

September 03, 2024

To.

Department of Corporate Services

BSE Ltd.

P.J. Towers, Dalal Street, Fort, Mumbai- 400 001.

Sub: Submission of an extract of newspaper publication regarding Intimation of 39th Annual General Meeting, Dividend, Book Closure/Record Date and E-voting Information

Ref: Scrip code: 526506

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith an extract of Newspaper Publication regarding the 39th Annual General Meeting of the Company and evoting information in terms of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules 2014 (as amended) and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, published on September 03, 2024 in the following newspapers.

- 1. Free Press Journal Indore Edition & Mumbai Edition (English Language)
- 2. Choutha Sansar- Indore Edition (Hindi Language)

The Notice and Annual Report for the Financial Year 2023-2024 is uploaded on the website of the Company at www.systematixgroup.in

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited

Divyesh Badiyani

DB badiyani

**Company Secretary & Compliance Officer** 

(ACS: 63381) Encl: as above





Registered Office: 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel.: +91-0731-4068253 Corporate Office: The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 / 4035 8029

CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in







### State burial for over 700 **Nazi victims**

Poland on Monday held a state burial of the remains of over 700 victims of Nazi Germany's World War II mass executions that were recently uncovered in the so-called Valley of Death in the country's north. The observances in the town of Chojnice began with a funeral Mass, leading to an interment with military honours at a local cemetery. President Andrzej Duda, local authorities and top officials of the state National Remembrance Institute, took part in the events

### YEMEN

### UK vessel hit by unknown projectiles

A merchant vessel came under attack approximately 70 nautical miles (about 130 km) northwest of Saleef, Yemen, reported the United Kingdom Maritime Trade Operations (UKMTO) on Monday. According to the agency, the master of the affected vessel said that the ship was struck by two unknown projectiles, prompting immediate damage control measures.It added that a third explosion was heard close to the vessel, further escalating the emergency, Xinhua news agency reported. Despite the attack, there were no reported casualties among the crew.

### **PHILIPPINES**

### Landslides, floods kill 10

Floods and landslides triggered by tropical storm Yagi have killed at least 10 people and left at least one missing in the Philippines, authorities said Monday. The storm, expected to land on Monday afternoon or evening in the northern Philippines, has dumped rain on most of the country's main Luzon Island, including Metro Manila, Xinhua news agency reported. The deaths were two from Cebu City in the central Philippines, six in Antipolo City, east of Manila, and two in Naga City, southeast of Manila. Authorities said they died from drowning or separate landslides.

# **AUSTRALIA**

### Tiger bites handler at theme park

A tiger bit an animal

handler on the arm on Monday at an Australian amusement park, officials said. The woman was taken by ambulance from Dreamworld to the Gold Coast University Hospital in stable condition, Queensland Ambulance Service director Justin Payne said. Staff managed the bleeding as an ambulance was called to the theme park just before 9 am, Payne said.

**POLITICAL DIVISIONS** | Certain factions did not support the strike, still prefer military force to get Hamas to surrender

# General strike in Israel over hostage deaths

JERUSALEM

A call for a general strike in Israel to protest the failure to return hostages held in Gaza has led to closures and other disruptions around the country, including at its main international airport. But the call was being ignored in some areas on Monday, reflecting deep political divisions. Tens of thousands of Israelis poured into the streets late Sunday in grief and anger after six hostages were found dead in Gaza. The families and much of the public blamed Prime Minister Benjamin Netanyahu, saying they could have been returned alive in a deal with Hamas to end the nearly 11month-old war. Udi Goren, a member of

the Hostages and Missing Families Forum, spoke to Al Jazeera from the Israeli Knesset in West Jerusalem, where the group has been speaking to parliament members amid an ongoing general strike calling on Netanyahu to reach a deal with Hamas for the release of the remaining captives. "Israel must make sure that its borders are secure. We need to make sure that Hamas can't carry out an attack like October 7 again," Goren said. "But in order to do so we need a long-term plan, and this will not happen militarily. The military has done what it had to do,



Families and supporters of Israeli hostages rally for their release in Tel Aviv

court ordered the strike to be

wound up by 14:30 instead,

according to The Guardian.

The labour court's ruling was

welcomed by Israel's finance

minister Bezalel Smotrich. In

a post on X, Smotrich praised

the decision to end what he

called a "political and illegal

strike." He said in his state-

ment that Israelis went to

work today "in droves," prov-

ing they are no longer slaves

to "political needs." He added:

"We won't allow harm to the

Israeli economy and thereby

weaken Hamas enough so they cannot hurt us. From this point on, it needs to go into the diplomatic phase."

But others support Netanyahu's strategy of maintaining relentless military pressure on Hamas, whose October 7 attack into Israel triggered the war. They say it will eventually force the militants to give in to Israeli demands, potentially lead to more successful rescues and ultimately annihilate the group.

Israel's largest trade union, the Histadrut, called for a general strike on Monday, the first since the start of the war. It aims to shut down or disrupt major sectors of the economy, including banking, serve the interests of [Yahya] Sinwar and Hamas." health care and the country's main airport. Although the strike was scheduled to end at Eleven killed as school 18:00 local time, Israel's labour

housing Palestinians hit

Meanwhile, Israel continues to pound the Gaza strip. The latest series of attacks targeted a school sheltering displaced Palestinians, according to Al Jazeera.

The commissioner-general of the UN agency for Palestinian refugees Philippe Lazzarini said: "More than 70 percent of our schools are destroyed or damaged. With no ceasefire, children are likely to fall prey to child labour and recruitment into armed groups."

Reps. Summer Lee, Madeleine

Walz and his wife, Gwen,

Dean and Chris Deluzio.

# B'desh SC adjourns Yunus graft case

**Agencies** 

The Appellate Division of the Supreme Court of Bangladesh on Monday adjourned till October 21 the hearing of a "leave to appeal" petition that challenged a High Court order which upheld indictment against Chief Adviser to the caretaker government, Professor Muhammad Yunus along with six officials of Grameen Telecom in a corruption case.

Professor Yunus and six other officials of the Grameen Telecom had on August 25 filed the "leave to appeal petition" with the Appellate Division of the Supreme Court, which challenged the High Court order.

On Monday, Chief Justice Syed Refaat Ahmeda led a full bench of the Appellate Division which passed the order.

The court instructed the lawyer for the petitioners to move the leave to appeal petition on October 21.

The Anti-Corruption Commission on May 30, 2023, filed the graft case against Chief Advisor Yunus and thirteen others on the charges of misappropriating funds of around Tk 25.22 crore from the Grameen Telecom Workers' Profit Participation Fund. separate case was also filed under money laundering charges.

Bobby Scott's annual Labor

Day Cookout to deliver re-

marks, the campaign said.

"Vice President Harris always

put workers first and held

powerful interests account-

able. As California's attorney

general, she fought wage theft

to make sure workers got the

pay they earned. As senator,

she fought tirelessly for the

most vulnerable workers,

walking the picket line with

McDonald's

and

# Trump issues new threat

WASHINGTON

Republican presidential candidate Donald Trump Sunday said that he had "every right to" interfere with a presidential election. The statement comes as he faces an updated indictment in the federal election interference case against him.

In an interview to Fox News, he said: "It's so crazy that my poll numbers go up. Whoever heard — you get indicted for interfering with a presidential election where you have every right to do it — you get indicted and your poll

The former president flexed his political muscle just a week after Special counsel Jack Smith filed a superseding indictment in his investigation into alleged efforts by Trump and his allies to overturn the 2020 election. The new indictment has trimmed down the allegations against the 2024 Republican presidential nominee in light of the Supreme Court's controversial

numbers go up."



immunity ruling, though none of the four charges have been dropped.

Trump also said in the in-

terview that the way Vice President Kamala "treated Mike Pence was horrible.

Trump was initially talking about Supreme Court Justice Brett Kavanaugh's Senate confirmation hearing, which then-Senator Harris took part in. But then he quickly changed lanes to say: "She was vicious. Oh, she was the most vicious. She was going after them. Just like with Mike Pence, where she said, 'You're interrupting me, I want to talk," Trump said.



## SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969

Regd. Office: 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)

Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in Corp. Off: The Capital, "A" Wing, 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Tel:(022) 66198000

NOTICE OF 39TH ANNUAL GENERAL MEETING, DIVIDEND, BOOK CLOSURE/ RECORD DATE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is in continuation to our earlier paper publication dated August 23, 2024 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene the 39th Annual General Meeting ("AGM") of the Company on Thursday, September 26, 2024 at 11:00 a.m. (IST) through Video Conferencing ('VC") / Other Audio Visual means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated August 09,2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 39th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, September 02 2024 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.systematixgroup.com). Stock Exchange website i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable rules framed there under, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 39th AGM & for payment of Final Dividend.

Members may further note that the Board of Directors of the Company at their meeting held on August 09, 2024 has recommended a final dividend of Rs. 1/per share of the face value of Rs. 10/- per share for the financial year ended March 31, 2024, subject to approval of the Shareholders at the 39th AGM.

aly, the Date for the purpose of determining the me receive dividend for the financial year ended March 31, 2024 is Thursday, September 19, 2024. Further, to avoid delay in the receipt of dividend(s), as and when declared by Company, members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's RTA (for shares held physically) at investor@cameoindia.com to receive dividend directly into their bank account on payout date. Alternatively, members holding shares in physical mode are requested to visit https://wisdom.Cameoindia com to register their e-mail address and mobile number with the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated August 09, 2024 of the 39th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

The business will be transacted through voting by electronic means.

Date and time of commencement of remote e-voting: Monday, September 23, 2024 at 9.00 a.m. (IST)

Date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5.00 p.m. (IST)

Cut-Off Date: Thursday, September 19, 2024,

Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 39th AGM.

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024, the facility shall forthwith be blocked.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e

The members who have cast their vote by remote e-voting prior to the AGM

may also attend the AGM but shall not be entitled to cast their vote again. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of i.e. Thursday, September 19, 2024, only shall be entitled to avail the facility of remote e-voting or voting a

the AGM venue. 0. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

. The Notice of the 39th AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website www.systematixgroup.com and on the website of CDSL www.evotingindia.com.

2. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 180022

By order of the Board Systematix Corporate Services Limited

Divvesh Badivani

# HARRIS CAMPAIGN READIES LABOUR DAY BLITZ

including UAW President

#### **Agencies** WASHINGTON

Vice President Kamala Harris, President Joe Biden and Governor Tim Walz of Minnesota will blitz the country on Labor Day, the Harris campaign said, as they make a concerted effort to court union workers ahead of the election. Harris will kick off Labor Day in Detroit, Michigan, meeting with union members and delivering brief remarks, the campaign said. Gov. Gretchen Whitmer, Lt. Gov. Garlin Gilchrist, Sen. Debbie Stabenow,



Rep. Elissa Slotkin and Rep.

Debbie Dingell will join Harris, the campaign said, according to ABC News.

Shawn Fain, AFT President Randi Weingarten, Teamsters, the AFL-CIO, Building Trades, IATSE and the SEIU, will also join, the campaign added. Harris will then join Biden in Pittsburgh at a union hall for the United

pair's first joint campaign event since Biden dropped his bid for reelection. They will both deliver informal remarks, the Harris campaign said. The Steelworkers, AFSCME, and other unions will be in attendance, as well as Gov. Josh Shapiro, Sen. Bob Casey, Mayor Ed Gainey and

will start off the day meeting with laborers in St. Paul, Minnesota, before attending Laborfest in Milwaukee, Wisconsin. In addition to prominent labor groups, including SEIU, Teamsters, and United Autoworkers, Gov. Tony Evers, Sen. Tammy Baldwin, Rep. Gwen Moore and Mayor Cavalier Johnson will be there.

hoff will be in Newport News. Virginia, to participate in Rep.

workers and introducing a do-Harris's husband Doug Emmestic workers' bill of rights," the campaign added in their

statement.

### REGD. NO. D. L.-33004/99 रजिस्ट्री सं. डी. एल. - 33004/99

# भारत का राजपत्र

The Gazette of India

सी.जी.-डी.एल.-अ-30082024-256750 CG-DL-E-30082024-256750

असाधारण

**EXTRAORDINARY** 

भाग ॥ - खण्ड 3-उप-खण्ड (ii) PART II-Section 3-Sub-section (ii) प्राधिकार से प्रकाशित

**PUBLISHED BY AUTHORITY** 

सं. 3351] No. 3351]

नई दिल्ली, बृहस्पतिवार, अगस्त 29, 2024/भाद्र 7,1946 NEW DELHI, THURSDAY, AUGUST 29, 2024/ BHADRA 7, 1946

> MINISTRY OF ROAD TRANSPORT AND HIGHWAYS NOTIFICATION

New Delhi, the 29 August 2024

S.O 3680- In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required fo building (widening/two lane with paved shoulder/four laning etc.), maintenance, management and operation of NH59A in the stretch of land from Km. 100.2 to Km. 126 in the village(s) namely-Dulwa, Guradiya, Khategaon (Rural Area), Khirni Kheda, Sandalpur Taluk- Khategaon in the district of DEWAS in the state of MADHYA PRADESH hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section(1) of section 3C of the said Act.

Every such objection shall be made to the Competent Authority, namely, SDO Khategaon in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final. The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority

## SCHEDULE

Brief Description of the land to be acquired with or without structures falling NH59A in the stretch of land from Km. 100.2 to Km. 126 in the village(s) namely- Dulwa, Guradiya, Khategaon (Rural Area), Khirni Kheda, Sandalpur Taluk-Khategaon in the district of DEWAS in the state of MADHYA PRADESH



ABHAY JAIN, Director

https://bhoomirashi.gov.in Note: The physical copy of this notification is also available at the office of CALA/PIU/PMU/RO/ED and

[F. No. NHAI/LA/2017/3(A)-Notif/PIU-Harda/3A]

**District: DEWAS** https://egazette.gov.in Publication Date: 29/08/2024

Place: Mumbai

Company Secretary & Compliance Officer
ACS: 63381 C/o/n/v/c/y-A

ported. Speaking at a private news channel's talk show, Asif stated that the Pakistan Tehreek-e-Insaf (PTI) has to issue an apology to the country over the May 9 events, otherwise, there will be no dialogue,

ister **Imran Khan** might face a military trial, ARY News reas per a report in ARY News.

Pakistan's Defence Minister

He said that 24 civilian cases

trailed in the military court during the PTI-led govern-

channel, he called an open trial important to expose "negative" designs of the PTI founder. He said that Imran Khan-found party was 'involved in the attack on national institutions on May 9, the report said. He said, "The nation must know about the sinister designs of PTI against the security institutions. If former PM's case refers to a

# Labor groups and leaders,

in ex-president's death TEHRAN

Iran's military has said that inclement weather conditions, including thick fog, were the cause of the helicopter crash in May this year in which President Ebrahim Raisi and his entourage were killed. As per a report in IRNA, the General Staff of the Iranian Armed Forces released its final report

on September 1, confirming earlier findings. Raisi along with seven others, including his foreign minister, Hossein Amir-Abdollahian, died in the air crash on May 19, 2024. The report said there were no defects found, and the chopper's flight path was also correct. It also said the possibility of the aircraft being targeted by offensive and defensive systems

# IS no longer a threat: Iraq PM

Iran rules out foul play

Minister Mohammed Shia al-Sudani said that the Isthreat to Iraq while dialogues to end the US-led international coalition to fight

BAGHDAD: Iraqi Prime marks during talks with Major General Kevin C. Leahy, commander of the remnants of IS militants have turned into gangs that are being hunted by Iraqi forces in remote areas of the

has been ruled out.

lamic State (IS) militant US-led coalition, Xinhua group no longer poses a news agency reported. The the IS group continues. Al-Sudani made the recountry, the statement said.

# Pakistan Defence Min hints at military trial of Imran Khan

ISLAMABAD

Khawaja Asif has hinted that former Pakistan Prime Min-

ment. He further said that out of these 24 cases, many were sentenced to death. In a recent interview, Khawaja Asif said that if the PTI founder Imran

court, it would be an open trial. Speaking at a private news military court then open trial is necessary to tell the public about PTI's leader.'

Khan is tried in a military

# FEDERAL BANK

The Federal Bank Ltd., Panvel Branch, Sulochana Building, Plot No. 1, Sector 19, New Panvel (East), Navi Mumbai - 410206 Phone No.: 022-27453610; 022-27453620

E-mail: pnv@federalbank.co.in, Website http://www.federalbank.co.ir

#### **PUBLIC NOTICE GOLD AUCTION**

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 18th September through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at PANVEL for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice

of the hems on any subsequent date/s without further holice.	
Branch Name	Loan Account number
Panvel	14756100108597
Panvel	14756400021573
Panvel	14756400026200
Panvel	14756400026184
Panvel	14756400026093
Panvel	14756100115881
Place : Panvel	Authorised Office

### MUKESH BABU FINANCIAL SERVICES LIMTIED

For The Federal Bank Ltd.

Date: 03-09-2024

CIN: L65920MH1985PLC035504 Regd. Office: 111, Maker Chambers III, 223, Nariman Point, Mumbai - 400021 Tel: 022-22834462, 22844015

#### Website: www.mbfsl.com; E-mail id:secretarial@mukeshbabu.com **NOTICE OF 39TH ANNUAL GENERAL MEETING**

The 39th Annual General Meeting (39th AGM) of MUKESH BABU FINANCIAL SERVICES LIMITED will be held on Friday, 27th September 2024 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of

In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2023-2024 shall be sent to the members electronically on their e-mail ids registered by them with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website viz. www.mbfsl.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

The Company is providing the facility to its members to exercise their right to vote on the business as set forth in the Notice of 39th AGM by electronic means through both remote e-voting and e-voting at the AGM. The facility for e-voting electronically shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Members who have casted their vote at the remote e-voting prior to the Meeting may attend the meeting, but shall not be entitled to vote again at the AGM.

Remote E-voting period starts at Tuesday, 24th September, 2024 at 09:00 a.m. and ends at Thursday, 26th September, 2024 at 05:00 p.m. The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Register & Share Transfer Books will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (Both days inclusive).

The cut-off date for determining eligibility of members through e-voting and the e-voting at the 39th AGM shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 20th September 2024.

Any person who acquires shares in the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holds shares as on the cut-off date shall click on "Sign Up" tab available under 'Shareholders' https://instavote.linkintim details and access e-voting system of Link Intime India Pvt. Ltd. In case the shareholders are holding shares in demat form and had registered on e-voting system of Link Intime India Pvt. Ltd.: https://instavote.linkintime.co.in and/or voted on an earlier voting of any company then they can use their existing password to login for casting vote.

Please refer e-voting instructions given in the Notice of the 39th AGM and in case the shareholders/members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, you can write an email to instameet@linkintime.co.in addressed to Mr. Manohar Shirwadkar - Senior Associate - Client Relation at Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West) – 400083 Website: www.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

The dividend for the year ended 31st March 2024, if approved at the ensuing Annual General Meeting will be paid to those Members whose names appear on the Company's Register of Members as on the record date i.e. 20th September 2024. In respect of shares held in demat form; the dividend will be paid to the beneficial owners of shares as per details furnished by the Depositories for the purpose. The dividend will be paid within 30 days from the date of Annual General Meeting i.e. 27th September 2024.

Payment of dividend shall be made through electronic mode to all the Shareholders who have updated their bank account details. Dividend warrants / demand drafts along with Bank account number available with the Company will be dispatched to the registered address of the shareholders, if the Company is unable to pay the dividend to any Member by the electronic mode. All the Shareholders are requested to update their Bank account details, as SEBI has made it mandatory for all the companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agent for payment of dividend to Members electronically.

In terms of Section 124 & 125 of the Companies Act. 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended till date, any dividend which remains unpaid or unclaimed for a period of 7 years from the due date of payment is required to be transferred by the Company to the Investor Education & Protection Fund (IEPF) of the Central Government. In accordance with the said provisions, the Company shall transfer the unclaimed dividend amount for the financial year 2016-17 to the IEPF within 30 days from 4th November 2024. Members who have not as vet encashed their dividend warrants for the year 2016-17 or thereafter are requested to write to the Company /Registrars and Share Transfer Agents on or before 4th November 2024. Members are requested to note that no claims shall lie against the Company in respect of any amounts which were unclaimed or unpaid for a period of seven (7) years from the dates they first became due for payment.

Dated: 03rd September 2024

For Mukesh Babu Financial Services Ltd. Sd/-Nupur Chaturvedi Place: Mumbai

Group Head- Legal & Compliance

Company Secretary,

Place : Mumbai

Dated: September 02, 2024

VIJI FINANCE LIMITED

CIN : L65192MP1994PLC008715 Regd. Off.: 11/2, Usha Gani, Jaora Compound, Indore - 452001 (M.P.)

Tel.: (0731) 4246092 Email: info@vijifinance.com Website: www.vijifinance.con NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 30th Annual General Meeting ("AGM") of the members of Viji Finance Limited ("the Company") will be held on Monday 30th September, 2024 at 11:30 A.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 30th AGM.

The 30th AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Members holding shares in physical mode and who have not updated their email address are requested to register/update their email addresses with Company's Registrar and Share Transfer Agent i.e. Physical Ankit Consultancy Private Limited by sending request in prescribed form ISR-1 and other relevent forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 as amended from time to time.

Please update your email id with your respective Depository Holding Participant (DP)

Members may note that the Notice of 30th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.vijifinance.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Calcutta Stock Exchange Limited at www.cseindia.com. The Notice of 30th AGM will also be available on the website of CDSL at www.evotingindia.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not

registered their email id with the Company, is provided in the AGM Notice. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI

By order of the Board For Viji Finance Limited Stuti Sinha

Date: 02nd September, 2024

(Company Secretary & Compliance Officer ACS: 42371



#### SYSTEMATIX CORPORATE SERVICES LIMITED CIN: 191990MP1985PI C002969

Regd. Office: 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)

Email: secretarial@systematixgroup.in | Website: www.systematixgroup.ir Corp. Off: The Capital, "A" Wing, 6th Floor, No.603-606, Plot No. C-70, G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Tel:(022) 66198000

NOTICE OF 39TH ANNUAL GENERAL MEETING, DIVIDEND, BOOK CLOSURE/ RECORD DATE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is in continuation to our earlier paper publication dated August 23, 2024 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene the 39th Annual General Meeting ("AGM") of the Company on Thursday, September 26, 2024 at 11:00 a.m. (IST) through Video Conferencing ('VC") / Other Audio Visual means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated August 09,2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 39th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, September 02, 2024 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.systematixgroup.com), Stock Exchange website i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable rules framed there under, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 39th AGM & for payment of Final Dividend.

Members may further note that the Board of Directors of the Company at their meeting held on August 09, 2024 has recommended a final dividend of Rs. 1/share of the face value of Rs. 10/- per share for the financial year

March 31, 2024, subject to approval of the Shareholders at the 39th AGM. Accordingly, the Date for the purpose of determining the members eligible to receive dividend for the financial year ended March 31, 2024 is Thursday, September 19, 2024. Further, to avoid delay in the receipt of dividend(s), as and when declared by Company, members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's RTA (for shares held physically) at investor@cameoindia.com to receive dividend directly into their bank account on payout date. Alternatively, members holding shares in physical mode are requested to visit https://wisdom.Cameoindia. com to register their e-mail address and mobile number with the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated August 09, 2024 of the 39th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

The business will be transacted through voting by electronic means.

- Date and time of commencement of remote e-voting: Monday, September 23, 2024 at 9.00 a.m. (IST)
- Date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5.00 p.m. (IST)
- Cut-Off Date: Thursday, September 19, 2024,
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 39th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of i.e. Thursday, September 19, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- 0. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- . The Notice of the 39th AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website www.systematixgroup.com and on the website of CDSL www.evotingindia.com.
- . All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 180022 5533.

By order of the Board Systematix Corporate Services Limited

Divyesh Badiyani Place : Mumbai Company Secretary & Compliance Officer Date : September 02, 2024 ACS: 63381

**DEBTS RECOVERY TRIBUNAL-1 MUMBAI** 

(Government of India, Ministry of finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005 (5th Floor, Scindia House, Ballard Estate, Mumbai - 400001) Exh - 27 T.A. NO. 140 Of 2023

**IDBI BANK LIMITED** MIJANUR ATIYAR RAHAMAN & ANR .....Defendants

DEFENDANT | MIJANUR ATIYAR RAHAMAN FLAT NO. 909, 9TH FLOOR, 'C' WING, BHOOMI VALLEY, THAKUR VILLAGE, KANDIVALI (EAST), MUMBAI-400101 No.1

> BUNGALOW NO. 6. GROUND +1 FLOOR, SIDDHI CITY MORNING STARA&BCOOPERATIVE HOUSING SOCIETY LTD, KHARVAI,

AMBERNATH, THANE - 421503 DEFENDAN' AFIFA MIJANUR RAHAMAN

FLAT NO. 909, 9TH FLOOR, 'C' WING, BHOOMI VALLEY, THAKUR VILLAGE, KANDIVALI (EAST), MUMBAI - 400101

BUNGALOW NO 6 GROUND +1FLOOR SIDDHICITY MORNING STARA&BCOOPERATIVE HOUSING SOCIETY LTD. KHARVAI. AMBERNATH, THANE-421503

#### SUMMONS

TAKE NOTICE that the OA No. 428/2021 between you and above parties pending ir the DRT-1, MUMBAI was transferred to DRT-II MUMBAI and registered as TA NO. 150/2022 on the file of DRT-II MUMBAI and again it has been transferred to this Tribunal and registered as TA No. 140/2023 on the file of this Tribunal. Therefore you are hereby directed to appear before Ld. Registrar, DRT-I MUMBAI either in person or through Advocate duly instructed on 24/09/2024 at 12.00 Noon. Take Notice that in case of default of your appearance on the day mentioned hereinabove, the proceedings shal be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this 13th day of June, 2024.



Brîte

(Seal

Registrar. Debts Recovery Tribunal-1, Mumbai.

**BRIGHT BROTHERS LIMITED** 

CIN: L25209MH1946PLC005056 Regd. Office: Office No.91, 9th Floor, Jolly Maker Chambers No.2 225 Nariman Point Mumbai - 400021

Tel.: 8828204635, Email: invcom@brightbrothers.co.in Website: www.brightbrothers.co.in

**NOTICE OF 77TH ANNUAL GENERAL MEETING** NOTICE is hereby given that the 77th Annual General Meeting (AGM) of Bright

Brothers Limited will be held on Friday, 27th September, 2024 at 11.30 a.m. at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai-400020.
In compliance with SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 In compliance with SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/165 of dated 7th October, 2023, the Company is electronically dispatching the copies of Notice of AGM and Annual Report for the Financial year 2023-24 (alongwith Ballot form, Proxy form and Attendance slip) to all members whose email IDs are registered with the Company or the Depository Participants. The dispatches have been duly completed on 2nd September, 2024. The copy of the Notice of Annual General Meeting and Annual Report is also available on the Company's Website <a href="https://www.brightbrothers.co.in">www.brightbrothers.co.in</a>. The physical copies of the Annual Report for Financial Year 2023-24 and Notice of AGM will be dispatched to those members who request for the same.

request for the same. request for the same.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation (44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by Link Intime India Private Limited. The e-voting period commences on Tuesday, 24th September 2024 (5:00 am) and only on Tuesday. September, 2024 (9:00 am) and ends on Thursday, 26th September, 2024 (5:00 pm). The e-voting module shall be disabled for voting after 5.00 p.m. on 26th September, 2024.

The facility for voting through poll shall be made available at the AGM and those members who have not cast their vote through e-voting or ballot paper shall be able to exercise their right to vote at the meeting through poll. The members who have cast their vote through e-voting or ballot form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members are eligible to cast vote electronically or at AGM only if they are holding shares of the

Company as on Friday, 20th September, 2024 (cut-off date).

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 for the purpose of 77th Annual General Meeting and for the purpose of taking record of the list of Members who would be entitled to receive dividend that may be declared at the Annual General Meeting of the Company. The Dividend, if declared, at the forthcoming Annual General Meeting of the Company shall be raid to those Members: paid to those Members:

(a) whose names appear as Beneficial Owners in the list of Beneficial Owners on Friday, 20th September, 2024 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL) and (b) whose names appear as members in the register of members of the Company after giving effect to valid requests for transmission and transposition of shares lodged with the Company / Registrar and Transfer Agent on or before Friday, 20th September, 2024.

Members are requested to carefully read all the notes set out in the Notice of the AGM. In case of any queries, please write to the Company Secretary at invcom@brightbrothers.co.in. The above information is being issued for information and benefit of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circulars.

Place: Mumbai Date: 2nd September, 2024

By Order of the Board.

For Bright Brothers Ltd. Sd/-Sonali Pednekar Company Secretary & Compliance Office



#### INDUSTRIAL INVESTMENT TRUST LIMITED CIN: L65990MH1933PLC001998

Regd Office: Office No.101A, 'The Capital', G Block, Plot No.C-70, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Tel: 91-22- 43250100, Email: iitl@iitlgroup.com Website: http://www.iitlgroup.com NOTICE OF 91st ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING. **BOOK CLOSURE AND RECORD DATE** Notice is hereby given that the 91st Annual General Meeting (AGM) of the Members o

ent Trust Limited is scheduled to be held on Wednesday. Septe 25, 2024 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means (VC) OAVM) to transact the business as set out in the Notice of the 91st AGM. Electronic copies of the Notice of AGM and Annual Report for the Financial Yea

ended March 31, 2024 have been sent via email, to all the Members whose emai ids are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at https://www.iitlgroup.com.

Members having Demat Account and who have not vet registered their E-mail Id's fo receiving documents in electronic form are requested to register their E-mail Id's with their Depository Participant. Members having shares in physical form may registe their E-mail Id's by sending an E-mail to Company's email id: iitl@iitlgroup.com o to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: lochan.chavan@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-of date i.e. Wednesday, September 18, 2024, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL).

In compliance with the provisions of Section 108 of the Companies Act. 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended; all the Members are informed that :

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 91st AGM. The remote e-voting shall commence on Sunday, September 22, 2024 (9.00 a.m
- The remote e-voting shall end on Tuesday, September 24, 2024 (5.00 p. m. IST) The cut-off date for determining the eligibility to vote by remote e-voting delectronic voting during the  $91^{\rm st}$  AGM is Wednesday, September 18, 2024
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 91st AGM alongwith Annual Report as on the cut-off date i.e. Friday, August 23, 2024 but before remote e-voting cut-of date i.e. Wednesday, September 18, 2024 may obtain the login ID and passworr by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote E-voting then he / she can use his her existing User ID and password for casting vote. If he / she forgets his / he password, he /she can reset his / her password by using "Forgot User Details Password" option available on www.evotingindia.com or contact CDSL at Toll Free No.: 1800 21 09911
- In case of any grievances, queries or issues regarding remote e-voting process Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Mr. Rakesh Dalvi, Sr.Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email at helpdesk. evoting@cdslindia.com or call on 1800 21 09911.
- The remote e-voting shall not be allowed beyond Tuesday, September 24, 2024
- Members who did not cast their votes by way of remote e-voting shall be able to eir rights at the 91st AGM by way of electronic voting fa by Central Depository Services (India) Limited (CDSL) during the 91st AGM. Members who have cast their votes by remote e-voting may also attend the 91s
- AGM but shall not be entitled to cast their vote again. A Member whose nam appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM. 10. The Company has appointed Ms. Chandanbala O. Mehta, Practising Compan

Secretary (Membership No. F6122) to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 91st AGM. Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations,

the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive), for the purpose of 91st AGM.

For Industrial Investment Trust Limite Cumi Banerjee

CEO (Secretarial, Legal and Admin) & Company Secretary **PUBLIC NOTICE** 

NOTICE is hereby given that Mrs. Monica D'Souza & Mrs. Margaret Sheila Lopez ("the Owners") have agreed to sell to out clients their Premises more particularly described in the Schedule hereunder writter free from all encumbrances.

Any person having any claim in, to or over the Premises or any part thereof described in the Schedule hereunder written by way of sale exchange, mortgage, charge, gift, trust inheritance, possession, lease, sub-lease assignment, transfer, tenancy, sub-tenancy bequest, succession, license, maintenance lis-pendens, loan, advances, lien, pledge orders, judgments or decrees passed or issued by any Court, Tax or revenue or statutory authorities, attachment, settlemen or otherwise howsoever is hereby required to make the same known in writing alongwith documentary evidence to the undersigned a 5th Floor, Durga Chambers,40 Waterfield Road, Bandra (West), Mumbai – 400050 within fourteen days from the date hereo otherwise it will be presumed that there do no exist any claims and the same, if any, will be considered as waived or abandoned and ou clients will proceed with the purchase of the

THE SCHEDULE ABOVE REFERRED TO: (a) Flat bearing No.102 admeasuring 399.96 square feet built-up area on the first floor along with one car-parking space in the building known as "HILL POST-A CHSL". which stands on the plot of land bearing C.T.S. No.C/1298-B/1, C/1298-B-2 of Village Bandra "C", situated at Rizvi Complex, Sherly Rajan Road, Bandra (West), Mumbai 400050, in the Registration District of Mumba Suburban; and

(b) Ten Fully paid-up shares of Rs. 50/-(Rupees Fifty Only) held by the Owners in the Hill Post-A Co-operative Housing Society Limited, bearing Distinctive Nos.71 to 80 (both inclusive) held under Share Certificate No.8 dated 30th November 2011. MUMBAI DATED THIS 03rd DAY OF SEPTEMBER, 2024. Sd/

> **Pranjal Dave** Advocates & Solicitors

### **PUBLIC NOTICE**

Public is here by informed at large that Late Mrs. Pratima S. Kodkani is the bonafide member of the Sita Bhuvan Co-operative Housing Society Ltd, Ahimsa Marg, Khar (West), Mumbai-400052 (the Society) and holding Flat no. 601 6th Floor in the building of the Society, Late Mrs. Pratima S Kodkani died intestate 24.06.2024 at Mumbai. I Mr Pranjal S. Kodkani son and only legal heir of my mother i.e. the said deceased member have applied to the Society for transfer of the shares and interest of the said flat in my favour, I hereby invite the claims or objections from other claimants/objectors, i any within a period of 14 days from the publication of this notice and the claims/objections shall be lodged to me at Flat No. 601, 6th Floor in the building of the said Society together with the copies of such documents and other proofs in support of his/he claims/objections for transfer of Shares and Interest of the said deceased member in the flat. If no claims/objections are received within a period of 14 days, then the Society shall be free to transfer the said shares and interest of the said deceased member of the said flat in my and if

favour claims/objections are lodged after a period of 14th days of this notice, the same shall be deemed to have been abandoned or waive off and the Society shall not ber liable or bound to act on the same Place: Mumbai

Sd/

(Pranjal S. Kodkani)

Dated: 03.09.2024





#### **POSSESSION NOTICE**

Whereas the Authorised Officer of Central Bank of India, under Securitization & Reconstruction of Financial Assets und Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 01/06/2024 issued under Section 13 (2) of the said Act calling upon the borrower/s MR. NANDU BHAU DAYARE, residing at ANTRATVARADI GRAMPANCHAY AT - PIMPLOLI, PO-SUGAVE, NERAL, DIST-RAIGAD, to repay the aggregate amount mentioned in the said Notice being Rs. 20,77,138/- (Rupees Twenty lakh Seventy Seven Thousand and One Hundred Thirty Eight Rupees Only) within 60 days from the date of the said Notice

The borrower mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower mentioned hereinabove in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 28th day of August, 2024.

The borrower mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India for on amount of Rs. 20,77,138/- (Rupees Twenty lakh Seventy Seven Thousand and One Hundred Thirty Eight Rupees Only) and interest applied thereon.

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

> **DESCRIPTION OF PROPERTY** All the piece and parcel of :

FLAT NO. 102, 1ST FLOORS, SHAGUN PRESTIGE, NEAR GAN-GANAGAR, NERAL MOUJE NERAL TAL. KARJAT, DIST. THANE-410101 ADMEASURING AREA 33.16 SQ.MT. (CARPET AREA)

Date: 28/08/2024 Place: NERAL

**AUTHORISED OFFICER** CENTRAL BANK OF INDIA

SAVITA

Savita Oil Technologies Limited CIN – L24100MH1961PLC012066 Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Tel: 91 22 6624 6200 / 6624 6228; Fax: 91 22 2202 9364 E-mail: legal@savita.com; Website: www.savita.com

NOTICE OF 63<sup>RD</sup> ANNUAL GENERAL MEETING TO MEMBERS NOTICE is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of Savita Oil Technologies Limited ("the Company") will be held on Wednesday. 5th September, 2024 at 3.00 p.m. through Video Conferencing ("VC" Other Audio Visual Means ("OAVM") to transact the businesses, as se out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI-LODR") read with various circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India

collectively referred to as "relevant Circulars"). Members participating through VC or OAVM facility shall be reckoned for he purpose of quorum under Section 103 of the Act. n compliance with the relevant Circulars, the Company has sent the

Notice of the AGM along with the Annual Report for the Financial Year 2023-24 on 2<sup>nd</sup> September, 2024 through electronic mode to the Members whose email addresses are registered with the Company/Registrar & Transfer Agent viz. Link Intime India Pvt. Ltd./ Depository Participant(s). The Notice of the AGM, inter alia, containing procedure and manner of remote e-voting, joining and voting at the AGM along with the Annual Report for the Financial Year 2023-24, is available on the Company's vebsite at www.savita.com, on the websites of the Stock Exchanges i.e. BSE imited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also of National Securities Depository Ltd. ("NSDL") (agency for providing Remote e-Voting facility

at <u>www.evoting.nsdl.com.</u> n compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended rom time to time and Regulation 44 of the SEBI-LODR, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting and e-voting at the AGM, provided by NSDL and the same is available a www.evoting.nsdl.com. The details pursuant to the provisions of the Act and the said Rules are as under:

Cut-off date Wednesday, 18<sup>th</sup> September, 2024 Date and commencement time of Saturday, 21st September, 2024 at emote e-voting 9:00 a.m. Date and time of end of remote e- Tuesday, 24th September, 2024 at oting 5:00 p.m. No remote e-voting will be allowed thereafter i.e. at the end of the remote e-voting period and the remote e-voting facility shall be blocked forthwith

eriod of Book Closure Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) The facility for voting through electronic means shall also be provided during the AGM. Those Members, who are present at the AGM through

/C/OAVM facility and have not cast their votes on the resolutions via

emote e-voting and are otherwise not barred from doing so, shall be eligible o vote through e-voting system during the AGM. Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at the AGM. Details of the process/ method of casting votes by Members are included in the Notes to the Notice of the AGM.

he voting rights of Members shall be in proportion to the equity shares neld by them in the paid-up equity share capital of the Company as on the cut-off date i.e. 18th September, 2024. n case of any queries or grievances related to login id or remote e-voting Members 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.: 1800 1020 990 and 1800 2 44 30 or send a request at evoting@nsdl.co.in. 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 o

casting vote through remote e-voting and e-voting during the AGM. For SAVITA OIL TECHNOLOGIES LIMITED

Place : Mumbai Uday C. Rege Date: 2<sup>nd</sup> September, 2024 Company Secretary & Chief Legal Officer

# तीन आईपीएस के तबादले

राजेश सहाय को लोकायुक्त इंदौर बनाया गया

मोपाल,(निप्र)। मध्य प्रदेश से तीन आईपीएस अफसरों के तबादले के आदेश जारी किए गए हैं। ईओडब्ल्यू एसपी राजेश कुमार मिश्रा को हटाकर भोपाल से ग्वालियर भेजा गया है। राजेश कुमार को लोकायुक्त ग्वालियर बनाया गया है। वहीं राजेश सहाय को लोकायुक्त इंदौर बनाया गया है। दुर्गेश राटौर की लोकायुक्त भोपाल में पदस्थापना की गई है।

### आरजीपीवी के निलंबित रजिस्ट्रार के **ढिकानों पर ईडी का छापा**

**मोपाल,(निप्र)।** मोपाल की राजीव गांधी प्रौद्योगिकी विश्वविद्यालय के निलंबित रजिस्ट्रार आरएस राजपूत के घर सोमवार को ईडी की टीम ने छापा मारा। ईडी के अफसरों ने निलंबित रजिस्ट्रार के घर से दस्तावेज ओर साक्ष्य एकत्रित किए हैं। ईडी को रजिस्ट्रार राजपूत द्वारा मनी लॉन्ड्रिंग की शिकायत मिली थी। बता दें कि आरजीपीवी में रंजिस्ट्रार रहते आरएस राजपुत ने १९.४८ करोड़ रुपए सरकारी खाते से प्राइवेट अकाउंट में ट्रांसफर कराए थे। घोटाले में गांधी नगर थाने में यूनिवर्सिटी के कुलपति से लेकर रजिस्ट्रार तक सभी के शामिल होने के आरोप लगे थे। इसके बाद कुलपति प्रोफेसर सुनील कुमार, पूर्व रजिस्ट्रार आरएस राजपूत, तत्कालीन फाइनेंस कंट्रोलर ऋषिकेश वर्मा, बैंक मैनेजर मयंक सहित 5 पर एफआईआर दर्ज की गई थी। प्रारंभिक जांच रिपोर्ट में राजीव गांधी प्रोद्योगिकी विश्वविद्यालय के अकाउंट से १९.४८ करोड़ रुपए प्राइवेट अकाउंट में अनधिकृत तरीके से ट्रांसफर किए गए हैं। मामला तब सामने आया। जब लगातार एबीवीपी कार्यकताओं ने आंदोलन किया। इसके बाद सरकार को मामले में कार्रवाई के लिए मजबूर होना पड़ा।

# शाही सवारी पर गरमाई सियासत

शाही शब्द हटाने पर हमलावर कांग्रेस मोपाल,(निप्र)। महाकाल की शाही सवारी से शाही शब्द हटाने पर मप्र

में राजनीति शुरू हो गई है। इसी बीच कांग्रेस मीडिया विभाग अध्यक्ष मकेश नायक का बडा बयान सामने आया है। उन्होंने कहा कि बीजेपी सिर्फ नाम बदलने की राजनीति करती है। उन मुद्दों पर कभी बात नहीं करती है जो जनता को स्पर्श करने वाले है। साथ ही उन्होंने केंद्रीय गुहमंत्री शाह पर भी निशाना साधा र कहा शाही शब्द का मतलब एक रॉयल और राजशाही स्टेटस को दशार्ता है। बीजेपी वाले भगवान के नाम भी बदलने शुरू कर रहे हैं। पहले सड़कों के नाम बदले, शहरों के नाम बदले अब यह मगवान को भी नहीं छोड़ रहे है। पहले राम के नाम पर फिर अयोध्या के नाम पर, फिर कृष्ण के नाम पर राजनीति की।

# न्नर सदस्यता के लिए भाजपा का मेगा प्लान

-आज सदस्यता रिन्यु कराएंगे सीएम डॉ. यादव -सरपंच से लेकर सांसद तक बनेंगे सदस्य



भोपाल,(निप्र)। भाजपा का सदस्यता अभियान शुरू हो चुका है। मध्य प्रदेश में अब 3 सितंबर को पार्टी प्रदेश में अध्यक्ष वीडी शर्मा मुख्यमंत्री डॉ.मोहन यादव को सदस्यता दिलाएंगे। मध्य प्रदेश बीजेपी का लक्ष्य इस साल डेढ करोड लोगों को सदस्यता दिलाना है। इसके लिए पार्टी हर बूथ पर अभियान चला रही है। पार्टी का लक्ष्य हर ब्रथ पर 200 से ज्यादा नए लोगों को सदस्य बनाना है। इसके लिए बीजेपी ने पहले ही प्रदेश के हर बूथ पर संगठन पर्व कार्यशाला आयोजित की थी।

बीजेपी प्रदेश अध्यक्ष वीडी शर्मा ने कहा कि पार्टी का संगठन पर्व शुरू हो चुका है। मोबाइल नंबर 880 00242 पर मिस्ड कॉल देकर कोई भी सदस्य बन सकता है। वहीं क्यूआर कोड के माध्यम से भी सदस्यता ले सकते हैं। जहां-जहां नेटवर्क नहीं है वहां-वहां प्रत्यक्ष

फॉर्म-ए के माध्यम से लोगों को सदस्यता दी जाएगी। शाम 5 बजे बीजेपी प्रदेश कार्यालय में भी बडा जश्न होगा। इसके बाद मंगलवार दोपहर 2 बजे मैं मध्य प्रदेश के मुख्यमंत्री डॉक्टर मोहन यादव को सदस्यता दिलाऊंगा। सभी मंत्री भी सदस्यता ग्रहण करेंगे।

सदस्यता के लिए यह है प्लान- बीजेपी ने एक मिस्ड कॉल नंबर जारी किया है। इस पर कॉल करके लोग सदस्य बन सकेंगे। इसके साथ-साथ क्यूआर कोड और नमो एप के जरिये भी सदस्यता अभियान चलाया जाएगा। लोग मैनुअली फॉर्म भरकर भी बीजेपी की सदस्यता ले सकते हैं। नमो ऐप पर सक्रिय सदस्यता के लिए 100 रुपये लिए जाएंगे। बीजेपी सदस्य बनाने के साथ ही उनको ऑनलाइन कार्ड भी देगी।

मप्र में डेढ़ करोड़ सदस्य बनाने का लक्ष्य- मध्य प्रदेश

रिकॉर्ड दर्ज करेगी। जनप्रतिनिधि, सेल्फी डालेंगे।

को साधना है तो सबसे पहले जो सवा लाख पद खाली पड़े हैं उन पर भर्ती करनी चाहिए।

दिव्यांग की गुमठी जबरिया हटाई, भेजा जेल

कांग्रेस नेता दिव्यांग को गोद में उठाकर लेकर आए

बीजेपी अध्यक्ष वीडी शर्मा ने कछ दिनों पहले कहा था कि सदस्यता अभियान में प्रदेश में पिछली बार 96 लाख सदस्य बनाए थे। इस बार प्रदेश में हमने डेढ़ करोड़ सदस्य बनाने का संकल्प लिया है। इस बार पूरे देश में 18 करोड सदस्य बनाकर बीजेपी विधायक, सांसद और मंत्रियों को इसके लिए टारगेट दिया गया है। यह लक्ष्य व्यक्तिगत होगा। बीजेपी के नेता घर-घर जाकर संपर्क करेंगे। नेता खिलाडी, सेलिब्रिटी जैसे चर्चित नाम को जोड़ कर सोशल मीडिया में

गैर सरकारी स्कूलों के शिक्षक बनेंगे भाजपा के सदस्य-विधानसभा लोकसभा चुनाव के बाद भाजपा अब अपना कुनबा बढाने में जुटी है। बीजेपी का सदस्यता अभियान शुरू हो चुका है। भाजपा शिक्षक दिवस पर प्रदेश भर के निजी शिक्षकों को पार्टी से जोड़ने की रणनीति तैयार की है। वहीं कांग्रेस ने बीजेपी के इस अभियान को ढकोसला बताया है। कांग्रेस प्रवक्ता अभिवन बरौलिया का कहना है कि भाजपा केवल शिक्षा राजनीतीकरण करना चाहती है। भाजपा हमेशा केवल शिक्षकों को छलने का काम करती है यदि शिक्षकों



# भोपाल में बारिश का दौर जारी

# सुबह निकली धूप दिन में भारी बारिश

भोपाल,(निप्र)। मध्य प्रदेश में बारिश का दौर लगातार जारी है और सितंबर के पहले सप्ताह में भी मौसम विभाग ने बारिश गिरने की चेतावनी जारी की है। वहीं राजधानी भोपाल में पिछले 24 घंटे में करीब एक इंच बारिश दर्ज की गई। सोमवार सुबह तेज धूप निकलने के बाद दोपहर 1 बजे से मौसम फिर बदला और रुक-रुककर कभी तेज तो कभी हल्की बारिश शुरू हो गई। इससे शहर के कई इलाके तरबतर हो गए हैं।

बता दें कि इस मानसून भोपाल में सामान्य से ज्यादा बारिश हो चुकी है। भोपाल की सामान्य बारिश 37.6 इंच है, जबिक इस बार 41 इंच से ज्यादा पानी बरस चुका है। यानी 109 प्रतिशत बारिश हो चुकी है। जून के बाद जुलाई और अगस्त में रिकॉर्ड बारिश हुई। यही कारण है कि बारिश का आंकडा बढता गया। मौसम विभाग ने अगले 4

दिन कभी तेज तो कभी हल्की बारिश होने का अनुमान जताया है। सोमवार सबह से कभी तेज धुप खिल रही है तो कभी बादल छा रहे हैं। इससे उमस का असर बढ गया है। सितंबर के महीने में भोपाल में करीब 7 इंच बारिश होने का ट्रेंड है। हालांकि, पिछले 10 में से 5 साल ऐसे रहे। जब इससे ज्यादा पानी गिरा है। 65 साल पहले वर्ष 1961 में पुरे महीने 30.2 इंच बारिश होने का रिकॉर्ड है। अबकी बार भी सितंबर की शुरूआत तेज बारिश से हुई है। मौसम विभाग ने सितंबर में अच्छी बारिश होने का अनुमान जताया है। रविवार को केरवा डैम के 8 में से 3 गेट खुल

गए। सोमवार को भदभदा-कोलार का एक-एक और कलियासोत-केरवा डैम के दो-दो गेट खुले हुए हैं। भोपाल में पिछले 24 घंटे में करीब एक इंच बारिश हो गई। सोमवार सुबह तेज धूप निकलने के बाद दोपहर 1 बजे से मौसम फिर बदला और रुक-रुककर कभी तेज तो कभी हल्की बारिश शुरू हो गई। इससे शहर के कई इलाके तरबतर हो गए हैं। दोपहर में तेज बारिश की वजह से पुराने शहर के कई इलाकों में पानी भर गया। भोपाल टॉकीज रोड पर सडक तालाब बन गई और इसमें से होकर लोग गुजरे। शाम तक करीब आधा इंच बारिश दर्ज की गई।

### सिस्टेमेटिक्स कार्पोरेट सर्विसेस लिमिटेड गंजीकृत कार्यालय: 206-207, बंसी ट्रेड सेन्टर, 581/5, एम.जी.रोड़,

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इन्दौर-452001 (म.प्र.) फीन: 022-66198000

जी ब्लॉक, बांद्रा-कुर्ला कॉम्पलेक्स, बांद्रा (पूर्व), मुम्बई-400051 वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यम से आयोजित होने वाली 39वीं वार्षिक आम बैठक, लामांश, पुस्तक बंद तथा ई-वोटिंग

जानकारी की सदस्यों को सूचना यह हमारे द्वारा पूर्व में दिनांक 23 अगस्त, 2024 के पेपर प्रकाशन की निरंतरता में है, जिसके अंतर्गत **सिस्टेमेटिक्स कार्पोरेट सर्विसेस लिमिटेड** ("कंपनी") के सदस्यों को सूचित किया था कि कंपनी अधिनियम, 2013 ("अधिनियम") के लागु प्रावधानों और कॉर्पोरेट मामलो के मंत्रालय ("एमसीए") एवं भारतीय प्रतिमूति एवं विनियम बोर्ड (सेबी) द्वारा जारी परिपत्रों, जो एक स्थल पर सदस्यों की भौतिक उपस्तिथि के बिना (VC/DAVM) वीडियो कॉन्क्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से वार्षिक आम सभा ("एजीएम") करने की अनुमति देते हैं, के अनुपालन में सदस्यों की 39 वी वार्षिक आम सभा ("एजीएम") गुरूवार 26 सितम्बर, 2024 को सुबह 11:00 बजे (''आई.एस.टी.'') आम स्थान पर सदस्यों की भौतिक उपस्तिथि के बिना, वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ऑडियो विजुअल मीन्स (''ओएवीएम'' पुविधा द्वारा ३९ वी एजीएम सूचना पत्र में दिए गए निर्दिष्ट व्यवसायों को लेन–देन करने का नेश्चय किया है। एमसीए और सेबी परिपत्रों ने शेयरधारकों को वार्षिक रिपोर्ट की भौतिक प्रतियों की छपाई और प्रेषण के संबंध में कंपनियों को छुट प्रदान की है।

एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुसार, जिन सदस्यों के ई–मेल पते, कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या सम्बंधित डिपाजिटरी प्रतिभागियों ("डीपी") के पास पंजीकृत है उन्हें ई—वोटिंग के साथ वीसी∕ओवीएएम सुविधा द्वारा 39 वीं एंजीएम मे शामिल होने की प्रक्रिया के विवरण के साथ 31 मार्च, 2024 को समाप्त वित्त वर्ष कि वार्षिक रिपोर्ट तथ 39 वीं एजीएम कि सूचना सोमवार 02 सितम्बर, 2024 को ई—मेल के माध्यम से भेजी गई है। र सभी जानकारियों कंपनी की वेबसाइट www.systematixgroup.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट (www.bseindia.com) तथा सेंट्रल डिपॉजिटरिस सर्विसेज (इंडिया) लिमिटेड (''सीडीएसएल'') की वेबसाइट <u>(www.evotingindia.com)</u> पर उपलब्ध है। कंपनी अधिनियम, 2013 कि धारा 91 और उसके तहत लागू नियमों तथा सेबी ( सूचि निर्धारण और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम, 42 के अनुसार एतद द्वारा यह भी सूचित किया जाता है कि सदस्यों के रिजस्टर तथा कंपनी की शेयर अंतरण पुस्तक शुक्रवार २० सितम्बर 2024 से गुरूवार 26 सितम्बर 2024 (दोनों दिवस शामिल) तक, 39 वीं वार्षिक आम सभा करने एवं अंतिम लाभांश के भुगतान के उद्देश्य से बंद रहेंगे। सदस्य ध्यान दें कि कंपनी के निदेशक मंडल ने 09 अगस्त, 2024 को हुई अपनी बैठक में रुपये के अंतिम लाभांश की सिफारिश की है। रुपये के अंकित मूल्य का रू. 1/ –प्रति शेयर। 31 मार्च, 2024 को समाप्र वित्तीय वर्ष के लिए रु. 10/ – प्रति शेयर, 39वीं एजीएम में शेयरधारकों के अनुमोदन के अधीन। तदनुसार, 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए लाभांश प्राप्त करने के लिए पात्र सदस्यों का निर्धारण करने की तिथि गुरुवार, 19 सितंबर, 2024 है। इसके अलावा, लामांश की प्राप्ति में देरी से बचने के लिए, जब भी घोषित किया जाए कंपनी द्वारा, सदस्यों से अनुरोध है कि वे भुगतान तिथि पर सीधे अपने बैंक खाते में लाभांश प्राप्त करने के लिए अपने डिपॉजिटरी (डीमटेरियलाइज्ड शेयरों के लिए) और कंपनी के आरटीए (भौतिक रूप से रखे गए शेयरों के से भौतिक मोड में शेयर रखने वाले सदस्यों से https://wisdom.Cameoindia.com पर जाने का अनुरोध किया जाता है। बवउ कंपनी के साथ अपना ई–मेल पता और मोबाइल नंबर पंजीकृत

समय—समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (एलओडीआर) विनियम, 2015 के विनियमन 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार कंपनी प्रसन्न है अपने सदस्यों को रिमोट ई—वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिक रूप से 39वीं एजीएम के 09 अगस्त, 2024 के नोटिस में बताए गए एजेंडा आइटम पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करना। एजीएम) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से।

कंपनी के सदस्यों को एतद द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 कि धार 108 और उसके तहत लागु कंपनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के यथा संशोधित नियम 20 तथा सेबी (सूचि निर्धारण और प्रकटीकरण आवष्यकताएं) विनियम, 2015 के विनियम, के 44 के अनुसार कंपनी ने 39 वीं एजीएम सूचना में दिए संकल्पो पर इलेक्ट्रॉनिक माध्यम से मतदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा सभी सदस्यों को रिमोट ई–वोटिंग (एजीएम से पूर्व) तथा ई–वोटिंग (एजीएम के दौरान) की सुविधा प्रदान की गई है ।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और उसके तहत निर्धारित प्रासंगिक नियमों के अनुसार विवरण इस प्रकार हैं: -

- एजीएम कि सूचना में निर्दिष्ठ व्यवसायों को इलेक्ट्रॉनिक माध्यम से निष्पादित किया
  - दूरस्थ रिमोट ई-वोटिंग प्रारंभ करने की तारीख और समय : सोमवार 23 सितम्बर 2024 प्रातः 9:00 बजे से (''आई.एस.टी.'')।
- दरस्थ रिमोट ई-वोटिंग समाप्त करने की तारीख और समय : बुधवार 25 सितम्बर
- 2024 सांय 5:00 बजे तक (''आई.एस.टी.'')।
- निर्णायक तिथि : गुरूवार 19 सितम्बर 2024
- यदि कोई सदस्य एजीएम सूचना के प्रेषण के बाद कंपनी कि सदस्यता अर्जित करते है तथा निर्णायक तिथि अर्थोत गुरूवार 19 सितम्बर 2024 को शेयर धारित करते है उस परिस्थिति में वह 39 वीं एजीएम की सूचना में उल्लिखित प्रक्रिया का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर संकते हैं।
- बुधवार 25 सितम्बर 2023 को सांय 5.00 बजे के बाद इलेक्ट्रॉनिक माध्यम से रिमोट ई—वोटिंग कि अनुमति नहीं होगी। ई—मतदान सुविधा शाम 5.00 बजे के बाद तत्काल बंद कर दी जाएगी। इलेक्ट्रॉनिक माध्यम से मतदान करने की सुविधा एजीएम में उपलब्ध कराई जाएगी
- और बैठक में भाग लेने वाले सदस्य जिन्होंने रिमोर्ट ई-वीटिंग द्वारा अपना वोट नहीं डाला है, वे ई-वोटिंग के माध्यम से बैठक में अपने अधिकार का उपयोग करने में
- कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर लेने के बावज़द भी इस साधारण सभा में भाग ले सकते है, लेकिन सभा में उन्हें फिर से मतदान करने कि अनुमति नहीं दी जाएगी। जिन सदस्यों का नाम निर्णायक तिथि को डिपाजिटरीस द्वारा प्रबंधित लाभ भोगी
- स्वामियों के रजिस्टर में अथवा सदस्यों के रजिस्टर में दर्ज है, वे ही रिमोट ई-वोटिंग के साथ ही साथ वार्षिक साधारण सभा में मतदान की सुविधा का लाभ उठाने के लिए
- 10. सदस्य द्वारा एक बार किसी प्रस्ताव पर मतदान कर दिए जाने के बाद उसमे बाद मे परिवर्तन करने की उन्हें अनुमित नहीं दी जायगी ।
- 39 वीं एजीएम की सूचना और वित्तीय वर्ष 2023—24 कि वार्षिक रिपोर्ट कंपनी कि वेबसाइट <u>www.systematixgroup.com</u> और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।
- 12. इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुडी सभी शिकायतों के लिए श्री राकेश दलवी, वरिष्ठ प्रबंधक, सेंट्रल डिपॉजिंटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) ए विंग, 25 वीं मंजिल, मैराथन यूचरएस, मफतलाल मिल कंपाउंडस, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई—400013 को संबोधित किया जा सकता है या helpdesk.evoting@cdslindia.com पर ई-मेल भेज या टोल नंबर 1800 22 55 33 बोर्ड के आदेश से

दिनांक: 02 सितम्बर 2024

स्थान : मुम्बई

सिस्टेमेटिक्स कार्पोरेट सर्विसेस लिमिटेड

हस्ताक्षर हिब्येश बड़यानी (कंपनी सचिव व अनुपालन अधिकारी) ए.सी.एस. 63381

# प्रदेश को मिलेगी 3 नई वंदे भारत एक्सप्रेस की सौगात

भोपाल,(निप्र)। मध्य प्रदेश को जल्द तीन नई वंदे भारत एक्सप्रेस मिल जाएंगी। ये वंदे भारत एक्सप्रेस भोपाल-लखनऊ, भोपाल-मुंबई और उज्जैन-दिल्ली के बीच चलेंगी। भोपाल से लखनऊ चलने वाली वंदभारत 4.0 पहले से बेहतर होगी। बताया जाता है कि यह भोपाल मंडल से चलने वाली पहली ट्रेन होगी। जिसमें कवच प्रोटेक्शन सिस्टम का इस्तेमाल किया जाएगा। इस ट्रेन में बाहरी बदलाव तो होंगे ही, साथ ही इसका कूलिंग सिस्टम भी पहसे से बेहतर होगा। इस नए सिस्टम से बिजली की 20 फीसदी से ज्यादा बचत

बता दें भोपाल से लंबी दूर की एक्सप्रेस ट्रेनों की लंबे समय से मांग हो रही है। यहां मुंबई के लिए राजधानी एक्सप्रेस प्रीमियम ट्रेन है। इसके अलावा भी कई ट्रेनें हैं जो मुंबई तक जाती हैं। इसके अलावा भोपाल से दिल्ली जाने वाली एक्सप्रेस ट्रेनों में राजधानी, शताब्दी और वंदे भारत शामिल हैं। हालांकि, इनके अलावा भी कई टेनें भोपाल से दिल्ली तक का सफर तय करती हैं। भारतीय रेलवे के इस फैसले से हजारों यात्रियों को फायदा होगा। इससे एक तरफ उन्हें प्रीमियम ट्रेन में सफर करने का मौका मिलेगा, तो दूसरी तरफ वेटिंग की समस्या भी खत्म होगी। भोपाल से दिल्ली और भोपाल से मुंबई जाने वाली ट्रेनें अक्सर पूरी तरह बुक रहती हैं। उनमे कई बार तत्काल में भी कंफर्म सीट नहीं मिलती।

564 यात्री बैठ सकेंगे- भोपाल से लखनऊ के बीच चलने वाली वंदे भारत एक्सप्रेस ट्रेन में 564 यात्रियों के लिए कोच लगाए जाएंगे। रास्ते में आने वाले बड़े रेलवे स्टेशन पर यह ट्रेन 1 मिनट का हॉल्ट लेगी। इन स्टेशनों में बीना, झांसी, कानपुर हो सकता है। यह वंदे भारत चेयर कार सिटिंग होगी. जिसे आठ कोच के साथ चलाया जाएगा।



# महाकाल की तर्ज पर आष्टा में भोलेनाथ की शाही सवारी निकली

आष्टा,(निप्र)। सोमवार शाम शहर में ऐतिहासिक भगवान भोलेनाथ की शाही सवारी निकली भगवान भोलेनाथ ने शहर वासियों को दर्शन दिए, इस बार शाही सवारी में बड़ी संख्या में शहर ही नहीं ग्रामीण क्षेत्र के लोग भी शामिल हए। बता दे की हर वर्ष की तरह आष्ट्रा में महाकाल की सावन माह में पालकी निकाली जाती है सभी पालिकयों के बाद में अंतिम जो पालकी होती है उसको शाही पालकी का नाम दिया है। हिन्दू उत्स्व समिति के अध्यक्ष कालू भट्ट द्वारा बताया गया की इस वर्ष नगर में ऐतिहासिक भव्य एवं अनूठी शाही सवारी निकाली।

यादगार -ऐतिहासिक पालकी- पालकी को आकर्षक बनने के लिए देश, प्रदेश के प्रख्यात कलाकार अपने हुनर का प्रदर्शन करने के लिए आष्टा नगर में उपस्थित रहें भव्य आकर्षण में, कढाबीन,हाथी, घोड़े पर आकर्षक वेश भूषा में युवितयां, नाचने वाले ऊंट, एवं, दिल्ली से भगवान महादेव की झांकी हनुमान जी शिव पार्वती राम जी का रूप लिए हुए पालकी के जुलूस में शामिल हुए, भव्य पालकी में मेरठ से सांपों का करतब दिखने विशेष कलाकर रहें साथ ही मेरठ से अघोरियो की टोली दिल्ली से लड़िकयो की डमरू टीम , झंझ बजने वाली टीम, वारे लाला ब्राश बेंड भी अपनी आकर्षक धुनो को बजाता हुआ शाही सवारी मे प्रस्तुति दी, मंदसौर की प्रशिद्ध आर्केष्टा उज्जैन से भगवान भोले नाथ की फूलो से सजी हुई हाथो से उठाने वाली पालकी भी आकर्षण का केंद्र रही।

साई पालकी देखने उमड़ा जनसमूह- नगर के स्थनीय क्लाकरो द्वरा कुशवाहा समाज के स्थनीय कलकारों के द्वारा भगवान शंकर पार्वती की सुंदर झांकी, ब्रह्मा कुमारी संस्थान द्वारा केले के शिव लिंग की झांकी भी आकर्षण का केंद्र रही ।

इन मार्गो से निकली भगवान भोलेनाथ की शाही सवारी- शाही सवारी शाम 5 बजे श्री गणेश मंदिर बड़ा बाजार से शंकर मंदिर पहुंचेगी पार्वती तट पर आरती के बाद शाम 7 बजे पुराने बस स्टेण्ड से हॉस्पिटल चोराहे से बुधवारा, मानस भवन , सुभाष चौक ,नजर गंज , सिकंदर बजार होते हुए बड़ा बजार सब्जी मंडी में समापन हुआ, साईं पालकी में शहर के जनप्रतिनिधि, समाजसेवी ,सामाजिक संगठन, हिंदू उत्सव सिमति सहित शहर वासी शामिल रहे इस बार की शाही सवारी में मार्ग पर अस्पताल चौराहा से लेकर बुधवार गल चौराहा, पूरे मार्ग पर जगह-जगह सामाजिक संगठन आदि ने मंच बनाकर पुष्प वर्षा स्वागत किया।

### बदहाल हुआ जेपी अस्पाल, बीमार हुई एक्स-रे मशीन

स्वास्थ्य सुविधा के लिए करोड़ों रुपये खर्च कर रही है, लेकिन मरीजों को इसका लाभ नहीं मिल रहा है। हम बात कर रहे हैं भोपाल के जिला अस्पताल जेपी अस्पताल की। जहां एक्स-रे मशीन खराब होने से मरीजों की परेशानी का सामना करना पड़ रहा है। अस्पताल में तीन मशीनों में से केवल एक मशीन काम कर रही है। मरीजों को चार-चार घंटे एक्स-रे के लिए इंतजार करना पड़ रहा है। बता दें कि यहां दो मशीन करीब 2 महीने से बंद पड़ी है। प्रबंधन बार-बार यही तर्क देता है की मशीन को रिपेयर किया जा रहा है। हर दिन जेपी में हर दिन लगभग 200 एक्स-रे होते हैं लेकिन वर्तमान में आधे ही हो पा रहे हैं। दरअसल जेपी अस्पताल में एक्सरे की तीन मशीनों में से दो बंद पड़ी हैं। अस्पताल के ब्लॉक बी में संचालित दोनों मशीनें बंद हैं। वहीं सिर्फ ए ब्लॉक में लगी मशीन ही चल रही है। गौरतलब है कि जेपी समेत स्वास्थ्य विभाग के अस्पतालों में डिजिटल एक्सरे सभी मरीजों के लिए फ्री कर दिया गया है।

# राज्यस्तरीय शिक्षक

भोपाल,(निप्र)। लोक शिक्षण संचालनालय का इस वर्ष का राज्य स्तरीय शिक्षक सम्मान समारोह 5 सितम्बर को शिक्षक दिवस पर भोपाल के आरसीव्हीपी नरोन्हा प्रशासन अकादमी के स्वर्ण जयंती हॉल में आयोजित किया जा रहा है।

भोपाल,(निप्र)। मप्र सरकार

# समारोह की तैयारी

से किया। दरअसल कांग्रेस नेता मनोज शुक्ला सोमवार को एक दिव्यांग व्यक्ति उमाशंकर नन्हेंटे को गोद में उठाकर निगम ऑफिस पहुंचे और कमिश्नर हरेंद्र नारायण यादव के सामने टेबल पर खड़ा कर दिया। शुक्ला ने जानकारी देते हुए बताया कि दिव्यांग की जबर्दस्ती गुमटी हटाई गई। उसे जेल भेज दिया गया। ये कहां का न्याय है? इस मामले में निगम कमिश्नर ने जांच कराने के आदेश दिए हैं। शुक्ला ने बताया कि उमाशंकर नन्हेंटे वार्ड 58 के गौतम नगर इलाके में पिछले 15 सालों से फास्टफूड की गुमठी लगाते हैं और अनुसूचित जाति वर्ग से आते हैं। दिव्यांग व्यक्ति उमाशंकर नन्हेंकटे की गुमठी नगर निगम के अतिक्रमण अधिकारी शैलेन्द्र सिंह भदौरिया ने द्वेषपूर्ण भावना से न सिर्फ हटाया बल्कि गुमठी सहित आजीविका का पूरा सामान जब्त कर लिया।

उनका इतने से भी मन नहीं भरा हो पीड़ित पर मामला

भोपाल.(निप्र)। राजधानी भोपाल में कांग्रेस नेता दर्ज कराकर गोविंदपरा थाने में उसे बंद करा दिया। ने एक दिव्यांग की परेशानी का निवारण अलग तरीके थाने से जमानत भी नहीं होने दी, मजबूरन गरीब परिजनों ने अदालत से उनकी जमानत कराई। शुक्ला ने इस पूरे मामले की जानकारी नगर निगम कमिश्नर को देते हुए बताया कि अतिक्रमण अधिकारी ने स्थानीय विधायक के दवाब में एक गरीब अनुसूचित जाति के व्यक्ति के साथ यह अन्याय किया। सरकार दिव्यांगजनों और अनुसूचित जाति की हमदर्द बनती है लेकिन राजधानी में सरकार की नाक के नीचे ही ऐसा अन्याय हो रहा है। अदालत ने भी पीड़ित को जमानत देते हुए स्वयं कहा कि पीड़ित की जमानत थाने से हो सकती है, कोर्ट आने की जरूरत नहीं थी। शक्ला ने बताया कि 15 सालों से इसी स्थान पर गुमठी लगाकर अपने परिवार का भरण-पोषण करने वाले उमाशंकर नन्हेंटे विकलांग हैं, और गुमाश्ता लायसेंस उनकी पत्नी के नाम है। अतिक्रमण अधिकारी ने उनके उपर अनर्गल आरोप लगाते हुए उनके पूरे परिवार को

# झमाझम बारिश में पौथाजी का वरघोड़ा निकला

# भक्तों का उत्साह देखने लायक था

आष्टा,(निप्र)। श्री श्वेतांबर जैन समाज के पर्यूषण महापर्व के तीसरे दिन सोमवार को पौथाजी का वरघोड़ा आष्टा तीर्थ श्री नेमिनाथ श्वेतांबर जैन मंदिर किला से गुलाब के फूलों से सजाकर रजत पालकी में शांतिनाथ जी भगवान को विराजित कर नगर के प्रमुख मार्गी से निकाला गया । वहीं पालकी के आगे -आगे पौथाजी को मस्तिष्क पर रखकर बालक चल रहा था। किला मंदिर पर सुबह उपस्थित श्रावक -श्राविकाओं को श्री वर्धमान जैन तत्व ज्ञान केन्द्र चैन्नई से पधारे स्वाध्यायी बंधु संजय गुरुजी ने एक तरफ जहां दान की महिमा बताई,वहीं दूसरी ओर बताया कि श्रावक - श्राविकाएं उत्कृष्ट आराधना करके बारहवें देवलोक तक जा सकते हैं। आपने

श्रावकों के ग्यारह कर्त्तव्य बताएं। संजय गुरु जी ने जीव दया ,सुपात्र दान ,गुणानुवाद एवं जिनवाणी

श्रवण के महत्व पर प्रकाश डाला। इन मार्गों से निकला पौथाजी का वरघोड़ा - गाजे-बाजे के साथ आष्टा तीर्थ श्री नेमिनाथ श्वेतांबर जैन मंदिर किला से पौथाजी का वरघोड़ा निकाला गया। जो बड़ा बाजार, रांका गली,बुधवारा,गल चौराहा, कुम्हारपुरा, कॉलोनी चौराहा से श्री सीमंधर जिनदत्त धाम दादावाडी कन्नौद रोड से अदालत मार्ग से चार बत्ती चौराहा, श्री महावीर स्वामी गंज मंदिर से सिकंदर बाजार, बडा बाजार, सब्जी मंडी होते हुए किला मंदिर पर समापन हुआ। पौथाजी के वरघोड़ा में समाज के काफी संख्या में श्रावक -श्राविकाएं शामिल थे।

# बिजली चोरी के आरोपी को कारावास

भोपाल,(निप्र)। न्यायालय

लटेरी की विशेष न्यायाधीश विद्युत कविता दीप खरे ने मध्य क्षेत्र विद्युत वितरण कंपनी के विदिशा वृत्त के लटेरी वितरण केंद्र अंतर्गत ग्राम महोटी निवासी कल्याण चिढ़ार को चार वर्ष पुराने विद्युत चोरी के मामले में दोषी मानते हुए 6 माह के कारवास सहित 60 हजार 960 रुपए जुमार्ना किया है। गौरतलब है कि कंपनी के लटेरी वितरण केन्द्र कनिष्ठ अभियंता श्री जगदीश लोधी द्वारा चैकिंग टीम सहित 7 जनवरी 2020 को अभियुक्त कल्याण सिंह चढ़ार पुत्र प्यारेलाल निवासी ग्राम महोटी के परिसर में निरीक्षण के दौरान 5 हॉर्स पावर आटा चक्की के अतिरिक्त अनिधकृत रूप से 3 हॉर्स पावर की विद्युत मोटर सिंगल फेस से अवैध रूप से आटा चक्की में उपयोग करते पाए जाने पर विद्युत अधिनियम की धारा 135 के तहत प्रकरण पंजीबद्ध कर न्यायालय में प्रस्तुत किया गया था।