

HERO HOUSING FINANCE LIMITED

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

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
 (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)
 Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

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

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

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

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/Amount Notice	Date of Possession (Constructive/ Physical)
HHFMUMHOU 2000008712	Santoshkumar Khaderu Gupta & Nirmala S Gupta	23/05/2022, Rs.61,89,316/- as on date 23/05/2022	02/09/2022 (Constructive)

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

Place: Mumbai Sd/- Authorised Officer, Date: 07-09-2022 For Hero Housing Finance Limited

Kotak Mahindra Bank Limited

CIN: L65110MH1989PLC038137
 Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
 Tel: +91-22-6166 0001 Fax: +91-22-6713 2403
 Website: www.kotak.com E-Mail: kotakbank.secretariat@kotak.com

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

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

Folio	Name Of The Holders	Certificate No	Distinctive Nos. From To	Shares
KMF050097	Ramnilaben Bhavsar	310237	36897275 - 36897341	100
KMF040321	Anjali Ghosh/ Pabitraanarayan Roy Chowdhary	400359	94935131 - 94935330	100
KMF015484	Goolrookh Kekobad Doongwalia/ Usunkekekobad Doongwalia B	65687	6768601 - 6768700	100
		97630	9925291 - 9925390	100
		233352	23264108 - 23264207	100
		233353	23264208 - 23264307	100
		312661	3726744 - 37267483	100
		401251	95208586 - 95209357	500
KMF094718	Nankishore T Rathi	503141	227365864 - 227366133	300
KMF802645	Pravin Pindoria	181095	18074401 - 18074500	100
		298212	29687820 - 29687919	100
KMF201341	Bhageerathi	701341	772645488 - 772645516	29
		803744	916771155 - 916771183	29
KMF004685	Chandrika Bhupendra Patel / Shantiben Jashubhai Patel	18679	13022261 - 13022360	100
		18680	5618401 - 5618500	100
KMF067094	Hiralal Sitaldas Dalal	403173	95625237 - 95625436	200
		503241	227425325 - 227425924	600
KMF076372	Sandeep Bhasin	800208	913033647 - 913034646	1000
KMF074074	Sha Shantilal Arnichandji/ Narenda Kumar Shantilalji	806364	917581053 - 917583552	2500
		152953	15262001 - 15262000	100
		290192	28891762 - 28891861	100
		405699	9608377 - 96083978	200
		503693	227794032 - 227794631	600
		801835	915279293 - 915281292	2000
KMF200219	Ranhhod Lal Bhagwandas/ Pooja Ranhhod Lal Lakhki	801823	915267899 - 915267934	36
		134438	13582244 - 13582343	100
		280942	27970544 - 27970643	100
		405398	96044371 - 96045470	200
		506104	229247819 - 229248418	600
		261624	26040754 - 26040853	100
KMF106578	Mansukhlal Chordiya	406782	96266241 - 96266340	100
		504713	228504836 - 228504935	300
KMF042300	M A Dawood Batcha/ Afgore Sultana	806332	917548499 - 917550498	2000
KMF040436	Jaggarao Gunnam	242372	24115604 - 24115703	100
KMF203020	Raja L Sampath	805461	917133623 - 917134525	903
KMF099315	Jaysukhbhai B Rojesara	506869	229659895 - 229659134	150

For Kotak Mahindra Bank Limited
 Sd/-
 Avani Doomasia
 Senior Executive Vice President & Company Secretary
 September 6, 2022, Mumbai

SVC INDUSTRIES LIMITED

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

NOTICE

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

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

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

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

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

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

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

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

For SVC INDUSTRIES LIMITED
 Sd/-
 Sanjay Agrawal
 Chief Financial Officer
 Place: Mumbai
 Date: 7th September, 2022

ATCOM TECHNOLOGIES LIMITED

CIN : L29299MH1983PLC054224
 Regd. Office : 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400013; Tel No: 022-25566211
 Email: contact@atcomtech.co.in
 Website: www.atcomtech.co.in

PUBLIC NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 09.30 A.M. at 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, and Mumbai 400013, to transact the business as set forth in the Notice of the AGM.

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

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

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

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. September 23, 2022, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences on Monday, September 26, 2022 at 09:00 a.m., and concludes on Wednesday, September 28, 2022 at 05:00 p.m. Members will not be allowed to vote electronically beyond the said timeline.

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

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Atcom Technologies Limited
 Sd/-
 Vikram Doshi
 Managing Director
 Place : Mumbai
 Date : 06/09/2022

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC226636
 Regd. Office: 5 & 9, Floor - 1 & 2, Plot - 27/33, Beaumont Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 Phone No.: 97734 13916; Email: lookshealthserv@gmail.com; Website: www.looksclinic.in

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

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

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

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

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

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

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

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

- The Notice of 11th AGM is available on the website of the Company i.e. www.looksclinic.in and also on the website of NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting is optional and portal will remain open from Monday, 26th September, 2022 (09:00 A.M.) till Thursday, 29th September, 2022 (05:00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 23rd September, 2022.
- Any person, who acquires shares of the Company and becomes a member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinerta.com. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

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

For Looks Health Services Limited
 Sd/-
 Kanchan Kaku
 Company Secretary
 Place: Mumbai
 Date: 06th September, 2022

POOJA ENTERTAINMENT AND FILMS LIMITED

CIN: L99990MH1989PLC040559
 Registered Office: Pooja House, 1st Floor, C/S No. 89-93, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.
 Tel: 022-26121613/14 | Fax: 022-26631275
 E-mail: investor@poojaentertainmentandfilms.in | Website: <https://poojaentertainmentandfilms.in>

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

Notice is hereby given that:

- 35th Annual General Meeting ("35th AGM") of the Members of POOJA ENTERTAINMENT AND FILMS LIMITED ("Company") will be held on Thursday, the 29th day of September, 2022 at 03:00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL").
- In terms of MCA Circulars and SEBI Circulars, the Notice of the 35th AGM including the Audited Financial Statements for the financial year ended March 31, 2022 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants (s). The requirements of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on September 05, 2022.
- All the members are informed that:
 - The Businesses, as set out in the Notice of the 35th AGM, will be transacted through voting by electronic means;
 - The remote e-voting period begins on < From 09.00 A.M. (IST) on September 26, 2022 > and ends on < up to 05.00 P.M. (IST) on September 28, 2022 >;
 - The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 35th AGM, is September 22, 2022.
 - Any person, who becomes member of the Company after the dispatch of Notice of the 35th AGM and holds shares as on the cut-off date i.e. September 22, 2022 should follow the instructions for E-voting as mentioned in the Notes to Notice of the 35th AGM. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Bigshare Services Private Limited investor@bigshareonline.com or CDSL at helpdesk.evoting@cdslindia.com. Members facing any technical issue in login through Depository i.e., CDSL and NSDL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 respectively.
 - The e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - The facility to exercise the right of voting through e-voting system shall be made available at the 35th AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;
 - The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 35th AGM;
 - Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 35th AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of September 22, 2022;
 - Members can also see the notice on the website of the Company at <https://poojaentertainmentandfilms.in>, CDSL's website at www.evotingindia.com and BSE Limited website at <http://www.bseindia.com> for any further queries the members can contact to the Company/Registrar.
 - If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call/toll free no. 1800 22 55 33.
 - Process for those shareholders whose email/mobile no. are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
 - For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending an e-mail to investor@bigshareonline.com.
 - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
 - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
 - Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited, by sending an e-mail mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. to investor@bigshareonline.com or to the Company on investor@poojaentertainmentandfilms.in.
- Also, informed that the Register of Members and Share Transfer Books will remain close from September 23, 2022 to September 29, 2022 (both days inclusive), for the purpose of convening 35th AGM of the Company.

For, Pooja Entertainment and Films Limited
 Sd/-
 Sairam Ankush Majaonkar
 Company Secretary & Compliance Officer
 Date: September 6, 2022
 Place: Mumbai

ASI INDUSTRIES LTD.

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

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

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

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

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

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

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

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

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

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

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

for ASI Industries Ltd
 Sd/-
 Manoj Jain
 Company Secretary
 Place: Mumbai
 Date : 07.09.2022

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

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

Addendum to the Notice of 52nd Annual General Meeting

The Indian Performing Right Society Limited ("the Company") had issued Notice for the 52nd Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 15th September, 2022 at 11:30 A.M. IST at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai - 400 049. The Notice of 52nd AGM was dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with relevant Rules thereunder.

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

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

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

By Order of the Board
 For The Indian Performing Right Society Limited
 Sd/-
 Javed Akhtar
 Chairman
 Place : Mumbai
 Date : 6th September, 2022
 DIN: 00112984

देशातील वाघांची संख्या वाढणार,
नॅशनल पार्कमध्ये लवकरच येणार नवीन पाहुणा!

मुंबई, दि. ६ (प्रतिनिधी) : मुंबई मधील संजय गांधी नॅशनल पार्क हे देशातील पर्यटकांचे आकर्षण केंद्र आहे. विविध प्रकारचे प्राणी, पक्षी या ठिकाणी आहेत. येथील वाघ पाहण्यासाठी पर्यटक येथे मोठ्या संख्येने गर्दी करत असतात. अशातच येथे येणाऱ्या पर्यटकांसाठी आनंदाचा बातमी सामोरा आली आहे. येथ्या काही महिन्यातच येथील वाघांच्या संख्येमध्ये आणखी वाढ होण्याची शक्यता आहे. कारण संजय गांधी नॅशनल पार्क मधील वाघीण श्रिवल्ली गर्भवती असून लवकरच येथे नवीन पाहुण्याचे आगमन होण्याची शक्यता आहे.संजय गांधी नॅशनल पार्क मधील अधिकाारी विजय बाब्दे म्हणाले की, श्रीवल्ली आणि वाघ बाजीराव यांचं मीलन यवणी जुन महिन्यात करण्यत आलं होतं. सध्या वाघीण श्रिवल्ली गर्भवती असून पुढच्या एक,दोन महिन्यांमध्ये नविन बळड्याला जन्म देऊ शकते. वाघीण श्रीवल्ली हिचे वय हे साधारणपणे ३ ते ४ वर्षे इतकं असून वाघ बाजीराव याचं वय हे ८ ते ९ वर्षे इतकं आहे. वाघीणीच्या गर्भस्थेचा कालावधी ११० दिवसांचा म्हणजेच साडेतीन महिन्याचा असतो. त्यामुळे जर सर्व व्यस्थित राहिले तर वाघीण श्रीवल्ली बळड्यांना जन्म देईल.

मुंबई मिशन १५०; भाजपा शिवसेना वाद आणखी चिघळणार

मुंबई, दि. ६ (प्रतिनिधी) : मुंबई महानगरपालिकेची निवडणूक येथ्या काही महिन्यात होणार आहे. यासाठी शिवसेना आणि भाजपा दोन्ही पक्षाकडून मिशन १५० जाहीर करण्यात आले आहे. सध्या शिवसेना विरुद्ध भाजपा आणि एकनाथ शिंदे गट असा थेट राजकीय वाद पाहायला मिळत आहे. हा वाद पालिका निवडणुकीआधी आणखी चिघळणार आहे. या दोन्ही पक्षांकडून मिशन १५० जाहीर करण्यात आले असले तरी मुंबईकर मतदार काहीला ससेत बसवणार आहे हे निवडणुकीनंतर स्पष्ट होणार आहे. मुंबईत २५ वर्षांहून अधिक काळ शिवसेना संसत - मुंबई महानगरपालिकेचा अर्थसंकल्प ४५ हजार कोटींचा आहे. देशातील लहान सात राज्यापेक्षा महापालिकेचा अर्थसंकल्प मोठा आहे. यामुळे महापालिकेला संघर्षाची अंडी देणारी कोंबडी म्हटले

जाते. सोन्याची अंडी देणाऱ्या महापालिकेवर आपली सत्ता असावी असे सर्वच राजकीय पक्षांना वाटते. मात्र गेल्या २५ वर्षांहून अधिक काळ मुंबईकरांनी शिवसेनाला ससेत बसवले आहे. या काळात भाजपा शिवसेनेचा मित्र पक्ष होता. मागील ५ वर्षात पालिकेत भाजप पहारेकऱ्यांची भूमिका बजावत आहे. शिवसेनेची अनेकवेळा भाजपने कोंडी केली आहे. भाजपने गेल्या ५ वर्षात अनेक घोटाळे बघेपर काढून कारवाईसाठी आंदोलने केली आहेत. गेल्या ५ वर्षात भाजपने पालिकेत आक्रमकपणा दाखवला आहे. महापौर बसवण्याचा संकल्प - राज्यात शिवसेना आणि भाजपची २०१९ च्या विधानसभा निवडणुकीनंतर रा्टी तुटली. शिवसेनेने पावली आणि कॉंग्रेसला

सोबत घेऊन महाविकास आघाडी सरकार स्थापन केले. भाजपाला विरोधी पक्षात बसवले लागले. महाविकास आघाडी सरकारची अडीच वर्षे पूर्ण होताच शिवसेनेमधून एकनाथ शिंदे यांनी बंडखोरी करून ४० आमदार फोडले. एकनाथ शिंदे यांनी भाजपसोबत जाऊन सरकार स्थापन केले. शिंदे आणि भाजपचे सरकार राज्यात सत्तेवर आल्यावर भाजपने पालिकेवर आपला महापौर बसवण्याचा संकल्प केला आहे. मिशन १५० जाहीर - भाजपने मुंबई महानगरपालिका जिंकण्यासाठी मिशन १५० जाहीर केले आहे.

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

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

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

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

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

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

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

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

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

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

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

for ASI Industries Ltd Sd/-
Manoj Jain
Company Secretary

Place: Mumbai
Date : 07.09.2022

NOTICE
Former name: MEGHNA PATTADAR wife of Late RISHI RAMAKANT PATTADAR alias Late HRISHIKUMAR DEY.
Adopted New Name : MEGHNA DEY (new name) wife of SHIBENDRA NANDI.

जाहीर सूचना
सूचना यादूर आम जनतेस देण्यात येते की, माझे अशील श्रीम. रवेता संदू दुबाळ, रिवरवडी जागा धारक फ्लॅट क्र. एफ-१०१, १ ला मजला, मोजमाफित ५६. की. फूट बिल्ड अप क्षेत्रफळ, बिल्डिंग तयार नगर म्हणून जात, एफ सिंग, जमिनीवरील बांधकामाला सर्व्हे क्र. १३, हिस्सा क्र. १ व २, जुना मुंबई पुणे रोड, कोसा, मुंबई जिल्हा ठाणे ४०० ६१२ येथील मालमतेचे मालक आहेत यापुढे सदर जागा म्हणून संदर्भित. माझे अशील हे सदर जागेचे २ रे मालक आहेत. १ ले पक्षाचे बिल्ड मूळ कारा दि. ०२.१२.१९८५ अंतर्गत मे. राजस्थान बिल्डिंग व श्री. जोध सिंह हद्दाळ यांच्या दरम्यान अंमलगत आणले होते ते करार गाळव व हवालें आहेत व भरपूर शाधेही सापडत नाही आहेत. त्यामुळे माझे अशात यांच्याकडे सदर कारा नाही आहेत. कोणाही व्यक्तीज जर सदर मूळ कारा सापडल्यास वा ताब्यात असल्यास त्यांनी कोणतीही दावे सदर जाग्याचा संबंधात विक्री, भाडेकरार, गहाण, प्रभार, भेट वा अन्य काही असल्यास त्या मार्फत करण्यात येतील. अधोहस्ताक्षरित यांना दस्तावेज पुढावे यांच्यासह सदर सूनेच्या प्रसिद्धा तारखेपासून १५ दिवसांच्या आत सूचित करावे.

सही/-
श्रीम. आर. एन. खाट्टिव (वकील)
ए/०९, विताल बॅंग सीएएसए लि., तळ मजला, अहमास कॉलोनी रोड, कोसा, मुन्ना जिल्हा ठाणे ४०० ६१२.
मो. ९२१९६८३५२/९३२२०५३८

Piramal Capital & Housing Finance
पिरामल कॅपिटल अँड हाऊसिंग फायनांस लिमिटेड (पूर्वी दिवाण हाऊसिंग फायनांस कॉर्पोरेशन लिमिटेड म्हणून जात असलेले) सौरभ कर्माचार्य, एमडी/अच्यारल टाँवरे, तळ मजला, अनंत कांफरक मीग, स्टेशन रोड, वांदे (पूर्व), मुंबई ४०००५४
नॉंदणीकृत कार्यालय: प्लॉट क्र. ६०१ ६ वा मजला, पिरामल अडिटी बिल्डिंग, पिरामल अपारच कॅंपिअर पार्क, कॅम्पनी जंक्शन, फायर स्टेशन रोड, एलसीएच मार्ग, कुर्ला (पश्चिम), मुंबई ४००००५
जोडपत्र IV ताबा सूचना (स्थावर मालमतेसाठी)
ज्याअर्ी निम्नस्वाक्षरीकर हे पिरामल कॅपिटल अँड हाऊसिंग फायनांस लिमिटेड (पूर्वी दिवाण हाऊसिंग फायनांस कॉर्पोरेशन लिमिटेड म्हणून जात असलेले) व रिजर्व्हीयुअरनेअर अँड फायनॅंशियल असेसर अँड एक्झिक्युटिव्ह इन्डरेटर अँड, २०२२ अंतर्गत प्राधिकृत अधिकारी आहेत आणि रिजर्व्हीयुअर इन्डरेटर (एफएमसीएड) नियमावली २००२ च्या विभाग ३ सह वाचण्यात आणण्यात कायदा १३ (१) अंतर्गत अंमलगत आलेल्या ऑफिसच्या वापर करून कंपनीच्या प्राधिकृत अधिकारी ह्यानी कर्जदार (सी)/हमीदार (सी) ह्यांना येथे खाली नमूद करण्यात आलेल्या संकेतपत्रा भरणा सूचना सूचना प्राप्त झाल्याच्या दिनांकापासून ६० दिवसांच्या आत करण्यासाठी खाती नमूद करण्यात आलेल्या दिनांकाना मागणी सूचना जारी करण्यात आली होती. कर्जदार हे रकमेचा भरणा करू न शकण्यामुळे कर्जदार (सी)/ हमीदार (सी) ना आणि सामान्य जनतेला ह्यायदार्द सूचना देण्यात येत आहे की कि सिक्युरिटी इन्डरेटर (एफएमसीएड) नियमावली २००२ च्या नियम ८ सह वाचण्या जाणाऱ्या कायदा १३ ह्या कायद्याच्या (५) अंतर्गत देण्यात आलेल्या अधिकारांचा वापर करून कंपनीच्या प्राधिकृत अधिकारी ह्यांनी ताबा घेतला आहे. सुरक्षित मालमता सोडविण्यासाठी उपलब्ध असलेल्या वेळच्या संदर्भित कायदांच्या कलम १३ च्या पोटकलम (८) मध्ये देण्यात आलेल्या तरतुदीकडे कर्जदारचे लक्ष वेधून घेण्यात येत आहे. विशेषतः कर्जदार आणि सामान्य जनतेला ह्यायदार्द सातध करण्यात येत आहे की खालील मालमतेसाठी कोणताही व्यवहार करू नये आणि जर असा व्यवहार झाला असल्यास पीसीएएफएल म्हणून जात असलेले) ह्यांच्याकडे नमूद करण्यात आलेल्या रकमेचा अनुषंगी त्याच्याआ भरणा करण्यात यातील आहे.

अनु. क्र.	कर्जदार (सी)/हमीदार (सी) चे नाव	तारण मतेचे वर्णन (स्थावर मालमता)	साही/प्राधिकृत अधिकारी	ताब्याचा दिनांक
१	(कर्ज कोड क्र. एएमएएम३४७२/दहिसर शाखा), सादीक इब्राहीम मुल्ला (कर्जदार) तेहेर इब्राहीम मुल्ला इब्राहीम अहोदकर मुल्ला (सह-कर्जदार)	मालमतेचा सर्व खंड आणि झुंड- एच/सदरलिका.क्र.२०१, १०२ए ३०६की आणि ३०७की २ वा मजला, १ ला, २वा, ३वा, ४वा व ५वा सीएएसएएसएल आणि मानसरो ओव्हर सीएएसएएसएल, सेक्टर. अग्री प्लॉट, वा. पार. तिरवाड मुंबई महाराष्ट्र- ४०००४४	रु.१,८५,४३,३८०- रमये एक कोटी नोंदणीयोग्य लक्ष वेगळीस हजारा तीसरो व्यापारी आणि शुध्द पैसे मान करीता २३.०५.२०२२	०१.०९.२०२२

निज सिमेंट स्ट्रक्चरल्स लिमिटेड
सीआयएन : L26940MH1998PLC114307
नॉंदणीकृत कार्यालय : निज हास, सुंदर बाग, वेमनार वन डेव्हलपमेंट, चॅंरू पूर्व, मुंबई ४०० ०८८
फोन : +९१ २२ ६३०२४०० ईमेल: cs@nijraj.co.in
वेबसाइट www.nijraj.co.in

२४ वी वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान माहिती

सूचना यादूर देण्यात येते की, कंपनीच्या सभासदांनी २४ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुबवा दि. २९ सप्टेंबर, २०२२ रोजी स. १०.०० वा. (भायचे) बिल्डिंग अफ कॉर्पोरेशन वॉकी) अन्य ऑडिओ व्हिड्योअल मींस ऑनलाईन पध्दतीने मारुन कंपनी कायदा २०१३ च्या लागू तरतुदी अंतर्गत व सीक्युरिटीअंड एक्स्चेंज अँड ऑफ इंडिया (सुची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५ व लागू तरतुदी अंतर्गत कॉर्पोरेट अंभेअर मंत्रालय एमएलए दुरे जारी सीक्युरिटी अँड एक्स्चेंज अँड ऑफ इंडिया (सुची अनिवार्यता व विमोचन आवश्यकता) विनियम, २०१५ अंतर्गत सामान्य सर्व्हेर क्र. ४१/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, ११/२०२१, २१/२०२१ व ०२/२०२२ व ०२/२०२२, १३ एपिल, २०२०, ०५ मे, २०२० व १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ व ०५ मे, २०२२ अनुक्रमे असून कॉर्पोरेट अंभेअर (एसीसी) मन्त्रालय व सर्व्हेर क्र. सेबी/एचओ/सीएफडी/सीएम्डी/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएम्डी/सीआयआर/पी/२०२१/११, सेबी/एचओ/सीएफडी/सीएम्डी/सीआयआर/पी/२०२२/६२ दि. ११ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ अनुक्रमे व सीक्युरिटीअंड एक्स्चेंज अँड ऑफ इंडिया (सुची) अनुसार सभेच्या ठिकाणी व्हेली/ओव्हेलीएम मारुन केवळ सभेमध्ये उपस्थित राहू शकतात. सभासद मंडेल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) दुरे पदनिर्गत इलेक्ट्रॉनिक प्लॅटफॉर्म मार्फत एजीएममध्ये उपस्थित राहू शकतात. सदर एसीसी सर्व्हेर व सेबी सर्व्हेर यांच्यासह अनुपालन २४ वी एजीएम व वार्षिक अहवाल वित्तीय वर्ष २०२१-२२ करिता ६ सप्टेंबर, २०२२ रोजी सर्व सभासदांना डिपॉझिटरी पॉर्टलिंगट्रुस समवेत ३ सप्टेंबर, २०२२ रोजी नोंदणीकृत पत्त्यावर पाठविली आहे. सभासदांनी व्हेली/ओव्हेलीएम मार्फत एजीएममध्ये केवळ सहभागी व्हावे. सभासदांना अँडरच्या अनुच्छेद १०३ अंतर्गत कोणत्याही नोंदणीकरीता व्हेली/ओव्हेलीएम मारुन उपस्थित राहावे. एसीएम व सेबी दुरे जारी लागू तरतुद अनुपालन वार्षिक अहवाल २०२१-२२ करिता २४ व्या एजीएम व वार्षिक अहवालांमध्ये सभासदांना डिपॉझिटरी पॉर्टलिंगट्रुस/रिज्कुर व्हायसफर एजट/ कंपनी यांच्यासह कंपनीची वेबसाइट <https://nijraj.co.in/annual-report> व स्टॉक एक्स्चेंज अर्थगत बीएसई लि. www.bseindia.com व नॅशनल स्टॉक एक्स्चेंज अँड इंडिया लिमिटेड www.bseindia.com व एक्स्चेंजिएल वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहेत. पोरख ई-मतदान व ई-मतदान : कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० सहचवान अनुच्छेद १०८ अंतर्गत कंपनीचे सूची अनिवार्यता व सेक्रेटरीअल स्टॅंडर्ड एफएसडीएल दुरे एजीएमच्या पूर्वी ई-मतदान सुविधा प्रदान केली आहे व ई-मतदान सर्व सभासदांना २४ व्या एजीएमच्या सुरुवाते कंपनीने नियमित सीक्युरिटीअंड डिपॉझिटरी लिमिटेड एफएसडीएल व्हायसफर एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदानाच्या सुविधेकरिता प्रदानित एफएसडीएल मार्फत कंपनीच्या २४ व्या एजीएममध्ये येथे पर पडलेल्या व्यवसायांवर विचार करण्याकरिता आयोजित केली आहे.

ई-मतदानाकरिता निर्धारित तारीख	शुक्रवार, दि. २३ सप्टेंबर, २०२२
पोख ई-मतदानाची सुरुवात	सोमवार, दि. २६ सप्टेंबर, २०२२ रोजी ९.०० वा.
पोख ई-मतदानाचा अखाल	बुधवार, दि. २८ सप्टेंबर, २०२२ रोजी ५.०० वा.

या वार्षिक एफएसडीएल मार्फत एजीएम दरम्यान ई-मतदान प्रणाली मार्फत मतदान सुविधा प्रदान केली आहे. (ई-मतदान). सदर संबंधितात तपशील नोंदणीकरण/अव्यवहार ईमेल आयडी, पोरख ई-मतदान/ ई-मतदान मार्फत मतदान पर पाडण्या व एजीएमच्या सूचनेमध्ये पार पडलेल्या व्हेली/ओव्हेलीएम मार्फत एजीएममध्ये पाठविले.

त्यासारुत सभासद पोरख ई-मतदान व ई-मतदान मार्फत एजीएमच्या ठिकाणा मतदान करू शकतात व व्हेली/ओव्हेलीएम मार्फत प्रत्यक्ष स्वरुपात शेअर्स धारक असल्यास ई-मतदान प्रक्रियेइ ई-मतदान मार्फत त्यांचे मतदान करण्याकरिता त्यांचे ईमेल नोंदणीकरण केले नसतील.

कंपनीची व्हेलीअस ज्वांनी कंपनीच्या शेअर्सचे संग्रहण करू शकतात व ई-मतदान सुचनेची पाठवणा निर्धारित तारीखा शुक्रवार, दि. २३ सप्टेंबर, २०२२ रोजी लॉगिन आयडी व पासवर्ड प्राप्त करण्याकरिता evoting@nsdl.co.in वर विनंती पाठवावी. तसेच मतदान पर पाडण्याकरिता पोरख ई-मतदान एफएसडीएल वर नोंदणीकरण करावे.

एजीएममध्ये सहभागीतेकरिता एफएसडीएल evoting@nsdl.co.in/१८००-२२२-९९० वर व १८०० २२ ४४ ३० वर संपर्क साधावा. सभासदांनी दरम्यान सुरुवातीची सूचना पाठवावी व विचारणा यांचावे व विचारणा यांचावे जोडले जाण्याकरिता एफएसडीएल ई-मतदान मार्फत मतदान करावे.

निज सिमेंट स्ट्रक्चरल्स लिमिटेड करिता मंडळाच्या आदेशांमध्ये सही/-
अतिल अनंत ड्रा
कंपनी सचिव व अनुपालन अधिकारी
समासदय क्र. ९६०६३

SCAN STEELS LIMITED
CIN:L27200MH1994PLC7076015
Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057
Email: secretarial@scansteels.com; www.scansteels.com
Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting
Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the members of Scan Steels Limited (the "Company") will be held on Thursday, September 29, 2022 at 10.30 A.M., IST, through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 5, 2020 dated May 5, 2020 with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated 17/05/2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to hold AGM through VCOAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, (Listing Regulations) the AGM of the members of the company will be held through VCOAVM ONLY to transact the business as set forth in the Notice of the AGM dated August, 25th, 2022. Members can attend and Participate in the AGM through VCOAVM facility Only and can view the live webcast of the AGM at <https://www.evotingindia.com>.

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Electronic copies of the Notice of the AGM and Annual Report 2021-22 along with the Links for the same have been sent to all the members whose email IDs are registered with the Company- Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at www.scansteels.com under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2021-22 to its members through electronic mode on 06.09.2022.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) in respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferibho Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (i.e. - Name of the First-Registered Member, Folio No, Address, E-mail ID, Self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/ Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at info@adroitcorpate.com and to the Company at secretarial@scansteels.com. to receive copies of the Annual Report 2021-22 along with the Notice of the 29th AGM, instructions for remote e-voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential).

Remote-E-Voting
In terms of Section 108 of the Companies Act, 2013 read with Rule 20.2 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, January 13, 2021, and May 05, 2022 read with SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 22, 2022 ('eligible Members') to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting at/during the AGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system at/during the AGM.

The particulars of remote e-voting are set out below:

S. No.	Particulars	Details
1	Commencement of remote e-voting	Monday, 26 th September, 2022 at 09.00 am (IST)
2	End of remote e-voting	Wednesday, 28 th September, 2022 at 05.00 pm (IST)
3	Cut-off date for remote e-voting	Thursday, 22 nd September, 2022
4	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com evotingindia.com
5	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh DaMi (022-23058738 and 022-2305842/43), or Email id: helpdesk.evoting@cdsindia.com Central Depository Services (India) Limited - Marathon Futrex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

Notes:

- During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com
- The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on 28-09-2022.
- The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting 15 minutes after the conclusion of the meeting.
- The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VCOAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/during the meeting.
- The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., 22-09-2022 and / or A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. 22-09-2022, shall be entitled to avail the facility of remote e-voting as well as voting at/during the meeting.
- Any person/non-individual Shareholder who becomes a member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. 22-09-2022 can obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com. Alternatively, Members can also send request to RTA at info@adroitcorpate.com.
- A member can opt for only one mode of voting i.e. either through remote e-voting (Prior to AGM) or by e-voting at/during the AGM. If a member casts votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The detailed procedure/instructions for remote e-voting before AGM / e-voting at/during the AGM and for attending the 29th AGM by VCOAVM is provided in the Notice of the 29th AGM.
- Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by "SEBI", as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 29th AGM.
- Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022- 23058738 and 22-2305842-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 44 30 30. 1800 1020 900 and 1800 22 44 30

The Board of Directors has appointed Ms. A J & Associates (CS Abhijeet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 34/26) as the Scrutinizer to scrutinize the remote e-voting process before the AGM and the voting at/during the AGM by electronic mode in a fair and transparent manner.

Book Closure
Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Friday, the 23rd day of September, 2022 to Thursday, the 29th day of September, 2022 (both day inclusive) for the purpose of the Twenty Ninth AGM.

All documents referred to in the