# **THUM** AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

29<sup>th</sup> August, 2022

To,

# Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177

# The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262

Dear Sir,

# Sub: Copy of Newspaper Publication of the Notice of 40<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 27<sup>th</sup> September, 2022

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, we enclose copies of the following newspaper advertisements published on 29<sup>th</sup> August, 2022 for giving Notice of the 40<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 27<sup>th</sup> September, 2022 at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") only.

1. Business Standard (all editions) (ENGLISH), and

2. Mumbai Lakshadeep (Mumbai edition) (MARATHI).

Kindly take the same on your record and acknowledge the receipt.

Thanking you, For **Authum Investment & Infrastructure Limited** 

Company Secretary and Compliance Officer Mem No. A40193



-

Encl: A/a

increase overall return.

Lending on these plat-

forms is not the same as

investing in a bank fixed

deposit. Only lenders having higher risk tolerance should

lend on these platforms. The

potential higher return offered

on these platforms is meant to

compensate the lender for the

Advisors (ARIA) says, "One

way to mitigate risk is to avoid

investing more than a defined

percentage, say, 5-10 per cent,

of your fixed-income alloca-

Some platforms promise

that you can take back your

money anytime. Dhawan says,

"The liquidity that is prom-

ised may not always be avail-

able as it is based on an

assumption that not more

than a certain percentage of

lenders will seek their money

Borrowers should stick to plat-

forms that score high on trans-

parency. Adhil Shetty, CEO,

BankBazaar, says, "A good

platform will transparently

display information on all rel-

evant aspects of borrowing on

it. This includes the credit

assessment process, process-

ing fee, application process,

The availability of all these

know the repayment terms,

prepayments and be penalised

repayment,

of

back within a short period."

Look for transparency

tion to these strategies."

Vishal Dhawan, board

Association of

Investment

higher risk taken.

member,

Registered

# Why saving enough for retirement is difficult



# **NO FREE LUNCH**

**AVINASH LUTHRIA** 

If you don't find the amount that you should ideally save each month for retirement shockingly high, then you have most likely made a mistake in calculating the amount that you will need (as I have written previously in this newspaper). Here are six reasons why it is so difficult to build an adequate retirement corpus.

#### Longevity risk

A 60-year-old upper-middle-class Indian woman is, on average, likely to live till the age of 83. So, if she plans for

expenses till the age of 83, then there is a 50 per cent probabil-Longevity risk, ity that she will live longer taxes, financial than that, and run out of repression, money. There is no tax-effiunexpected cient way to mitigate this risk high inflation, in India.

# Burden of tax and inflation

If inflation is 6 per cent and very difficult to the return on the Nifty 50 save enough for index fund is 10 per cent, then retirement capital gains tax at 10 per cent reduces the real (or net of inflation)

return from 4 per cent to 3 per cent, an effective tax on real return of 25 per cent. If the return on a fixed deposit is 6.1

per cent, then income tax at 30 per cent reduces the real return from 0.1 per cent to minus 1.7 per cent i.e. the effective tax on real return is 1,800 per cent.

# **Financial repression**

Real returns on zero-risk debt mutual funds (overnight funds) have been consistently negative. The only way for the government's debt to remain sustainable is for most individuals to bear this pain and subsidise the government.

# Unexpected high inflation

Inflation is a hidden tax that is imposed by the government. It is also a tax that is extremely erratic. Even if the government would like to keep inflation at 6 per cent, it could shoot up to more than 8 per cent and stay at that level. So, the expected inflation might be 6 per cent and you might have put your money into a 10-year cumulative fixed deposit at a pre-tax interest rate of 6 per cent. However, if inflation shoots up to 8 per cent and stays at that level, the money you get back after 10 years would have lost 17 per cent of its purchasing power, even before you pay income tax on the interest.

# **Career risk**

psychological

A 30-year-old software programmer may have assumed he will work till the age of 60. But it is possible there is no demand for his skill set by the time he is 50.

#### **Psychological reasons**

First, persistently high inflation in developing countries tricks the mind. Due to high inflation, for almost all of

us, our net worth during retirement will increase initially. then it will gradually drop, and finally it will collapse rapidly towards zero.

Second, it is very likely that career risk, and vour peers have not done a detailed and accurate retirefactors make it ment calculation and are overspending. If your calculations are accurate, your current lifestyle is likely to be much lower than that of your peers who earn a similar salary.

Third, many of our parents may have been entitled to a government pension or were dependent on their children during retirement. So, we are the first generation that has to learn to save half or more of our post-tax monthly salary.

Finally, we have to get buy-in from our family that it is better to look back and regret going on very few vacations, rather than regretting that we ran out of money during retirement.

The writer is an hourly-fee financial planner and a Sebi RIA at Fiduciaries.in. He was a private-equity investor for 12 years

# P2P platforms can offer up to 20% return, but carry high risk

Limit your allocation to 5–10% of your fixed-income portfolio and stick to highly-rated borrowers

# **BINDISHA SARANG**

(P2P) lending platforms in 2021-22. According to IndustryARC, a research and consultancy firm, the Indian on a P2P platform is simple and P2P lending market is expected to grow at a compounded annual rate of 21.6 per cent between 2021 and 2026.

Millennials, in particular, are increasingly adopting these digital lending and borrowing platforms. According to the The Financiallv Independent Millennial report 2022 by CASHe, an artificial intelligence-driven financial wellness platform, about 12 per cent of millennials (the survey covered 20,000 people) had participated in peer-to-peer (P2P) lending.

# **Eliminating the**

intermediaries

P2P platforms remove traditional intermediaries such as banks and non-banking financial companies (NBFCs) from the lending and borrowing process.

tive officer (CEO) & cofounder, IndiaP2P.com says, "Instead of parking their it further to make a return, a retail investor can now lend directly.

A P2P lending platform offers investors higher returns than traditional fixed deposits (FDs) or debt mutual funds. "Investors will take higher risk by lending directly but also earn a lot more on these platforms," says Juneja.

These are regulated platforms. Bhavin Patel, cofounder & CEO, LenDenClub, says, "The P2P lending and borrowing mechanism is regulated by the Reserve Bank of India (RBI).'

While some P2P platforms lend round ₹3,000 crore was to salaried individuals, others lent by peer-to-peer target Micro, Small, and Medium Enterprises (MSMEs). All loans are collateral-free.

How they work

The procedure for lending entirely digital. The customer first has to complete a standard KYC. Next, he has to choose from the borrowers or loans available on the platform.

"Borrowers are typically charged an interest rate of 18-20 per cent. Deserving customers with high credit ratings can get as low a rate as 11-12 per cent," savs Juneia. Some platforms allow

lenders to choose the borrower and negotiate the interest rate. Yet others don't permit interest rate related negotiations but allow them to select the borrower. Others have algorithms that manage the lender's

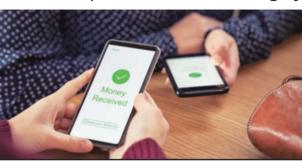
money They charge a fee (which varies across platforms) from both lenders and borrowers.

business owners with good money with a bank that lends records of loan repayment. Juneja says, "We only have borrowers who have existing, good credit bureau scores. We also

> borrower.' LenDenClub and a few others offer Fixed-Maturity

Peer-to-Peer Plans (FMPP) that offer 10 to 12 per cent return with 99 per cent certainty. Patel says, "FMPP works on the principle of hyper-diversification. The invested amount is allocated across numerous borrowers, thereby reducing risk."

Some platforms operate in lending platforms since 2017.



# **P2P PLATFORMS: WEIGHING UP**

#### Cons Pros The possibility of default by Lenders can a borrower, resulting in loss of potentially earn higher returns on principal, is always present their investments Many of the borrowers Can generate borrowing from P2P platforms passive income with do so because they have low a smaller amount of credit scores, are unable to get capital, compared to

a traditional

real estate

alternative like

Can diversify

loans from traditional sources, and hence carry higher risk If the platform allocates money across borrowers, as some do, the lender can't do portfolio beyond his own due diligence on the traditional avenues quality of the borrower

> tor can invest a maximum of ₹50 lakh in P2P lending while a borrower can borrow a maximum of ₹10 lakh '

# How to enhance safety

P2P platforms don't assure either return of principal or payment of interest.

Juneja says, "The risk of a and grievance redressal, borrower defaulting is always among others." present. To minimise this details will allow the borrower risk, first choose safer, already well-rated borrowers to take an informed decision. vice and then diversify, i.e., split The absence of any or all of your investment across multhis information, on the other tiple borrowers, ideally across hand, should serve as a potendifferent geographies, tial red flag. "If you do not income sources, and so on." Patel adds, "Spread your you could inadvertently make

money across various maturity buckets to reduce risk and

NFRASTRUCTURE <u>development board</u> (2000) LOTUS EYE HOSPITAL AND INSTITUTE LIMITED CIN: L85110TZ1997PLC007783 Manufacturer and Suppliers of Male 17 Condoms, Female Condoms, Lubricant **CENTURYPLY** Water Based & In Vitro Diagnostics 044-2855 0155 / 255 / 355 / 455; Regd.Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Century Plyboards (India) Limited CIN: L20101WB1982PLC034435 Registered Office: P-15/1, Taratala Road, Kolkata - 700 088 A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Coimbatore - 641 014 **INVITATION FOR PROPOSAL** Maharashtra, India, Tel: 91 0422 4229900. Fax: 91 0422 4229933. +91-2551-230280/230772, Fax: +91-2551-230279 SELECTION OF AGENCY FOR IDENTIFICATION OF TRAINING NEEDS AND Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org Tel. : +91 33 39403950; Fax : +91(033) 2401 5556 DEVELOPMENT OF TRAINING POLICY FOR FINANCE DEPARTMENT STAFF CIN No.: - L25193MH1993PLC070846 Email : investors@centuryply.com; Website : www.centuryply.com **NOTICE TO SHAREHOLDERS** The Chief Executive Officer. Tamil Nadu Infrastructure Development Board invites E-mail: cs@cupidlimited.com LIMITED Proposal from consultants to Selection of Agency for Identification of Training Needs And Development of Training Policy For Finance Department Staff NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOKCLOSURE DATES AND E-VOTING INFORMATION Website: www.cupidlimited.com NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED ("the Company") will be held on 22nd DAY, day of September 2022 at 04:00 P.M. through Video Conferencing Request for Proposal (RfP) may be downloaded from the website www.tenders.tn.gov.in or may be obtained from the office of the CEO, TNIDB NOTICE FOR 29th ANNUAL GENERAL MEETING OF THE COMPANY NOTICE is hereby given that the **41st Annual General Meeting ("AGM")** Members of Century Plyboards (India) Ltd. ("the Company") will be t ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary businesses as set out in the Notice of the Twenty Fifth AGM, in compliance with applicable will be held or Notice is hereby given that the Twenty Ninth Annual General Meeting ('AGM') of the shareholders of Cupid Limited is scheduled to be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Wednesday, 28th September, 2022 at 12.00 noon to Wednesday, 21st September, 2022 at 11:00 A.M. (IST) through Video Conferencia ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out i the Notice of the AGM dated 20th July, 2022. Such downloaded tender document shall be accompanied by Bid Security (EMD) of Rs. 1.00.000/-. provisions of the Companies Act, 2013 and Rules framed thereunder and A pre-bid meeting for the prospective applicants is scheduled on 07.09.2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as ransact the business as set out in the Notice of the 29<sup>th</sup> AGM. at 15:00 Hours. The AGM will be held without the physical presence of the Members at a common amended) read with the circulars issued by MCA and SEBI in this regard without Proposals complete in all respect must be delivered in the office of Tamil Nadu The AGM will be convened in compliance with the applicable provisions of the Compa Infrastructure Development Board (TNIDB). 3rd floor, CMDA Building Tower-II 'Thalamuthu-Natarajan Maaligai', No. 1, Gandhi Irwin Road, Egmore, the physical presence of the members at a common venue. The deemed venue for 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange

the 25th AGM shall be the Registered Office of the Company. In compliance with the applicable Circulars, the Notice of the 25th AGM and the Annual Report of the Company including financial statements for the financial year venue. This is in view of the ongoing threat posed by COVID-19 pandemic and in compliance with the provisions of the General circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, MD1/CIR/P/2020/79 dated 12th May 2020 SEBI/HO/CED/CMD2/CIR/P/2021/1 dated 15th January, 2021 and SEBI/HO/CED/CMD/CID/CV022/62 dated 15th Mag 2022, issued by Securities and Exchange Board of India ("SEBI") and other relevan provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosur equirements) Regulations, 2015. he Notice of AGM and Annual Report for the Financial Year 2021-22, have been sen only by electronic mode to those members whose e-mail addresses are registered with he Company's Registrar and Share Transfer Agent/ Depository Participants/Compar in accordance with the aforesaid Circulars. The Company has completed all dispatch hrough e-mails on 26th August, 2022. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of the Members eligible for final dividend on equity shares for the financial year endec 31st March, 2022, if declared at the Annual General Meeting. The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the Shareholders. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meetin have been provided in the Notice. All business contained in the Notice of AGM may b



token pegged to the value of the US dollar. WazirX, a cryptocurrency platform, can transfer the Indian rupee (INR) to a peer who wants to convert his

USDT to INR. "WazirX currently offers physically meet and verify each only USDT/INR pairs for P2P trades to keep things simple and ensure high liquidity. USDT is a stablecoin and its price fluctuation is extremely narrow. So, it is very similar to trading in a fiat currency," says



president, WazirX. **Regulated sector** The RBI has regulated P2P

the cryptocurrency P2P space. Only licensed platforms can Tether (USDT) is an Ethereum operate. Juneja says, "An inves-

for it," says Shetty.

terms

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), and in view of the General Circular No. 02/2022 dated 5th May, 2022 issued by

2021-22 along with Board's Report, Auditor's Report and other documents required to be attached thereto, shall be sent through electronic mode to the members of the Company whose email addresses are registered with the Company /Depository Participant(s). The requirements of sending physical copies of the Notice of 25th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars. The Notice of the 25thAGM and the Annual Report of the Company are also available on the website of the Company at www.lotuseye.org, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDSL (agency for providing the Remote e-Voting facility) i.e.www.evotingindia.com.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, and also on the website of the Company. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below.

In case of Physical Holding	Send a duly signed request letter to the Registrar and Transfer Agent of the Company, the contact details of which is provided below containing the following: (a} Folio No., (b) Name or shareholder, {c) Copy of the share certificate (front and back), (d) Copy of PAN card (self- attested), (e) Copy of AADHAR (self-attested) Following additional details/documents need to be provided in case of updating Bank Account Detail: a) Name and Branch of the Bank in which you wish to receive the dividend, (b} the Bank Account type, (c) Bank Account Number (d) MICR Code Number (e) IFSC Code, and Copy of the cancelled cheque bearing the name of the first shareholder
In case of Demat Holding	Please contact your Depository Participant (OP) and register your email address in your demat account, as per the process advised by your DP

The Board of Directors has recommended dividend for financial year 2021 22. To receive credit of dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to our RTA-SKDC Consultants Limited "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,Coimbatore – 641028, TN, India | Phone: +91 4224958995, 2539835/836| Mobile# Fax: +91 422 2539837 | Email: info@skdcconsultants. com | www.skdc-consultants.com .For demat shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 01st April 2020, please update your residential status, PAN & category as per Income-Tax Act with your DP or our RTA. The above information is being issued for the information and benefit of all the embers of the Company and in compliance with the MCA and SEBI Circulars as

<b>JS EYE HOSPITAL AND INSTITUTE LIMITED</b>
(Sd/-) Achuth Menon Company Secretary and Compliance Officer

To book your copy, SMS reachbs to 57575 or email us at order@bsmail.in

> **Business Standard** Insight Out

transacted through e-voting facility provided through NSDL. The remote e-voting period commences on Saturday, 17th September 2022 at 9:00 a.m. and ends on Tuesday, 20th September, 2022 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday. 20th September 2022 and no e-voting will be allowed thereafter. The voting rights of the member(s) shall be in proportion to the number of equity share

held by them as on Wednesday, 14th September, 2022 ("cut-off date"). At the AGM on the cut-off date, who have not cast their vote through remote e-voting, shall be oting, shall b entitled to exercise their right to vote through e-voting system at the AGM. Members who the work of the root of the main to work in work of the working system at the Adm. Members will have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

Aembers who have acquired shares after the date of dispatch of Notice of AGM and holds the e same as on the cut-off date, may approach NSDL/ Company by sending a request at evoting@nsdl.co.in or investors@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login and

access the e-voting webpage. The Notice of AGM containing, inter alia, the procedure of e-voting along with the Annual Report, are available on the Company's website www.centuryply.com and has laso been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at https://www.evoting.nsdl.com. In case of any query / grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available Questions (FAQS) for shareholders and e-voting Oser Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or contact Mr. Amit Vishal, Senior Manager-NSDL and /or Ms. Pallavi Mhatre, Senior Manager - NSDL at e-mail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Members holding securities in demat mode with CDSL, can call at Telephone No. (s): 022-23058738 or 023 23058/24.24 or a ch amil UP, balander, weiting@cdclindia.com 022-23058542-43 or at e-mail ID: helpdesk.evoting@cdslindia.com. Members may write to the undersigned at the Company's Registered Office or email nvestors@centuryply.com in this regard.

Members are requested to update their Bank details. PAN and email IDs with the Company/RTA (in case of physical shareholding) and with their respective Dep Participants (in case of dematerialised shareholding).

The Results of voting will be declared within two working days or three calendar days whichever is earlier, from the conclusion of the 41st AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company's shares are listed.

For Century Plyboards (India) Limited Sundeep Jhunihunwal Place: Kolkata Date: 29th August, 2022 Company Secretary

All other details are available in the osal (RfP) **Chief Executive Officer** DIPR/3928/Tender/2022 TNIDB

Chennai-600008 on or before 15.00 Hours on 29.09.2022.

## "சோகனை கடந்து சுதந்தியம் அடைந்தோம், சாதனை பரிந்து சரித்தியம் படைப்போம்."

Authum Investment & Infrastructure Limited

#### NOTICE OF 40<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ('AGM') of the shareholders of ent & Infrastructure Limited ("the Company") will be held on Tuesday, Sept 27, 2022 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (c) 222 at 500 p.m. (b) model were connected by (v) potent Action state means (OVM) herein after referred to as "electronic model), in compliance with the applicable provisions of the companies Act, 2013 ('the Act'') read with the applicable rules made thereunder and SEBI companies Act, 2013 ('the Act'') read with the applicable rules made thereunder and SEBI companies Act, 2013 ('the Act'') read with the applicable rules made thereunder and SEBI companies Act, 2013 ('the Act'') read with the applicable rules made thereunder and SEBI companies Act, 2013 ('the Act'') read with the applicable rules made thereunder and SEBI companies Act, 2013 ('the Act'') read with the applicable rules and there are a the applicable rules are applica Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 0/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02 dated January 13, 2021 and Circular No. 03 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CED/CMD2/CIB/P/2021/11 dated January 15, 2021 such other applicable rculars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 40th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice onvening the 40th AGM along with the Annual Report for the financial year 2021-22 will be sent ithin the prescribed timelines by email to all the Members whose e-mail addres es are registered with the Company/Depository participants/RTA. The said Notice of the 40th AGM along with the Annual Report for the financial year 2021-22 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

#### Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders Ittending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act. 2013.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company who have not yet registered or updated their correct email address, are requested to register pdate the email address immediately for receiving electronic copies of the Notice convening the 40th AGM along with the Annual Report for the financial year 2021-22, in the following manner

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no, email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA. Maheshwari Datamatics Private Limited at mdpldc@vahoo.com or send ese documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata West Bengal - 700001.

Members with Demat Holding: Register email address in the demat account maintained with he depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 40th AGM of the Company and the Annual Report for the Financial Year 2021-22 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and selftitested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA. Maheshwari Datamatics Private Limited at mdpldc@vahoo.com

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company s providing the facility of voting through e-voting system during the AGM ("e-voting"). The manne of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

#### Book Closure:

lotice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive)

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Authum Investment & Infrastructure Limited

Hitesh Vora Place: Mumbai Date :27/08/2022 Company Secretary and Compliance Officer

the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred as 'the relevant circulars'). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2021-2022 have been sent on 29<sup>th</sup> August, 2022 through electronic mode only, to those Members whose email addresses are registered with the Company / Bigshare Services Private Limited ('BTA') / Depositories. The requirement of sending physical copy of the Annual Report has been dispensed with vide the relevant circulars. The e-copy of the AGM Notice and Annual Report for the financial year 2021-2022 are also available on the website of the Company at www.cupidlimited.com the website of Bombay Stock Exchange at www.bseindia.com and the website of National Stock Exchange of India Limited at www.nseindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their ights to vote on the resolutions proposed to be passed at the  $29^{th}$  AGM by electronic m

The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) for providing the e-voting facility [both before the 29<sup>th</sup> AGM (remote e-voting) from any place and during the 29<sup>th</sup> AGM (e-voting at the AGM)].

Mr. Shailesh Kachalia (Membership No. FCS 1391), practicing Company Secretary, has been appointed by the Company as Scrutinizer for 29<sup>th</sup> AGM related matters of the Company.

#### All members are hereby informed that:

i. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

ii. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 21<sup>±</sup> September, 2022 i.e. cut-off date shall be entitled to vote on the Resolutions set in the Notice.

ii. The dividend on Equity Shares, if declared at the AGM, will be payable on or after eptember 29, 2022 to those member

a) Whose names appear as Members in the Register of Members of the Company or eptember 20, 2022; and

b) Whose names appear as Beneficial Owners in the list of Beneficial Owners as on Septembe 20, 2022 furnished by National Securities Depository Limited (NSDL) and Central Depository vices (India) Limited (CDSL) for this purpose.

v. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e.  $21^{s}$  September, 2022 may obtain the User ID and password in the manner as mentioned in the Notice or write an email to elpdesk.evoting@cdslindia.com.

7. The remote e-voting period will commence on 25<sup>th</sup> September, 2022 at 9.00 a.m. and ends n 27th September, 2022 at 5.00 p.m. The remote e-voting will be disabled t eafter by the CDSL

vi. In addition, the facility for e-voting shall be available during the 29th AGM and Members nding the AGM who have not cast their votes through remote ote at the AGM.

vii. Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM

viii, Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be sed on the date of the Meeting, i.e.  $28^{\text{th}}$  September, 2022.

ix. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058736 and 022-23058542/43.

x. Shareholders who would like to express their views/ask questions during the meeting may egister themselves as a speaker by sending their request in advance atleast 15 days prior to neeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. These queries will be replied to by the company suitably by email.

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











CIN: L51109MH1982PLC319008.

Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117 Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

जाहीर सूचना मुळ जमीन/मालमत्ता दस्तावेज हरवले आहेत

मी/आम्ही, दिलीप भास्कर मठकर, आधारकाई क्र.८०६३३३१६६७८४, **भास्कर मठकर** यांच मुलगा, वय सुमारे ७० वर्षे व मनाली दिलीप **मठकर,** आधारकार्ड क्र.९८३१२७४२३६८५ दिलीप मठकर यांची पत्नी, वय सुमारे ६४ वर्षे निवासी पत्ता: ६०३, निर्मल सागर कोहौसोलि. १८५, सी व डी, एल.जे. रोड, शिवाजी पार्क दादर (पश्चिम), मुंबई-४०००२८ येथे सर्वसामान्य जनतेस सचित करीत आहे की, आमच्याकडून होसुर उपनिबंधक कार्यालय, तामिळनाडू येथे नोंदणीकृत दिनांक २४.०९.१९९२ रोजीचे नोंद दस्तावेज क्र.१/४२००/१९९२ असे आमचे मालमत्ताबाबतचे मूळ जमीन दस्तावेज हरवले आहेल आणि याबाबत शिवाजी पार्क, दादर (प.) पोलीस ठाणे येथे तक्रार क्र.१०२३/२२ दि.२५.०८.२०२२ अंतर्गत तक्रार नोंद करण्यात आली आहे. ज कोणा व्यक्तीस सदर दस्तावेज सापडल्यास त्यांर्न आमच्याकडे ९३७२६७१२८ वर संपर्क कराव किंवा वर नमुद निवासी पत्त्यावर कळवावे

सुनिल मोदी ॲण्ड असोसिएटस्करित सनदी लेखापाल सही/ सुनिल जे. मोदी (मालक) दिनांक:२९.०८.२०२२ ठिकाण: मंबई

#### **PUBLIC NOTICE**

Take NOTICE that the following Original document in respect of Gala no.509 and Gala no.510, Fifth Floor, situated on Fast of Parel Tank Road, C.S.nos 2/159, 1A/160,1B/160,1C/160 and 1A/184 of Parel Sewree Division, Abyudaya Nagar, Cotton Green are misplaced/lost which is presently standing in the name of M/s Raja Fun Foods Pvt Lt .The details are as follows -

i) Original Agreement dated 8th February 1984 between M/s.Prabhudas Dalichand & c (Sellers/Vendors) a partnership firm and M/s Hans Printery(Purchasers) in respect of Gal No.509.

i) Original Agreement dated 26th day February 1990 between M/s. Hans Printer (Transferors/Vendors) a partnership firm and M/s. Pride Electronics (Transferees/Purchasers a partnership firm in respect of Gala No. 509.

iii) Original Agreement dated 21st day of Ma 1990 Between M/s Pride Electronics (Transferor Vendors) and Mr Cyrus S. Contracto (Transferee/Purchaser) in respect of Gala No.509

iv) Original Agreement dated 24th day of Octobe 2001 between Mr Cyrus Sharukh Contracto (Seller/Vendor) and M/s Raja Fun Foods Privat Limited Company (Purchasers) along wit original stamp duty receipt of Rs 120,000, franked by General Stamp office. Fort Mumb on 17/10/2001 in respect of Gala no.509.

करावे

v) Original Agreement dated 1st October 1983 between M/s.Prabhudas Dalichand & co (Seller: /Vendors) a partnership firm and M/s. Sushi Printers(Purchasers) in respect of Gala No. 510 vi) Original Agreement dated 26th May 1988 between M/s. Sushil Printers (Transferors Vendors) a partnership firm and M/s. Akshar Lite (Transferees/ Purchasers) a partnership firm in respect of Gala No.510

vii) Original Agreement dated 8th April 199 between M/s. Akshar Lite (Transferors/Vendors a partnership firm and M/s. Liladhar & C (Transferees/ Purchasers) a partnership firm i respect of Gala No.510

viii) Original Agreement dated 30th July 1994 between M/s. Liladhar & Co (Transferors Vendors) a partnership firm and Mr.Cyrus .S Contractors (Transferee/Purchaser) in respec of Gala No.510.

ix) Original Share Certificate No 149 hearin distinctive nos from 00741 to 00745 in respec of Gala no.509.

x) Original Share Certificate No.150 bearing distinctive nos. from 00746 to 00750 in respec of Gala No.510.

Mr. Kashyap Chandarana director of M/s Raj Fun Foods Pvt Ltd has filed a Online complaints

पी.० नेरळ, रायगड (एमएच), महाराष्ट्र, पिन: ४१०१०१

ारखांना कलम १३(२) अन्वये सूचना वितरण तारखेपासून ६० दिवसांच्या समाप्तीनंतर पुढील कारवाई केली जाईल.

उपरोक्त कर्जदारांना सल्ल। आहे की, कायद्याच्या कलम १३(२) अन्वये वितरीत सूचनेच्या तारखेपासून ६० दिवसांच्या कालावधीत संपुर्ण थकबाकी रक्तम जमा करावी.

अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या तरतुदीनुसार वरनमुद केलेल्य

रु.३४,७७,६३७/-

सही/- प्राधिकृत अधिकारी

मनप्पुरम होम फायनान्स लिमिटेड

ठिकाण: मुंबई

देनांक: २७.०८.२०२२

ईएलए०००३०३५/कल्याण

दिनांक: २३.०८.२०२२

ठिकाणः महाराष्ट्र

#### FORM N. D. [See Rule 92 (3)]

Form of Notice to be published in Newspaper by the successor to the Vehicle Holder. It is hereby informed for the knowledge of public that Shri. Kaushik Naranbha

Mokariya owner of the motor vehicles bearing no. (1) MH-04-GY-3443, (2) MH-04-HL-4439. (3) MH-04-GM-5667. (4) MH-48-Q-4526. (5) MH-04-CG-0533. (6) MH-47-AM-1909 & (7) MH-47-AE-1615 has expired on 21/04/2021.

I, Smt. Dakshaben Kaushikbhai Mokariya address Flat No. 2003, 20<sup>th</sup> Floor, Ahimsa Heights, Ahimsa Marg, Behind Sunder Nagar, Malad (West), Mumbai – 400064 being the successor to the abovementioned to confer intend to use the Vehicle and accordingly. I have applied to the appropriate authority/Regional Transport Office/Regional Transport Authority for the transfer of Vehicle in my name Any person having any claim or objection in this regard, should within 15 days from

he publication of this Notice, being such fact to the notice of Regional Transport Office Regional Transport Authority. Borivali. Name of the Successo

#### Smt. Dakshaben Kaushikbhai Mokariya

Flat No. 2003, 20th Floor, Ahimsa Heights, Ahimsa Marg Date : 29/08/2022 Behind Sunder Nagar, Malad (West), Mumbai - 400064

नवी मुंबई महानगरपालिका

शहर अभियंता विभाग									
	निविदा सुचना क्र.नमुंमपा/ का.अ.(वाशी)/30/2022-23								
अ. क्र	कामाचे नांव	अंदाजपत्रकिय रक्कम (रू.)							
1	वाशी विभागातील से.17 येथील नमुंमपा विद्युत विभागाने पदपथ व रस्त्यावर खोदलेल्या चरांची पुर्नस्थापना करणे	₹.21,14,898/-							
2	वाशी विभागातील से.16 व 16ए येथील नमुंमपा विद्युत विभागाने पदपथ व रस्त्यावर खोदलेल्या चरांची पुर्नस्थापना करणे	₹.20,83,953/-							
3	वाशी विभागातील से.15 येथील नमुंमपा विद्युत विभागाने पदपथ व रस्त्यावर खोदलेल्या चरांची पुर्नस्थापना करणे	₹.19,49,684/-							
4	वाशी से. 30ए येथील केरला भवन समोर जलवाहिणी पुरविणे व टाकणे करणेबाबत.	₹.9,10,568/-							
5	वाशी से.30ए येथे सेंटरवन चौकात दुआजकामध्ये वास्तु शिल्प बसविणे.	₹.4,22,000/-							

निविदा पुस्तिका ई-टेंडरिंग (E-Tendering) संगणक प्रणालीच्या https://nmmc.etenders.in या संकेतस्थळावर व www.nmmc.gov.ir या संकेतस्थळावर दि.29/08/2022 रोजी प्राप्त होतील.निविदेचे सादरीकरण <u>https://nmmc.etenders.in</u> या संकेतस्थळावर Online करण्याचे आहे. ई-निविदा ई-टेंडरिंग (E-Tendering) प्रकियेतील कोणत्याही तांत्रिक अडचणीसाठी सदर संकेतस्थळावर दिलेल्या हेल्प डेस्क नंबरवर संपर्क

कोणतीही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार मा.आयुक्त, नवी मुंबई महानगरपालिका यांनी राखून ठेवलेला आहे

#### सही/-

(अजय संखे) कार्यकारी अभियंता (वाशी)

जाक्र-नम्ंमपा/जसं/जाहिरात/599/2022 नवी म्ंबई महानगरपालिका



व्हिडिओ कॉन्फरन्सिंग मार्फत सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेडची २७वी वार्षिक सर्वसाधारण सभा

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड (कंपनी) यांनी वार्षिक सर्वसाधारण सभा **मंगळवार, २७ सप्टेंबर, २०२२ रोजी दु.४.००वा**. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएएम) कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/ २०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २१/२०२१ व ०२/२०२२ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/७९ दि.१२ मे, २०२०, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१ ११ दि.१५ जानेवारी, २०२१ व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२

#### जाहीर सूचना

#### भागप्रमाणपत्र हरविले आहे

येथे सूचना देण्यात येत आहे की, मी, श्रीमती लक्ष्मीबेन पुरुषोत्तम पटेल, माझा पत्ताः न्यु पंतनगर, **उषाकिरण को–ऑप. सोसायटी लि.,** व्ही.बी. लेन विस्तारीत, घाटकोपर (पुर्व), मुंबई-४०००७५, माझ्याकडे पंतनगर उषाकिरण को-ऑप. सोसायटी लि.द्वारे फलॅट क्र.३७६३, इमारत क्र.१३९ चे वितरीत अनुक्रमांक ४१ ते ४५ धारक रु.५०/-

प्रत्येकीचे ५ शेअर्सकरिता मुळ भागप्रमाणपत्र क्र.९ हरवले/गहाळ झाले आहे. सोसायटीकडे दुय्यम भागप्रमाणपत्र वितरणासाठी मी अर्ज केला आहे. जर कोणासही दुय्यम भागप्रमाणपत्र वितरणासाठी काही आक्षेप असल्यास लेखी स्वरुपात सोसायटीकडे आणि ॲड. **पंतनगर उषाकिरण को–ऑप. सोसायटी लि**., पत्ता: न्यु पंतनगर, १३९ इमारत व्ही.बी. लेन विस्तारीत, घाटकोपर (पुर्व), मुंबई–४०००७५ येथे आजच्या तारखेपासून १४ दिवसांत कळवावे. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल आणि हरवलेल्या प्रमाणपत्राऐवजी दुय्यम भागप्रमाणपत्र सोसायटीकडून वितरीत केले जातील.

# सही/-

श्रीमती लक्ष्मीबेन पुरुषोत्तम पटेल ठिकाण: घाटकोपर, मुंबई दिनांक: २९.०८.२०२२

जाहीर सूचना येथे सूचना देण्यात येत आहे की, **(१) पानबाई कांतिलाल गडा व (२) रमेश कांतिलाल गडा** (माझे अशील यांचे खाली नमुद जागेबाबत अधिकाराची मी चौकशी करीत आहे. स्वर्गीय कांतिलाल पोपटलाल गडा ह खाली नमुद केलेल्या मालमत्तेचे पुर्वीचे मालक होते. **कांतिलाल पोपटलाल गडा** यांचे १९.०२.२००८ रोजी निधन झाले. त्यांच्या पश्चात खालील वारसदार आहेत.

कायदेशीर वारसदाराचे नाव	स्वर्गीय कांतिलाल पोपटलाल गडा यांच्यासह नाते						
पानबाई कांतिलाल गडा	पत्नी/विधवा						
रमेश कांतिलाल गडा	मुलगा						
मोनिका विनय कारिया	विवाहीत मुलगी						
	गई कांतिलाल गडा व (२) रमेश कांतिलाल गडा, प्राप्तकर्ते						
	यांच्या दरम्यान झालेला दिनांक १० ऑगस्ट, २०२२ रोजीच्या मुक्तता करारनामाअंतर्गत मोनिका विनय कारि यांनी (१) पानबाई कांतिलाल गडा व (२) रमेश कांतिलाल गडा यांच्या नावे ३३.३४% अविभाजीत शेअस						
अधिकम तक ब दिन मक ब मार्गण केले. मीणमा	क्ती (१) गावर्ग्ट सांतित्वान गढा र (२) गोण सांतित्वान						

गडा हे खाली नमुद केलेल्या मालमत्तेचे संयुक्त मालक झाले आहेत. दिनांक १० ऑगस्ट, २०२२ रोजीचा सदर मुक्तता करारनामा अनुक्रमांक बीआरएल-७-१११९१-२०२२ अंतर्गत हमी उपनिबंधकांच्या कार्यालयात नोंदणीकृत **फ्रण्यात आले आहेत**.

जर कोणा व्यक्तीस खाली नमद मालमत्ता/जागेसंदर्भात विक्री. तारण. अधिभार. मालकीहक्क. बक्षीस. भाडेपडा वापर, न्यास, ताबा, वारसाहक किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरुपात पष्ठठ्यर्थ करारनामा आणि/किंवा दस्तावेजांच्या प्रमाणित प्रतींसह खालील स्वाक्षरीकत यांचे कार्यालय ॲडव्होकेट नेविल छेडा, द्वारा छेडा ॲण्ड असोसिएटस्, दुकान क्र.७ व ८, तळमजला, मधुर कोहौसोलि., नाना पालकर स्मृती समिती मार्ग, टीपीएस ५५वा व ५६वाँ रस्ता, वीर सावरकर गार्डनजवळ **बाभईनाका, बोरिवली (प.), मुंबई-४०००९२** यांच्याकडे आजच्या तारखेपासून **१५ (पंधरा)** दिवसां कळवावे, अन्यथा माझे अशील असे दावा किंवा आक्षेप विचारात न घेता खाली नमुद जागेच्या खरेदीकरित व्यवहार पुर्ण करतील तसेच दावा किंवा आक्षेप असल्यास सोडून दिले व स्थगित केले आहेत असे समजले जाईल आणि व्यवहार पुर्ण केला जाईल आणि पुढे माझे अशील दावाकरिता जबाबदार असणार नाहीत. कृपय गेंद असावी की, जाहीर सूचनेद्वारे दिलेले उत्तर/दावा विचारात घेतले जणार नाही.

#### वर संदर्भीत मालमत्तेची अनसची

गलकीत्वावरील निवासी जागा फ्लॅट क्र.७०३, क्षेत्रफळ ५६८ चौ.फु. बिल्टअप क्षेत्र, ७वा मजला, नताश मनोर ए को–ऑप.हौ.सो.लि. म्हणून ज्ञात सोसायटी, चंदावरकर रोड, एक्सर गाव, बोरिवली (पश्चिम), मुंबई-४०००९२, प्लॉट जमीन सीटीएस क्र.३२/बी, ३२बी/१/१ ते १०, ३२/बी/२, ३२/बी/३, गाव एक्सर ालुका बोरिवली, नोंदणी जिल्हा व उपजिल्हा मुंबई येथील जमिनीचे सर्व भाग व खंड. आज दिनांकीत २९ ऑगस्ट, २०२२ सही/

श्री. नेविल पी. छेड वकील उच्च न्यायालय

#### ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड सीआयएन: एल५११०९एमएच१९८२पीएलसी३१९००८

नोंदणीकृत कार्यालय: ७०७, रहेजा सेंटर, फ्रि प्रेस जर्नल मार्ग, नरीमन पॉईंट, मुंबई-४०००२१. ई-मेल:info@authum.com, वेबसाईट:www.authum.com, दुर.क्र.:०२२-६७४७२११७

## ४०व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड** (कंपनी) च्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी द.४.००वा (भाप्रवे) कंपनी कायदा २०१३ च्या लागु तरतुदी (कायदा) सहवाचिता सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिक्वायरमेन्टस) रेग्युलेशन्स २०१५ आणि सहकार मंत्रालयाने (एमसीए) त्यांचे सर्वसाधार गरेपत्रक क्र.२०/२०२० दि.५ मे, २०२०, परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ आणि गरेपत्रक क्र.०३ दि.५ मे, २०२२ आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत गरेपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ नुसा मदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत ४०व्या एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता होणार आहे

रमसीए व सेबी परिपत्रकानुसार वित्तीय वर्ष २०२१–२२ करिता वार्षिक अहवालासह ४०व्या एजीएम घेण्याची सचना ज्या सदस्यांचे ई–मेल कंपनी/ठेवीदार सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विहित वेळेत ई-मेलने पाठविले जाईल. सदर ४०वी एजीएम सचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या <u>www.authum.com</u> आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

#### व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभाग:

भागधारकांना एजीएम सूचनेत नमुद तपशिलानुसार व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होत येईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत उपस्थित भागधारकांची णसंख्या उद्देशाकरिता मोजणी केली जाईल.

निर्धारित वेळेपुर्वी किमान १५ मिनिटे सभेत सहभागी होण्याची सुविधा खुली असेल आणि निर्धारित वेळेनंतर १५ मिनिटांच्या समाप्तीपर्यंत बंद केली जाणार नाही.

रजीएम सूचना व वार्षिक अहवालाच्या प्रती एमसीए परिपत्रक व सेबी परिपत्रकांच्या आवश्यकतेनुसा ण्यात आली आहे. ज्या सटस्यांचे ई-प्रेल नोंट किंता अ

## Sumuka Agro Industries Limited

(Formerly known as Superb Papers Limited) CIN: L74110MH1989PLC289950

legd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. Opp. NKGSB Bank, Kandivali (West). Mumbai - 400 067 Email: sumukaagro@gmail.com Contact No. +91 98860 00679 Website:

www.sumukaagro.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on Saturday. September 24 2022 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the business as set ou the notice convening the said AGM.

n view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its ircular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively eferred to as "MCA Circulars"), SEBI Circular dated May 12, 2020, 15th January, 2021 and 13th May 022 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of he Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the AGM of the Company will be held through VC / OAVM.

The Notice of the 33rd AGM along with the Annual Report 2021-22 will be sent only through electroni node to all the Members whose email addresses are registered with the Company/ Depositories in ompliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice and Annual Report of 2021-22 will also be available on the Company's website www.sumukaagro.com vebsites of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL nttps://www.evoting.nsdl.com. The requirements of sending Physical copy of the Notices of the 33 AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEB Circular.

Members holding shares in physical form & DEMAT form and who have not registered their e-ma addresses are requested to register the same with the Company's Registrar and Share Transfer Agents M/s. Purva Sharegistry (India) Pvt. Ltd. at the weblink https://www.purvashare.com/email-andphone-updation/ to obtain the Annual Report, Notice of e-AGM. Members may also send an e-mai equest to sumukaagro@gmail.com along with the following documents for procuring user id and assword and registration of e-mail addresses for e-Voting for the resolutions set out in this Notice:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card).

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

The Company is providing remote e-voting facility ("remote e-voting") of NSDL to all its members to ast their vote on all resolution set out in the notice of the 33rd AGM. Additionally, the company is oviding facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure remote e-voting before AGM/remote e-voting during the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the

uorum under Section 103 of the Companies Act, 2013. Members are requested to carefully read all the notes set out in the Notice of the 33rd AGM and i particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting

during the AGM.

Place: Mumbai

Date: August 29, 2022

For Sumuka Agro Industries Limited

(Formerly known as Superb Papers Limited sd Paresh Thakker Managing Director DIN: 07336390

**(MITSU CHEM PLAST LIMITED** CIN: L25111MH1988PLC048925 Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg,

Mulund (W), Mumbai – 400 080. Email: investor@mitsuchem.com | Phone No: 022-2592 0055

#### NOTICE

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 20, 2022 at 4.00 p.m. (IST)through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has sent the Notice of the AGM along with the Annual Report for the FY 2021-22 on Saturday, August 27, 2022 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s)("DP") in accordance with the Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 and Circulars issued by SEBI dated May 12, 2020, January 15, 2021 and May 13, 2022 The Notice of the AGM and Annual Report of the Company for the financial year 2021 22 is available on the Company's website atwww.mitsuchem.com and on the website of BSE Ltd at www.bseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 "("Act") and Regulation 4 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company vill remain closed from Wednesday, September 14, 2022 to Tuesday, September 20 2022 (both days inclusive), on account of the AGM.

For the purpose of determining eligibility of member's entitlement of dividend for the year ended March 31, 2022, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/DP as at the closure of the business hours on Tuesday September 13, 2022.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, 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 AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by

	<ul> <li>otherwise howsoever are required to make the same known to the undersigned by registered post with acknowledgement due along with documentary proof within 15 days from the date of Publication of Notice. In case no claim is made within the stipulated period of 15 days it will be construed that such claim, right, title or interest has been waived for all intents and purposes.</li> <li>SCHEDULE Gala no.509, admeasuring 615 square feet area and Gala no.510, admeasuring 550 square feet area and Sala no.510, admeasuring 550 square feet area; in Milan Industrial Estate, Fith Floor, situated on East of Parel Tank Road, C.S nos. 2/159, 1A/160,1B/160,1C/160 and 1A/184 of Parel Sewree Divisionim Registration District of Mumbai. Dated this 29th day of August 2022. Adv Sheru T. Ajwani Advocate High Court 104, Akshaya Plaza,</li> </ul>			fl (लिस्टोंग ऑब्लिगेशन्स अण्ड डिस्क्लोजर लेशन्स) नुसार एजीएम सूचनेत नमुद विषयावर ना व वित्तीय वर्ष २०२१-२२ करिता वार्षिक /वेवीदार सहमागीदाराकडे नोंद आहेत त्यांना । मागघारकांना विनंती आहे की, त्यांनी त्यांचे र सहमागीदाराकडे नोंद करावेत. वास्तविक -मेल व मोबाईल क्रमांक कंपनीचे निबंधक व प्रायव्हेट लिमिटेड, व्र.:०२२-४९१८६०००, o.in, वे बसाईट: https:// ळावर सादर करावेत. tps://www.cybertech.com/Investor एनएसई) www.bseindia.com व stavote.linkintime.co.in वेबसाईटवर देण्याची संधी भागधारकांना रिमोट ई-वोटिंग/ ना इन्स्टामिट्यार्फत व्हीसी/ओएव्हीएममार्फत द्वारे दिलेल्या ई-वोटिंग माध्यमातून उपलब्ध एण असणाऱ्या भागधारकांकरिता आणि ज्या ता रिमोट ई-वोटिंगकरिता पद्धत भागधारकांना घ्या वेबसाईटवर उपलब्ध आहेत. भागधारकांना क्या बेसाईटवर उपलब्ध आहेत. भागधारकांना के.com/Investor ला भेट द्यांवी. लेल्या सभेत वित्तीय वर्ष २०२१-२२ करिता ग्या फक्त) चा लाभांश शिफारस केला आहे. : लाभांश देण्याचे अवलंबून असेल.		षिंक अहवालाच्या विद्युत प्रती प्राप्त करण्यासाठी करावेत: मंती पत्रामध्ये फोलिओ क्र., ई-मेल, मोबाईल ोए महेश्वरी डाटामॅटीक्स प्रायव्हेट लिमिटेड यांना नीचे भागहस्तांतर प्रतिनिधी अर्थात महेश्वरी आर.एन. मुखर्जी रोड, एस्प्लेनेड, लाल बाझार, टेवीदार सहभागीदाराकडे नोंद करावा. यापुढे डीपीआयडी+क्लायंटआयडी किंवा १६ अंकी क्रित लेखा अहवाल, पॅनकार्डची स्वसाक्षांकीत न परवाना, बैंक अहवाल, मतदानपत्र, पारपत्र, महेश्वरी डाटामॅटीक्स प्रायव्हेट लिमिटेड यांना वर्ष २०२१-२२ करिता वार्षिक अहवाल व युरते ई-मेल नोंद करावेत. ठी भागधारकांना रिमोट ई-वोटिंग सुविधा (रिमोट न ई-वोटिंग (ई-वोटिंग) ने मतदानाची सुविधा प्रक्रिया डिमॅट स्वरुपात, वार्सविक स्वरुपात हति त्यांच्याकरिता एजीएम सूचनेत नमुद केले च्या कलम ९१ व भारतीय प्रतिभूती व विनिमय विनियमन, २०१५ चे नियमन ४२ अंतर्गत ाळवार, २० सप्टेंबर, २०२२ ते मंगळवार, २७ च्या माहिती व लाभाकरिता सदर सूचना वितरीत स्टमेंट ॲण्ड इन्फ्रास्ट्रक्यर लिमिटेडकरिता सही/–	National Securities The details of remo 1) The e-voting per IST and ends or e-voting module 2) The voting rights of the Company i members attend However, Memb the AGM, may a 4) A member can c or e-voting durin voting done thro 5) Any person, whc the dispatch of th September 13, 2 request at evotin Members who have directly in their ban are requested to g Ltd, Registrar and bigshareonline.com In case of any quu Shareholders and Section of www.ev 22 44 30 or send a Trade World, Kama	of Members shall be as on the cut-off dat be member, he/she sh s also offering the fa ng the meeting, who ers who have already tend the AGM but sha nly opt for one mode g the AGM. If any men ugh remote e-voting s acquires shares of th e Annual report and h 2022 may obtain logi g@nsdl.co.in. e not updated their bark k accounts and who f get their details regis Transfer Agent of the /InvestorRegistration. rise, you may refer e-voting user manual ting.nsdl.com or call a Mills Compound, S @nsdl.co.in.	NSDL"). elow: Saturday, Septei 19, 2022 at 5:0 in proportion to t a i.e. Tuesday, Sq all not be allowed catility for e-votir have not cast the cast their votes ill not be entitled of voting i.e. eith her casts vote b hall prevail. e Company and te olding shares as n ID & password ha account details tared/updated w Company, on a aspx. the Frequently A for Shareholders on toll free no.: 'i Mhatre, Manag Senapati Bapat M	mber 17, 2022 a 20 p.m. IST. The heir share of pai ptember 13, 2C I to change it su it o change it su g during the A ir votes by remote by remote e-vo to vote. her through remi- y more than one wore than one her through remi- y more than one her through remi- s of receiving the tered bigshare Sa temporary basis sked Questions available at the 1800 1020 990 er, NSDL, 4 <sup>th</sup> Flo larg, Lower Par <b>'SU CHEM PLAS</b>	at 9:00 a.m. ereafter, the d-up capital 122. Once a bsequently. GM for the bte e-voting. ting prior to ote e-voting mode, then scholder after e. Tuesday, y sending a he dividends il addresses ervices Pvt. s at https:// . (FAQs) for e download and 1800 or, 'A' Wing, rel, Mumbai ST LIMITED Sd/-	
		1st floor, 1st Road, Chembur, Mumbai - 400 071. Tel: 25286891, 9322638500	२९.०८.२०२२ जण्णे		स्तः) - सरीता लिलारामानी कंपनी सचिव व अनुपालन अधिकारी	दिनांक: २७.०८.२०२२ ठिकाण : मुंबई	हितेश वोरा कंपनी सचिव व सक्षम अधिकारी	Date: August 27, 2 Place: Mumbai	022	CHAIRMAN AN		SH DEDHIA DIRECTOR
येथे आपि ऑसे	सूचना देण्यात येत आहे की, खालील क गे म्हणून त्यांचे कर्ज खाते नॉन-परफॉर्मिंग टस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंट	भा मजला, ए विंग, कनाकिया वॉल स्ट्रीट, अंधेरी-कुला रोड, अंधेरी पु संपर्क क्र.:०२२-६८१९४०००/०२२-६६२११०००. सायपरी सूचना र्जवारांनी कंपनीकडून प्राप्त केलेल्या कर्ज सुविधेबाबत मुद्दल रक्षम अंसेंटस् (एनपीए) मध्ये वर्गीकृत करण्यात आले आहे. सिक्युरीटा रेस्ट ॲक्ट २००२ च्या कलम १३(२) अन्वये त्यांना त्यांच्या द्वारे वं	र्व, मुंबई-४०००९ व व्याज परतफेड यझेशन ॲन्ड रिव ज्पनीकडे देण्यात	३. करण्यात कसूर केलेली आहे हन्स्ट्रक्शन ऑफ फिनान्शियल आलेल्या अंतिम ज्ञात पत्त्यावर	CIN: L17 नोंदणीकृत कार्यालयः टेक्स सेंटर, के विंग, अंधेरी (पूरी), मुंबई-४०००७२, दूर.कः:०२ ई-मेलःcs.kisan@kisangroup. किरान मोल्डिंग्ज लिमिटेडण येथे सूचना देण्यात येत आहे की, किसान मो समा (एजीपम) शुक्रवार, ३० सप्टेंबर, २०२२ विषयांवर विमर्ष करण्याकरिता कंपनी कावदा	मोल्डिंग्ज लिमिटेड 1120MH1989PLC054305 , ३रा मजला, २६ए, चांदिवली रोड, साकीविहार रोड, २-४२००९९४००/९२००, फॅंक्स:०२२२८४७८५०८, .com, वेबसाईट:www.kisangroup.com बी ३३वी वार्षिक सर्वसाधारण सभा लिङंग्ज लिमिटेड (कंपनी) ची ३३वी वार्षिक सर्वसाधारण रोजी दु.३.३०वा. भाप्रवे ३३व्या एजीएमच्या सूचनेत नमुद २०१३ च्या लागू तरतुदी (कायदा), सहकार मंत्रालयाद्वारे	(पुर्वीची र नोंदणीकृत कार्यालय: दुकान क्र.एफब संपर्क क्र.:०२२-२६२०४२२०, ई	<b>फाईव्ह एक्स फायन</b> ग्री४४, लेक सिटी म <b>-मेल:</b> fivexfinance <b>गयएन</b> :एल७४११०एम	@gmail.com, <b>वेग</b> एच२०१०पीएलसी२०	<b>ट लिमिटेड)</b> , जी.बी. रोड, <b>ासाइट:</b> www.fiv १२४९ रेक्षिात वित्तीर	exfinance.co	om, <b>ा अहवाल</b> (रू.लाखात)
सूचन	ना वितरीत करण्यात आली होती. ज्यामध्ये	। सदर कर्जदारांची माहिती देण्यात आली होती, सदर जाहीर सूचनेद्रा	रे कर्जदारांना सुचि	ात करण्यात येत आहे.	मे, २०२२ (एमसीए परिपत्रके), भारतीय प्रति	गईल क्र.पॉलिसी-१७/५७/२०२१-सीएल-एमसीए दि.०५ तेभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक	तपशील		.०६.२२ ३१.०३.२ वापरिक्षित लेखापरिक्षि	 ३०.०६.२१	३०.०६.२२	३१.०३.२२ लेखापरिक्षित
क्र.	कर्जदार/सह-कर्जदार/ ऋण खाते/शाखा	ज्यावर हित केले आहे याबाबत प्रतिभूत मालमत्तेचे वर्णन	एनपीए दिनांक	सूचना पाठविण्याची तारीख व थकबाकी रक्तम	सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर	/पी/२०२२/६२ दि.१३ मे, २०२२ (सेबी परिपत्रक) आणि रिकायरमेंटस्) रेग्युलेशन्स २०१५ (सेबी लिस्टींग रेग्युलेशन)	महसूल					
8	अरमान अल्लादेन अली, जुगराफिया अकरार खातून, मोह रौफरैनी/पीयु९०पीयुएलओएन एस०००००५००३५७०/कल्याण	फ्लॅट क्रमांक ००३ जीआर फ्लोअर, एव्हरग्रीन अपार्टमेंट, वांगणी	०९.०८.२०२२	१३.०८ .२०२२ व रु.६,३१,५७२/-	केली जाईल. ३३व्या एजीएमच्या सूचनेचे विद्युत प्रती, ई-वोटिं	।/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित गकरिता प्रक्रिया व माहिती आणि वार्षिक अहवाल २०२१- केंवा डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना २६	कार्यचलनातून महसूल इतर उत्पन्न एकूण महसूल एकूण खर्च			3.00 - 3.00 9.92	-२५०.०० - -२५०.०० -२५०.००	રઙદ.00 ૧.૧૨ ૨૬७.૧૨ ૨૬૬.૪૦
2		फ्लॅट क्रमांक ३०२ तिसरा मजला, आशा पॅलेस, वालधुनी, कल्याण (प), ठाणे, पी.० काटे मणी वाली, ठाणे, महाराष्ट्र, पिन: ४२१३०६	१०.०८.२०२२	१३.०८.२०२२ व रु.१६,६१,३९९/-	ऑगस्ट, २०२२ रोजी पाठविण्यात आले आहे. ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी डिप भागधारणा असणाऱ्या सदस्यांनी आणि वास्तविव व भागहस्तांतर प्रतिनिधी (आरटीए <u>rnt.helpdesk@linkintime.co.in</u> वर	ॉझिटरी सहभागीदारकडे डिपॉझिटरीमार्फत विद्युत स्वरुपात क स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कंपनी/निबंधक र) कडे <u>cs.kisan@kisangroup.com/</u> र विनंती पाठवावी.	करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) सहकारी नफा/तोटाचे हिस्सा व करानंतर कालावध निव्वळ नफा/(तोटा) कंपनीचे भागधारकांना दिलेले कालावधीकरिता निव्व नफा/(तोटा)	गेकरिता ळ	- 9.99 - 9.99 - 9.99	9.02 9.02 9.02		0.65 0.65 0.65
3	दिनेशकुमार माणिकचंद शाह्, श्वेता दिनेश गुप्ता, रमेश कुमार गुप्ता, आशिश यशवंत खंडेराव/पीयु९०पीयुएलओएनएस००००० ५००२८६२/कल्याण	०२-बी, पूर्णा व्हिलेज भिवंडी, ठाणे, महाराष्ट्र, पिन: ४२१३०२		१३.०८.२०२२ व रु.१०,७९,४१९/-	बीएसई लिमिटेडच्या <u>www.bseindia.con</u> कंपनी कायदा २०१३ च्या कलम ९१ सहवाचित ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) शनिवार, २४ सप्टेंबर, २०२२ ते शुक्रवार, ३०	ता सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार एजीएमनिमित्त ) सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीक नफा/(तोटा)(करानंतर) आणि इतर सर्वकष उत्प कंपनीचे भागधारकांना देय योग्य एकूण सर्वकष उत्प भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रू.१० उत्पन्न प्रतिभाग (विशेष साधारण बाबपुर्व)	न्न (करानंतर)) न्न/(तोटा)	– ۹.۹۹ – ۹.۹۹ ԿԿ.୪୪ ၃୦ԿԿ.୪୪	१.०२ १.०२ २०५५.४४	– – २०५५.४४	0.७२ 0.७२ २०५५.४४
X u	मझरूदीन खलिल अन्सारी, जुबैदा मझरूदीन अन्सारी/डब्ल्यू बीईएलए००००००८/ कल्याण महेश दाम शिंदे, दर्शना महेश शिंदे/डब्ल्यबी	फ्टॉट क्र. १०४, पहिला मजला, ए विंग, युनिक अपार्टमेंट प्लॉट क्र. बी १०६, सेक्टर २३, नेरुळ, नवी मुंबई, पी.० दारावे, महाराष्ट्र, पिन: ४००७०६ घर क्रमांक ४२ बी, मास्ती मंदिर जवळ, उकरूळ, रायगड (एमएच),		१३.०८.२०२२ व रु.३०,६६,२८२/- १३.०८.२०२२ व	नावे नमुद आहेत त्यांना रिमोट ई-वोटिंगने वि देण्याचा अधिकार असेल. ई-वोटिंग प्रक्रियेची म	ांद पुस्तकात/लाभार्थी मालकांच्या यादीत ज्या सदस्यांची वद्युत स्वरुपात किंवा एजीएममध्ये ई-वोटिंगने त्यांचे मत गहिती आणि पद्धत वास्तविक स्वरुपात भागधारणा असणारे	(रू.१०/- प्रत्येकी) (वार्षिकीकरण नाही) १. मूळ (रु.) २. सौमिकृत (रु.) <b>टिप:</b> सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्व	ग्राक्मेंटक) केग्रालेशनग	- 0.09 - 0.09	0.00 0.00 अन्तरो स्टॉक एक्स	- - नेत्रज्यर ज्यारुव ज्या	0.00 0.00
⊥` I	र्रमला २००३०३७ /कल्याण			-/ alf 3 alal VF	सदस्य किंवा ज्यांचे ई-मेल नोंद नाहीत त्यांन	ा ई-वोटिंगने त्यांचे मत देता यावे याची प्रक्रिया ३३व्या		गजरन्द्ता रुपुलरान्स,	२०१७ ज्या 1949 ३३ जिन्ह (जर्केट किरीज कि	जन्मय राजमा दुवर्भ		जाल जालला

**टिप:** सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहे (फायलिंगचे युआरएल).

-	फाईव्ह एक्स ट्रेडकॉम लिमिटेडकरिता
	सही∕− रवी किशन
8.02.2022	संचालक
<u>j</u> बई	डीआयएन:०९०७२८१८

किसान मोल्डिंग्ज लिमिटेडकरित

दिनांक : १

ठिकाण : मुं

सही/ विजय जोशी कंपनी सचि ासीएसआय सदस्यत्व क्र.ए७२९८)

ण्याचा अधिकार असेल. ई–वोटिंग प्रक्रियेची माहिती आणि पद्धत वास्तविक स्वरुपात भागधारणा असणारे सदस्य किंवा ज्यांचे ई-मेल नोंद नाहीत त्यांना ई-वोटिंगने त्यांचे मत देता यावे याची प्रक्रिया ३३व्या जीएम सूचनेचा भाग म्हणून देण्यात येईल