નોટિસમાં જણાવ્યા પ્રમાણે)
9	સંજયરામ સીતારામ (અરજદાર) વિમલા સંજય (સહ અરજદાર)	જત રજીસ્ટ્રેશન ડિસ્ટ્રીકટ સબ ડિસ્ટ્રીકટ સુરત ખાતે આવેલ મોજે સ્યાદલા, તાલુકો ઓલપાડ, જીલ્લો સુરત ખાતે આવેલ રેવન્યુ બ્લોક નં. ૨૦૫ (બ્લોક નં. ૨૦૫/૧૫૭ કેજેપી બાદ ૭/૧૨માં) તેના પર આવેલ સ્ક્રીમ કે જે "ચિત્રકુટ રેસીડેન્સી"ના નામથી ઓળખાય છે. તેના પ્લોટ નં. ૧૫૭ કે જેનું ક્ષેત્રફળ ૪૦.૧૮ ચો.મી., વણવહેંચાયેલ જમીનનો હક્ક હિસ્સો કે જેનું ક્ષેત્રફળ ૧૪.૦૦ ચો.મી. રોડ અને સીઓપી સહિતવાળી તેના પર આવેલ બાંધકામ સહિતની તમામ મિલકત.	લોન એકાઉન્ટ નંબર : ૫૩૯૬ ૨૩-૦૮-૨૦૨૩	તા. ૦૧-૧૨-૨૦૨૨ના રોજ બાકી રા. હ, ૨૪,૩૮ હ.૦૦ (અંકે રૂપિયા સાત લાખ ચોવીસ હજાર ત્રણસો સિત્યાસી પુરા)

MANGALAM CEMENT LIMITED

gd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Raja: CIN: L26943RJ1976PLC001705 PUBLIC NOTICE-LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied

Folio	Name of the Shareholder	Share	Distinctive Numbers		No. of
No.	or Beneficiary	Certificate No.	From	То	Shares
1001885	NEHA JAIN	203233	28260445	28260457	13
1002726	BIPIN BABUBHAI MEHTA JT. HOLDER: NATIN BABUBHAI MEHTA	204074	28266995	28267003	9

if no valid objection is received at its registered office at the address given above within 15 days from the date of publication of this notice.

For Mangalam Cement Limitec Date: 24.08.2023 Place: Morak

Asst. Company Secretary & Compliance Officer

LTIMindtree

LTIMindtree Limited (Formerly Larsen & Toubro Infotech Limited)

CIN: L72900MH1996PLC104693 Registered Office: L&T House, Ballard Estate, Mumbai-400 001, India Tel No: +91 22 6776 6776; Fax No: +91 22 2858 1130

E-mail: investor@ltimindtree.com, Website: www.ltimindtree.com NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the Company shall transfer the shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection

In terms of the Rules, the First Interim Dividend for the financial year 2016-17 declared by Mindtree Limited (now merged with LTIMindtree Limited w.e.f. November 14, 2022) on October 21, 2016, which remains unclaimed for a period of seven years, and the shares of the Company (i.e. shares allotted of LTIMindtree Limited in lieu of shareholding in Mindtree Limited) in respect of which dividend has not been claimed for the past seven consecutive years, are due to be credited in favour of IEPF on November 26, 2023.

The Company has communicated individually to the concerned members whose shares are liable to be transferred to IEPF. The Company has also uploaded details of the members whose shares are liable to be transferred to IEPF, under the Investor Section on the website www.ltimindtree.com

The concerned members are requested to claim the First Interim Dividend declared for financial year 2016-17 and onwards, on or before November 26, 2023, in order to avoid their dividend amount/shares being transferred to IEPF.

Members may kindly note that no claim shall lie against the Company in respect of the shares and the unclaimed dividend credited to the account of IEPF. However, members may claim the same by making an application to IEPF as per the procedure outlined in the Rules.

In case members have any query on the above matter, they may contact the Company's Registrar & Transfer Agent, Link Intime India Private Limited, Unit: LTIMindtree Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083 T-022-49186000 Email: rnt.helpdesk@linkintime.co.in

For LTIMindtree Limited

Place: Mumbai Date: August 25, 2023

(Tridib Barat) Company Secretary and Compliance Officer

મઝદા લિમિટેડ

CIN: L29120GJ1990PLC014293

૨૪.ઓફિસઃ સી/૧-૩૯/૧૩/૧૬, જીઆઈડીસી, નરોડા, અમદાવાદ-૩૮૨૩૩૦ વેબસાઇટ: www.mazdalimited.com, ઇમેલ: nishith@mazdalimited.com ૩૩મી વાર્ષિક સાધારણ સભા, બુક બંધ અને ડિવીડન્ડની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે મઝદા લિમીટેડ ("કંપની")ની ૩૩મી વાર્ષિક સાધારણ સભા ("એજીએમ") શુ<mark>ક્રવાર, સપ્ટેમ્બર ૨૨, ૨૦૨૩ના રોજ બપોરના</mark>ં **૧૨.૦૦ વાગ્ટો** માત્ર વીડીયો કોન્ફરન્સીંગ ("વીસી") / અન્ય ઓડીયો વિઝયુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા એજીએમ ની નોટિસમા નક્કી કર્યા મુજબનાં કામકાજની કાર્યવાહી કરવા માટે યોજવામા આવશે. કંપનીને કોર્પોરેટ બાબતોનાં મંત્રાલય ''એમસીએ'') અને સિક્યોરીટીઝ એન્ડ એક્ષચેન્જ બોર્ડ ઓફ ઇન્ડિયા (''સેબી'') દ્વારા જારી કરાયેલ વિવિધ પરિપત્રોને અનુસરીને એક સ્થળે સભ્યોની ફીઝીકલ હાજરી સિવાય વીસી/ઓએવીએમ મારફતે એજીએમ યોજવા માટેની મંજરી આપેલ છે.

એમસીએ અને સેબી દ્વારા જારી કરાયેલા આ પરિપત્રોને અનુસરીને જેમનાં ઈ-મેઈલ સરનામાં કંપની અને / અથવા ડીપોઝીટરીઝ સાથે નોંધાયેલા છે તેવા કંપનીના તમામ સભ્યોને નાણાંકિય વર્ષ ૨૦૨૨-૨૩નો વાર્ષિક અહેવાલ અને ૩૩મી એજીએમની નોટિસ માત્ર ઈલેક્ટ્રોનિક મોડ મારફતે મોકલાવેલ છે અને કંપનીની વેબસાઈટ www.mazdalimited.com, સ્ટોક એક્ષચેન્જીસની વેબસાઈટ એટલે કે બીએસઈ ક્ષેમિટેડ <u>www.bseindia.com</u> અને નેશનલ સ્ટોકએક્ષચેન્જ ઓફ ઇન્ડીયા લિમિટે <u>www.nseindia.com</u> અને સીડીએસએલ ની વેબસાઈટ <u>www.evotingindia.com</u> પર

ઇમેલ એડ્રેસ અને બેન્ક ખાતા વિગતો અપડેટ કરવા બાબત : જે સભ્યો ફીઝીકલ મોડમાં શેર્સ ધરાવે છે અથવા જેઓએ તેમનાં ઈ-મેઈલ એડ્રેસ કંપની પાસે નોંધાવેલ અપડેટ કરાવેલ નથી તેઓને તેમના ઈ-મેઈલ એડ્રેસ અથવા બેન્ક ની વિગતો કંપનીને nishith@mazdalimited.com પર લેખીત માં મોકલી અથવા શેર ટ્રાન્સફર એજન્ટ લિન્ક ઇનટાઇમ ઇન્ડિયા પ્રા.લી. ("આરટીએ") ને વેબલીન્ક <u>https://linkintime.co.in/EmailReg/Email_Register.html</u> નો ઉપયોગ કરીને રજીસ્ટર/અપડેટ કરાવવા વિનંતી અને અને જે સભ્યો ડીમેટ મોડમાં શેર્સ ધરાવે છે તે સભ્યોને તેઓના ઇ-મેઇલ એડ્રેસ અને બેંક ડીટેઇલ્સ તેમનાં ડીમેટ ખાતા જે ડીપોઝીટરી પાર્ટિસિપન્ટ પાસે છે ત્યાં અપડેટ કરાવવા વિનંતી છે.

બુક બંધ : ૩૩મી એજીએમ અને ૩૧મી માર્ચ, ૨૦૨૩ના રોજ પુરા થયેલા વર્ષ માટે કંપની ધારો ૨૦૧૩ ની કલમ ૯૧ અને લિસ્ટીંગ નિયમનોનાં નિયમન ૪૨ મુજબ કંપનીનાં સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ તા.૦૮મી સપ્ટેમ્બર, ૨૦૨૩ થી ૧૫મી સપ્ટેમ્બર, ૨૦૨૩(બન્ને દિવસો સહિત) બંધ રહેશે. ૩૩મી એજીએમ માં જાહેર થનાર ડીવીડન્ડની ચુકવણીના હકની ખાતરી કરવા માટે કંપનીએ ગુરૂવાર, ૭મી સપ્ટેમ્બર ૨૦૨ ૩ને રેકોર્ડ ડેટ તરીકે નક્કી કરી છે અને સભ્યોએ નોંધ લેવી કે કંપની દ્વારા ચુકવાનાર અને સભ્યોનાં હાથમાં આવનાર ડીવીડન્ડ આવકવેરાનાં નિયમો અનસાર કરપાત્ર રહેશે. **ઇ-વોટિંગ** : કંપની ધારો ૨૦૧૩ ની કલમ ૧૦૮ ને, સમયાનુસાર સુધારણા થયેલ, કંપની

(મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) ના નિયમો, ૨૦૧૪ ના નિયમ ૨૦ને સેબી (લિસ્ટીંગ જવાબદારીઓ અને જાહેરાતની જરૂરિયાતો) નિયમન, ૨૦૧૫ ('લિસ્ટીંગ જવાબદારીઓ') ના નિયમ ૪૪ ની સાથે વાંચતા. ૩૩મી એજીએમ માં કામકાજ માટે એજીએમ ની નોટિસમાં પ્રસ્તુત ઠરાવો પર રિમોટ ઇ-વોટિંગ અને ઇ-વોટિંગની સવલત પુરી પાડવા માટે કંપનીએ સીડીએસએલ ની સેવાઓ રોકેલ છે. ઇ-વોટિંગને લગતી વિગતવાર સુચનાઓ ૩૩મી એજીએમની નોટિસમાં સમાવિષ્ટ કરેલ છે. આ બાબતમાં, તમામ સભ્યોને જાણ કરવામાં આવે છે કે :

- ૧. રિમોટ ઇ-વોટિંગ અથવા એજીએમ વખતે સભ્યોને ઇ-વોટિંગ / મતદાન કરવાની લાયકાત નક્કી કરવાની કટ-ઓફ-ડેટ શુક્રવાર, ૧૫મી સપ્ટેમ્બર, ૨૦૨૩ છે.
- રિમોટ ઇ-વોટિંગ મંગળવાર, ૧૯મી સપ્ટેમ્બર, ૨૦૨૩ સવારનાં ૯-૦૦ કલાકે થી શરૂ થશે અને ૨૧મી સપ્ટેમ્બર, ૨૦૨૩ સાજનાં ૫-૦૦ કલાકે થી પૂર્ણ થશે.
- ૩. ડીપોઝીટરીઝ દ્વારા જાળવવામા આવેલ સભ્યોનાં રજીસ્ટર અથવા લાભકર્તા માલિકોના રજીસ્ટર તરીકે જે વ્યક્તિનું નામ કટ-ઓફ તારીખે નોધાયેલ હશે તેઓને જ રિમોટ ઇ-વોટિંગ કે એજીએમ વખતે વોટિંગ કરવા દેવા માટે લાયક ગણવામાં આવશે.
- એજીએમની નોટિસ રવાના થયા બાદ કોઇ વ્યક્તિ શેર્સ પ્રાપ્ત કરે અને કંપનીનો સભ્ય બને અને કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૧૫મી સપ્ટેમ્બર,૨૦૨૩ ના રોજ શેર ધરાવેછે તેમણે લોગ-ઇન આઇડી પાસવર્ડ મેળવવા માટે evoting@cdslindia.com. પર વિનંતી કરવી. આમ છતાં તેઓ જો સીડીએસએલ સાથે અગાઉ નોંધાયેલ હોયતો તેમનાં પાસેના વર્તમાન આઇડી પાસવર્ડ ઉપયોગ મત આપવા માટે કરી શકશે.

જે સભ્યોએ પોતાનો મત રિમોટ ઇ-વોટિંગ દ્વારા આપેલ હોય તેઓ એજીએમ માં

કંપની સેક્રેટરીની સ્કૃટીનાઇઝર તરીકે નિમણુંક કરેલ છે. ઇ-વોટિંગનું પરિણામ

નિયત સમયે જાહેર કરાશે અને કંપનીની વેબસાઇટ, સીડીએસએલ, બીએસઇ અને

- હાજર રહી શકશે પરંતુ બીજી વખત મત આપવા માટે લાયક ગણાશે નહિ. જે સભ્યો પોતાનો મત રિમોટ ઇ-વોટિંગથી આપેલ નથી તેઓ એજીએમ દરમ્યાન ઇ-વોટિંગથી મત આપી શકશે. બોર્ડ ઓફ ડીરેક્ટર્સે, રિમોટ ઇ-વોટિંગ અને એજીએમ દરમ્યાન ઇ-વોટિંગ સ્વચ્છ અને પારદર્શક રીતે થાય તે માટે મે. **રુતુલ શુક્લા એન્ડ એસોસીએટ્સ, પ્રેક્ટીસીંગ**
- એનએસઇની વેબસાઇટ પર પણ મુકવામાં આવશે. ઇલેક્ટ્રોનિક માધ્યમ દ્વારા વોટિંગની સવલત બાબત કોઇપણ પ્રશ્નો / ફરિયાદ હોયતો ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાન ની સવલતને અંગેની કોઇપણ ફરિયાદ શ્રી રાકેશ દળવી, સીનીયર મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડીયા) લિમીટેડ (સીડીએસએલ), એ-વિંગ,૨૫મો માળ, મેરેથોન ફ્યુચ્યુરેક્ષ, મફતલાલ મિલ કંપાઉન્ડ, એન.એમ. જોષી માર્ગ, લોઅર પરેલ (ઇસ્ટ), મુંબઇ-૪૦૦ ૦૧૩ નો સંપર્ક કરવો અથવા <u>helpdesk.evoting@cdslindia.com</u> પર ઇ-મેઇલ કરવો

બોર્ડના આદેશથી,

નિશિય કાયસ્થ

કંપની સેક્રેટરી

PLACE: MOHALI

DATE: August 25, 2023

અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૨ ૫૫ ૩૩ઉપર ફોનથી સંપર્ક કરવો આગાગમહાવાદ તારીખ : ૨૫ ઓગષ્ટ, ૨૦૨૩

લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ

CIN : L24230GJ1995PLC024288 રજી.ઓફ્રીસ : "લિંકન હાઉસ", સત્યમ કોમ્પલેક્ષની પાછળ, સાયન્સ સીટી રોડ,

સોલા, અમદાવાદ-૩૮૦ ૦૬૦. **ફોન** : + ૯૧-૭૯-૪૧૦૭-૮૦૦૦ **ย-มัย:** investor@lincolnpharma.com • **วั**ดสมย**ะ** : www.lincolnpharma.com

<u>જાહેર નોટિસ</u>

આથી નોટિસ જારી કરવામાં આવે છે કે કંપની બાબતોના મંત્રાલય દ્વારા તારીખ ૦૮ બેપ્રિલ, ૨૦૨૦ના રોજ જારી કરાયેલા પરિપત્ર નં. ૧૪/૨૦૨૦ તથા તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ના રોજ જારી કરાયેલા પરિપત્ર નં. ૧૭/૨૦૨૦ તથા ત્યાર બાદ તારીખ ૦૫ મે. ૨૦૨૦ના રોજ જારી કરાયેલ પરિપત્ર નં.૨૦/૨૦૨૦, તારીખ ૧૫ જુન, ૨૦૨૦ના રોજ જારી કરાયેલ પરિપત્ર નં. ૨૨/૨૦૨૦, તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦ના રોજ જારી કરાયેલ સામાન્ય પરિપત્ર નં. ૩૩/૨૦૨૦, તારીખ ૩૧ડિસેમ્બર, ૨૦૨૦ના રોજ જારી કરાયેલ પરિપત્ર નં. ૩૯/૨૦૨૦, તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧ના રોજ જારી કરાયેલ પરિપત્ર નં. ૦૨/૨૦૨૧ તથા તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧ના રોજ જારી કરાયેલ પરિપત્ર નં. ૨૧/૨૦૨૧ તથા તારીખ પ મે, ૨૦૨૨ તથા પરિપત્ર નં. ૦૨/૨૦૨ તથા જનરલ પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ તથા સેબીના પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩ અને સમયાંતરે જારી કરાયેલા અન્ય તમામ પરિપત્રોના અનુપાલન અંતર્ગત લિન્કન ફાર્માસ્યુટિકલ્સ લિમિટેડની ૨૯મી વાર્ષિક સામાન્ય સભા (એજીએમ) વિડીયો કોન્ફરન્સ/ અન્ય દ્રશ્ય-શ્રાવ્ય (OAVM) ના માધ્યમથી શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ના રોજ ૧૧.૦૦ કલાકે યોજાશે.

ઉપરોક્ત પરિપત્રોનું પાલન કરીને કંપની તેના સભ્યોને વિડીયો કોન્ફરન્સ/ અન્ય દ્રશ્ય-શ્રાવ્ય (OAVM) મારફતે બેઠકમાં હાજર રહેવાની સુવિધા અને ઈલેકટ્રોનિક માધ્યમો મારફતે બેઠક દરમિયાન મતદાનની સુવિધા પ્રદાન કરવામાં આવે છે. કટ-ઓફ ડેટ (એટલે કે ૨૩.૦૯.૨૦૨૩) સુધી શેર ધરાવતા સભ્યો, જેમાં એવા લોકોનો પણ સમાવેશ થાય છે, જેમને કંપની/ આરટીએ સાથે ઈ-મેઈલ આઈડી ઉપલબ્ધ ન હોવાને કારણે કંપનીના વાર્ષિક અહેવાલની ઈલેકટ્રોનિક કોપી મળી નથી, તેઓ એજીએમની નોટિસમાં આપવામાં આવેલી સૂચનાઓનું પાલન કરીને તેમના મતનો ઉપયોગ કરી શકે છે.

અંતિમ ડિવિડન્ડ ઈલેકટોનિક ક્લિયરિંગ સર્વિસ (ઈસીએસ)/ નેશનલ ઓટોમેટેડ ક્લિયરિંગ હાઉસ (NACH) વગેરેના માધ્યમથી સીધું માન્ય સભ્યોના સંબંધિત બેન્ક બાતામાં જમાં કરાવી દેવામાં આવશે. ભૌતિક (પેપર) સ્વરૂપે શેર ધરાવતા સભ્યોને કોઈ પણ વિલંબ વગર ડિવિડન્ડ મેળવવા માટે પોતાના હસ્તાક્ષર સાથે ફોલિયો નંબર, બેન્ક એકાઉન્ટની વિગતો, સભ્યનું નામ ધરાવતો ઓરિજિનલ કેન્સલ ચેક, પાન કાર્ડની નકલ સહિતની વિગતો મેસર્સ લિન્ક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ, પમો માળ, ૫૦૬- ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર-૧, (એબીસી-૧) ગાલા બિઝનેસ સેન્ટરની બાજમાં, સેન્ટ ઝેવિયર્સ કોર્નર નજીક, ઓફ સીજી રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ ખાતે મોકલી આપવાની અપીલ કરવામાં આવે છે, જેથી તેમની બેન્કની વિગતોમાં સુધારો કરી શકાય, તથા ડિમેટ સ્વરૂપે શેર ધરાવતાં શેરધારકોને પણ તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ્સમાં ૯ આંકડાના માઈકર કોડ અને ૧૧ આંકડાના આઈએફએસસી કોડ સહિતની બેન્કની વિગતો, ઈમેલ આઈડી તથા મોબાઈલ નંબર્સ વગેરે અપડેટ કરાવી લેવા અપીલ કરવામાં આવે છે.

ઉપરોક્ત પરિપત્રોના સંદર્ભમાં જે સભ્યોના ઈમેલ એડ્રેસ કંપની/ આરટીએ પાસે નોંધાયેલા હશે તેમને એજીએમની નોટિસ તથા નાણાકીય વર્ષ ૨૦૨૨- ૨૦૨૩નો વાર્ષિક અહેવાલ ઈમેલના માધ્યમથી મોકલી અપાશે. તેથી જે સભ્યોએ તેમના ઈ-મેઈલ આઈડીની નોંધણી કરાવી નથી. તેમને વિનંતી કરવામાં આવે છે કે તેઓ કંપની તરફથી ઈ-કમ્યુનિકેશન પ્રાપ્ત કરવા માટે નીચે જણાવેલી પ્રક્રિયાને અનુસરીને તેની નોંધણી કરાવે.

(એ) ભૌતિક (પેપર) મોડમાં શેર ધરાવતા સભ્યને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ઈમેઈલ એડ્રેસની નોંધણી માટે જરૂરી વિગતો જેમ કે ફોલિયો નંબર, સભ્યનું નામ અને પાનકાર્ડ અને આધાર કાર્ડની સ્વ-પ્રમાણિત નકલ જેવી જરૂરી વિગતો સાથે investor@lincoInpharma.com પર ઈમેઈલ મોકલે.

(બી) ડીમેટ સ્વરૂપમાં શેર ધરાવતા સભ્યને ઈમેઈલ એડ્રેસની નોંધણી કરવા માટે તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટસનો સંપર્ક કરવા વિનંતી કરવામાં આવે છે.

એજીએમની નોટિસ કંપનીની વેબસાઈટ https://www.lincoInpharma.com/ nvestor/Disclosures% 20under%20Regulation%2046%20of%20the% 20LODR/15.%20Annual%20Reports/Notice-2022-23.pdf? t=1676691988 તથા સ્ટોક એકસચેન્જની વેબસાઈટ www.bseindia.com તથા www.nseindia.com પર ઉપલબ્ધ બનાવાશે.

લિંકન ફાર્માસ્થુટીકલ્સ લિમિટેડ, વતી સહી/-

કંપની સેક્રેટરી અને ક્મ્પ્લાઈન્સ ઓફિસર

મેમ્બરશીપ No. A59416

સ્થળ : અમદાવાદ તારીખ: ૨૫, ઓગસ્ટ, ૨૦૨૩

> CONNECT BROADBAND

QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474 Regd. Office: Plot no 196, Flat no 6, Dinkar Appartment Ulkanagri, Behind Gayakwad Classes, Aurangabad, Maharashtra - 431005 Corporate Office: B-71, Industrial Area, Phase VII, Mohali - 160055, Punjab Fel: +91-172-5090000, E-mail: secretarial@infotelconnect.com, www.connectzone.in

NOTICE OF 76th ANNUAL GENERAL MEETING

Notice is hereby given that the 76th Annual General Meeting ('AGM") of the members of Quadrant Televentures Limited (the "Company") will be held through Video Conference(VC) and other Audio Visual Means (OAVM)on Thursday, September 21, 2023 at 3.30 p.m., in compliance with the all the applicable provisions of the Companies Act 2013 read with the General Circular No. 2 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated January 5, 2023 ssued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set forth in Notice of the AGM.

Electronic copies of the Notice of the 76° AGM, procedure and instructions for ϵ voting and the Annual Report 2022-23 have been sent to all those members whose email IDs are registered with the Company/Depository

In accordance with the said circulars Notice of 76th Annual General Meeting along with Copy of Annual report for financial year 2022-23 is available on Company's Website www.connectzone.in website of stock exchange i.e. BSE Limited a www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed on 24th August, 2023.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 14, 2023 toThursday September 21, 2023 (both days inclusive).

The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 76th AGM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote

- e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM. The remote e-voting facility shall commence on Monday, September 18, 2023 at 9.00 a.m. and end on Wednesday, September 20, 2023 till 5.00 p.m., both days inclusive. Remote e-voting shall not allowed beyond 5.00p.m. on Wednesday, September 20, 2023and once the vote on a resolution is cast by
- the member, the member shall not be allowed to vote again or change the vote subsequently. The Company has fixed Thursday, September 14, 2023, as the cutoff date entitlement date for identifying the Shareholders for determining the eligibility to vote 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 the cut-off/ entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, September 14, 2023, may obtain the User ID and Password by sending an email request to secretarial@infotelconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71. Industrial Area. Phase VII. Mohali - 160055.
- The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building, No 1 Club House Road, Chennai 600002.
- The Members who have any queries or issues regarding e-voting or ir participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help desk section or write an email to helpdesk.evoting@cdslindia.com. In case the shareholders have any grievances connected with the voting by Remote e- Voting or through electronic means at AGM the Shareholder may also call on +91-172-5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing him at Quadrant Televentures Limited at B-71, Industrial Area, Phase-VII Mohali-160055 or send an email to secretarial@infotelconnect.com.

By the order of Board of Directors For QUADRANT TELEVENTURES LIMITED

UMESH P SRIVASTAVA COMPANY SECRETARY

વતી, માસ રૂરલ હાઉસિંગ એન્ડ મોર્ગેજ ફાઇનાન્સ લિમિટેડ

અધિકૃત અધિકારી બેંક ઓફ ઇન્ડિયા

TATA POWER

Website: www.tatapower.com POSTAL BALLOT NOTICE AND

SI. No. **Description of the Special Resolutions**

Approval to extension and grant of Employee Stock Option to the eligible

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any,

The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting will commence on Sunday, August 27, 2023 at 9:00 a.m. (IST) and shall end on Monday, September 25, 2023 at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter and will not be illowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 n.m. (IST) on Monday, September 25, 2023. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. The voting rights of the Members shall be in

To facilitate Members to receive this Notice electronically, the Company has made special arrangement with the RTA, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email address with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Monday, September 18, 2023 basis which NSDL will provide the Member with a copy of the Notice. The procedure to register email address with the RTA and the procedure of

or failing her, Mr. Mitesh Dhabliwala (Membership No ECS 8331, CP No 9511) of The Results of the e-voting conducted through Postal Ballot (through the remote

at the registered office of the Company. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on.: 022 - 4886 7000 and 022 - 2499 7000

Assistant Vice-President Senior Manager – NSDL at evoting@nsdl.co.in

particular, the manner of casing vote through remote e-voting.

કબજા નોટિસ

નોટિસ આપેલી અને તે નોટીસમાં જણાવેલ રકમ નોટીસ મળ્યાથી દિન ૬૦માં ચુકવવા જણાવેલ.

૨૩-૦૮-૨૦૨૩ ના રોજ સાંકેતિક કબજો સેક્શન ૧ ૩ના સબસેક્શન (૪) સાથે રૂલ- ૮ તળે મળેલ સત્તાની રૂએ મેળવેલ છે.

અધિકૃત અધિકારી શ્રી ભરત જે. ભક્ર (મો.) ૯७૧૪૧૯૯૦૧૮