



AKAR AUTO INDUSTRIES LTD.

(Formerly known as Akar Tools Ltd.)

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI – 400001

Date: 1st September, 2023

Reference: Scrip Code: 530621. Scrip ID: AAIL

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication – Notice of the 34th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copies of newspaper publication published in Business Standard (English) newspaper and Mumbai Lakshdeep (Marathi) newspaper, in compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to notice of the 34th Annual General Meeting and information on E-voting and other related information.

Kindly take the same on record.

Thanking You,

Yours Truly,

For AKAR AUTO INDUSTRIES LIMITED

Radhyeshyam Rathi
(Company Secretary)

Special five-day Parliament session from September 18

Success of Chandrayaan-3, Amrit Kaal goals, and G20 likely on agenda

ARCHIS MOHAN
New Delhi, 31 August

The government will convene a special session of Parliament for five days between September 18 and 22, Parliamentary Affairs Minister Pralhad Joshi said on Thursday but didn't reveal the agenda.

"Amid Amrit Kaal looking forward to having fruitful discussion and debate in Parliament," Joshi posted on X. He said the special session — the 13th of the 17th Lok Sabha and 261st of the Rajya Sabha — would have five sittings.

The special session, sources said, could see parliamentary proceedings in the new building of Parliament, which Prime Minister Narendra Modi inaugurated on May 28.

The session will be days after the G20 Summit in the national capital on September 9 and 10 and a day after the proposed launch of the Prime Minister Vishwakarma Scheme on the Vishwakarma Day on September 17. The day is also PM Modi's birthday, which the Bharatiya Janata Party (BJP) celebrates as 'seva diwas'. The BJP marks the fortnight from the PM's birthday to October 2, the birth anniversary of Mahatma Gandhi, as 'sewa pakhwara' or fortnight in the service of people.

Apart from hosting the G20 Summit, the historic success of the Chandrayaan-3 mission and India's goals for 'Amrit Kaal' could be part of the broader discussions during the special session, a source said. Three parliamentary sessions are usually held annually — the Budget, monsoon, and winter sessions. The 17th Lok Sabha is left with only the winter session and a truncated Budget session in February for a vote on accounts.

Congress leader Jairam Ramesh said the five-day session just three weeks after the monsoon session was aimed at managing "the news cycle" and countering the news about the meeting of INDIA bloc (Indian National Developmental Inclusive Alliance) parties in Mumbai and the latest revelations on Adani Group. "Regardless, the joint parliamentary committee demand (on the Adani issue) will continue to resonate inside and outside Parliament," the Congress MP said.

Shiv Sena (UBT) leader Priyanka Chaturvedi posted on X that the special

REVISITING THE SPECIAL SESSIONS

- **33rd Session (1961) of Rajya Sabha:** Passing the Budget of Orissa, which was under the President's Rule
- **August 14-15, 1972:** Sitting to celebrate the silver jubilee of India's Independence
- **99th Session of Rajya Sabha on February 28-March 1, 1977:** Extension of the President's Rule in Tamil Nadu and Nagaland
- **158th session of Rajya Sabha on June 3-4, 1991:** Approval of the President's Rule in Haryana
- **August 9, 1992:** Midnight sitting to mark the 50th anniversary of Quit India Movement
- **August 1997:** A six-day special session to commemorate 50th anniversary of India's Independence

Source: Lok Sabha and Rajya Sabha websites



The new session is likely to take place in the new parliament building

anniversary of India's Independence

■ **June 30-July 1, 2017:** Special joint sitting of Parliament to mark the GST rollout

session called during "India's most important festival of Ganesh Chaturthi is unfortunate and goes against the Hindu sentiments. Surprised at their choice of dates". Ganesh Chaturthi will be celebrated on September 19.

Some of the government's pending legislative agenda includes the Bharatiya Nyaya Sanhita, the Bharatiya Sakshya Bill, the Bharatiya Nagarik Suraksha Sanhita, all three introduced on the last day of the monsoon session on August 11 and referred to a parliamentary standing committee.

The Bills seek to replace the Indian Penal Code, the Indian Evidence Act, and the Code of Criminal Procedure, 1973. The government also introduced a Bill to change the committee's composition to nominate election commissioners.

According to the Constitution, Parliament should have a minimum of two sessions in a year, and the gap between two sessions should not be more than six months.

A special session until September 22 would allow the government the option of skipping the winter session and holding a truncated session in the latter half of February, the last session of the 17th Lok

Sabha before it gets dissolved.

There have been several special sessions, but mostly to do with the Rajya Sabha, such as its 33rd Session (1961) of Rajya Sabha for passing the Budget of Orissa, which was under the President's Rule, or 99th Session on February 28-March 1, 1977, at the time the Lok Sabha stood dissolved, for extension of the President's Rule in Tamil Nadu and Nagaland. The Rajya Sabha's 158th session on June 3-4 1991 was held to approve the President's Rule in Haryana since the country had the Lok Sabha elections at the time.

In August 1997, a six-day special session to commemorate the 50th anniversary of India's independence was held.

The special session will be held barely a fortnight before the Election Commission is likely to announce the poll dates for Telangana, Mizoram, Rajasthan, Madhya Pradesh, and Chhattisgarh Assembly polls. The terms of these Assemblies end in January 2024 — Chhattisgarh on January 3, MP on January 6, Rajasthan on January 14, and Telangana on January 16. The term of the Mizoram Assembly ends on December 17.

INDIA bloc holds talks to decide road map

Top leaders of the Opposition's INDIA alliance held talks in an informal setting here on Thursday evening to chart out a concrete roadmap and evolve a structure for cooperation among the alliance partners to take on the Bharatiya Janata Party (BJP) in the 2024 Lok Sabha polls.

Leaders of the Indian National Developmental Inclusive Alliance (INDIA) met informally and were understood to have deliberated on fixing agenda of the formal meeting on Friday when key decisions about the alliance's future strategy

would be taken. "The meeting was good. You will know the details tomorrow," Shiv Sena (UBT) president Uddhav Thackeray told reporters. Thackeray hosted dinner for the INDIA leaders after the meeting.

The run-up to the meeting saw the Adani issue take centre stage with Congress leader Rahul Gandhi holding a press conference on the premises of Grand Hyatt hotel in suburban Santacruz where the INDIA leaders had gathered.

Before the start of the meeting in the evening, Gandhi was seen chatting with

Shiv Sena (UBT) leaders Aaditya Thackeray and Sanjay Raut and Nationalist Congress Party's Supriya Sule and Jayant Patil. Uddhav Thackeray and NCP supremo Sharad Pawar were also seen sharing light moments ahead of the meeting. Prominent opposition leaders including West Bengal chief minister Mamata Banerjee, Bihar Deputy CM Tejashwi Yadav and Rashtriya Janata Dal supremo Lalu Prasad Yadav and former Jammu and Kashmir CM Farooq Abdullah had arrived here earlier. PTI

▶ FROM PAGE 1

September rains could be 'normal': IMD



A revival of monsoon is badly needed for standing kharif crops, especially in states like Maharashtra, Madhya Pradesh, Gujarat, Rajasthan, Karnataka, and Telangana, which received scanty rainfall in August. The all-India average rainfall in August was 161.7 millimeters, which was 36 per cent less than normal -- the worst since 1901. Also, there

was 20 days of monsoon break in August, which was the highest since 1989.

Due to scanty rains, the all-India average mean and maximum temperatures in August 2023 were the highest since 1901, and the minimum temperature was the second highest. "There are three things that make us positive about an uptick in rains in September. First, the number of low pressure systems over the Bay of Bengal is expected to increase. Second, Madden Julian Oscillation (MJO) will be favourable. Third, the Indian Ocean Dipole (IOD), which has been 'neutral' all through August, is poised to become 'positive' and remain 'positive'," IMD Director General Mrutyunjay Mohapatra said at a virtual press conference.

Mohapatra said a revival of monsoon would begin from around September 2, and it would progressively get better.

Region-wise, the IMD said

above-normal rainfall was most likely over many areas of northeast India, adjoining east India, foothills of Himalayas, and some areas of east-central and south peninsular India. The remaining parts may see normal to below-normal rainfall.

Mohapatra said there was no forecast of any early withdrawal of the southwest monsoon. On El Nino, he said it was strengthening and would become stronger with each passing week and remain in force till early part of next year.

BS SUDOKU #4067

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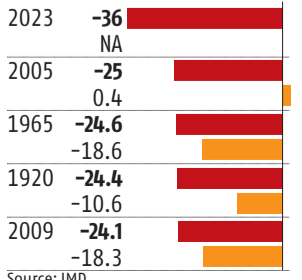
★ Solution tomorrow

HOW TO PLAY

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DRY SPELL

August monsoon deficit: The worst years



AKAR AUTO INDUSTRIES LIMITED
(Formerly known as Akar Tools Limited)
Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009. (India)
Tel: (022)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.akarooltd.com Email: corporate@akarooltd.com
CIN No. L29220MH1989PLC052305

NOTICE FOR 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 34th Annual General Meeting ("AGM") of Akar Auto Industries Limited will be held on Friday, 22nd September, 2023 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. SEBI/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, 2023 only by electronic mode on 31st August, 2023, 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, 2023, is also available on the website of the Company at www.akarooltd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Bigshare Services Private Limited at www.bigshareonline.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 Bigshare 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	Thursday, 14 th September, 2023
Commencement date of Remote e-voting	9.00 a.m. (IST) on Tuesday, 19 th September, 2023
Conclusion date of Remote e-voting	5.00 p.m. (IST) on Thursday, 21 st September, 2023
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. Members who have cast their vote by Remote e-voting prior to AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through Remote e-voting or e-voting at the AGM. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

The information and instructions for members to do voting through remote e-voting or e-voting at the AGM and for attending the AGM through VC/OAVM are explained in the notes to the Notice of AGM.

The Company has appointed Mr. Nitin Sharma, Practicing Company Secretary (COP No. 9761) to act as scrutiner for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM of the Company. The results declared along with the scrutiner's report shall be communicated to the stock exchange and will be placed on the website of the Company at www.akarooltd.com and on the website of Bigshare at www.bigshareonline.com.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 25th August, 2023 may send an email to corporate@akarooltd.com to obtain the details for remote e-voting/e-voting at the meeting and joining the meeting.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during AGM.

For Akar Auto Industries Limited
Sd/-
Radhyeshyam Rathni
(Company Secretary & Compliance)

Place: Aurangabad
Date: 31st August 2023

HPL ELECTRIC & POWER LIMITED
CIN: L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Saturday, the 30th September, 2023 at 11.00 AM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM.

In accordance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial year ended 31st March, 2023 will be sent shortly to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin Tech") at https://evoting.kfintech.com

- Manner of registering/ updating email addresses:**
- Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on <https://ris.kfintech.com/client-services/mobile/reg/mobilemailreg.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at hppls@hplindia.com or to KFin Technologies Ltd. at ainward.ris@kfintech.com.
 - Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of giving mandate for receiving dividend:
Members may note that the Board of directors of the company at their meeting held on 29th May, 2023 have recommended a dividend of Rs. 1/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2023. The dividend, if declared, will be paid electronically within 30 days through various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank account details, dividend warrants will sent out to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories and with Company's RTA to receive dividend directly into their bank account. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f 1st April, 2020 and the company is required to deduct tax at source from dividend paid to the shareholders at a prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and amendment thereof. The shareholders holding shares in demat are requested to update their PAN with the Depository Participant and shareholders holding shares physical form are requested to update their PAN with the Kfin Technologies Limited.

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

By order of the Board
For HPL Electric & Power Limited

Vivek Kumar
Company Secretary & Compliance officer
M. No. A18491

Place: Noida
Date: 31.08.2023

AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50, Fax: +91-22-25291147
Website: www.aicid.in; E-mail: contact@aicid.in

ADDENDUM TO THE NOTICE OF 29th ANNUAL GENERAL MEETING OF THE COMPANY SCHEDULED TO BE HELD ON FRIDAY, SEPTEMBER 15, 2023 AT 12:00 NOON (IST) THROUGH VIDEO CONFERRING.

Agarwal Industrial Corporation Limited has issued a Notice dated August 14, 2023 ("Notice of AGM") for convening the 29th Annual General Meeting ("AGM") of the members of the Company which is scheduled to be held on Friday, September 15, 2023, at 12.00 Noon at the Registered office of the Company at Eastern Court, Unit Nos 201-202, V.N Purav Marg, S.T Road, Chembur, Mumbai - 400071 to transact the businesses as set out in the Notice of the AGM. The Notice of the AGM has been sent to the shareholders of the Company on Wednesday, August 23, 2023 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder and applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Post sending the Notice of AGM, due to change in composition of the Board of the Company consequent to tendering of resignations by three Independent Directors viz Mr. Alok Bharara, Mr. Harkrishna Patni and Mr. Rajkumar Mehta, the simultaneous appointments of three Independent Directors viz Mr. Suresh Nair, Mr. Mahendra Pimpale and Ms. Khushboo Mahesh Lalji could not be included in the Notice of the aforesaid Annual General Meeting. Accordingly, under Special Business, the following three Ordinary Resolutions after Ordinary Resolution no 6 shall be placed before the Members for approval at the ensuing Annual General Meeting:

- Special Business:**
- Appointment of Mr. Suresh Nair as Independent Director of the Company**
To consider and, if thought fit to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:
RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, Mr. Suresh Nair (DIN - 07843307), who has submitted a declaration that he meets the criteria for being appointed as an Independent Director as provided in section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for the term not exceeding 5 years with effect from September 15, 2023 up to September 14, 2028 (both days inclusive) on the terms and conditions as may be decided by the Board of Directors and Mr. Suresh Nair as the case may be.
 - RESOLVED FURTHER THAT** the Board of Directors be and is hereby severally authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."
 - Appointment of Mr. Mahendra Pimpale as an Independent Director of the Company**
To consider and, if thought fit to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:
RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, Mr. Mahendra Pimpale (DIN - 08486528), who has submitted a declaration that he meets the criteria for being appointed as an Independent Director as provided in section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for the term not exceeding 5 years with effect from September 15, 2023 up to September 14, 2028 (both days inclusive) on the terms and conditions as may be decided by the Board of Directors and Mr. Mahendra Pimpale as the case may be.
 - RESOLVED FURTHER THAT** the Board of Directors be and is hereby severally authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."
 - Appointment of Ms. Khushboo Mahesh Lalji as an Independent Director of the Company**
To consider and, if thought fit to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:
RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, Ms. Khushboo Mahesh Lalji (DIN - 08209426), who has submitted a declaration that she meets the criteria for being appointed as an Independent Director as provided in section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for the term not exceeding 5 years with effect from September 15, 2023 up to September 14, 2028 (both days inclusive) on the terms and conditions as may be decided by the Board of Directors and Ms. Khushboo Mahesh Lalji as the case may be.
 - RESOLVED FURTHER THAT** the Board of Directors be and is hereby severally authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."

By Order of the Board of Directors
Agarwal Industrial Corporation Limited
Dipali Pitale (A36192)
Company Secretary & Compliance Officer

Place: Mumbai
Dated: August 31, 2023
Registered Office:
Eastern Court, Unit No. 201-202,
Plot No. 12, V. N. Purav Marg,
S. T. Road, Chembur,
Mumbai - 400071.

NOTES:

- An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above referred to additional Special Business to be transacted at the AGM is annexed hereto.
- All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 29th AGM of the Company sent to Members on August 23, 2023 shall *mutatis-mutandis* apply to the Resolution Nos.7 to 9 proposed in this Addendum to the Notice.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013
THE FOLLOWING STATEMENT SETS OUT ALL MATERIAL FACTS RELATING TO THE ADDITIONAL SPECIAL BUSINESS SET OUT IN THE NOTICE.
Item No.7 to Item No.9 - Appointment of Mr. Suresh Nair, Mr. Mahendra Pimpale and Ms. Khushboo Mahesh Lalji as Independent Directors of the Company pursuant to Sections 149 and 152 of the Companies Act, 2013 for term of 5 years w.e.f. September 15, 2023 up to September 14, 2028 (both days inclusive).
On the recommendation of Nomination and Remuneration Committee, the Board of Directors vide Resolution passed by Circulation dated 28th August 2023 has appointed Mr. Suresh Nair, Mr. Mahendra Pimpale and Ms. Khushboo Mahesh Lalji as Independent Directors (Additional Directors pursuant to Section 161 of the Companies Act, 2013 as amended) of the Company.
The above Independent Directors appointed by the Board shall hold office upto the date of ensuing AGM to be held on 15th September 2023 and needs to be regularized by members in the said AGM.

Pursuant to Section 149 and 152 of the Companies Act 2013, read with Regulation 17 of SEBI (LODR) Regulations, 2015, the Board of Directors shall have an optimum combination of executive and non-executive directors and not less than fifty per cent of the board of directors shall comprise of non-executive directors and further that at least half of the board of directors shall comprise of independent directors. The appointments of Independent Directors as mentioned herein above, have been made in accordance with the provisions of the above stated sections of the Companies Act 2013 and SEBI (LODR) Regulations, 2015, as amended.

Keeping in view of the experience and expertise of the above referred to Independent Directors, the Board of Directors considers it desirable that their association would be of immense benefit to the Company and hence the Company should avail their services and accordingly recommends to the Members to approve and regularise appointments of Mr. Suresh Nair, Mr. Mahendra Pimpale and Ms. Khushboo Mahesh Lalji, as Independent Directors of the Company as set out in proposed additional Item Nos. 7 to 9 (Ordinary Resolutions) under the Special Business of the AGM Notice.

Further, it may be noted that these Independent Directors are concerned or interested in the above mentioned additional Resolutions under the Special Business relating to their own appointments.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

Brief Profiles of Independent Directors appointed are as under:
Mr. Suresh Nair: Holds BSc Engg Mechanical from NIT, Calicut, 1982 batch and holder of P.G Diploma (Business administration) and has vast experience of over 36 years in one of the largest Oil Companies of India.

Mr. Mahendra Pimpale: Ex Managing Director - Bina Oman Refinery Limited (BORL) Over 35 years of experience with deep industry knowledge and proven management experience across commercial, strategic and leadership roles to manage a large company as Managing Director and managing high cost projects for BPCL in the capacity of head of Projects

राजनाथ सिंह, मुख्यमंत्री एकनाथ शिंदे यांनी घेतले साईबाबा समाधीचे दर्शन

अहमदनगर, दि.३१ : केंद्रीय संरक्षण मंत्री राजनाथ सिंह यांनी आज श्री साईबाबा समाधी मंदिराचे दर्शन घेतले. त्यांच्या समवेत मुख्यमंत्री एकनाथ शिंदे यांनी ही दर्शन घेतले. यावेळी संरक्षणमंत्री यांनी द्वारकामार्ग व गुरुस्थानचे दर्शन ही घेतले.

केंद्रीय संरक्षण मंत्री राजनाथ सिंह यांचे मंदिरात आगमन झाल्यावर मुख्यमंत्री एकनाथ शिंदे, महसूल, पशुसंवर्धन, दूग्ध व्यवसाय विकास मंत्री तथा जिल्ह्याचे पालकमंत्री राधाकृष्ण विखे-पाटील यांनी त्यांचे स्वागत केले. यावेळी नाशिक विभागीय आयुक्त जिहाकृष्ण गमे, जिल्हाधिकारी सिद्धराम सालीमठ, जिल्हा परिषदेचे मुख्य कार्यकारी अधिकारी आशिष येरेकर, श्री साईबाबा संस्थानचे मुख्य कार्यकारी अधिकारी पी.सिवाशंकर, जिल्हा पोलीस अधीक्षक राकेश ओला उपस्थित होते.

केंद्रीय संरक्षण मंत्री राजनाथ सिंह यांचे श्री साईबाबा मंदिरात आगमन झाल्यावर त्यांनी श्री साईबाबा संस्थानचे दर्शन घेतले. यावेळी राजनाथ सिंह यांनी साईबाबा मंदिरात आगमन झाल्यावर त्यांनी श्री साईबाबा संस्थानच्या वतीने मुख्य कार्यकारी अधिकारी पी.सिवाशंकर यांनी संरक्षण मंत्री राजनाथ सिंह व मुख्यमंत्री एकनाथ शिंदे यांचा श्री साईबाबा यांचा श्री साईबाबा यांचा मूर्ती भेट देत दर्शन घेतले.

कर्कोरोग मुक्त लहान मुलींकडून राज्यपालांचे रक्षाबंधन

मुंबई, दि.३१ : कर्कोरोगार मात केल्याला लहान मुलींनी रक्षाबंधनानिमित्त आज राज्यपाल रमेश बैस यांची मुंबई येथे भेट घेऊन राज्यपालांना राखी बांधली. यावेळी राज्यपालांनी मुलींना भेटवस्तूंचे वाचपे केले तसेच कर्कोरोग ग्रस्त मुलींसाठी कार्य करणाऱ्या संस्थेचे कौतुक केले. यावेळी अंकीबाई घवेंडीराम गोवाणी ट्रस्टच्या अध्यक्षानिदर्शना गोवाणी उपस्थित होत्या.

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येथे सूचना देण्यात येत आहे की, मधुपर्ग डी. पारेख हे फ्लॉट क्र.२०१, हेमू एन्क्लेव्ह इमारत, एस.टी. मेरी रोड, विलेपार्ले (प.), मुंबई-४०००५६, मुंबई येथे ग्राहक आहेत आणि हेमू एन्क्लेव्ह कोहीमोसिल यांच्या मालकीचे भागप्रमाणपत्र क्र.१ अंतर्गत क्र.५०/- प्रत्येकीचे अनुक्रमांक ४१ ते ४५ (दोन्हीसह) धारक प. पुर्णणे भरणा केलेल्या शेअर्सचे धारक आहेत (यापुढे सदर जागा म्हणून घ्याव्यात).

सदर जागा सर्व अधिभार, विवाद, दावा, मालकी हक्क किंवा कोणत्याही स्वरूपाचे तारणापासून मुक्त आहे.

सर्वंगी पी. शाह व प्रकाश आर. शाह, विक्रिता, आणि मधुपर्ग डी. पारेख, खोदीदार यांच्या दरम्यान झालेला नोंदी क्रमांक बीडीआर-१ १३०/१/१९१९५५ धारक दिनांक २१ फेब्रुवारी, १९९५ रोजीचा सदर फ्लॉट क्र.२०१ खोदीबाबत झालेला दस्तावेज हारवले आहे आणि आघाडी सापडलेले नाही.

जर कोणा व्यक्तीस मूळ करारनामा सापडल्यास किंवा याबाबत काही माहिती असल्यास किंवा ताबा असल्यास तसेच विक्री, तारण, अधिभार, भाडेपट्टा, मालकी हक्क, प्रकरणा, उप-भाडेपट्टा किंवा अन्य इतर प्रकार कोणताही स्वरूपाचा अधिकार, हक्क, हित किंवा दावा असल्यास किंवा हारवलेल्या दस्तावेजाच्या अधिभार कोणताही दावा असल्यास त्यांनी लेखी स्वरूपात आवश्यक दस्तावेजांसह सदर सूचना तारखेपासून १४ दिवसात खाली नमूद केलेल्या पत्त्यावर कळवावे.

सही/- मोना ठाकूर
दिनांक: ०१.०९.२०२३
फ्लॉट क्र.३०, ५५ मजला, इंडिया हाऊस क्र.२, केम्प कॉम्प्लेक्स, मुंबई-४०००२६. मोबा.:८३५५०९६१५०

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माझे अशील शीर्षा प्रतिभा प्रकाश पाटील, निवासी पत्ता: बी/५, अंजली अपार्टमेंट, माहिस रोड, ता. पालघर, जिज्या बँके समोर, पालघर (प.)-४०१४०४ यांच्या वतीने येथे सूचना देण्यात येत आहे.

माझे अशील आणि त्यांचे स्थायी पती श्री. प्रकाश सितमराम पाटील हे निवासी फ्लॉट अर्थात फ्लॉट क्र.२०२, २ रा मजला, क्षेत्रफळ ८८० चौ.फु. कॉन्स्ट्रक्शन, इमारत क्र.१६, ई विंग, किंगडन टॉवर डी अँड ई विंग को-ऑपरेटिव्ह हौसिंग सोसायटी लि., एस.क्र.७२, ७२बी, कोल हेरिटेज सिटी, भाजोला नगर, चुलते, सवई रोड (प.), ता. वसई, जि. पालघर-४०१२०२ (यापुढे सदर फ्लॉट प. या जागेचे संयुक्त मालक आणि सदर सोसायटीच्या फांड्यावतील अनुक्रमांक ६०१ ते ६१० (दोन्हीसह) धारक भागप्रमाणपत्र क्र.०६१ ते १० (दहा) पुर्णणे भरणा केलेले शेअर्स (यापुढे सदर शेअर्स व हित) चे धारक होते.

माझ्या अशिलांचे पती श्री. प्रकाश सितमराम पाटील यांचे कुंभार, लिला पासवर येथे १४.०९.२०२३ रोजी निघन झाले. त्यांच्या पत्त्यावर कायदेशीर वारसदार म्हणून मी आहे.

जर कोणा व्यक्तीस किंवा बँकेस किंवा वित्तीय संस्थेस माझ्या अशिलांचे पती श्री. प्रकाश सितमराम पाटील यांचे अन्य कायदेशीर वारसदार किंवा अन्य व्यक्तींना वारसाहक्क, बंधीस, तारण, न्यास किंवा अन्य कोणत्याही स्वरूपात दावा/आवेष्ट असल्यास त्यांनी त्यांचे दावा कागदोपरी प्रत्यूपासह माझे कार्यालय कि. जनार्दनराव ब्रॅबेकर डॉगरवले, वकील उच्च न्यायालय व नोटीस, (भारत शासन), प्लॉट क्र.एडी-२३२, खोली क्र.१८, श्री मंगल कोहोमोसिल, मोरारजी, वॉरवेली (प.), मुंबई-४०००९२ येथे सदर सूचना प्रकाशनापासून १५ दिवसांत कळवावे.

सही/- श्री. जनार्दनराव ब्रॅबेकर दिनांक:०१.०९.२०२३ ठिकाण: मुंबई

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येथे सर्वांना सूचना देण्यात येत आहे की, माझे अशील अर्थात श्री. स्वप्नील संभाजी पालोडे व श्रीमती विमला संभाजी पालोडे हे फ्लॉट क्र.२०४, ४ था मजला, क्षेत्रफळ ४५५ चौ.फु. कॉन्स्ट्र. ई विंग, बाबली कलश फेअर-२ को-ओप. शो.सोसायटी लि. म्हणून जात सोसायटी, जमीन सवई क्र.२०१, हिंसा क्र.ए१+२, गाव अडाई, तालुका येवडी, हिंसा तारणाड येवडी, जमिनी मालक आहेत, यांनी प्रस्तुत केले आहे की, पूर्वीचे श्रेणी मूळ अधिकार दस्तावेज अर्थात १) मे. तिरुश्री बालाजी विल्डर्स अँड डेव्हलपर्स, विल्डर्स आणि श्री. सचिन परमार पाटील, खोदीदार यांच्या दरम्यान झालेला अ.क्र.बीडीएल-३/६१९०/२०१७ अंतर्गत नोंद दिनांक ०६.१०.२०१७ रोजीचा विक्री करारनामा तसे सदर फ्लॉटबाबतची नोंद पावती हरवली आहे.

जर कोणा व्यक्तीस सदर फ्लॉट किंवा भागावर विक्री, वारसाहक्क, बंधीस, भाडेपट्टा, अस्ताविकल, तारण, अधिभार, मालकी हक्क, न्यास, ताबा, कायदेशीर हक्क, जमीन किंवा अन्य इतर प्रकार कोणताही अधिकार दावा असल्यास त्यांनी मूळ कार्यालय व हित किंवा अन्य इतर प्रकार कोणताही दावा किंवा अधिकार असल्यास त्यांनी लेखी स्वरूपात आवश्यक दस्तावेजांसह सदर सूचना तारखेपासून १५ दिवसांत खाली नमूद केलेल्या पत्त्यावर कळवावे.

सही/- श्री. जनार्दनराव ब्रॅबेकर दिनांक:०१.०९.२०२३ ठिकाण: मुंबई

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येथे सर्वांना सूचना देण्यात येत आहे की, माझे अशील अर्थात श्री. स्वप्नील संभाजी पालोडे व श्रीमती विमला संभाजी पालोडे हे फ्लॉट क्र.२०४, ४ था मजला, क्षेत्रफळ ४५५ चौ.फु. कॉन्स्ट्र. ई विंग, बाबली कलश फेअर-२ को-ओप. शो.सोसायटी लि. म्हणून जात सोसायटी, जमीन सवई क्र.२०१, हिंसा क्र.ए१+२, गाव अडाई, तालुका येवडी, हिंसा तारणाड येवडी, जमिनी मालक आहेत, यांनी प्रस्तुत केले आहे की, पूर्वीचे श्रेणी मूळ अधिकार दस्तावेज अर्थात १) मे. तिरुश्री बालाजी विल्डर्स अँड डेव्हलपर्स, विल्डर्स आणि श्री. सचिन परमार पाटील, खोदीदार यांच्या दरम्यान झालेला अ.क्र.बीडीएल-३/६१९०/२०१७ अंतर्गत नोंद दिनांक ०६.१०.२०१७ रोजीचा विक्री करारनामा तसे सदर फ्लॉटबाबतची नोंद पावती हरवली आहे.

जर कोणा व्यक्तीस सदर फ्लॉट किंवा भागावर विक्री, वारसाहक्क, बंधीस, भाडेपट्टा, अस्ताविकल, तारण, अधिभार, मालकी हक्क, न्यास, ताबा, कायदेशीर हक्क, जमीन किंवा अन्य इतर प्रकार कोणताही अधिकार दावा असल्यास त्यांनी मूळ कार्यालय व हित किंवा अन्य इतर प्रकार कोणताही दावा किंवा अधिकार असल्यास त्यांनी लेखी स्वरूपात आवश्यक दस्तावेजांसह सदर सूचना तारखेपासून १५ दिवसांत खाली नमूद केलेल्या पत्त्यावर कळवावे.

सही/- श्री. जनार्दनराव ब्रॅबेकर दिनांक:०१.०९.२०२३ ठिकाण: मुंबई

जाहीर सूचना

येथे सर्वांना सूचना देण्यात येत आहे की, माझे अशील अर्थात श्री. स्वप्नील संभाजी पालोडे व श्रीमती विमला संभाजी पालोडे हे फ्लॉट क्र.२०४, ४ था मजला, क्षेत्रफळ ४५५ चौ.फु. कॉन्स्ट्र. ई विंग, बाबली कलश फेअर-२ को-ओप. शो.सोसायटी लि. म्हणून जात सोसायटी, जमीन सवई क्र.२०१, हिंसा क्र.ए१+२, गाव अडाई, तालुका येवडी, हिंसा तारणाड येवडी, जमिनी मालक आहेत, यांनी प्रस्तुत केले आहे की, पूर्वीचे श्रेणी मूळ अधिकार दस्तावेज अर्थात १) मे. तिरुश्री बालाजी विल्डर्स अँड डेव्हलपर्स, विल्डर्स आणि श्री. सचिन परमार पाटील, खोदीदार यांच्या दरम्यान झालेला अ.क्र.बीडीएल-३/६१९०/२०१७ अंतर्गत नोंद दिनांक ०६.१०.२०१७ रोजीचा विक्री करारनामा तसे सदर फ्लॉटबाबतची नोंद पावती हरवली आहे.

जर कोणा व्यक्तीस सदर फ्लॉट किंवा भागावर विक्री, वारसाहक्क, बंधीस, भाडेपट्टा, अस्ताविकल, तारण, अधिभार, मालकी हक्क, न्यास, ताबा, कायदेशीर हक्क, जमीन किंवा अन्य इतर प्रकार कोणताही अधिकार दावा असल्यास त्यांनी मूळ कार्यालय व हित किंवा अन्य इतर प्रकार कोणताही दावा किंवा अधिकार असल्यास त्यांनी लेखी स्वरूपात आवश्यक दस्तावेजांसह सदर सूचना तारखेपासून १५ दिवसांत खाली नमूद केलेल्या पत्त्यावर कळवावे.

सही/- श्री. जनार्दनराव ब्रॅबेकर दिनांक:०१.०९.२०२३ ठिकाण: मुंबई

जाहीर सूचना

येथे सर्वांना सूचना देण्यात येत आहे की, माझे अशील अर्थात श्री. स्वप्नील संभाजी पालोडे व श्रीमती विमला संभाजी पालोडे हे फ्लॉट क्र.२०४, ४ था मजला, क्षेत्रफळ ४५५ चौ.फु. कॉन्स्ट्र. ई विंग, बाबली कलश फेअर-२ को-ओप. शो.सोसायटी लि. म्हणून जात सोसायटी, जमीन सवई क्र.२०१, हिंसा क्र.ए१+२, गाव अडाई, तालुका येवडी, हिंसा तारणाड येवडी, जमिनी मालक आहेत, यांनी प्रस्तुत केले आहे की, पूर्वीचे श्रेणी मूळ अधिकार दस्तावेज अर्थात १) मे. तिरुश्री बालाजी विल्डर्स अँड डेव्हलपर्स, विल्डर्स आणि श्री. सचिन परमार पाटील, खोदीदार यांच्या दरम्यान झालेला अ.क्र.बीडीएल-३/६१९०/२०१७ अंतर्गत नोंद दिनांक ०६.१०.२०१७ रोजीचा विक्री करारनामा तसे सदर फ्लॉटबाबतची नोंद पावती हरवली आहे.

जर कोणा व्यक्तीस सदर फ्लॉट किंवा भागावर विक्री, वारसाहक्क, बंधीस, भाडेपट्टा, अस्ताविकल, तारण, अधिभार, मालकी हक्क, न्यास, ताबा, कायदेशीर हक्क, जमीन किंवा अन्य इतर प्रकार कोणताही अधिकार दावा असल्यास त्यांनी मूळ कार्यालय व हित किंवा अन्य इतर प्रकार कोणताही दावा किंवा अधिकार असल्यास त्यांनी लेखी स्वरूपात आवश्यक दस्तावेजांसह सदर सूचना तारखेपासून १५ दिवसांत खाली नमूद केलेल्या पत्त्यावर कळवावे.

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PUBLIC NOTICE

Notice is hereby given to the public at large that my client Mr. Sebastian Joseph Dsouza and Mrs. Sunita Sebastian Dsouza have purchased Residential premise more particularly described in the schedule here under written from M/s West Avenue Realtors Pvt. Ltd. Agreement for Sale dated 24th February 2021, Registered with sub registrar office Bandra under serial No. BDR4-2011-2021 after death of Mrs. Sunita Sebastian Dsouza Dated 27/06/2021 My client is now the Legal heir of said Immoveable Property as per the law. All persons and MR. SHAUN SEBASTIAN DSOUZA, claiming an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise whatsoever are hereby required to make the same known to at my office at Mumbai within 15 days from the date.

THE SCHEDULE (Description of the Apartment)
ALL That Residential Apartment No. 301, Type 2 BHK admeasuring 73.01 Square meters of carpet area on 3rd Floor, building known as DELUX APARTMENT Being constructed on property bearing Sub-Plot No.5, Final Plot No. 66 of Santacruz Town Planning Scheme No. III, Road No.3, Santacruz East, Mumbai-400 055, alongwith one covered parking space No. 62 on Second Podium.

Sd/-
ADVOCATE MUSTAKIM V. AHMED
Shop No. 2, Nagarwala Colony, Poddar Road, Malad (East), Mumbai-400927.
Date: 01/09/2023.
Place: Mumbai

PREMCO GLOBAL LIMITED

Umi Estate, Tower-A, 11th floor, 95 Ganpatrao Kadam marg, Lower Panel (W), Mumbai- 400013.
Tel: 022 6105 5000, Fax: 28351812
CN: L18100MH1986PLC040911

NOTICE TO THE SHAREHOLDERS FOR 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING of the Shareholders of PREMCO GLOBAL LIMITED will be held on Monday, 25th September 2023 at 3.00 P.M. through Video Conferencing ("V/C")/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 31st August 2023 through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with circulars issued by MCA and SEBI. The Annual Report for the financial year 2022-2023 is available and can be downloaded from the Company's website www.premcoglobal.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

In Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 15th September 2023 ("cut-off date"). Pursuant to the Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 the Registrar of Members and Share Transfer Book of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive for the purpose of Dividend and AGM). The dividend as recommended by the Board of Directors, if approved at the Annual General Meeting would be paid subject to deduction of tax at source, as may be applicable after 25th September, 2023 to those persons or their mandates. a. Whose names appear as Beneficial Owners as at the end of the business hours on Friday, 15th September, 2023 (Record Date) in the list of Beneficial Owners to be obtained from Central Depository Services (India) Limited and National Securities Depository Limited. In respect of the shares held in electronic/dematized mode; and b. Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, 15th September, 2023 (Record Date) after giving effect to valid request(s) received for transmission/transposition of shares. The remote voting period commences on 22nd September 2023 (9.00 a.m. IST) and ends on 24th September 2023 (5.00 p.m. IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM through VCO/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through remote e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/OAVM but shall not be entitled to cast their votes again.

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 may continue the Login ID and password by sending request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote voting then he/she can use his/her existing User ID and password for casting their Votes. For details relating to remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in.

The details of the AGM are available on the website of the Company at www.premcoglobal.com. NSDL at www.evoting.nsdl.com. BSE Limited at www.bseindia.com

For Premco Global Limited
Sd/-
Gayatri Kashfela
Company Secretary & Compliance Officer
Membership No: ACS71173

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