

August 24, 2022

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Scrip Code: CHALET

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 542399

Subject: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith are copies of the newspaper advertisements in respect of the 37th Annual General Meeting of the Company, scheduled to be held on Wednesday, September 14, 2022 at 3.00 p.m. (IST), published in the following newspapers:

1. Financial Express on August 24, 2022;
2. Free Press Journal on August 24, 2022; and
3. Navshakti on August 24, 2022.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Chalet Hotels Limited



Christabelle Baptista
Company Secretary and Compliance Officer



Encl.: As above

Tata Sons pegs AGR dues at ₹19,638 crore

RAJESH KURUP
Mumbai, August 23

TATA SONS, THE investment-holding arm of Tata group companies, has an adjusted gross revenue (AGR) liability of ₹19,638 crore from its two telecom companies as of the financial year ended March 31. This is higher by ₹1,148 crore compared with ₹18,490 crore as of March 31, 2021.

The liabilities are of its listed company Tata Teleservices Maharashtra (TMTL) and unlisted firm Tata Teleservices (TTSL), while Tata Sons had provisioned ₹1,148 crore as AGR dues for FY22. This is much lower than ₹8,090 crore it had provisioned in the previous financial year, according to Tata Sons' annual report.

Under telecom licensing rules, operators are mandated to pay licence fee and spectrum charges to the government under a revenue share agreement. The method used to calculate this revenue share is termed as AGR.

"During the year ended March 31, 2022, TTSL and TMTL continued to recognise interest



DUES REPORT

■ TTSL and TMTL had paid ₹4,197.37 crore in FY20

■ Their AGR liability was at ₹18,490 crore as of March 31, 2021

on AGR obligations. Accordingly, the gross liabilities of the companies pertaining to AGR matter as on March 31, 2022, stood at ₹19,638 crore," it said, adding the provisions for AGR dues for the year ended March 31, 2021, was at ₹8,090 crore.

TTSL and TMTL had paid ₹4,197.37 crore in FY20. Till June 2019, Tata Sons had infused ₹46,595.05 crore in TTSL to enable the companies, TTSL and its subsidiary TMTL, repay loans.

\$4.5 BN EARMARKED FOR NOVELIS Hindalco lines up \$7.5 billion capex

FE BUREAU
Mumbai, August 23

HINDALCO INDUSTRIES HAS identified investment opportunities of nearly \$3 billion in India business and about \$4.5 billion for Novelis, its US subsidiary, as part of its organic expansion plans.

"On the clean energy front, the company has achieved its targets of 100 MW renewable capacity," company's chairman Kumar Mangalam Birla told shareholders at the company's annual general meeting on Tuesday.

"About 70% of our consolidated cash flows will be allocated towards high-growth downstream segments, such as electric vehicles, mobility, packaging, batteries, building and construction and consumer durables," Birla said, adding, the company is well-positioned to drive a new wave of transformational growth fuelled by organic expansion.

Earlier in March, Hindalco - the metal flagship company of the Aditya Birla Group - had announced a capital expenditure outlay of \$8 billion over the next five years. Out of this,

About 70% of our consolidated cash flows will be allocated towards high-growth downstream segments."

KUMAR MANGALAM BIRLA, CHAIRMAN, HINDALCO



60% would be earmarked for Novelis across fresh hot mills, recycling and finishing capacities in North America, South America, Asia and Europe. The rest would be spent on its India business.

On the clean energy front, the company has achieved its targets of 100 MW renewable capacity.

"...we intend to achieve a renewable capacity of 300 MW by FY25, including 100 MW solar power capacity with hybrid storage," Birla said.

On the issue of bauxite residue disposal, Hindalco has 'pioneered a circular solution' where the residue is used as an input in the cement industry. In FY22, Hindalco achieved

100% bauxite residue utilisation at three refineries, even as it achieved 11.4% fly ash utilisation.

Stating that the Indian economy was not unscathed by developments across the world, such as the pandemic and war in Ukraine, Birla opined that businesses need to be more agile and resilient than ever before to deal with disruptions.

"I am happy to say that your company is one of these. Hindalco has faced all these shockwaves and has emerged stronger," he added.

In FY22, Hindalco's consolidated net profit grew four times to ₹13,730 crore and consolidated Ebitda was up 59% at ₹30,056 crore.

School to help startups scale up operations launched

FE BUREAU
Bengaluru, August 23

SOME OF INDIA'S prominent start-up founders and investors including Suruchi Maitra (Lenskart, UnitedLex, Daksh), T N Hari (Daksh, Virtusa, TaxiForSure, BigBasket), Sanjeev Aggarwal (Daksh, Helion, Fundamentum), Pratham Sinha (ISB, Harappa, Ashoka), Ashish Gupta (Helion, Junglee), and Pavan Vaish (Daksh, UnitedLex, Uber) have come together to set up the Artha School of Entrepreneurship which will look to assist entrepreneurs in scaling their start-up ventures.

The school is set up as a Section 8 Company (a not-for-profit organisation). The first offering by this school is the Artha Scale Programme, designed for founders of early start-ups which have achieved some degree of product-market fit and are poised for scale. The objective of the programme is to make the art and science of scaling accessible to these founders.

The defining component of this programme is a set of in-person and intense problem-solving workshops facilitated by experienced practitioners.

Engine glitch hits IndiGo's flight

PRESS TRUST OF INDIA
Panaji/Mumbai, August 23

A MUMBAI-BOUND INDIGO flight with 187 passengers on board returned to the taxi bay at the Goa Airport on Tuesday afternoon due to a glitch in one of its engines, a senior airport official said here.

All the passengers were deplaned safely by rescue teams of the Indian Navy, said airport director S V T Dhananjaya Rao. The airport is part of the navy base INS Hansa.

"IndiGo flight 6E 6097 Goa to Mumbai with 187 passengers including four infants on board had to abort the flight due to a technical snag in the right engine while proceeding to the runway at 1.27 pm," he said.

The airline, in a statement, said the pilot got a 'momentary engine warning' during taxiing. The aircraft was taken to the taxi bay by the Navy teams, Rao said.

"On a preliminary analysis, it seems the warning was spurious and there was no fire," a senior directorate general of Civil Aviation official said.

This was the second incident involving an IndiGo flight in the last three days. On Sunday one of its flights from



TRICKY RIDE

■ The airline said the pilot got a 'momentary engine warning' during taxiing

■ This was the second incident involving an IndiGo flight in the last three days

Delhi to Kolkata suffered a 'false cargo smoke warning' before landing.

"IndiGo Airbus (VT-IZR) operating 6E6097 from Goa to Mumbai returned back after taxiing out. While taxiing, the pilot got a momentary engine warning. The pilot carried out their procedures and returned the aircraft back for necessary inspection," IndiGo said in a statement about Tuesday's incident.

CPCL forms JV for ₹31,580-cr refinery

THE BOARD OF directors of Chennai Petroleum Corporation (CPCL) has approved the proposal for formation of a joint venture company for implementing the 9 MMTPA refinery project at Cauvery Basin at Nagapattinam in Tamil Nadu, at an estimated cost of ₹31,580 crore.

CPCL will hold 25% stake in the new refinery while Indian Oil and other seed equity investors such as Axis Bank, HDFC Life Insurance Company, ICICI Bank, ICICI Prudential Life Insurance

Company and SBI Life Insurance will hold the rest. The board has also accorded approval for equity investment of up to ₹2,570 crore by CPCL in the JV.

CPCL is setting up a new grassroots refinery of 9 MMTPA capacity at Nagapattinam and will be set up in an area of about 1,300 acres. The new refinery will produce petrol and diesel of Bharat Stage-VI specifications and polypropylene as a value added product, at a project cost of ₹31,580 crore.

—FE BUREAU

LYKA LABS LIMITED
CIN: L2430G1976PLC008738
Registered Office: 4801/B & 4802/A, GIDC Industrial Estate, Ankleshwar- 393 002
Corporate Office: Spencer Building, Ground Floor, 30, Forjett Street, Grant Road (West), Mumbai - 400 036 Phone: 022- 66112200;
Email: companysecretary@lykalabs.com Website: www.lykalabs.com

E-POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company sent the Postal Ballot Notice ("Notice") on 22nd August, 2022, only by e-mail, to all Members whose email IDs have been registered with the Depositories/ RTA/Company as on the cut-off date i.e. Friday, 19th August, 2022 ("Eligible Member").

A copy of the Notice is also available on the website of the Company - www.lykalabs.com, website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the website of the remote e-voting service providing agency viz. National Securities Depository Limited ("NSDL") <https://evoting.nsdl.com>. Members who did not receive the Notice may download the same from the above-mentioned websites.

The Company is providing facility for voting remotely, only by electronic means ("e-voting"), to its Eligible Members, for seeking their approval on the resolutions as specified in the Notice, in compliance with the Securities and Exchange Board of India ("SEBI") and the Securities and Exchange Board of India ("SEBI") Guidelines issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India.

In line with the MCA Circulars, physical copies of the Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting i.e. by casting their votes electronically. The e-voting period will commence on Tuesday, 23rd August, 2022 at 10.00 a.m. and will end on Wednesday, 21st September, 2022 at 5.00 p.m. The e-voting module shall be disabled by NSDL thereafter.

Members holding equity shares as on Friday, August 19, 2022 ("Cut-off Date"), shall only be entitled to vote through remote e-voting process in relation to the resolutions as specified in the Notice.

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed form ISR-1 to Company's Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited.

The results of the e-voting will be announced within 2 working days from the conclusion of e-voting period, and along with the Scrutinizer's report will be hosted on the Company's website at www.lykalabs.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com along with the required documents.

In case of any queries or issues regarding e-voting you can write an email to evoting@nsdl.co.in or contact at 1800 1020 990 / 1800 224 430

For Lyka Labs Limited
Sd/-
Piyush G Hindia
Company Secretary & Compliance Officer

Date: 23rd August, 2022
Place: Mumbai

PEOPLES INVESTMENTS LIMITED
(CIN: L67120MH1976PLC018836)
Registered Office: New Hind House, 3, Narotam Morajee Marg, Ballard Estate, Mumbai 400 001. | Tel: 022-22686000 | Fax: 022-22680052
Email: peoplesinvestments@rediffmail.com | Website: www.ppisinvestments.com

INFORMATION REGARDING 46th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the **Forty Sixth Annual General Meeting ("AGM")** of the Members of Peoples Investments Limited ("the Company") will be held on **Thursday, September 22, 2022 at 3.30 PM. IST** through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2021-22 will also be available on the Company's website www.ppisinvestments.com, websites of the Stock Exchange i.e. The BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering/updating email address:

- In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIPL") ("Registrar and Transfer Agent")/the Depositories, log in details for e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number with the Company/LIPL/the Depositories, they may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of shareholder at (Unit: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 or send a scanned copy of the signed request letter through e-mail to rtt.helpdesk@linkintime.co.in
- In case Shares are held in Demat mode, the Members may contact the Depository Participant ("DP") and register their email address in their Demat account as per the process advised by their DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the website of Stock Exchange at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com and on Company's website at www.ppisinvestments.com.

For further information, Members may contact LIPL quoting the Folio Number/DP ID and Client ID at:

Link Intime India Private Limited
(Unit: Peoples Investments Limited)
C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083.
Email: rtt.helpdesk@linkintime.co.in

For Peoples Investments Limited
Sd/-
Suma G. Nair
Director
DIN: 07109911

Place: Mumbai
Date: August 23, 2022

RAY GLOBAL CONSUMER TRADING LIMITED
(CIN: U74999MH2018PLC316376)
Registered Office: Pokhara Road No.1, Jekgram, Near Cadbury Junction, Thane-400 606.
Email: rayglobal@raymond.in | Tel: 022-40367000

INFORMATION REGARDING 4th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the **Fourth ("4") Annual General Meeting ("AGM")** of the Members of Ray Global Consumer Trading Limited ("the Company") will be held on **Tuesday, September 20, 2022 at 4.00 PM. IST** through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "Circulars"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the 4th AGM along with the Annual Report for Financial Year 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice of the 4th AGM along with the Annual Report for Financial Year 2021-22 will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner for registering/updating email address:

- In case the Member's e-mail ID is already registered with the Company/KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("KTL") ("Registrar and Transfer Agent")/the Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member holding shares in physical mode has/have not registered his/her/its e-mail address with the Company/LIPL/the Depositories, he/she/it may do so by sending a duly signed request letter to KTL by providing Folio No. and Name of shareholder at (Unit: Ray Global Consumer Trading Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032). E-mail: einward.ris@kfinetech.com
- In the case of shares held in demat mode, the Members may contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 4th AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members may contact the Company's Registrar and Transfer Agent quoting the Folio Number/DP ID and Client ID at:

KFin Technologies Limited
(Unit: Ray Global Consumer Trading Limited)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032
Email: einward.ris@kfinetech.com

For Ray Global Consumer Trading Limited
Sd/-
Arun Aggarwal
Director
DIN: 00194010

Place: Mumbai
Date: August 23, 2022

SBI
Anytime Channels, Corporate Centre, 3rd Floor, World Trade Centre Arcade, Cuff Parade, Mumbai - 400005

CORRIGENDUM - 4

RFP No. SBI/ACW/2022-23/001 Dated: 20.06.2022
Last date for Bid submission with reference to RFP for procurement of OTC Lock Management Solution and Services has been extended to 30.08.2022. Amendments in RFP document shall be uploaded at Bank's portal <https://bank.sbi> in Procurement News link and e-tendering portal <https://e.tender.sbi/SBI/> by 24.08.2022.

Place: Mumbai
Date: 23.08.2022

Sd/-
Deputy General Manager
(Implementation & Rollout)

NOTICE

Notice is hereby given that the following share certificates are registered in our name has been lost. Therefore, We have applied for issue of duplicate share certificate to the Deepak Nitrite Limited, Registered Office Address at Aadiya-I, Chhani Road, Vadodara- 390024 (Gujarat). So, general public are hereby warned about not to deal with the following securities and if any public do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd. address of the company, or to the company's R&T Agent Linkintime India Pvt Ltd, UNIT - Deepak Nitrite Limited (B-102 & 103, Shrangila complex, First floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020). The company will proceed for the issue of Duplicate share certificate(s) in our name.

Sr. No.	Folio No.	NAME OF SHAREHOLDERS	DISTINCTIVE NO.	CERT. NO(S)	SHARES (QTY)
1	A01977	M/s. Ajon Global Services Limited	50915021	50916020	150
2			103184116	103185115	2118

For Ajon Global Services Limited
Ankit Ajmera
Executive Director

Place: Mumbai
Date: 23-08-2022

CENTRAL WAREHOUSING CORPORATION
(A Govt. of India Undertaking)
4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016
Ph: 011 26524100
Warehousing for Everyone

No. CWC/B&C/AGM/2022 **NOTICE** **Date: 24.08.2022**

60th Annual General Meeting of the Central Warehousing Corporation will be held through video conferencing (VC)/OAVM at 1200 hours on 24.09.2022 (Saturday) at corporate office. Detailed notice in this regard is sent to all shareholders to their registered address by speed post with detailed instructions for participation. Participants have to send duly filled Proxy form (having hologram) (Original-1)/Resolution through post/courier to the office of Secretary, Central Warehousing Corporation, 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi and also advised to send a scanned copy of same to our email secycwc@cewacorp.nic.in or on whatsapp no. +91-99712-36904 on or before 1700 hours on 20.09.2022. As such Proxy-1 & Resolution issued prior to the date of notice i.e. 24.08.2022 and deposited after 20.09.2022 will not be entertained.

For detailed information please log on to www.cewacorp.nic.in

Sd/-
Secretary, CWC

J. K. INVESTO TRADE (INDIA) LIMITED
(CIN: U99999MH1947PLC005735)
Registered Office: New Hind House, 3, N. Marg, Ballard Estate, Mumbai - 400 001
Phone No.: 022-22686000 | Fax No.: 022-22620052
Email: kjti@raymond.in | Website: www.jkinvesto.com

INFORMATION REGARDING 74TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the **Seventy Fourth Annual General Meeting ("AGM")** of the Members of J. K. Investo Trade (India) Limited ("the Company") will be held on **Tuesday, September 20, 2022 at 11:30 A.M. IST** through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annual Report for Financial Year 2021-22 will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner for registering/updating email address:

- In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIPL") ("Registrar and Transfer Agent")/the Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address with the Company/LIPL/the Depositories, they may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of shareholder at LIPL, (Unit: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to rtt.helpdesk@linkintime.co.in
- In the case of Shares held in Demat mode, the Members may contact the Depository Participant ("DP") and register the email address in the Demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

For further information, Members may contact LIPL quoting the Folio Number/DP ID and Client ID at:

Link Intime India Private Limited
(Unit: J. K. Investo Trade (India) Limited)
C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083.
Email: rtt.helpdesk@linkintime.co.in

For J. K. Investo Trade (India) Limited
Sd/-
Ankita Sharma
Company Secretary

Place: Mumbai
Date: August 23, 2022

CHALET HOTELS
Chalet Hotels Limited
(CIN: L55101MH1986PLC038538)
Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel: 022 2656 4000
Fax: +91-22-26565451 Email: companysecretary@chalet-hotels.com
Website: www.chalet-hotels.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF CHALET HOTELS LIMITED

NOTICE is hereby given that the Thirty Seventh Annual General Meeting ("AGM") of the Members of Chalet Hotels Limited ("the Company") is scheduled to be held on **Wednesday, September 14, 2022 at 03.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 5, 2020 and Circular No. 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CMD/1/CIIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIIR/P/2021/11 dated January 15, 2021 read with SEBI/HO/CFD/CMD/2/CIIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") (collectively "Applicable Circulars").

In terms of the Applicable Circulars, the Notice convening the AGM and e-Voting instructions along with the Annual Report have been sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, viz. KFin Technologies Limited ("KFin"). Members who have not registered their email address, may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link <https://ris.kfintech.com/client-services/mobile-reg/mobilemailreq.aspx> and selecting the name of the Company, i.e. Chalet Hotels Limited and thereafter filling in the required details. Alternatively, Members may send an email request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested copy of PAN and Client Master Data. The Notice of the AGM along with e-voting instructions and Annual Report are available on the website of the RTA viz. <https://evoting.kfintech.com> as well as on the website of the Company at www.chalet-hotels.com/annual-reports/. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM or voting through electronic means.

This newspaper intimation will also be available on the Company's website at www.chalet-hotels.com and on the websites of the Stock Exchanges.

The Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be passed by electronic means (remote e-Voting) before and at the AGM, by which Members may cast their votes using the remote e-Voting system. The remote e-Voting facility shall commence on Sunday, September 11, 2022 from 9:00 a.m. (IST) and end on Tuesday, September 13, 2022 at 5:00 p.m. (IST). The remote e-Voting mode shall thereafter be disabled for voting and subsequently enabled for e-Voting at the AGM.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Thursday, September 8, 2022, shall be entitled to avail the facility of remote e-Voting before and at the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by sending a request at evoting@kfintech.com. The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which is available on Company's website and KFin's website mentioned above. Further, please note that, in terms of Circular No. SEBI/HO/CFD/CMD/CIIR/P/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-Voting facility provided by the Depositories - NSDL/CDSL to cast their vote. The login credentials provided by KFin should only be used for attending the AGM. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-Voting, through its RTA's e-Voting platform <https://evoting.kfintech.com> and the login credentials are to be used for both e-Voting as well as for attending the AGM.


The Members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Umesh Pandey (Unit: Chalet Hotels Limited)
KFin Technologies Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
Email ID: einward.ris@kfintech.com
Toll free No. 1800 309 4001

For Chalet Hotels Limited
Sd/-
Christabelle Baptista
Company Secretary and Compliance Officer

Date : August 23, 2022
Place : Mumbai

	<h1 style="margin: 0;">BEFORE THE DEBTS RECOVERY TRIBUNAL</h1> <h2 style="margin: 0;">MUMBAI (DRT - III)</h2> <p style="margin: 0;">1st Floor, MTNL Telephone Exchange Building, Sector-30A, Vashi, Navi Mumbai - 400703.</p>
<p>Case No.OA/561/2021</p> <p>Summons Under Sub-Section (4) of Section 19 of the Act, Read with Sub-Rule (2A) of Rule 5 of the Debts Recovery Tribunal (Procedure) Rules, 1993</p> <p>City Union Bank Ltd., - Versus - Shree Hinglaj Traders</p>	
To	<p>(1) M/s. Shree Hinglaj Traders, E-7, APMC Market II, E-7, APMC Market II, Phase II, Vashi, Navi Mumbai, Maharashtra - 400705.</p> <p>(2) Mr. Ashok Meghji Mange, No.15, Kush CHS Ltd., Sector-16, Plot No.35, Koparkhairane, Navi Mumbai, Maharashtra - 400709.</p> <p>(3) Mr. Nikesh Mohan Gajra, Flat No.602, Building No.10, Plot No.19/A, Sector-11, Koparkhairane, Navi Mumbai, Maharashtra - 400709.</p> <p>(4) Mr. Jitendra Meghji Mange, No.15, Plot No.35, Sector-16, Kush CHS Ltd., Koparkhairane, Navi Mumbai, Maharashtra - 400709.</p> <p>(5) Mr. Himat Meghji Mange, No.15, Plot No.35, Sector-16, Kush CHS Ltd., Koparkhairane, Navi Mumbai, Maharashtra - 400709.</p> <p>(6) Mr. Dinesh Meghji Mange, No.15, Plot No.35, Sector-16, Kush CHS Ltd., Koparkhairane, Navi Mumbai, Maharashtra - 400709.</p> <p>(7) Mrs. Bhavana Jitendra Mange, No.15, Plot No.35, Sector-16, Kush CHS Ltd., Koparkhairane, Navi Mumbai, Maharashtra - 400709.</p> <p>(8) Mrs. Meera Himat Mange, No.15, Plot No.35, Sector-16, Kush CHS Ltd., Koparkhairane, Navi Mumbai, Maharashtra - 400709.</p> <p>(9) Mrs. Jayashree Dinesh Mange, No.15, Plot No.35, Sector-16, Kush CHS Ltd., Koparkhairane, Navi Mumbai, Maharashtra - 400709.</p> <p>(10) Mrs. Divya Ashok Mange, No.15, Plot No.35, Sector-16, Kush CHS Ltd., Koparkhairane, Navi Mumbai, Maharashtra - 400709.</p>
<p>SUMMONS</p> <p>Whereas O.A. No.561/2021 was listed before Hon'ble Presiding Officer/ Registrar on 11-03-2020.</p> <p>Whereas, this Hon'ble Tribunal is pleased to issue Summons/Notice on the said Application under Section 19(4) of the Act (OA) filed against you for recovery of debts of ₹ 91,84,908/- (Application along with copies of documents etc., annexed).</p> <p>In Accordance with Sub-Section(4) of Section 19 of the Act, you, the Defendants are directed as under:-</p> <p>i) to show cause within Thirty Days of the service of summons as to why relief prayed for should not be granted;</p> <p>ii) to disclose particulars of properties or assets other than properties and assets specified by the Applicant under Serial Number 3A of the Original Application;</p> <p>iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under Serial Number 3A of the Original Application, pending hearing and disposal of the Application for attachment of properties;</p> <p>iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed under Serial Number 3A of the Original Application without the prior approval of the Tribunal;</p> <p>v) you shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the Bank or Financial Institutions holding security interest over such assets.</p> <p>You are also directed to file the Written Statement with a copy thereof furnished to the applicant and to appear before Registrar on 19-10-2022 at 10.30 a.m. failing which the application shall be heard and decided in your absence.</p> <p>Given under my hand and the seal of this Tribunal on this date 15-06-2022.</p> <p style="text-align: right;"> Signature of the Officer, Authorised to Issue Summons (SANJAI JAISWAL) Registrar, DRT - III, MUMBAI. </p>	

DEEMED CONVEYANCE PUBLIC NOTICE

Notice is hereby given that the above Society has applied for rectification of Deed of Conveyance order dated 02/05/2014 and Corrigendum dated 22/06/2022 of this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me **on 06/09/2022 at 03:30 pm** at the office of this authority.

Respondent :- (1) **Shri. Narottamas Manskukhal Seth** (2) **Rajeshwaridevi Sadvikriti Lakbhas** (3) **Vimladevi Bisirial Kapoor** (4) **Keshram Madanlal Jy** above no 1 to 4 having add. at- Office No. 98, Meadows Street, Kalpataru Chambers, Mumbai-400 073 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-

Nutan CHSL along with land as mention C.T.S. No. 96, Survey No. 5A, Govandi Station Road, Govandi, Mumbai-400 088.

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
5 A	--	--	96 (C.S.O. Ghatkopar)	Total Area 1706.26 Sq.mtr.

Ref. No. MUM/DDR(2)/Notice/2251/2022

Place : Konknan Bhavan,

Competent Authority & District Dy. Registrar,

Room No. 201, Konknan Bhavan,

C.B.D. Belapur, Navi Mumbai-400614.

Date : 22/08/2022

Tel.: 022-27574965

Email : ddr2conpumbai@gmail.com

Sd/-

(Pratap Patil)

Competent Authority & District

Dy. Registrar Co.op. Societies (2)

East Suburban, Mumbai

KUMAKA INDUSTRIES LIMITED
Reg. Off.: 404, Sharda Chambers, 33, Sir Vithaldas Thackersey Marg New Marine Lines, Mumbai - 400 020. **Corp. Off.:** 5th Floor, Ramkrishna Chambers, BPC Road, Alkapuri, Vadodra- 390 007, Gujarat. **CIN:** L99999MH1973PLC016315. **Tel.No.** +91 265-2330019
Website: www.kumakaindustries.com **E-mail address:** secreterial@kumakaindustries.com

NOTICE OF 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)


Shareholders of the Company may note that in compliance with General Circular numbers 14/2020, 17/2020 and 20/2020 issued in April 2020 & May 2020, Circular number 02/2021, 19/2021 and 21/2021 issued in January & December, 2021 and Circular number 02/2022 issued in May, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, the 48th Annual General Meeting (AGM) of **Kumaka Industries Limited** (the Company) will be held through **VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)** on Thursday, 22/09/2022 at 03:00 p.m. IST, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent **Link Intime India Pvt. Ltd.**, at insta@linkintime.co.in The notice of the 48th AGM and Annual Report 2021-22 will also be made available on the Company's website, at www.kumakaindustries.com or on the RTA's website at www.linkintime.co.in. Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.kumakaindustries.com, to obtain such details.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

By order of the Board of Directors
For KUMAKA INDUSTRIES LIMITED
Sd/-
Pankaj M. Kadakia
Managing Director

Date: 18.08.2022
Place: Vadodra



Karur Vysya Bank
Smart way to Bank

ASSET RECOVERY BRANCH: 276/286, Kilachand Mansion, Kalbadevi Main Road, Kalbadevi, Mumbai, Maharashtra-400002. **Phone No.** 9999591823,
Mails: kvb012134@kvbmails.com

POSSESSION NOTICE (For Immoveable Property)
Issued under Rule 8(t)) of Security Interest (Enforcement) Rules, 2002

Whereas, The undersigned being the Authorized officer of **The Karur Vysya Bank Limited** under the Securitisation & Reconstruction of Financial Assets And Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 22.03.2018 calling upon the **borrower M/s Ambika Garments**, through its Proprietor **Shri Ravindra M De** having Shop No. 4, Gold Field Plaza, Kalakilla Road, Dhnavri, Mumbai 400 017 and Workshop at Ground Floor, Premnagar, L.B.S Road, Behind Malik Steel, Sion West, Mumbai-400 022 and **Guarantor Mrs. Alpna Ravindra Dev**, having address at Holy Crib Co-operative Housing Society Limited, Akbar Apartment, Kalina Church Road, Lalina, Santacruz (E), Mumbai 400029 to repay the amount mentioned in the notice being **Rs 92.05,885.60 (Rupees Ninety Two Lakhs Five Thousand Eight Hundred Eighty Five and Sixty Paise only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower 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 sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this **20th day of August of the year 2022.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **The Karur Vysya Bank Limited** for an amount of **Rs 1,79,24,261.31** as on 31.07.2022 and interest thereon.

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


Description of the Immoveable Property

All that part and parcel of the property consisting of Residential Flat situated at Flat No. 401, admeasuring area 721 sq. ft super built up, Akbar Apartment, Holy Crib Co-Operative Credit Society Limited, Kalina Church Road, Kalina, Santacruz (E), Mumbai

Sd/-
Authorized Officer
The Karur Vysya Bank Ltd

Place: Mumbai
Date : 20.08.2022

बैंक ऑफ इंडिया
Bank of India

BOI 

SPECIALISED ASSET RECOVERY MANAGEMENT BRANCH
Mezzanine Floor, Bank of India Building, 70/80, M. G. Road, Fort, Mumbai-400 001
Phone : 022-22673549, Email : SARFM.Mumbai@bankofindia.co.in

POSSESSION NOTICE
[Rule 8 (1)]
(For immovable property)

Whereas,

The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset 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 (No. 3 of 2002) issued demand notice dated : **04.01.2019** calling upon the **M/s. Mehul Agencies, Shri. Malshi Bhoja Maru, Shri. Shailesh Bhoja Maru, Shri. Lalji Bhoja Maru, Shri. Meghji Bhoja Maru, Shri. Damji Bhoja Maru** to repay the amount mentioned in the notices aggregating **Rs. 2,62,60,426.82 p (Rs. Two Crore SixtyTwo Lakhs Sixty Thousand Four Hundred Twenty Six and Paise Eighty Two Only)** within 60 days from the date of receipt of the said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken Physical possession of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the **27th day of July for the year 2022** pursuant to order passed by Additional District Magistrate, Thane under section 14(1) of the SARFAESI Act 2002 on 27.01.2020 in C.C. No. 1580/2019.

The borrower/secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India for an amount of **Rs. 2,62,60,426.82p** plus further interest thereon.


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

*******DESCRIPTION OF THE IMMOVABLE PROPERTY*******

All that part and parcel of the property being **Flat No. 202, 2nd floor, A Wing, Omkargaodevi CHS Ltd., G Gupte Road, Gaodevi Ambivali (W), Dist. Thane, adm. Area 480 sq.ft. owned by Shri Malshi Bhoja Maru.**

Sd/-
Authorised officer
Bank of India

Date : 27.07.2022
Place : Dombivali (W)



STATE BANK OF INDIA

BRANCH: STRESSED ASSETS MANAGEMENT BRANCH-1, MUMBAI
SAB-1 Branch, The Arcade, 2nd Floor, World Trade Centre, Cuffe Parade, Mumbai-400 005.

PUBLIC NOTICE

Notice is hereby given to Public in general and the Borrower(s)/ Guarantor(s) whose name are appearing herein below in particular that the Loan/ Credit Facilities availed by the Borrower(s) from the Bank has not been repaid despite repeated notice, further, the Borrower(s) and Guarantor(s) are declared as "Willful Defaulters" by the Bank following due process of Loan. The public is hereby Called that any dealing with the Borrower(s)/ Guarantor(s) shall be subject to the legal recu available to the Bank. The Borrower(s)/ Guarantor(s) are hereby to pay the dues within fifteen days following which appropriate legal action shall be done


Name of Borrowers/ Guarantor & their Address

Borrower's Name : Hem Steels Ltd.


Outstanding: 14.62 Crores

Address: 103, Dalamal Tower, Nariman Point, Mumbai- 21

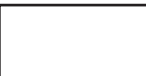
Name & Photographs of the Borrower as below



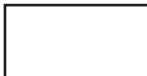
Mahipatray Vammaladas Shah
Add.: Flat No. 20/4, A/41, Sctor 3, Akash chihaya Building, Shanti Nagar, Mirarod (E), Dist- Thane- 401107.




Jayantilal Hansraj Dagha
Add.: Flat No.22, Raibai, Ashirwad, Gograwadi, Dombivai (East), Dist- Thane- 401107.



M/s. Hem Steel Ltd.
Add.: Basement Office No.3, Sainath Plaza, J.N. Road, Mulund (W), Mumbai- 80.



M/s. Triumph Steel Udyog Pvt. Ltd.
Add.: Basement Office No.3, Sainath Plaza, J.N. Road, Mulund (W), Mumbai- 80.



Kirtikumar Chimanlal Jain
Add.: Flat No. B/501, Maruti Apartment, J.N. Road, Mulund (W), Mumbai- 80

Name of Borrowers/ Guarantor & their Address

Borrower's Name : Adinathe Re-Rolling Pvt. Ltd.


Outstanding: 18.85 Crores

Address: G/2, Gokul, S.T. Road, Steel Market, Masjid (E), Mumbai- 08.


Name & Photographs of the Borrower as below




Pritesh Kirtikumar Jain
Add.: Flat No. B/501, Three Maruti Apartment, J.N. Road, Mulund (W), Mumbai- 80



Ajay Nagindas Gandhi
Add.: 7/3, Swami Lilashah Hsg. Society, Sanghani Estate, LBS Marg, Ghatkopar (W), Mumbai- 86.



Hemant Majvi Dedhia
Add.: Flat No. E/202, Sanghavi Tower, Mira-Bhayander Road, Mirarod (E), Thane- 401107.



Kirtikumar Chimanlal Jain
Add.: Flat No. B/501, Maruti Apartment, J.N. Road, Mulund (W), Mumbai- 80



M/s. Adinathe Re-Rolling Pvt. Limited
Add.: G/3, Ground Floor, Gokul CHSL, Baroda Steel, Masjid (E), Mumbai-400009.


Name of Borrowers/ Guarantor & their Address

Borrower's Name : Aditi Re Rolling Mills Pvt. Ltd.


Outstanding: Rs. 7.69 Crores

Address: G/2, " Gokul" S.T. Road, Steel Market, Masjid (E), Mumbai- 400009, Maharashtra


Name & Photographs of the Borrower as below




Smt. Hemlata Salot
Add.: Flat No. B/501, Three Maruti Apartment, J.N. Road, Mulund (W), Mumbai- 80



Mr. Kirtikumar Salot
Add.: Flat No. B/501, Three Maruti Apartment, J.N. Road, Mulund (W), Mumbai- 80



Mr. Tejas Salot
Add.: Flat No. B/501, Three Maruti Apartment, J.N. Road, Mulund (W), Mumbai- 80



Mr. Pritesh Salot
Add.: Flat No. B/501, Three Maruti Apartment, J.N. Road, Mulund (W), Mumbai- 80


Name of Borrowers/ Guarantor & their Address

Borrower's Name : M/s. Nova Bimet Technologies Pvt. Ltd.


Outstanding: Rs.22.12 Crores

Address: 35/H, Laxmi Ind. Estate, New Link Road, Andheri (West), Mumba- 400 058, Also at: 801, Krishna Palace Amin marg, Rajkot- 360001- Gujarat

Name & Photographs of the Borrower as below



Mr. Shirish J. Larekh
Add.: Jayanad Nagar, Jungnagah Road, Fethpur, Rajkot, Gujarat, Pin- 360370.



Mr. Chetana Dhruv
Add.: "Surekha" A/S 4th Floor, Gulmohar Society, Gulmohar Road Lane, Opp. Costa Caffe, JVPD, Mumbai- 49

Place: Mumbai
Date: 23.08.2022

Sd/-
Authorized Officer
State Bank of India

<p align="center">बाबा आर्ट्स लिमिटेड</p> <p>नोंद: कार्यालय : ३४, वालेचा चेंबरस, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५३ CIN: L२७२००MH१९९९PLC१९९९७७ • संकेतस्थळ : www.babaartslimited.com ईमेल: babaartslimited@yahoo.com / investors@babaartslimited.com • दूर. क्र. २३१.२६३२३२६३ • फॅक्स : ०२२ २६७३ ३३७५</p> <p align="center">२३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंगची माहिती</p> <p>याद्वारे सूचना देण्यात येत आहे की बाबा आर्ट्स लिमिटेड ("कंपनी") च्या सदस्यांची तेविसावी वार्षिक सर्वसाधारण सभा (२३ वी वार्षिक) मंगळवार २० सप्टेंबर २०२२ रोजी सकाळी ११.३० वाजता (भा.वे.) जुहू विंगपार्ले जिमखाना क्लब, ऑफिस हॉल, दुसरा मजला, समोर. जुहू बस डेपो, जुहू, मुंबई-४०००४९ येथे २३ व्या एजीएमच्या सूचनेनुसार व्यवसाय व्यवहार करण्यासाठी होणार आहे.</p> <p>२३व्या एजीएम ची सूचना आणि २०२१-२२ च्या वार्षिक अहवालाची सूचना (वार्षिक अहवाल) इलेक्ट्रॉनिक मोडद्वारे सर्व सदस्यांना पाठविण्यात आली आहे ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागी मध्ये नोंदणीकृत आहेत. २३ व्या एजीएम च्या सूचनेच्या भौतिक प्रती आणि वार्षिक अहवाल इतर सर्व सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर परवानगी दिलेल्या पध्दतीने पाठविण्यात आला आहे. कंपनीचा वार्षिक अहवाल, इतर गोष्टींबरोबरच, २३व्या एजीएमची सूचना कंपनीच्या www.babaartslimited.com वेबसाइटवर आणि बीएसई लिमिटेडच्या वेबसाइटवर जसे www.bseindia.com उपलब्ध आहे. त्याची एक प्रत सेन्ट्रल डिपॉझिटरी सिस्टिम्स (इंडिया) लिमिटेड (सीडीएसएल) च्या वेबसाइट www.evotingindia.com वर देखील उपलब्ध आहे.</p> <p>रिमोट ई-व्होटिंग :</p> <p>कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २०, सिक्कुरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिट्रिंग ऑब्लिगेशन्स आणि डिस्कलोजर रिवायमेंट्स) च्या नियम ४४ च्या तरतुदीचे पालन करून अधिनियम, २०१५ (लिट्रिंग रियुलेशन्स) आणि सामान्य सभेवर, वेळोवेळी सुधारणा केल्यानुसार सेक्रेटरीअल स्टॅण्ड - २ च्या कलम ७.२ चे पालन करून, कंपनी उपरोक्त २३व्या एजीएमच्या होणाऱ्या व्यवसायाच्या व्यवहाराच्या सर्व बाबींसाठी ई-व्होटिंग सुविधा प्रदान करत आहे. या उद्देशासाठी कंपनीने इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सोय करण्यासाठी सीडीएसएलची नियुक्ती केली आहे. बुधवार, १४ सप्टेंबर २०२२ रोजी कामकाजाच्या वेळेच्या शेवटी ("कट ऑफ डेट") प्रत्यक्ष फॉर्ममध्ये किंवा डीमॅटेरियल फॉर्ममध्ये शेअर्स धारण करणारे सदस्य) सीडीएसएल च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे किंवा २३ व्या एजीएम च्या ठिकाणी मतपत्रिकेद्वारे मतदान करू शकतील. सर्व सभासदांना सूचित करण्यात येते की :</p> <p>ए) २३ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य व्यवसाय आणि विशेष व्यवसाय इलेक्ट्रॉनिक मतदानाद्वारे (परवानगी कालावधी दरम्यान) किंवा २३ व्या एजीएम मतदानाच्या ठिकाणी मतदानाद्वारे व्यवहार केले जाऊ शकतात.</p> <p>बी) २३ व्या एजीएम ची सूचना पाठवण्याची पूर्णत्वाची तारीख २२ ऑगस्ट, २०२२ होती;</p> <p>सी) रिमोट ई-व्होटिंग कालावधी शुक्रवार, १६ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता (भा.वे.) सुरू होईल आणि सोमवार, दि. १९ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० वाजता (भा.वे.);</p> <p>डी) इलेक्ट्रॉनिक माध्यमांद्वारे किंवा २३ व्या एजीएममध्ये मतदान करण्याची पात्रता निश्चित करण्यासाठी कट ऑफ तारीख बुधवार, १४ सप्टेंबर, २०२२ आहे.</p> <p>ई) सोमवार १९ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० (भा.वे.) च्या पुढे ई-मतदान करण्याची परवानगी नसेल.</p> <p>एफ) कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि २३ व्या एजीएमची सूचना पाठवल्यानंतर आणि शेअर्स धारण केल्यानंतर कंपनीचा सदस्य बनते ते कट-ऑफ तारीख म्हणजे बुधवार, १४ सप्टेंबर २०२२, www.evotingindia.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर एखादी व्यक्ती ई-मतदानासाठी सीडीएसएलमध्ये आधीच नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि मत देण्यासाठी पासवर्ड वापरता येईल.</p> <p>जी) संपूर्ण काळा कार्यरत श्री नृपंग मी. ढोलकिया किंवा त्यांच्या अनुपस्थितीत श्री विश्वेश भगत, मे. ढोलकिया यांचे नियुक्त भागीदार असोसिएट एलएफएपी, कंपनी सेक्रेटरी यांची रिमोट ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननीकर्ता म्हणून नियुक्त करण्यात आली आहे.</p> <p>एच) सदस्यांनी लक्षात ठेवा की :-</p> <p>(१) रिमोट ई-व्होटिंग मॉड्यूल सीडीएसएल द्वारे सोमवार, १९ सप्टेंबर २०२२ रोजी संध्याकाळी ५.०० नंतर (भा.वे.) असम केले जाईल आणि सभासदांना ठरावर मत दिल्यानंतर, सदस्याला तंतू ते बदलण्याची परवानगी दिली जाणार नाही;</p> <p>(२) ज्या सदस्यांनी २३ व्या एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते २३ व्या एजीएम मध्ये देखील उपस्थित राहू शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार असणार नाही.</p> <p>(३) बॅलेट पेपरद्वारे मतदान करण्याची सुविधा २३ व्या एजीएमच्या ठिकाणी उपलब्ध करून दिली जाईल ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही अशा सदस्यांना सभेत मतदानाचा हक्क बजावता येईल.</p> <p>(४) ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये कट-ऑफ तारखेला नोंदवले गेले असेल ती २३व्या एजीएम वर रिमोट ई-व्होटिंग किंवा मतपत्रिकेद्वारे मतदानाची सुविधा मिळविण्यास पात्र असेल.</p> <p>१) ई-व्होटिंग सदस्यांशी संबंधित तपशीलवार सूचनांसाठी कृपया २३ व्या एजीएमच्या नोटिसाचा संदर्भ घ्या. खालील सह ई-मतदान प्रक्रियेशी संबंधित कोणत्याही शंका किंवा तक्रारी असल्यास, भागधारक त्यात प्रवेश करू शकतात:</p>	
<p>श्री. राकेश ढळवी व्यवस्थापक सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड मॉशन प्यूचरेक्स, ए विंग, २५ वा मजला, एन एम जोशी मार्ग, लोअर परेड, मुंबई-४०००१३ दूरध्वनी : ०२२ २३०५८७३८ / ०२२ २३०५८४२ ई-मेल आयडी : helpdesk.evoting@cdslindia.com</p>	<p>श्री. नैशाध एच. मंकड कंपनीचे सचिव आणि अनुपालन अधिकारी बाबा आर्ट्स लिमिटेड ३ ए, वालेचा चेंबरस, न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३ दूरध्वनी : ०२२ २६७३ ३१३१ ई-मेल आयडी : investors@babaartslimited.com babaartsl@yahoo.com</p>
<p>सूची विनियमांच्या नियमन ४७(२) च्या अनुषंगाने, सदर सूचना वेबसाइटवर देखील उपलब्ध आहे</p> <p>ए) कंपनी www.babaartslimited.com</p> <p>बी) बीएसई लिमिटेड www.bseindia.com</p> <p>सी) सीडीएसएल www.cdslindia.com</p>	
<p align="right">बाबा आर्ट्स लिमिटेडच्या संचालक मंडळच्या आदेशानुसार नैशाध एच. मंकड कंपनीचे सचिव आणि अनुपालन अधिकारी मेम. क्र. एसीएस २९९६</p>	
<p>ठिकाण : मुंबई तारीख: २३ ऑगस्ट, २०२२</p>	