



To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Symbol: ANGELONE**

**Scrip Code: 543235**

**Sub: Newspaper publications of information regarding 28<sup>th</sup> Annual General Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisements for the publication of information regarding 28<sup>th</sup> Annual General Meeting of the Company in the following newspapers:

1. Business Standard in English language
2. Mumbai Lakshadeep in Marathi language

You are requested to take the same on records pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For **Angel One Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**

**Date: July 16, 2024**

**Place: Mumbai**



**Corporate & Regd Office:**  
601, 6th Floor, Ackruti Star, Central Road, MIDC,  
Andheri (E), Mumbai - 400093.  
T: (022) 4000 3600  
F: (022) 4000 3609  
E: support@angelone.in  
www.angelone.in

**Angel One Limited**  
CIN: L67120MH1996PLC101709,  
SEBI Registration No Stock Broker: INZ000161534,  
CDSL: IN-DP-384-2018, PMS: INP000001546,  
Research Analyst: INH000000164, Investment Advisor: INA000008172,  
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

**Jay SPEAKS**

**"The Fact of The Matter."**



To book your copy, call 022 24978470 or SMS reachbts to 56677 or email us at order@bmail.in

**Business Standard**

**NOTICE FOR LOSS OF SHARE CERTIFICATE**

I, N RUKMINIYAMMA (PAN GGUPR8722L), holding 400 shares of Face Value Rs. 1/- in United Breweries Limited having its registered office at UB Tower, UB City, #24 Vital Mallaya Road, Bengaluru, Karnataka, 560001 in Folio UB019499 bearing Share Certificate Number 108652 with Distinctive Numbers from 3599631-3570030.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate(s). The Company may issue duplicate Share Certificates if no objection is received by the Company within 15 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Bengaluru  
Date: 16.07.2024  
N Rukminiyamma  
Folio No: UB019499

**NSE**  
NATIONAL STOCK EXCHANGE OF INDIA LTD.  
(Exchange Place, Bandra/Kurla Complex, Bandra(E), Mumbai-400052)

**NOTICE**

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the trading member	SEBI registration no.	Last date for filing complaints
1.	Zerodha Commodities Private Limited	INZ000038238	July 31, 2024

The constituents of the above-mentioned trading members are hereby advised to lodge immediately complaints, if any, against the above mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at [www.nseindia.com](http://www.nseindia.com)>Domestic Investors>Complaints>Register an E-complaint. Alternatively, the complaint forms can be downloaded from [www.nseindia.com](http://www.nseindia.com)>Domestic Investors>Complaints>Register a complaint offline> Complaints against Trading Member or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd. Sd/-  
Place: Chennai July 16, 2024  
Nifty50 Vice President

**यूनियन बैंक Union Bank of India**  
भारत सरकार का उद्योग A Government of India Undertaking

Head Office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai – 400021

**NOTICE**

**Election of Two Shareholder Directors**

Pursuant to the Notice dated 14<sup>th</sup> June 2024 of the 22nd Annual General Meeting (AGM) of the Bank scheduled to be held on Friday, 26<sup>th</sup> July 2024, for the election of two directors from amongst shareholders other than the Central Government, after scrutiny of nominations and determination of their Fit and Proper status by the Nomination and Remuneration Committee, notice is hereby given that the nominations of the following shareholders have been found to be valid and in order:

Sr. No.	Name of the Shareholder (in alphabetical order)	Address	Area of expertise
1.	Shri Prakash Chandra Kandpal	C-279, Panache Valley (Kulhan Village) Off Shahstradhara Road, Dehradun – 248013 Uttarakhand	Banking, Finance and Economics
2.	Smt. Priti Jay Rao	Plot No. 8/9, Cascade Bungalow Society, Wakad Hinjewadi Road, Wakad, Pune, Maharashtra - 411 057.	Information Technology expert and has prior Banking Board experience.
3.	Shri Sanjay Kapoor	H. No. 296, Sector 15, Panchkula – 134112, Haryana.	As a Chartered Accountant
4.	Shri Suresh Chand Garg	B-136A, 10-B Scheme, Gopalpura By Pass, Jaipur – 302018.	Finance, Banking and Economics

Accordingly, the election of Two Shareholder Directors shall be held at the AGM and Remote E-voting/E-Voting at AGM will be conducted as per the schedule already announced in this regard. The profile of the aforesaid candidates is made available on Bank's website [www.unionbankofindia.co.in/english/General-Meeting.aspx](http://www.unionbankofindia.co.in/english/General-Meeting.aspx).

Any of the aforesaid candidates desirous of withdrawing his candidature may do so at any time prior to closing hours of the Bank i.e. on or before 5.00 p.m. on Friday, 19<sup>th</sup> July 2024 by sending a letter addressed to Company Secretary, Investor Services Division, Union Bank of India, 12<sup>th</sup> Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai – 400021 or scanned and signed letter over e-mail at [investorservices@unionbankofindia.bank](mailto:investorservices@unionbankofindia.bank)

Sd/-  
(S. K. Dash)  
Company Secretary

Place : Mumbai  
Date : 15.07.2024

**AstraZeneca**

**AstraZeneca Pharma India Limited**

(CIN: L24231KA1979PLC003563)

Regd. Office: Block N1, 12th Floor, Manyata Embassy Business Park, Rachenahalli, Outer Ring Road, Bengaluru - 560 045  
Email: [comp.secy@astrazeneca.com](mailto:comp.secy@astrazeneca.com), Web: [www.astrazeneca.com/india](http://www.astrazeneca.com/india)  
Tel: +91 80 67748000, Fax: +91 80 6774 8557

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the Members of AstraZeneca Pharma India Limited ("the Company") will be held on Thursday, August 8, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circulars April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (the "MCA Circulars") and circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice dated May 27, 2024 which will be e-mailed to the members, separately.

In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2023-24 will be sent to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depository Participant(s). The Annual Report for the financial year 2023-24 including the Notice of AGM shall also be made available on the Company's website at [www.astrazeneca.com/india](http://www.astrazeneca.com/india), websites of Stock Exchanges i.e., [www.nseindia.com/](http://www.nseindia.com/) [www.bseindia.com](http://www.bseindia.com/) and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsd.com>.

**The members may note the following:**

- Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility provided by NSDL. The manner of voting remotely by the members holding shares in electronic mode and physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM.
- The e-voting period commences on August 4, 2024 (9.00 a.m. IST) and ends on August 7, 2024 (5.00 p.m. IST). During this period, members may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on August 1, 2024 ("cut-off date"). Any person, who is a member of the Company holding shares either in dematerialized form or physical form as on the cut-off date is eligible to cast votes on all the resolutions set forth in the Notice of AGM, using remote e-voting.
- Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members whose email addresses are not registered, but Mobile numbers are available, SMS are being sent to members by Integrated Registry Management Services Private Limited (RTA) containing the weblink for downloading the Notice. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in proposed remote e-voting.

Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA, through the link: <https://www.integratedregistry.in/emailupdate.aspx> and following the registration process as guided thereafter. Post successful registration of the email address, the member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. In case of any queries, member may write to [giri@integratedindia.in](mailto:giri@integratedindia.in). Otherwise, members are requested to send a request / communication till 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the Folio No. / Demat account No. The email address of the Company and the contact details are [comp.secy@astrazeneca.com](mailto:comp.secy@astrazeneca.com) / 080 67748000 and RTA's email address and the contact details are [giri@integratedindia.in](mailto:giri@integratedindia.in) / 080 23460815-18.

Members are also requested to register their email address, in respect of electronic holdings with the Depositories / Depository Participant and in respect of physical holdings with the RTA.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. August 1, 2024, may obtain the login ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [giri@integratedindia.in](mailto:giri@integratedindia.in). However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your votes.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K.T. Practising Company Secretary, Bangalore, C.P. No. 980, Membership No. FCS: 1788, as the Scrutinizer for conducting the e-voting process, in a fair and transparent manner.

Persons entitled to attend and vote at the meeting, may vote in person/authorised representative, provided that all the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting, are mailed to the scrutinizer through e-mail on [vijaykt@vjkt.in](mailto:vijaykt@vjkt.in) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com).

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads sections of [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact NSDL at Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any grievances connected with the facility for voting by electronic means, the same may be addressed to Mr. Soni Singh, Assistant Manager and Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at 022 - 4886 7000/022 - 2499 7000/ [evoting@nsdl.com](mailto:evoting@nsdl.com) or write to the Company at [comp.secy@astrazeneca.com](mailto:comp.secy@astrazeneca.com).

The record date for the purpose of determining the entitlement of members for the final dividend for the financial year 2023-24 was Friday, July 5, 2024. The payment of dividend shall be made within stipulated timelines, subject to the approval of members at the 45th AGM. Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at <https://www.integratedregistry.in/TaxExemptionRegistration.aspx>. Kindly refer to the Company's e-mail communication dated July 8, 2024 in this regard which is also uploaded at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For AstraZeneca Pharma India Limited  
Manasa. R  
Company Secretary

Place: Bengaluru  
Date: July 15, 2024

**BAJAJ**

**BAJAJ HEALTHCARE LIMITED**

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604  
CIN: L99999MH1993PLC072892  
E-mail Id: [Investors@bajajhealth.com](mailto:Investors@bajajhealth.com); Contact No. 022-6617 7400/401

**NOTICE**

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Bajaj Healthcare Limited ("the Company") will be held on Wednesday, 7<sup>th</sup> August, 2024 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of EGM in accordance with the General Circular No 09/2023 dated 25/09/2023 and 20/2020 dated 05/05/2020 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI /HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07/10/2023 issued by Security and Exchange Board of India and other circulars issued by SEBI (hereinafter collectively referred to as "the Circulars") in this regard without the physical presence of the members at the meeting.

The Company has sent the Notice of the EGM on Monday, 15<sup>th</sup> July, 2024 through electronic mode to the members who have registered their email addresses with M/s. Link Intime India Private Limited, Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP"). The Notice of EGM is also available on the Company's website at [www.bajajhealth.com](http://www.bajajhealth.com) and on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the EGM and the said Members may transact such business contained in the said Notice through voting by electronic means on e-voting platform provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

- The e-voting period will commence on Saturday, 3<sup>rd</sup> August, 2024 at 9:00 a.m. IST and end on Tuesday, 6<sup>th</sup> August, 2024 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Tuesday, 30<sup>th</sup> July, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the EGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the EGM, may attend the EGM but shall not be entitled to vote.
- A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the EGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the EGM notice and holding shares as on cut-off date i.e. Tuesday, 30<sup>th</sup> July, 2024 may obtain login ID & password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Bajaj Healthcare Limited  
Sd/-  
Sajankumar Bajaj  
Chairman & Managing Director

Date: 15/07/2024  
Place: Thane

**इण्डियन ओवरसीज बैंक Indian Overseas Bank**  
आफकी प्रगति का सच्चा साथी Good people to Grow with

**Stressed Assets Management Department**  
Central Office, 763, Anna Salai, Chennai-600 002

**TRANSFER OF NPA LOAN EXPOSURES TO ARCS & OTHER PERMITTED TRANSFEREES THROUGH e-AUCTION UNDER SWISS CHALLENGE METHOD**

Indian Overseas Bank (IOB) Invites Expression of Interest from ARCs/ SCBs/ NBFCs/ AIFs/ SFBs for the proposed transfer of NPA account **M/s Road Infrastructure Development Company of Rajasthan Limited (RIDCOR) Phase II under Swiss Challenge method on "as is where is" and "as is what is" basis without any recourse to the Bank.**

Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction scheduled on 07.08.2024 by way of an "Expression of Interest" through email at [saletoarc@iobnet.co.in](mailto:saletoarc@iobnet.co.in) on or before 22.07.2024.

For further details please visit Bank's website ([www.iob.in](http://www.iob.in)) → click on link TENDERS → ARC-Cell → Notification dated 15.07.2024.

IOB reserves the right to cancel or modify the process and amend any terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.

Place: Chennai  
Date : 15.07.2024  
General Manager  
SAMD, C.O.

**AngelOne**

**Angel One Limited**

CIN: L67120MH1996PLC101709  
Regd. Office & Corporate Office: 6<sup>th</sup> Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai- 400 093.  
Tel: (022) 40003600 | Fax: (022) 40003609  
Website: [www.angelone.in](http://www.angelone.in) | Email: [investors@angelbroking.com](mailto:investors@angelbroking.com)

**INFORMATION REGARDING THE 28<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

This is to inform that the 28<sup>th</sup> Annual General Meeting ("AGM") of Angel One Limited ("the Company") will be held on Friday, 09, 2024 at 10.30 a.m. (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No 21/2021 dated 14 December, 2021, General Circular No. 20/2020 dated 05 May 2020 read with General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 02/2021 dated 13 January, 2021, General Circular No 10/2022 dated 28 December, 2022 and General Circular No 09/2023 dated 25 September 2023 issued by Ministry of Corporate Affairs and Circular dated 12 May, 2020, 15 January, 2021, 05 January, 2023 and 07 October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses that will be set forth in the notice convening AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 28<sup>th</sup> AGM and Annual Report of FY2024 will be sent to all the members electronically whose email addresses are registered with the Company/Depository Participants/ Registrar & Transfer Agent and it may be noted that the Company intends to send the Annual Report of FY2024 in electronic form only.

The notice and the Annual Report will be available on the Company's website at [www.angelone.in](http://www.angelone.in), and on the website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com) and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Manner to register/update email addresses to receive the Notice of the AGM and Annual Report electronically:**

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to [rtl.helpdesk@linkintime.co.in](mailto:rtl.helpdesk@linkintime.co.in)

Members holding shares in demat form are requested to update the same with their respective Depository Participants ("DPs").

**Manner of casting vote through remote e-voting or e-voting during the AGM:**

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

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

Login type	Helpdesk details
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 <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022-4886 7000
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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800225533

The Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM notice.

For Angel One Limited  
Sd/-  
Naheed Patel  
Company Secretary and Compliance Officer  
ACS: 22506

Place: Mumbai  
Date: July 15, 2024

**HDFC Life**  
Sar utha ke jyo!

**HDFC Life Insurance Company Limited CIN : L65110MH2000PLC128245**

Registered Office: 13<sup>th</sup> Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai 400 011 (IRDAI Reg. No. 101 dated 12.10.2000)  
Ph: 022-67516666, Fax: 022-67516861, Email: [investor.service@hdfclife.com](mailto:investor.service@hdfclife.com), Website: [www.hdfclife.com](http://www.hdfclife.com)

**Consolidated Financial Results**  
(₹ in Lakh)

Sr. No.	Particulars	Three months ended / As at		Year ended / As at	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		(Reviewed)	(Reviewed)	(Audited)	(Audited)
1.	Premium Income (Gross) <sup>1</sup>	12,81,472	20,94,094	11,67,279	63,08,156
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	49,917	44,996	41,808	1,56,967
3.	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	49,917	44,996	41,808	1,56,967
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	47,897	41,164	41,671	1,57,408
5.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)] <sup>2</sup>	NA	NA	NA	NA
6.	Equity Share Capital (Paid up)	2,15,098	2,15,094	2,14,968	2,15,094
7.	Reserves (excluding Revaluation Reserve)	12,54,584	12,06,490	11,24,755	12,06,490
8.	Earnings per share (Face value of ₹10 each)				
	a) Basic (not annualised for three months) (in ₹)	2.23	1.91	1.94	7.32
	b) Diluted (not annualised for three months) (in ₹)	2.23	1.91	1.94	7.31

**Standalone Financial Results**  
(₹ in Lakh)

Key numbers of Standalone Results of the Company are as under:

Sr. No.	Particulars	Three months ended / As at		Year ended / As at	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		(Reviewed)	(Audited)	(Audited)	(Audited)
1.	Premium Income (Gross) <sup>1</sup>	12,81,088	20,93,756	11,67,279	63,07,648
2.	Profit before tax	49,749	44,971	41,660	1,56,384
3.	Profit after tax	47,765	41,166	41,534	1,56,886
4.	Total Comprehensive Income <sup>2</sup>	NA	NA	NA	NA
<b>Additional information<sup>3</sup>: Profit after Tax = (a)+(b)+(c)</b>					
(a)	Existing business surplus	1,41,611	1,63,288	1,20,007	5,22,075
(b)	New business strain	-1,15,397	-1,40,486	-98,629	-4,54,675
(c)	Shareholders' surplus	21,551	18,364	20,156	89,486

**Additional details based on Standalone Results of the Company as per Regulation 52(4) of SEBI LODR are as under:**

Sr. No.	Particulars	Three months ended / As at		Year ended / As at	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		(Reviewed)	(Audited)	(Audited)	(Audited)
1.	Solvency Margin	186%	187%	200%	187%
2.	Debt Equity Ratio (no of times)	0.06	0.06	0.07	0.06
3.	Debt service coverage ratio (no of times) (not annualised for three months)	12.58	8.12	12.09	28.43
4.	Interest service coverage ratio (no of times) (not annualised for three months)	12.58	8.12	12.09	28.43
5.	Total Borrowings (₹ in Lakh)	95,000	95,000	95,000	95,000
6.	Outstanding redeemable preference shares (quantity and value)	NA	NA	NA	NA
7.	Capital redemption / debenture redemption reserve	NA	NA	NA	NA
8.	Net Worth (₹ in Lakh) <sup>4</sup>	15,33,374	14,65,174	13,60,433	14,65,174
9.	Net profit/loss after tax (₹ in Lakh)	47,765	41,166	41,534	1,56,886
10.	Earnings per share				
	a) Basic EPS before and after extraordinary items (net of tax expense) for the period (not annualised for three months)	2.22	1.91	1.93	7.30
	b) Diluted EPS before and after extraordinary items (net of tax expense) for the period (not annualised for three months)	2.22	1.91	1.93	7.29
11.	Current ratio	0.83	0.91	0.83	0.91
12.	Long term debt to working capital	NA	NA	NA	NA
13.	Bad debts to Account receivable ratio	NA	NA	NA	NA
14.	Current liability ratio	0.03	0.03	0.03	0.03
15.	Total debts to total assets	0.003	0.003	0.004	0.003
16.	Debtors turnover	NA	NA	NA	NA
17.	Inventory turnover	NA	NA	NA	NA
18.	Operating margin (%)	NA	NA	NA	NA
19.	Net profit margin (%)	NA	NA	NA	NA

- Premium income is gross of reinsurance and net of Goods & Service Tax.
- The new Indian Accounting Standards (Ind AS) are currently not applicable to insurance companies in India.
- For better understanding of the financial performance, the Company has provided the break-up of profit after tax; Underwriting profit comprises of: a) Existing business surplus representing profits emerging during current period from business written in prior years and b) New business strain - Insurance contracts being long term in nature revenue is recognised over the period of the contract as against costs being recognised in the period in which they are incurred, leading to New business strain. c) Shareholders' income represents investment and other income arising on shareholders' funds, net of expenses.
- Net worth represents shareholders' funds excluding redeemable preference shares, if any.

**Note:** The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52(4) read with regulation 63(2) of the SEBI (Listing Obligation and other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.hdfclife.com](http://www.hdfclife.com)).

For and on behalf of the Board of Directors  
Vibha Padalkar  
Managing Director & CEO  
(DIN: 01682810)

Mumbai  
July 15, 2024

# अमरावती : नालावाडा गावात ढगफुटी सदृश पाऊस

अमरावती, दि.१५ : दर्यापूर तालुक्यातील नालावाडा येथे रविवारी आलेल्या ढगफुटी सदृश पावसामुळे शेतकऱ्यांचे अतोनात नुकसान आहे. सदर पावसाचे पाणी शेतकऱ्यांच्या शेतीमध्ये शिरले आहे. सलग दोन तास पाऊस कोसळला. शेतकऱ्यांच्या शेती पाण्याने तुडुंब भरल्याने सगळीकडे जलमय झाले आहे. तसेच अनेकांचे पीक खरडून गेले आहेत. अनेक शेतकऱ्यांचे पिकाचे अतोनात नुकसान झाले आहे. त्यामुळे शेतकरी सध्या हवालदिल झालेला आहे. झालेल्या नुकसानीमुळे शेतकऱ्यांवर दुबार पेरणी करण्याची वेळ आलेली आहे. दुबार, तिवार पेरणीच्या खर्चामुळे शेतकरी सध्या संकटात

सापडलेला आहे. तालुक्यात अनेक ठिकाणी असे नुकसान झालेले आहे. मात्र शासन शेतकऱ्यांच्या समस्या दूर करतील का? शेतकऱ्यांना नुकसान भरपाई देईल का? दर्यापूर तालुक्यातील लोकप्रतिनिधी शेतकऱ्यांच्या आढावा घेतील का हे पाहणे गरजेचे ठरते.

असे असले तरी तालुक्यात अजूनही दर्यापूर, पेठ इतबारपूर, पनोरा, जाहनपुर, इटकी, नाचोना, लेहागव या भागात अति अल्प पाऊस झाला आहे येथील शेती पिके पावसाची वाट बघत आहेत. या भागात खुप कमी पाऊस झाल्याने शेतकरी पिके वाचवण्यासाठी धडपड करत आहेत.

## PUBLIC NOTICE

Adv. V. P. Sonawane  
Before The Motor Accidents  
Claims Tribunal Dhule, At Dhule  
Exh-23/D M.A.C.P.NO 647/2019  
1) Rajendra @ Jitendra Baliram Ahire  
Age- 33 Occu. Agriculture  
R/o. Dhogde shivar tal. sakri  
Dist-Dhule -Petitioner  
Exh-23/D M.A.C.P.NO 696/2019  
1) Balliram Gajmal Ahire -Petitioner  
R/o. Dhogde shivar tal. sakri  
Dist-Dhule

V/s  
1) Mahammad Sohail Ajit Ahemad  
Age - 41 prof.-Driver,  
R/o: Tata Nagar kina Market  
Mehmood shop. Govandi-  
Mumbai-400048  
2 Fajlan Faiyaz  
Age 48 Prof. -Truck owner  
R/o: Tata Nagar kina market,  
Mehmood shop Govandi-  
Mumbai - 400043 -Respondant

Whereas the application has been made by the applicants claiming compensation U/s 166 & 140 of M.V. Act 1988 in respect of an accident of the name specified in sec. 166 of motor vehicles act against Opponent No. 1 including you No.2 the Owner of You deliberately time to time Avoid service of the Notice intentionally.

Therefore you are informed by this legal "Public Notice" that you Opp. No.1 to 2 yourself or through advocate without fail shall Remain present before motor accident claims tribunal Dhule, Dist. Dhule (Maharashtra) On 7/8/2024 at about 10:30 am if you Fail on to appear On this date, the tribunal will proceed exparte against You. On the presumption that you have no any contention to make against the award of compensation. Given under my hand & Seal of the tribunal this 27-6-2024 Day of

Jr. Clerk (Stamp) Surgrantandale (Judi) Motor accident claims Tribunal,Dhule, Dist.Dhule (Maha).

## PUBLIC NOTICE

This is to inform the general public that original share certificate No. 109 having distinctive nos. from 541 to 545 in the name of Mr. Aniruddha Sawant and Mr. Mr. Peter John Moronha a bonafide members of HARSHGIRI CO-OPERATIVE HOUSING SOCIETY LTD. having address at C/702, HARSHGIRI CHS Ltd., situated at Shiv Vallabh Road, Rawalpada Dahisar (East), Mumbai 400 068 have been lost/misplaced. The Co-owner Mr. Peter John Moronha expired on 30.08.2023. Mr. Aniruddha Sawant who is son in law of the deceased and co-owner of the said flat reported that he could not find the said share certificate No. 109 having five shares of Rs.50 each bearing distinctive Nos. 541 to 545 issued by the said society. He is applying for the duplicate share certificate to the said society. The society hereby invites claims and objections from claimants/ objectors for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of this notice, with the copies of such documents and other proofs in support of her claims/ objections for issuance of said Share certificate to the Secretary of the said society. If no claims/ objections are received within the stipulated period, the Society shall be free to issue duplicate share certificate in such manner as is provided under the Bye-Laws of the Society. Similarly, the claims/ objections, if any, received by the society shall be dealt with in the manner provided in under the bye-laws of the Society.

Place: Mumbai Date: 16/07/2024

Sd/- Secretary For and on behalf of Harshgiri Chs Ltd

महाराष्ट्र शासन अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे प्राधिकरण पहिला मजला, जुने जकात घर, शहिद भगतसिंग मार्ग, फोर्ट, मुंबई-४००००१.

EMAIL ID-[adccolmumbai@gmail.com](mailto:adccolmumbai@gmail.com)

फोन नंबर (०२२) २२६१००१३

जाहिर नोटीस

राजकुमार जुनीलाल उपासल ...अपिलार्थी विरुद्ध

सक्षम प्राधिकारी ०१ झो.पु.प्रा विभाग व इतर १ ...प्रतिवादी प्रति,

शोभा नामदेव आदावे,

शिवनेरी सह, गृह, संस्था, ग.द. आंबेडकर मार्ग, काळाचौकी, मुंबई ४०००३३, ...[प्रतिवादी क्र.२]

सदर जाहिर नोटीसद्वारे आपणास सूचित करण्यात येते की, अपिलार्थी यांनी महाराष्ट्र झोपडपट्टी (सुधारण, निर्मूलन व पुनर्विकास) अधिनियम, १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर, पहिला मजला, जुने जकात घर, शहिद भगतसिंग रोड, फोर्ट, मुंबई ४००००१ येथे झोपडपट्टीवर नातल बदल करणेची अपील अर्ज दाखल केला आहे. आपणास सदर अपील प्रकरणी प्रतिवादी क्र. ०२ केले आहे. प्रकरणी दि. २५.०६.२०२४ रोजी मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांनी आपणास पुढील सुनावणी तारखेबाबत जाहिर नोटीसद्वारे अवागत करूंकडे निदेश दिले आहे. सदर प्रकरणी पुढील सुनावणी दि. २३.०७.२०२४ रोजी सकाळी ११.३० वाजता निश्चित केली आहे.

आपण सदर प्रकरणामध्ये प्रतिवादी क्र. ०२ असून, सदर जाहिर नोटीसद्वारे आपणास सूचित करण्यात येते की, आपण निरोक्षित सुनावणी दि. २३.०७.२०२४ रोजी सकाळी ११.३० वाजता मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे दालनात उपस्थित / हजर राहून, आपली बाजू मांडवी. उपरोक्त नमुद केलेल्या दिवशी आपण स्वतः अथवा आपले प्राधिकृत प्रतिनिधी उपस्थित न राहिल्यास, आपणास काहीही फायद्याचे नाही, असे गृहित धरून प्रकरणी गुणतंत्रेवर निर्णय घेण्यात येईल, याची नोंद घ्यावी.

अव्यल कारकून, अपर जिल्हाधिकारी कार्यालय, मुंबई शहर

# रोज वाचा 'मुंबई लक्षदीप'

## जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्री. संजय विद्यनाथ दळवी हे खोली क्र.डी-२, गोवर्धन(२) राहणारी को-ओप.होसोसि., प्लॉट क्र.१८९, आरएससी-५०, गोवर्धन(२), बोरिवली (पश्चिम), मुंबई-४००१११ (यापुढे सदर खोली जागा) या जागेचे मूळ प्राप्तकर्ते/मालक आहेत, जे त्यांना म्हाड/डक्यूचीपट्टीवर देण्यात आली होती. ज्याअर्थी श्री. संजय विद्यनाथ दळवी यांना म्हाड/डक्यूचीपट्टीवर विवृती मूळ द्यावयाच हवालते आहे आणि याबाबत सापता नोंद क्र.७८०५१/२०१४ अंतर्गत दिनांक १३.०७.२०१४ रोजी बोरिवली पोलीस ठाणे येथे नोंद करण्यात आली. जर कोणा व्यक्तीस, बँकेस, वित्तीय संस्थेस सदर खोली जागा किंवा भागावर वासाह/कायदेशीर वास्तव्य हक्क, ताबा, विक्री, भाडेपट्टा, ताण, अधिकार, बंधांस, न्यास, मालकी हक्क, परवाना, कायदेशीर हक्क, परिसरा किंवा अन्य इतर प्रकारे काही दावा, अधिकार, अधिकार, हक्क, हित असल्यास त्यांनी खाली नमुद केलेल्या पत्त्यावर तालीकत स्वाक्षरीकर्यांकडे सदर सूचना प्रकाशन करायलापासून १५ दिवसांत कळवावे. अन्यथा असे समजतेच जाईल की, कोणताही दावा नाही किंवा दावा असल्यास ते विपक्षी स्थिति केले आहे.

सही/- (श्री. एच. प्रेक्षावत)

विक्रित उच्च न्यायालय प्लॉट क्र.१३/डी-०१, गोवर्धन-१, बोरिवली (प), मुंबई-४०००११

दिनांक: १६.०६.२०२४ ठिकाण: मुंबई

## जाहिर नोटीस

सर्व संबंधितास कळविण्यात येते कि, सदनािका न.१०, दुसरा मजला, बि. नं.एफ.-३, सगर चौक पुढील मणजवेज ४६.९३ चौमी बिल्डअप, अमर हिली को (एच) हो सो लि, सर्व ६५ ७७ (पाटी) आणि १०१२/०२ (पाटी), मीचे उमेळे, डायस अँड पररा नाव, नारायण (प), ता. सर्वज्ञ, ति. पातार वि.मिळकट श्री. प्रमोद धनाजी शिर्के यांचा मालकी व कब्जाव्हीवादी होती. ते अविवाहित असून दि. १४/०९/२०२२ रोजी मरत झाले आहेत. त्यांचे वडील श्री धनाजी प्रकाश शिर्के व त्यांची आजी श्री अनंदाबाई धनाजी शिर्के हे अगोदर मृत झाले असून त्यांच्या पत्ण्यात श्री सुरेश धनाजी शिर्के (आस) (आधार क्र. ९६४४ ७३६६ ६४४२) हा एकमेव वडीलवारस आहे. तरी या मिळकती संदर्भात जर कोणी हिंसमाग, दावणी, फर्म, कंपनी, बँक (बँकिंग प्रकृतीक कंपनी बँक लिमिटेड गणकाळ) इत्यादींचा विक्री, हहागवट, बंधिपत्त्या, दाव, दावा, भाडेपट्टा, वीर्ये हाकालेणे एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निम्नलिखित स्वाक्षिकारांना मे. एस. पी. कन्सल्टंट, अनिता शांकिणंदी सेक्टर, रत्ना भगवता, पोस्ट ऑफिस सभाग, नवसेई रोड (प), ४०१२०२, या पत्त्यावर कळवावा. नवसेई सादर मिळकतीची कोणाशी कसल्याही प्रकारे हक्क नाही व ती असल्यास सोडून दिलेला असे सदर मासजण्यात येईल याची कृपया नोंद घ्यावी. ता. १६.०७.२०२४

अशिलांतर्फे अॅड. पायस डिमेतो

## जाहिर सूचना

माझे अशील श्री. शिवम नमनराव साळवी, पत्ण्या नं.१३/१, अँ. आंबेडकर रोड, अँ. आंबेडकर पुस्तकालय, बंग (पश्चिम), मुंबई ४०० ०२९, यांका साठी वित्तिय सुचना देण्यात येत आहे. माझे नववधू अशील सूर. आर. वी.नाम मंगुमा श्री. संजय शिवराव साळवी (पुत) हे वडील वडील सहकारी गृहनिर्माण संस्था मध्ये, वित्तिय पत्र. १ भा सरत. बंग (पश्चिम), मुंबई ४०० ०२९, या संस्थेचे कायदेशीर संपर्क समावयव आहेत व सदर संस्थेच्या आर.व्ही.नाम मंगुमा क्र. ११०४ या स्थानिकेच्या हक्क आहेत (यापुढे "सदर स्थानिक" म्हणून संदर्भाचे जाईल). माझे अशील यांचा संपर्क तुमचा श्री. संजय शिवराव साळवी यांना विनिर्दिष्ट क्र.०२/२०२१ रोजी मुंबई येथे वित्तिय सुचना देण्यात येत आहे अशील यांची संपर्क वित्तीय सुचना देण्यात येते की, सदर स्थानिकेच्या कोणत्याही खरोखी विक्री, अधिग्रहण, विक्रम, मजल, दाव, उपनगर, भाव, न्यास, उत्तराधिकार, अनेक दावा, दाव, दाव, कोणाही, अधिकार किंवा अनेक कोणाशीही स्वतःच्या कोणाशीही दावा किंवा हक्क असल्यास, त्या व्यक्तीला या संदर्भातील येथील स्वतःचा सदर सोसायटी व इतर संबंधित अधिकारी सोसायटी संकेत साधून सदर सुचनेच्या दिनांकपासून १५ दिवसांच्या आत संबंधित कारणावधाने कळवावे, अन्यथा सदर स्थानिकेच्या कोणाशीही स्वतःच्या कोणाशीही प्रकाशन दावा/अधिकार नाही, असे समजतेच जाईल.

ठिकाण: मुंबई

दिनांक: १६.०७.२०२४

सहायक: मंगेश टायमिंग सेक्टर, वाडे न्यायालयासमोर, जा.अ.का.मार्ग, मुंबई-पुर्व, मुंबई ४०० ०११

## PUBLIC NOTICE

MR. BIPINCHANDRA (BIPINBHAI) JAMNADAS KANANI was the original joint member of "Shree Chanakya Co-operative Housing Society Limited" situated at New Link Road, Panchsheel Enclave Mahavir Nagar, Near Gaurav Heights, Kandivali (West), Mumbai 400067 and was the owner of the Flat No. 1B/02 on Ground Floor, Malad Gemeta Mauli CHSL., MR. BIPINCHANDRA (BIPINBHAI) JAMNADAS KANANI (Owner of 50% undivided share) died on 04.02.2024 at Mumbai.

Video Registered Release deed dated 09.07.2024, the other legal heirs have released all their undivided right in respect of said Flat in favour of MR. CHIRAG BIPINCHANDRA (BIPINBHAI) KANANI and he became 50% owner of the said Flat. Now he has applied for transfer. Any person/s who has/have any claim, right, title and interest in the said flat and/or in the said share certificate by way of sale, gift, exchange, mortgage, charge, lease, lien, succession or in any other manner whatsoever should intimate the same to the undersigned within 15 days from the date of publication of this notice at the address provided hereunder. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants to the said flat and my client shall accordingly proceed to complete the process of transfer.

Place: Mumbai Mrs. Sneha S. Desai (Advocate)

Date: 15th July, 2024 Shop No.4, Victoria C.H.S.L., Ext. Mutharadas Road, Kandivli (W), Mumbai- 400067.

Email:snehansudesai18@gmail.com

Mob: 9022161620

## VIP व्ही.आय.पी. इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय : डिजीपी हाऊस, पावनाळा, ८८ सी, ओल्ड प्रमोव्ही रोड, मुंबई-४०००२५.

सीआयएन : एल२५२००१एमएए१९६८पीएलसी०३३९१४

टेलि : ०२२-६६५३९००० फॅक्स : ०२२-६६५३९०८९

ई-मेल : [investor-help@vipbags.com](mailto:investor-help@vipbags.com); वेबसाइट: [www.vipindustries.co.in](http://www.vipindustries.co.in)

## सूचना

५७ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई कोटिंगची माहिती आणि खुप क्लोजर सूचना याद्वारे देण्यात येत आहे की, एजीएम सूचनेत नमुद साधारण व विशेष विषयांवर कोर्पोरेट व्यवहार मंत्रालय (एससीओ) आंच्छाद्वारे सामान्य परिषदक क्रमांक १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २१/२०२१, ०२/२०२२ आणि १०/२०२२, ०९/२०२३ दिनांक फ्रिल ८, २०२०, फ्रिल १३, २०२०, मे ०५, २०२०, जानेवारी १३, २०२२, डिसेंबर १४, २०२२, मे ५, २०२२, डिसेंबर २८, २०२२ आणि सप्टेंबर २५, २०२३ (यापुढे सुचनेच्या एससीओ परिषदेकडे लागू संदर्भ) रोजीच्या परिषदाकालिंतुसह विडिओ कॉन्फरन्स (व्हीसी) /अर ऑडिओ व्हिड्युअल मग्नजे (ओएव्हीएम) मार्फत विचारविनिमय करण्यासाठी व्ही आय पी इंडस्ट्रीज लिमिटेड (कंपनी) च्या सभासदांनी ५७ व्या वार्षिक सभेबाबत मागण्यात ०६ ऑगस्ट, २०२४ रोजी संपल्याकाठी ५.००वा (भा प्रवे) अंतिमोत्तर देण्यात येत आहे. तसेच उपरोक्त परिषदाकालिंत प्रमाणे कंपनीने सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थिती शिवाय व्हीसी /ओएव्हीएम मार्फत ५७ वी एजीएम घेण्याची निश्चित केली आहे.

व नमुद एससीओ परिषदाकालिंत भागधारकांना वार्षिक अहवालाला वास्तविक प्रतीचे मूग्न व वितरणबाबत कंपनीला शिथिलता दिलेली आहे. नोंद दिनांक मंगळवार ३० जुलै, २०२४ रोजी डिपॉझिटीव्ही सहभागांवर किंवा कंपनी /निबंधक व हस्तगत प्रतिनिधी यांच्याकडे ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना एजीएम सूचना तसेच आर्थिक वर्ष २०२३-२४ काली वार्षिक अहवाल ई-मेल पाठविले आहे. सोपारक वितरण प्रक्रिया संपादन १५ जुलै, २०२४ रोजी पूर्ण करण्यात आली आहे. ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना रिमोट ई-वोटिंग प्रणाली त्यांचे नोंद घ्यावे, याकाठी एजीएम घेण्याच्या सूचनेचे टोमये पहावे किंवा दिनांक १५ जुलै, २०२४ रोजी मुंबई लक्षदीप (मराठी) आणि बिबिन्स स्टॅण्डर्ड (इंग्रजी) मध्ये कंपनीद्वारे प्रकाशित वृत्तपत्र जाहिरातीला संदर्भ घ्यावा.

कायद्याचे कलम १०८ सहकारिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चें नियम २०, सुधारित प्रमाणे आणि लिस्टिंग रग्युलेशन्स नियम ४४ आणि कंपनी संचिव संसंघाला वितरित संदर्भित प्रमाणे आणि लिस्टिंग रग्युलेशन्स नियम ४४ अंतर्गत कंपनी संचिव संसंघाला वितरित संदर्भित प्रमाणे (एसएस २) नुसार कंपनीने वितरित सिव्हायटिड डिपॉझिटीव्ही लिमिटेड (एसएसएफएन) च्या सहाय्याने एजीएम सूचनेत नमुद विषयाबाबत लिखित सूचना देण्यात येत असल्यासाठी सदस्यांनी ई-वोटिंग सुविधा प्रस्थापित केली आहे. तसेच कंपनीने एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानधिका (ई-वोटिंग) सुविधा तसेच केली आहे.

अभिनियमाच्या तरतुदी सहकारिता संबंधित नियम यानुसारक तपसलित खालीलप्रमाणे.

ए) एजीएमच्या सूचनेत नमुद केल्याप्रमाणे कामकाज (सामान्य आणि विशेष) इलेक्ट्रॉनिक माध्यमातून (ई-वोटिंग) करता येईल.

बी) रिमोट ई-वोटिंग सुविधेची सुल्लत शनिवार ३ ऑगस्ट, २०२४ रोजी सकाळी ९.०० वाजता होईल.

सी) रिमोट ई-वोटिंग सुविधा सोमवार ५ ऑगस्ट, २०२४ रोजी संध्या ५.०० वाजता संपेल.

डी) रिमोट ई-वोटिंग किंवा एजीएममध्ये सभासदांमध्ये मतदानसाठी निर्धारित पात्रतेकरिता कट - ऑफ डेट मंगळवार ३० जुलै, २०२४

ई) सोमवार ५ ऑगस्ट, २०२४ रोजी सायं ५.०० वा (भा.प्रवे) नंतर ई-वोटिंग देण्यास मान्यता असणार नाही आणि उपरोक्त तारीख व वेळेनंतर सुविधा बंद केली जाईल. सदस्यांद्वारे उठाववत दिलेली मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही.

एफ) जर कोणा व्यक्तीने सूचना पाठविल्यानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असेल किंवा तीत वाढते मूग्नाने भागधारणा घेतली असेल त्यांनी वर विनंती मालक पाठवून लॉखअप आयडी व पासवर्ड प्राप्त करावा. तथापि जर ई-वोटिंग करिता एएसएडीएल सह ते त्यापुढील नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी त्यांचा विद्यमानयुजर आयडी व पासवर्ड सापवावा.

जी) रिमोट ई-वोटिंग द्वारे त्यांचा/ तिचा मतधिकार वापरण्यानंतरही एखादा सभासद एजीएममध्ये सहभागी होऊ शकतो परंतु त्यास एजीएममध्ये मूग्नाने घेण्याच्या मते देण्याच्या असुमतीसह.

के) केवळ कट ऑफ डेट रोजीच्या ज्या व्यक्तीचे मत सभासदांच्या नोंदवहीत किंवा डिपॉझिटीव्ही डेट असेल त्यांच्या लॉखअप मालकांच्या नोंदवहीत नोंदवले असेल तेच रिमोट ई वोटिंग सुविधा किंवा एजीएममध्ये मतदान करण्यास हक्कदार असेल.

आय) रिमोट ई-वोटिंग, व्ही सी (ओव्हीएम) मार्फत एजीएम मध्ये उपस्थित आणि सर्व सदस्यांना ई-वोटिंग करिता सविस्तर प्रक्रिया एजीएम च्या सूचनेत नमुद आहे,

जे) आर्थिक वर्ष २०२३-२४ साठीच्या वार्षिक अहवालालाह एजीएममध्ये निबंधकची सूचना कोणीही सभेबाबत अर्थात [www.vipindustries.com](http://www.vipindustries.com) तसेच स्टॉक एक्सचेंज मग्नजे वार्षिक वार्षिक रिपोर्टिंग आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडचे संकेतस्थळ [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) अनुक्रमे, आणि एएसएडीएलच्या संकेतस्थळ <https://www.evoting.nedl.com> प्रदर्शित केली आहे.

के) ई-वोटिंग बाबत काही तक्रारी असल्यास, सदस्य सोअरभाषातकी वारंवार विचारले जाणारे प्रश्न आणि/किंवा [www.evoting.nedl.com](mailto:www.evoting.nedl.com) या डझनोळीत विभागत उपलब्ध सोअरभाषातकी ई-व्होटींग सूचन मॅनुअल पाहू शकतात किंवा टोपरी फ्री क्रमांकावर कॉल करू शकतात. . 1800-222-990 किंवा [evoting@nedl.co.in](mailto:evoting@nedl.co.in) वर विनंती करिता सभासद श्री अनंद दागा, कंपनी संचिव अॅड हेड - लिगल यांचाशी ५ वा माळ, डीजीपी हाऊस, ८८ सी, जुना प्रमोव्ही रोड, मुंबई-४०००२५ येथे किंवा दूरध्वनी क्र. +९१ २२ ६६५३९००० वर किंवा ई-मेल [investor-help@vipbags.com](mailto:investor-help@vipbags.com) येथे संपर्क साधना.

संचालक मंडळाच्या आदेशानुसार व्ही.आय. पी. इंडस्ट्रीज लिमिटेड करिता आनंद डागा

ठिकाण: मुंबई

दिनांक: १५.०७.२०२४

## अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे प्राधिकरण पहिला मजला, जुने जकात घर, शहिद भगतसिंग मार्ग, फोर्ट, मुंबई-४००००१.

EMAIL ID-[adccolmumbai@gmail.com](mailto:adccolmumbai@gmail.com)

फोन नंबर (०२२) २२६१००१३

जाहिर नोटीस

राजकुमार जुनीलाल उपासल ...अपिलार्थी विरुद्ध

सक्षम प्राधिकारी ०१ झो.पु.प्रा विभाग व इतर १ ...प्रतिवादी प्रति,

शोभा नामदेव आदावे,

शिवनेरी सह, गृह, संस्था, ग.द. आंबेडकर मार्ग, काळाचौकी, मुंबई ४०००३३, ...[प्रतिवादी क्र.२]

सदर जाहिर नोटीसद्वारे आपणास सूचित करण्यात येते की, अपिलार्थी यांनी महाराष्ट्र झोपडपट्टी (सुधारण, निर्मूलन व पुनर्विकास) अधिनियम, १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर, पहिला मजला, जुने जकात घर, शहिद भगतसिंग रोड, फोर्ट, मुंबई ४००००१ येथे झोपडपट्टीवर नातल बदल करणेची अपील अर्ज दाखल केला आहे. आपणास सदर अपील प्रकरणी प्रतिवादी क्र. ०२ केले आहे. प्रकरणी दि. २५.०६.२०२४ रोजी मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांनी आपणास पुढील सुनावणी तारखेबाबत जाहिर नोटीसद्वारे अवागत करूंकडे निदेश दिले आहे. सदर प्रकरणी पुढील सुनावणी दि. २३.०७.२०२४ रोजी सकाळी ११.३० वाजता निश्चित केली आहे.

आपण सदर प्रकरणामध्ये प्रतिवादी क्र. ०२ असून, सदर जाहिर नोटीसद्वारे आपणास सूचित करण्यात येते की, आपण निरोक्षित सुनावणी दि. २३.०७.२०२४ रोजी सकाळी ११.३० वाजता मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे दालनात उपस्थित / हजर राहून, आपली बाजू मांडवी. उपरोक्त नमुद केलेल्या दिवशी आपण स्वतः अथवा आपले प्राधिकृत प्रतिनिधी उपस्थित न राहिल्यास, आपणास काहीही फायद्याचे नाही, असे गृहित धरून प्रकरणी गुणतंत्रेवर निर्णय घेण्यात येईल, याची नोंद घ्यावी.

अव्यल कारकून, अपर जिल्हाधिकारी कार्यालय, मुंबई शहर

## दिंडोशी मुंबई येथील शहर दिवाणी न्यायालय व्यावसायिक दावा क्र. १६३/२०२४

एस.एम. स्ट्रक्चरल स्टील प्रा.लि.

व्येथे अधिकृत स्वाक्षरीकर्ता श्री. दिगंता गंगादास संघवी यांच्यामार्फत वय सुमारे वर्षे, उगम: व्यवहार

श्री. भाविन मेहता वय सुमारे वर्षे, उगम: व्यवहार

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## विरुध्द

सीईआर लॅंड डेव्हलपमेंट एलएलपी (एम-७८) प्लॉट क्रमांक २८१/बी१, एलबीएस रोड, भांडुप पश्चिम, मुंबई ४००७०८ आणि युनिट क्र. २०२, दुसरा मजला, गोदरेज कॉलनिअम, एव्हराड नगरच्या मागे ग्रिपदर्शनी संकेत जवळ, सावन (पूर्व), मुंबई ४०००२२ आणि कोर्पोरेट कार्यालय - ११०२, सी विंग गोदरेज कॉलनिअम, ग्रिपदर्शनी संकेतच्या मागे एव्हराड नगर, सावन (