

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar-401 506

9th September, 2021

To.

BSE Limited

Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

To.

The National Stock Exchange of India

Limited

Exchange Plaza, 5th Floor, Plot No.C-1,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051.

Dear Sir/ Madam,

Sub: Newspaper advertisement of Notice of the 10th Annual General Meeting, Closure of Register of Members, and Share Transfer Books and Remove E-Voting

Ref: BSE Scrip Code: 540210 and NSE Symbol TMRVL

The Company has published Newspaper Advertisements informing about the 10h Annual General Meeting ('AGM') of the Company to be held on Wednesday, 29th September, 2021 in Financial Express (English) editions dated 8th September, 2021 and Mahasagar (Marathi) edition dated 9th September, 2021 containing, *intr-alia*, the following details:

- 1. Day, Date and Time;
- 2. Date of dispatch of notice of th AGM and Annual Report for the Financial Year 2020-21 to the Members of the Company;
- 3. Period of closure of Register of Members and Share Transfer Books for the purpose of AGM; and
- 4. Remove e-voting period.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, please find enclosed herewith copies of the Advertisements, published in the aforementioned newspapers.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

for THE MANDHANA RETAIL VENTURES LIMITED

MANISH MANDHANA (Chief Executive Officer)

THE MANDHANA RETAIL VENTURES LTD.

(Formely Mandhana Retail Ventures Limited)

Corporate Office: 209, Peninsula Centre, Dr.S.S. Rao Road, Parel Mumbai- 400 012.

Tel.: +91-22- 43539790 Email: info@mandhanaretail.com Website:www.mrvlindia.com

'IMPORTANT''

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ARC FINANCE LIMITED

CIN: L51909WB1982PLC035283 Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001 Email ID: arcfinancelimited@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that: 1. The 39th Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Wednesday, 29th September, 2021 at 10:00 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM;

- 2. Electronics Copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM has been completed on 07th September, 2021. Members holding shares either in physical form or in dematerialized form, as on the
- cut-off date of 22th September, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
- i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:
- ii. The remote e-voting shall commence on Sunday, 26th September, 2021 at 09:00 A.M. IST iii. The remote e-voting shall end on Tuesday, 28th September, 2021 at 5:00 P.M. IST
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22th September, 2021.

v Any person, who acquire shares of the Company and become member of Company

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e

Wednesday, 22th September, 2021, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting:

and d) a person whose name is recorded in the register of members or in the

register of beneficial members maintained by the depositories as on the cut-off

date only shall be entitled to avail the facility of remote e-voting or voting at the AGM

through ballot paper; vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office

address. **BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 23th September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

For **ARC FINANCE LIMITED**

Place: Kolkata Date: 07th September, 2021

Rohit Jain Company Secretary M. No. 44371

LEMON TREE HOTELS LIMITED

(CIN: L74899DL1992PLC049022) Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037

Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110 Website: www.lemontreehotels.com

Email: sectdeptt@lemontreehotels.com



NOTICE OF THE 29[™] ANNUAL GENERAL MEETING (AGM) REMOTE E-VOTING INFORMATION

- This to inform that further to the Notice published on September 1, 2021 in Financial Express and Jansatta about the conduct of AGM of the Company through video conference/ other audio visual means on Thursday, September 30, 2021 at 03.00 P.M., shareholders are hereby informed that National Securities Depository Limited ("NSDL"), for and behalf of the Company, have e-mailed the Annual Report for the year 2020-21 along with the Notice of the AGM on Tuesday, September 7, 2021 to all those shareholders whose e-mail address is registered with the Company/depositories.
- 2. The Annual report along with the Notice convening AGM is also available on the website www.evoting.nsdl.com, www.lemontreehotels.com, www.nseindia.com, www.bseindia.com.
- 3. All the members are hereby informed that remote e-voting commences on Friday, September 24, 2021 at 09.00 a.m and ends on Wednesday, September 29, 2021 at 5.00 p.m. The remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting module after that. The cut-off date for determining entitlement of electronic voting is Thursday, September 23, 2021. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, September 23, 2021 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.
- In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 1800 102 0990; 1800 22 4430 or send a request at evoting@nsdl.co.in or contact Ms. Soni Singh, Assistant Manager from NSDL at the aforementioned designated e-mail ID and toll free no.

For Lemon Tree Hotels Limited Nikhil Sethi

Date: 7th September, 2021

Place: New Delhi

INDIA FINSEC LIMITED

REGD. OFF.: D-16, First Floor, Above ICICI Bank, Prashant Vihar,

Sector-14. Rohini, Delhi-110085.

CIN: L65923DL1994PLC060827, PH NO- 011-47096097

E-MAIL- indiafinsec@gmail.com, Website- www.indiafinsec.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING

PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting of the

Members of India Finsec Limited will be held on Thursday, 30th day of

September, 2021 at 09:30 A.M. at D-16, First Floor, Prashant Vihar,

Sector-14. Rohini, New Delhi-110085 to transact the business (es) as

mentioned in the notice of AGM which is being circulated for convening

the AGM. The Company has sent the notice of AGM along with the

Annual Report for Financial Year 2020-21 through electronic mode to

the members whose email addresses are registered with the Company/

Depositories as on September 3rd, 2021. The Annual Report for

Financial Year 2020-21 is available and can be downloaded from the

In compliance with section 108 of the Companies Act, 2013 read with

rule 20 of The Companies (Management & Administration) Rules, 2014

("the Rules") including any statutory modification or re-enactment

thereof for the time being in force), guidelines prescribed by the MCA.

the members are provided with the facility to cast their votes on all

resolutions set forth in the notice of AGM using electronic voting system

(e-voting) provided by CDSL. The voting of members shall be in

proportion the equity shares held by them in the paid-up equity share

capital of the Company as on Thursday, 23rd September, 2021("Cut-

The remote E-Voting period commences on Monday, 27th September.

2021 (10:00 am) and ends on Wednesday, 29th September, 2021

(5:00 pm). During this period members may cast their votes electronicall

The remote e-voting module shall be disabled by CDSL thereafter.

The facility for voting, either through electronic voting system or polling

paper shall also be made available at the AGM and Members who

have not already cast their vote by remote e-voting shall be able to

exercise their right at the AGM. The Members who have cast their vote

by remote e-voting prior to the AGM may also attend the AGM but shall

The documents pertaining to the items of business to be transacted

in the AGM are open for inspection at the Registered Office of the

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure

Requirements) Regulations, 2015 and section 91 of the Companies

Act, 2013, The Register of Members and Share Transfer Books of the

Company will remain closed from Thursday, 23rd September, 2021 to

Thursday, 30th September, 2021 (both days inclusive) for the purpose

Any person who acquires shares and become member of the Company

after the dispatch of notice of the AGM by the Company and whose

name appear in the register of members of the Company or in the

statement of beneficial ownership maintained by the Depositories as

on cut-off date i.e. 23rd September, 2021 can view the notice convening

the AGM on the website of the Company viz indiafinsec@gmail.com,

website of stock exchange viz BSE Limited at www.bseindia.com and

on the website of CDSL viz www.evotingindia.com. Such members

can exercise their voting rights through e-voting by following the

Members are also informed that in case you have any queries or issues

regarding e-voting, you may refer Frequently Asked Questions ("FAQs")

and e-voting manual available at www.evotingindia.com under help

section or write an email to helpdesk evotingindia@cdslindia.com or at

022-23058738 and 022-23058542/43. All grievances connected with

the facility for voting by electronic means may be addressed to Mr.

Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India)

Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds,

N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email

By the Order of the Board of Directors

For India Finsec Limited

Vijay Kumar Dwivedi

Company Secretary

to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

procedure as mentioned in the said notice of AGM

Company during business hours on any working day.

not be entitled to cast their vote again.

of 27th AGM of the Company.

Date: 07th September, 2021

financialexp.epapr.in

Place: New Delhi

Company's website https://www.indiafinsec.com/investors-info/

Group Company Secretary & GM Legal

CALCOM VISION LIMITED Regd. Office: C-41, Defence Colony New Delhi-110024 Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida

Gautam Budh Nagar U.P. 201306

CIN- L92111DL1985PLC021095.

Ph: 0120-2569761,Fax: 0120-2569769 Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 36TH ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

In continuation to our earlier advertisement dated 05.09.2021. Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, incompliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and Jan 13,2021 respectively "MCA Circulars"), and SEBI circular (collectively referred as "Circulars") have permitted to hold Annual General Meeting (AGM) through VC/ OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in

The Notice of 36th AGM and Annual Report for the Financial Year 2020-21 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 7th September 2021. The aforesaid documents are also available and can be downloaded from Company's website at www.calcomindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by National Securities Depository Limited (NSDL). The details as required pursuant to the Act and Rules are a under

The remote e-voting shall commence on Monday, 27th September 2021 at 9:00 a.m. (IST) and end on Wednesday, 29th September 2021 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of 24th September, 2021 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the neeting. Any person who have acquired shares and become members of the Company after dispatch of notice of AGM and holds share(s) as on the cutoff date, can also cast vote either through remote e-voting or evoting at the AGM. The detailed procedure for login details are provided in the Notice of the meeting which is available on Company's website

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/ OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during In case of any queries, you may refer the Frequently Asked Questions

(FAOs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 you can also contact Ms. Soni Singh on 18001020990; 1800224430 or send a email at evoting@nsdl.co.in. Notice is also given pursuant to Section 91 of the Companies Act. 2013.

Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of annual closure of Books.

For Calcom Vision Limited

Place: Noida Date: 07.09.2021

Aayushi Jindal Company Secretary M.No.:A55567



NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of the Company for financial year 2020-21 is scheduled to be held on Tuesday, 28th September, 2021 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter ssued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

Website: www.ankitmetal.com; E-mail: cs@ankitmetal.com

CIN: L27101WB2002PLC094979

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 19th AGM along with Annual Report for the financial year 2020-21 has been dispatched on 6th September, 2021 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 19th AGM along with Annual Report will also be available on the Company's website www.ankitmetal.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holdings shares in physical mode are requested to update their email id with RTA at prasanta.sen@linkintime.com or with the Company at cs@ankitmetal.com. Members holdings shares in dematerialised mode are requested to update their email id and mobile number with the concerned. Depository Participants. The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Tuesday

21st September, 2021 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Saturday, 25th September, 2021 at 9:00 a.m. and will end on Monday, 27th September, 2021 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding shares as on the cut-off date i.e., Tuesday, 21st September, 2021 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA of the Company a prasanta.sen@linkintime.com. However, if the member is already registered with CDSL for remote e voting, then they can use the existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

n case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available a www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

By Order of the Board For Ankit Metal & Power Limited

Place: Kolkata Date: 7th September, 2021

Vineeta Barmecha Company Secretary & Compliance Officer



Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012 Phone No.: +91-33-2211 0225 Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026 Phone No.: +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107 Website: www.impexferrotech.com; E-mail: cs@impexferrotech.com CIN: L27101WB1995PLC071996

IMPEX FERRO TECH LIMITED

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company for

financial year 2020-21 is scheduled to be held on Tuesday, 28th September, 2021 at 3.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein. for attending AGM and matters associated therewith.

in compliance with the above MCA and SEBI circulars, electronic copies of Notice of 26th AGM along with Annual Report for the financial year 2020-21 has been dispatched on 6th September, 2021 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 26th AGM along with Annual Report will also be available on the Company's website www.impexferrotech.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holdings shares in physical mode are requested to update their email id with RTA at mdpldc@yahoo.com or with the Company at cs@impexferrotech.com. Members holdings shares in dematerialised mode are requested to update their email id and mobile number with the concerned The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Tuesday,

21st September, 2021 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Saturday, 25th September, 2021 at 9:00 a.m. and will end on Monday, 27th September, 2021 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding shares as on the cut-off date i.e., Tuesday, 21st September, 2021 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA of the Company at mdpldc@yahoo.com. However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform and no separate login id is required for the same Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available a www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com o contact the Company or Registrar and Share Transfer Agent.

By Order of the Board For Impex Ferro Tech Limited

Place: Kolkata Date: 7th September, 2021

Richa Lath Company Secretary & Compliance Officer

MANORAMA INDUSTRIES LIMITED Registered Office: Office No. 403, MIDAS, Sahar Plaza,

Andheri Kurla Road, Andheri East, Mumbai - 400059, Maharashtra CIN: L15142MH2005PLC243687 Website: www.manoramagroup.co.in; Tel No: 022 22622299

Corporate Office: F-6, Anupam Nagar, Raipur - 492 007, Chhattisgarh Tel: +91-771-2283071,Fax: 0771 4056958 E-mail:cs@manoramagroup.co.in

16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th ANNUAL GENERAL MEETING (AGM) of Manorama Industries Limited ('the Company') will be held on Wednesday, September 29, 2021 at 04.00 p.m. through VC OAVM, to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 02/2021, 11/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021 and January 15, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the 16th AGM along with Annual Report of the Company for the financial year 2020-21 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on September 03, 2021. The Notice of AGM and the Annual Report of the Company for the financial year 2020-21 is also available on the website of the Company https://www.manoramagroup.co.in/investors-annual-report and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com. and on the website of the Link Intime India Private Limited at https:// instavote.linkintime.co.in.

the physical presence of the Members at a common venue.

Pursuant to Section 91 of Companies Act, 2013, ('the Act') and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Regist of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021(both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing to the members the facility to exercise their right to vote at the 16th AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the Link Intime India Private Ltd

The instructions for e-voting are given in the Notice of 16th AGM Members are requested to note the following:

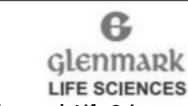
A person whose name is recorded in the register of members or in the

- register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 22, 2021 shall be entitled to avail facility of remote e-voting as well as voting during the time of b) The remote e-voting period commences on 9.00 a.m. Sunday
- September 26, 2021 and will end at 5.00 p.m. on Tuesday, September 28, 2021. During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by LIIPL for voting thereafter. c) Members present at the meeting through VC/OAVM and who had not

cast their votes on the resolutions shall be eligible to vote through e-

- voting system during the AGM. The instructions for attending the 16th AGM through VC/OAVM are provided in the Notice of the 16th AGM. d) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- e) Detailed procedure for e-voting is provided in the Notice of the 16th AGM. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. Wednesday, September 22, 2021 may obtain his User ID and Password by sending an email to enotices@linkintime.co.in.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and instaVote e-Voting manual available at https://instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in and mark cc to cs@manoramagroup.co.in or contact on: 022-49186000.

By Order of Board of Directors Manorama Industries Limited



Glenmark Life Sciences Limited

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur - 413 213, India. Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India. **Phone No:** +91 22 68297979 **CIN:** U74900PN2011PLC139963

Website: www.glenmarklifesciences.com; Email: complianceofficer@glenmarklifesciences.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Glenmark Life Sciences Limited ('the Company'), pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the approval of Members of the Company is being sought for the following Ordinary Resolution by way of Postal Ballot by voting through electronic means only ('remote e-voting'): 1. To approve Material Related Party Transactions with Glenmark Pharmaceuticals Limited

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with

the cut-off date. The Postal Ballot Notice will also be available on the Company's website at www.glenmarklifesciences.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited at https://evoting.kfintech.com. In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, September 3,

2021 will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity

Shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date

Explanatory Statement on Tuesday, September 7, 2021 to all Members of the Company, who have registered

their e-mail address with the Company or with their Depository Participant as on Friday, September 3, 2021 i.e.

shall treat this notice for information purposes only. The Company has engaged the services of KFin Technologies Private Limited for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence at 9.00 AM IST on Wednesday, September 8, 2021 and will end at 5.00 PM IST on Thursday, October 7, 2021. E-voting shall not be allowed beyond

5.00 PM IST on Thursday, October 7, 2021. All shares of the Company are held in dematerialised mode. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

The instructions on the process of e-voting, including who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Bhadresh Shah, Practicing Company Secretaries as the scrutinizer to conduct the Postal Ballot only through the e-voting process in a fair and transparent manner.

The results of Postal Ballot through e-voting (along with the Scrutinizer's report) will be declared by the Chairman or Managing Director of the Company on or before Saturday, October 9, 2021 and will also be displayed on the website of the Company i.e. www.glenmarklifesciences.com, besides being communicated to the Stock Exchanges

and Registrar & Share Transfer Agent. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1800 309 4001 (toll free).

For Glenmark Life Sciences Limited

Date: September 7, 2021

Place: Mumbai

Rudalf Corriea Company Secretary & Compliance Officer

MRVL

THE MANDHANA RETAIL VENTURES LIMITED CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012 Tel. No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

NOTICE

NOTICE OF THE 10[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 10th Annual General Meeting ("AGM") of The Mandhana Retail Ventures Limited ("the Company") will be held on Wednesday, 29th September, 2021 at 02:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.20/2020 dated 5th May, 2020 and No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred as "Applicable Circulars"), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be the registered office of the Company.

In compliance with the applicable Circulars, the Notice of the 10th AGM ('Notice') and the Annual Report of the Company including financial statements for the financial year 2020-21 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 7th September, 2021 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 AGM and Annual Report to the Members have been dispensed with vide the Applicable Circulars.

The Notice of the AGM and the Annual Report of the Company are also available on the website of the Company at www.mrvlindia.com, 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 Link Intime India Private Limited ("LIIPL"), the Registrar and Transfer Agent of the Company (agency for providing the Remote e-Voting facility and voting at the AGM) i.e. https://instavote.linkintime.co.in.

Instructions for remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/ e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the notice of the AGM, provided by the LIIPL for facilitating voting through electronic means, as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2021, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period commences on Sunday, the 26th September, 2021 (9:00 A.M. IST) and ends on Tuesday, the 28th September, 2021 (5:00 P.M. IST). The remote e-voting module shall not be allowed beyond 5:00 P.M. on Tuesday, the 28th September, 2021. The remote e-voting module shall be disabled by LIIPL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice. A facility of joining the AGM through VC/OAVM is available through LIIPL e-voting portal at https://instameet.linkintime.co.in. Members are requested to refer to the AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. the 22nd September, 2021, he/she may obtain login id and password by sending a request at Company's e-mail ID at cs@tmrvl.com mentioning demat account number/ folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of the AGM. 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 Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s)

Members holding shares in physical form who have not registered/updated their e-mail addresses with the Company or with LIIPL may obtain aforesaid notice of AGM, Annual Report and login details for joining AGM, by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self- attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAAR) in support of the address of the Members registered with the Company, by sending an email at cs@tmrvl.com and /or sending a letter to Link Intime India Private Limited, Unit: The Mandhana Retail Ventures Limited, C-101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083. Members holding shares in demat form, can update their email address with their respective Depository Participant/s.

The name, designation, address, email ID and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means are as follows:

Mr. Rajiv Ranjan, Associate Vice President, Link Intime India Pvt. Ltd. (Unit: The Mandhana Retail Ventures Ltd.), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, contact no.022-49186000/49186270, e-mail ID: enotices@linkintime.co.in.

the 23rd September, 2021 to Wednesday, the 29th September, 2021 (both days inclusive) for the The Board of Directors of the Company has appointed Mr. Nitin R. Joshi, Practicing Company Secretary (Membership No. FCS 1884), as Scrutinizer to scrutinize the entire voting procedure in a fair

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday,

The results shall be declared not later than forty-eight working hours from conclusion of the AGM by posting the same on the website of the Company at www.mrvlindia.com, website of LIIPL on https://instavote.linkintime.co.in and by filing with the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

For The Mandhana Retail Ventures Limited

SANGEETA MANDHANA MANAGING DIRECTOR DIN: 06934972

By Order of the Board of Directors

Place: Raipur Date : September 07, 2021 Chairperson and Managing Director

Mumbai Vinita Saraf 7th September, 2021

and transparent manner.

गणेशोत्सवाच्या तोंडावर बाजारपेठांत गजबज कमीच

मुंबई : गणेशोत्सवाच्या तोंडावर गाजबाजणाऱ्या मुंबईतील बाजारपेठांमध्ये यंदा ग्राहकांची किरकोळ लगबग दिसत आहे. दोन लसमात्रा न घेतलेल्या सर्वसामांन्यांना अद्याप लोकल प्रवासास परवानगी नसल्याने ग्राहकवर्ग आटला आहे. मुंबईभरातून येणारा ग्राहक यंदा दादर आणि लालबागसारख्या महत्त्वाच्या बाजारपेठांकडे फिरकला नसल्याने ६० ते ७० टक्के नुकसान झाल्याचे व्यापार्यांचे म्हणणे

दरवर्षीपेक्षा यंदा ग्राहकांची कमी संख्या विक्रे त्यांचा हिरमोड

लोकल प्रवासावरील निबेधांमुळे ग्राहक कमी

गणेशोत्सव जवळ आला की मुंबईतील बहुसंख्य नागरिक विविध वस्तूंच्या खरेदीच्या निमित्ताने दादर आणि लालबागमधील

बाजारपेठांमध्ये हमखास येतात. गणेशोत्सवासाठी शोभेची फुले, सजावटीच्या वस्तू, पूर्जेचे साहित्य, मखर गणपतीचे दागिने, कपडे खाद्यपदार्थ एकाच ठिकाणी उपलब्ध असल्याने या बाजारपेठांना विशेष महत्त्व आहे. उत्सवाला आठ दिवस

शिल्लक असताना या बाजारपेठा गजबजून जातात. परंतु यंदा ग्राहकराजाअभावी बाजारपेठेतील उत्साह मावळला असून अल्प प्रतिसादात खरेदी सुरू आहे. दरवर्षी या दिवसात दुकानापुढे ग्राहकांची गर्दी असते ग्राहकांची प्रचंड गर्दी होत असल्याने शनिवार-रविवारी अतिरिक्त चार माणसे मदतीसाठी घ्यावी लागतात. गेल्या रविवारी गर्दी झाली. पण नेहमीसारखा प्रतिसाद नव्हता. सध्या तर संध्याकाळच्या वेळेत दोन-चार ग्राहक येतात, तेवढीच काय ती कमाई,ह्न अशी माहिती सजावटीचे साहित्य विकणाऱ्या लक्ष्मी नागवेकर यांनी दिली.

पूजेचे साहित्य विकणाऱ्या विक्रेत्यांचीही हीच अवस्था आहे. सध्या कापूर १२०० रुपये प्रतिकिलो दराने विकला जात आहे. त्यामुळे कापूर खरेदीत ग्राहकांनी हात आखडता घेतला आहे. ह्यदादर बाजारपेठेला रेल्वे स्थानक जवळ असल्याने इथे येणारा बहतांशी ग्राहक मुंबईतील आहे. दोन लसमात्रा न घेतलेल्यांना लोकल प्रवासास बंदी असल्याने आणि करोनाचे संकट पूर्णपणे टळलेले नसल्याने लांबून येणारा ग्राहक यंदा या बाजारपेठांमध्ये फिरकलाच नाही. ६० टक्के ग्राहक आलेलेच नाहीत, असे अगरबत्ती व्यावसायिक गोविंदा वैश्य यांनी सांगितले. अशीच अवस्था लालबागमधील बाजारपेठेची आहे.

तांबे आणि पितळ महागले

गेल्यावर्षीच्या तुलनेने तांबे आणि पितळाचे दर दुपटीने वाढले आहे. ६०० ते ७०० रुपये प्रतिकिलोने मिळणारे पितळ १२०० ते १४०० रुपये प्रतिकिलोवर पोहोचले आहे. त्यामुळे ग्राहकांचा प्रतिसाद अत्यंत कमी झाला आहे. पूर्वी पितळेचे आरतीचे भांडे आवर्जून खरेदी केले जात होते. परंतु यंदा पितळेचे दर ऐकून ग्राहक अन्य पयार्यांकडे वळत आहेत. ग्राहकांची क्रयशक्ती कमी बाजारपेठेतआर्थिक संकट घोंघावत आहे.ह्न असे दादर येथील पी. के. परमार मेटलच्या प्रतिनिधींनी सांगितले.

लाडू, चिवडय़ावरही संक्रांत

लालबागचा लक्ष्मीनारायण चिवडा आणि कडक बुंदीचे लाडू ही लालबाग बाजारपेठेची खासियत. गणेशोत्सवात मुंबईतील अनेक घरांत पाहुणचारासाठी हेच जिन्नस दिले जातात. परंतु यदा याही बाजारपेठेला घरघर लागली आहे. ह्यगेल्यावषीच्या तुलनेने मागणी वाढली आहे, पण ही मागणी म्हणजे नफ्याचा व्यवसाय नव्हे. एरव्ही पाच टन चिवडा आणि तितकेच लाडू विकले जायचे. यंदा प्रतिसाद अत्यल्प असून एक टॅन जिन्नस विकला जाईल का याबाबत शंकों आहे. र्निबधांमुळे बाहेरून येणारा ग्राहक यंदा फिरकलाच नसल्याचे ह्यविजय लक्ष्मी चिवडाह्न दुकानाचे शंकर काळे म्हणाले.

लसीकरणाच्या आधारे लोकल प्रवासाची मुभा देण्याबाबत न्यायालयाचे निरीक्षण

■ सध्याच्या रिथतीला मूलभूत अधिकार निबंधींच्या अधीन

मुंबई, दि. ०८। प्रतिनिधी

लोकल प्रवासाची मुभा हा मूलभूत अधिकार मानला जाऊ शकतो. परंतु सद्यस्थितीचा विचार करता हा अधिकार सध्या निबंधांच्या अधीन आहे. परिस्थितीनुसार काही निर्बंध घातले जातात व त्याबाबतचा निर्णय त्या क्षेत्रातील तज्ज्ञांनीच घेणे योग्य आहे, असे

लोकल प्रवासासह मॉल, दुकाने खुली करण्यासाठी दोन लसमात्रा घेण्याची अट घालणे हे समानतेच्या मूलभूत अधिकाराचे आले आहे. न्यायमूर्ती एस. एस. शिंदे आणि न्यायमूर्ती एन. जे. जमादार यांच्या खंडपीठासमोर मंगळवारी या याचिकांवर सुनावणी झाली. त्या वेळी न्यायालयाने उपरोक्त निरीक्षण नोंदवले. त्याचवेळी याचिकेत उपस्थित करण्यात आलेले मुद्दे लक्षात घेता ती जनहित याचिका होते का ? याबाबत निर्णय



घेऊन संबंधित खंडपीठासमोर ती सादर न्यायालय निबंधक कार्यालयाला केली.

त्याचवेळी याचिके गुणवत्तेच्या आधारे काहीच भाष्य करणार नाही. परंतु बऱ्याच जणांचे लसीकरण झालेले नाही. त्यामुळे मूलभूत अधिकारांचा मुद्दा योग्य असला तरी सध्याची परिस्थिती लक्षात घेता ते निबंधीच्या अधीन आहेत, असेही न्यायालयाने

लस घेणे हे ऐच्छिक असल्याचे केंद्र सरकारने स्पष्ट केले आहे. असे असतानाही मुभा देण्याची अट घालणे हे घटनेने दिलेल्या समानतेच्या आणि उपजीविकेचे साधन मिळवण्याच्या अधिकारांचे उल्लंघन आहे, असा आरोप करत सरकारच्या निर्णयाविरोधात सामाजिक कार्यकर्ते फिरोझ मिठीबोरवाला आणि नानासाहेब डोके यांनी स्वतंत्र याचिका केल्या आहेत. तसेच लसीकरणाच्या आधारे नागरिकांमध्ये भेदभाव करणारा सरकारचा निर्णय रद्द करण्याची आणि याचिका प्रलंबित असेपर्यंत मुंबई महानगर प्रदेशातील सगळ्याच नागरिकांना लोकल प्रवासाची मभा देण्याचे आदेश देण्याची मागणीही

राज्य सरकार शिक्षकांचा अनादर करतयं

पनवेल, दि. ०८। प्रतिनिधी

शिक्षकांना गुरु मानतात पण राज्य सरकार शिक्षकांच्या मागण्यांकडे हेतुपुरस्कर दुर्लक्ष करून गुरूंचा अनादर करत असल्याची घणाघाती टीका आज (दि. ०८) पनवेलमध्ये झालेल्या जनआंदोलनात करण्यात आली. ज्ञानदानासाठी आयुष्य खर्च केले त्या शिक्षकांना त्यांच्या न्यायिक हक्कापासून वंचित ठेवणाऱ्या महाविकास आघाडी ठाकरे सरकारच यावेळी शिक्षकांनी निषेध व्यक्त केला.

शिक्षकांच्या मागण्यांसाठी भाजपचे उत्तर रायगड जिल्हाध्यक्ष आमदार प्रशांत ठाकूर यांच्या मार्गदर्शनाखाली वतीने आंदोलन करण्यात आले. कोरोना प्रादुर्भाव संदभातील नियमांचे अरुणशेठ भगत, जिल्हा संघटन सरचिटणीस अविनाश कोळी, शिक्षक सेलचे जिल्हा संयोजक के.सी. शिक्षकाचा राज्य सरकारवर आरोप

पाटील, सहसंयोजक भूषण जोशी, नगरसेविका दर्शना भोईर, पंचायत समिती सदस्य भूपेंद्र पाटील, कामगार नेते जितेंद्र घरत, अनेश ढवळे, शिक्षक सेलचे पनवेल शहर मंडल संयोजक अनंता कोळी, प्रमोद तालुका पाटील. बाबासाहेब ठोंबरे यांच्यासह निवत्त शिक्षक मोठया संख्येने सहभागी

जुनी पेन्शन योजना लागू करावी शिक्षकांचे पगार व पेन्शन वेळेवर द्यावे, वरिष्ठ वेतन श्रेणी व निवड श्रेणीचा लाभ मिळावा, मेडिकल बिल मिळावे, केंद्र सरकारप्रमाणे डि. ए. तात्काल देण्यात यावा, शिक्षकांच्या याव्यात, पी. एफ. च्या पावत्या वेळेवर मिळत नाहीत ते वेळेवर द्यावे. शिक्षक शिक्षकेत्तर कर्मचार्यांचे लसीकरणाला प्राधान्य द्यावे.

ओबेरॉय हॉटेलमधील खोली १०० दिवस आर

मुंबई, दि. ०८। प्रतिनिधी

उद्योगपती मुकेश अंबानी यांच्या निवासस्थानाबाहेर स्फोटके ठेवल्याच्या प्रकरणातील मुख्य आरोपी व बडतर्फ सहायक पोलीस निरीक्षक सचिन वाझे याने ओबेरॉय या पंचतारांकित हॉटेलातील एक खोली वेगवेगळ्या नावाने १०० दिवस आरक्षित केली होती, अशी माहिती राष्ट्रीय

अंबानींच्या घराजवळील स्फोटकांबाबत राष्टीय तपास यंत्रणेच्या आरोपपत्रात माहिती

तपास यंत्रणेने आरोपपत्रात दिली आहे. अंबानी यांच्याकडून मोठी खंडणी उधळल्याचा आव आणण्याचा वाझे यांचा डाव असल्याचेही या आरोपपत्रात नमूद

चकमक्फ्रेम अशी आपली पुन्हा ओळख निर्माण करण्यासाठी वाझे याने हा कट रचल्याचे आरोपपत्रात म्हटले असून त्याची प्रत ह्यलोकसत्ताह्नकडे आहे. सुशांत खामकर या नावे बनावट आधार कार्ड बनवून वाझे याने ओबेरॉय हॉटेलात १०० दिवसांसाठी खोली आरक्षित केली. या खोलीतूनच संपूर्ण कट रचला गेला. मनसुख हिरेन यांची स्कॉर्पिओ या कामासाठी

क्रमांक वाझे यानेच बदलला. नीता अंबानी यांच्या सुरक्षा ताफ्यातील एका रेंज रोव्हरचा नोंदणी क्रमांक त्यासाठी वापरण्यात आला.

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सूचना

टिहडीओ कॉन्फरेन्सिंग/इतर ऑडिओ टिहज्युअल साधनांद्वारे आयोजित करायच्या १०व्या वार्षिक

सर्वसाधारण सभेची सूचना

याद्वारे सूचना दिली जात आहे की दि मंधाना रिटेल व्हेंचर्स लिमिटेड ("कंपनी") च्या सदस्यांची १०वी वार्षिक सर्वसाधरण सभ

("एजीएम") ही स्थानावर सदस्यांच्या भौतिक उपस्थितीशिवाय एजीएमच्या सूचनेमध्ये स्पष्ट केल्याप्रमाणे सामान्य आणि विशेष

व्यावसायिक व्यवहार करण्यासाठी कंपनी कायदा, २०१३ च्या लागू होणार्या तरतुदी आणि त्याखाली तयार केलेले नियम आणि

सेबी (सूचीकरण बंधने आणि प्रकटीकरण आवश्यकता) नियमने, २०१५ (सुधारणा केल्याप्रमाणे) मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स

(**"एमसीए"**) द्वारे जारी केलेले सामान्य परिपत्रक क्र. १४/२०२० दिनांकित ८ एप्रिल, २०२०, क्र. १७/२०२० दिनांकित १३

एप्रिल २०२०, क्र. २०/२०२० दिनांकित ५ मे, २०२० आणि क्र. ०२/२०२१ दिनांकित १३ जानेवारी, २०२१ मधील मजकूर

(ज्याला एकंदरीतरित्या **"एमसीए परिपत्रके"** संदर्भिले जाते) आणि सिक्य्रीटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (**"सेबी**

करण्यापोटी पैसे न दिल्याने ती हिरेन याच्या

बेशिस्त रिक्षाचालकांवर पोलिसांचा कारवाईवर बडगा

रक्षा चालकांची मुजोरी आणि एकाधिकारशाही मोडून काढण्यासाठी वाहतूक पोलिसांनी पुढाकार घेत कल्याण स्थानकात एकल रांगेतून रिक्षा सेवा सुरू केली आहे. तरीही रिक्षा स्टेशन परिसरात बेशिस्तपणे वावरणाऱ्या रिक्षा चालकांवर अखेर वाहतूक पोलिसांनी कारवाईचा बडगा

कारवाईत दुपारी २ पर्यंत तब्बल ५०० रिक्षावर दंडात्मक कारवाई करून या रिक्षा ताब्यात घेण्यात आल्या. कल्याण रेल्वे स्थानक परिसरात रिक्षा चालकांनी वेगवेगळ्या मार्गांवर जाण्यासाठी रिक्षा

थांबून ते भाडे स्वीकारत असून इतर मार्गावरील भाडे नाकारून प्रवाशांना वेठीस धरत आहेत. रिक्षा चालकांची ही मुजोरी मोडीत काढण्यासाठी १ सप्टेंबरपासून वाहतूक पोलिसांनी 'एक



प्रवाशांना ज्या ठिकाणी जायचे आहे, त्या मार्गावर सेवा देत शेअर रिक्षा पद्धती बुधवारपासून या उपक्रमाची सुरुवात करण्यात आली असून यासाठी रेल्वे स्थानक परिसरात रिक्षा रांगेची स्वतंत्र व्यवस्था करण्यात आली आहे.

ि ठिकाणी जाण्याचे आरटीओने ठरवून दिलेले भाडे स्वीकारून रिक्षातून प्रवासी वाहतूक करण्याचे बंधन रिक्षा स्थानक एक रिक्षास्टँड' या नियमानुसार चालकांना घालण्यात आले आहे.

याबाबतची जनजागती मागील १५ दिवसांपासून सुरू असतानादेखील बुधवारी सकाळपासून रिक्षा चालकांनी नेहमीप्रमाणे स्टेशन परिसर व्यापन गर्दी केली होती. शेअर रिक्षाच्या रांगाही कायम होत्या यामुळे वाहतूक पोलिसांनी रिक्षाचालकावर दंडात्मक कारवाई करत या रिक्षा ताब्यात घेतल्या असून कारवाई सातत्याने सुरू राहणार असल्यामुळे रिक्षा चालकांनी नियम पाळण्याचे आवाहन वाहतूक पोलिस निरीक्षक सुखदेव पाटील यांनी केले आहे.

दि मंधाना रिटेल व्हेंचरस् लिमिटेड सीआयएन: एल५२३९०एमएच२०११पीएलसी२१३3४९ **नोंदणीकृत कार्यालय:** प्लॉट नं. ई १३२, एम.आय.डी.सी., तारापूर इंडस्ट्रियल एरिया, बोईसर, जिल्हा- पालघर - ४०१५०६

कल्याण, दि. ०८। प्रतिनिधी

सकाळी ८ पासून सुरू केलेल्या

विरारमध्ये चाळ

विरार। पहाटे ३ वाजता मंदिरात पुजा करण्यासाठी निघाले असता अज्ञातांनी चाकूने वार करत हत्या केली. विरारमधील चाळ बिल्डर निशांत कदम (३१) याची सोमवारी पहाटे अज्ञात हल्लेखोरांनी हत्या केली. श्रावणी सोमवार निमित्त मंदिरात जात असताना दबा धरून बसलेल्या हल्लेखोरांनी त्याच्यावर वार करून त्यांची हत्या केली. निशांत कदम (३१) हा चाळ बिल्डर असून त्याची एन.के.एण्टरप्राईजेस नावाची बांधकाम कंपनी आहे. सोमवारी पहाटे अडीच वाजता मंदिरात जाण्यासाठी मोटारसायकलीवरून निघाला होता. मात्र गांधी चौकात दबा धरलेल्या अज्ञात हल्लेखोरांनी त्याच्यावर तीक्ष्ण हत्याराने वार करून हत्या केली.

परिपत्रके") द्वारे जारी केल्यानुसार परिपत्रक क्र. सेबी / एचओ / सीएफडी /सीएमडी १ /सीआयआर /पी / २०२० / ७९ दिनांकित १२ मे, २०२० आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांकित १५ जानेवारी २०२१ (ज्याला एकंदरीतरित्या "लागू होणारी परिपत्रके" म्हणून संदर्भिले जाते) चे पालन करून ब्धवारी, २९ सप्टेंबर २०२१ रोजी दुपारी ०२:३० (आयएसटी) वाजता व्हीसी/ओएव्हीएमद्वारे आयोजित केली जाईल. सभेचे स्थान हे कंपनीचे नोंदणीकृत कार्यालय असल्याचे गृहित धरले जाईल. लागू होणारी परिपत्रकें, १० व्या एजीएम ची सूचना ("सूचना") आणि मंडळाच्या अहवालासह आर्थिक वर्ष २०२०-२१ साठी वित्तीय विवरणांसह कंपनीचा वार्षिक अहवाल. लेखापरीक्षकाचा अहवाला आणि त्यामध्ये जोडण्याची आवश्यकता असलेली इतर कागदपत्रे प्रती पाठवण्याची आवश्यकता ही आवेदन परिपत्रकाद्वारे वितरित करण्याची आवश्यकता नाही

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एजीएमदरम्यान दूरस्थ इ-वोटींग आणि इ-वोटींगसाठी सूचना:

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींना अनुसरून कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या २० व्या नियमासह (सुधारणा केल्याप्रमाणे) आणि सेबी (सूचीकरण बंधने आणि प्रकटीकरण आवश्यकता) नियमने २०१५ च्या नियमन ४४ (सुधारणा केल्याप्रमाणे, सर्वसामान्य सभावरील संचिवालय मानक क्र. २ आणि लागू होणार्या परिपत्रकानुसार, कंपनी ही एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे एजीएममध्ये करायच्या व्यवसायाच्या बाबतीत त्योंची मते इलेक्ट्रॉनिॅकरित्या देण्यासाठी तिच्या सदस्यांना दूरस्थ इ-वोटींग/इवोटींगची सुविधा पुरवत आहे, जी अधिकृत एजंसी म्हणून इलेक्ट्रॉनिक साधनांद्वारे मतदानाची सुविधा देण्यासाठी **एलआयआयपीएल**द्वारे पुरवली जात आहे

जे सदस्य २२ **सप्टेंबर, २०२१ च्या कट ऑफ तारखेला** भौतिक स्वरूप किंवा डिमटेरलाइज्ड स्वरूपामध्ये भाग धारण केलेले असतील, ते त्यांचे मत इलेक्ट्रॉनिकरित्या देऊ शकतात. ज्या सदस्यांची नावे डिपॉजिटरीजद्वारे राखलेल्या सभासदांच्या रजिस्टरमध्ये किंवा फायदेशीर मालकांच्या रजिस्टरमध्ये **'कट-ऑफ डेट' म्हणजेच २२ सप्टेंबर २०२१ रोजी** नोंदवलेली असतील तर ते दूरस्थ इ-वोटींग तसेच एजीएम मध्ये मतदानाची सुविधा मिळवण्यास हक्कदार असतील

दुरस्थ इ-वोटींग कालावधी हा रविवार, २६ सप्टेंबर, २०२१ (सकाळी ९:०० आयएसटी) ला सुरू होतो आणि मंगळवार, २८ सप्टेंबर २०२१ रोजी (संध्याकाळी ५:०० आयएसटी) समाप्त होईल. दरस्थ इ-वोटींग मॉडयलमध्ये मंगळवार. २८ सप्टेंबर, २०२१ रोजी संध्याकाळी ५:०० वाजल्यापलिकडे परवानगी असणार नाहीं. त्यानंतर मतदानासाठी एलआयआयपीएलद्वारे दुरस्थ इ-वोटींग मॉड्यूल अक्षम केले जाईल. डिमटेरलाइज्ड पध्दत, भौतिक पध्दतीमध्ये भाग धारण करणार्या सदस्यांसाठी आणि इमेल पत्ते नोंदणींकृत न केलेल्या सदस्यांसाठी दूरस्थपणे मतदान करण्याची पध्दत सदस्यांच्या सूचनेमध्ये पुरवली जाईल. व्हीसी/ओएव्हीएमद्रारे एजीएममध्ये सहभागी होण्याची सुविधा ही एलआयआयपीएल इ-वोटींग पोर्टलद्वारें उपलब्ध आहे. सदस्यांना तपशील आणि एजीएमदरम्यान लॉगिन करण्याच्या पध्दतीसाठी एजीएमच्या सूचनेचा संदर्भ घेण्याची विनंती केली जाते.

एकदा भागधारकांद्वारे ठरावावर मत दिले गेले, तर त्यानंतर भागधारकांना त्यामध्ये बदल करण्यास परवानगी नसेल. सुचना पाठवल्यानंतर पण **कट ऑफ तारखेच्या म्हणजे २२ सप्टेंबर, २०२१** ला किंवा त्यापूर्वी व्यक्ती कंपनीचा सदस्य झाला असेल, तर तो/ती डिमॅट खाते क्रमांक/फोलिओ क्रमांक, पॅन, नाव आणि नोंदणीकृत पत्ता नमूद करून, cs@tmrvl.com कंपनीच्या इमेलवर विनंती पाठवून लॉगिन आयडी आणि पासर्वंड मिळवू शकतो/शकते. असे सदस्य एँजीएमच्या सूचनेमध्ये कंपनीद्वारे निर्दिष्ट केलेल्या पध्दतीने इ-वोटींगच्या सूचनांचा वापर करून त्यांची मते देतील. इ-वोटींगची सूविधा ही एजीएममध्ये उपलब्ध केली जाईल आणि त्यांचे मत आधींच दिले आहे असे, एजीएमला उपस्थित असलेल्या सदस्य, सूँचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय (व्यवसायां) वर इलेक्ट्रॉनिकरित्या त्यांचे मत देऊ शकतात. एजीएम च्या अगोदर रिमोट ई-मतदानाद्वारे ज्या सदस्यांनी आपले मत दिले आहे ते व्हीसी / ओएव्हीएम द्वारे एजीएम मध्ये उपस्थित राहू शकतात /भाग घेऊ शकतात परंतु त्यांना पुन्हा मत देण्याचा अधिकार मिळणार नाही.

भौतिक स्वरूपामध्ये भाग धारण केलेले सदस्य ज्यांचे कंपनी किंवा एलआयआयपीएलसोबत इमेल ॲड्रेसेस नोंदणी न केलेले/अपडेट केलेले नसतील ते नाव, फोलिओ क्रमांक, पूर्ण पत्ता, स्वयं-साक्षांकित पॅन कार्डाची स्कॅन केलेली प्रत आणि कंपनीसोबत नोंदणीकृत सदस्यांच्या पत्त्याच्या समर्थन करणारे कोणतें कागदपत्र (जसे चालन परवाना, पासपोर्ट, बँकेचे विवरण, आधार) नमूद करून स्वाक्षरी केलेले विनंती पत्राची स्कॅन केलेली प्रत cs@tmrvl.com वर इमेल पाठवून आणि/किंवा लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, युनिट: दि मंधाना रिटेल व्हेंचर्स लिमिटेड, सी-१०१, २४७ पार्क, एलबीएस मार्ग, विकोळी (पश्चिम), मुंबई-४०० ०८३ ला पत्र पाठवृ शकता. डीमॅट स्वरूपात भाग धारण केलेल्या सदस्यांना त्यांच्या संबंधित डिपॉजिटरी सहभागी/सहभागींसह त्यांचा इमेल पत्ता

इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्यासाठी सुविधेशी संबंधित तक्रारी संबोधण्यासाठी जबाबदार व्यक्तीचे नाव, पद, पत्ता, इमेल आयडी आणि दरध्वनी क्रमांक खालील प्रमाणे आहे:

श्री. राजीव रंजन, असोसिएट उपाध्यक्ष, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (युनिट: दि मंधाना रिटेल व्हेंचर्स लिमिटेड), सी-१०१, २४७ पार्क, एलबीएस मार्ग, विकोळी (पश्चिम) मुंबई-४०० ०८३, संपर्क क्र.०२२-४९१८६०००/४९१८६२७०, इ-मेल आयडी: enotices@linkintime.co.in.

सदस्य रजिस्टर आणि कंपनीचे भाग हस्तांतर पुस्तक हे एजीएमच्या हेतूसाठी गुरूवार, २३ सप्टेंबर, २०२१ ते बुधवार, २९सप्टेंबर, २०२१ (दोन्ही दिवस समावेशक) बंद राहिल.

कंपनीच्या संचालक मंडळाने श्री नितीन आर. जोशी, प्रॅक्टीसिंग कंपनी सचिव (सदस्यत्व क्र. एफसीएस १८८४) यांना, न्याय आणि पारदर्शी पध्दतीने संपूर्ण मतदान पध्दतीचा छाननी करणारा म्हणून नियुक्त केले आहे.

कंपनीची वेबसाईट www.mrvlindia.com वर, एलआयआयपीएलच्या https://instavote.linkintime.co.in या वेबसाईट वर आणि स्टॉक एक्सचेंज म्हणजेच बीएसइ मर्यादित आणि नॅशनल स्टॉक एक्सचेंच ऑफ इंडिया लिमिटेडसह फायलिंग करू पोस्टींगद्वारे एजीएम संपल्या नंतर अड्ठेचाळीस कार्यकारी तासांच्या आत परिणामांची घोषणा केली जाईल.

> संचालक मंडळाच्या आदेशाद्वारे मंधाना रिटेल व्हेंचर्स लिमिटेडसार्ट संगीता मंधाना व्यवस्थापकीय संचालव

> > डी आय एन : ०६९३४९७२

७ सप्टेंबर, २०२१

ठाणे पालिकेची आर्थिक परिस्थिती बिकट ठाणे, दि. ०८। प्रतिनिधी होते. पण इतर विभागांच्या कराची रुपयांची रक्कम शिल्लक ठेवत होती. ■ पालिका तिजोरीत अपेक्षित वसुली झाली नसल्यामुळे

करोना संकटाच्या काळात मालमत्ता कर आणि पाणी देयकांच्या वसुलीतून पालिकेला आर्थिक दिलासा मिळत असला तरी या दोन्ही करांच्या वसुलीत गेल्या काही दिवसांत फारशी वाढ झालेली नाही. त्यातच खचार्चा भार वाढल्याने पालिकेचे आर्थिक गणित कोलमडले असून करोना काळातही तिजोरीत ७० ते ८० कोटी रुपयांची रक्कम शिल्लक ठेवणाऱ्या पालिकेकडे जेमतेम १६ कोटी रुपये शिल्लक आहेत. त्यामुळे पालिकेने आता ठेकेदारांची देयके देणे थांबविले आहे, अशी माहिती विश्वसनीय सूत्रांनी दिली.

केवळ १६ कोटी शिल्लक

■ टेकेदारांची देयके थांबविण्याची प्रशासनावर नामुष्की

करोना संकटामुळे गेल्या दीड वर्षांपासून महापालिकेची आर्थिक परिस्थिती नाजूक झाली आहे. गेल्या वर्षी मालमत्ता कर आणि पाणी देयकांच्या वसुलीचे उद्दिष्ट गाठण्यापर्यंत पालिकेला यश आले

पालिकेला मोठा आर्थिक फटका बसला होता. यंदाही अशीच काहीशी महापालिकेला दरमहा वस्तू आणि सेवा करातून ७६ कोटी रुपयांचे अनुदान मिळते. या अनुदानाच्या रकमेतून अधिकारी-कर्मचार्यांच्या पगार दिले जातात. या पगारावर सुमारे ७५ कोटी रुपयांच्या आसपास पैसे खर्च होतात. त्यातच रस्ते साफसफाई, पाणी खरेदी तसेच इतर आवश्यक कामांसाठी महिन्याकाठी ३० कोटी रुपये पालिकेला खर्च करावे लागत आहेत. या सवार्चे नियोजन करून पालिका तिजोरीत ७० ते ८० कोटी

परंतु गेल्या काही दिवसांत मालमत्ता कर आणि पाणी देयकांच्या वसुलीत फारशी वाढ झालेली नाही. सवलत योजना बंद झाल्याने करभारणा प्रमाण कर्मचाऱ्यांचे पगार आणि डायघर वीज प्रकल्प यामुळे पालिकेवर १७ कोटींचा बोजा पडला आहे. यामुळे पालिकेचे आर्थिक गणित बिघडले असून पालिका तिजोरीत जेमतेम १६

कोटी रुपये शिल्लक आहेत. तसेच विकासकामे ठेकेदारांची देयके पैसे नसल्यामुळे पालिकेने थकविली होती

खांदा कॉलनी येथे लावलेल्या हायमास्टचे लोकार्पण सोहळा संपन्न पनवेल, दि. ०८। प्रतिनिधी लावलेल्या हायमास्ट तसेच देवी नगरपालिकेचे

> महानगरपालिकेच्या कार्यतत्पर महानगरपालिकेचे निधीमधून भारतीय स्वीट सेक्टर ०८ मधून जाणाऱ्या कुसुमताई पाटील,

आंबा माता चौक, पाण्याच्या उपनगराध्यक्ष गणेश पाटील, गणेशोत्सवाच्या मुहूर्तावर टाकी जवळ सेक्टर, ११, खांदा युवा नेते अतुल भगत, आनंद पनवेल महानगर पालिका हद्दीत कॉलनी येथे लावलेल्या म्हात्रे, श्री, महादेव वाघमारे, श्री, मध्ये हायमास्ट चे लोकार्पण पनवेल शाम लगाडे, श्री, महेंद्र कांबळे, विरोधी श्री, वासुदेव गुरव, श्री, हरिदास नगरसेविका सौ, कुसुम गणेश पक्षनेते माननीय प्रीतम म्हात्रे मोरे, श्री, हर्षद पटेल , श्री, पाटील यांच्या नगरसेवक यांच्या शुभहस्ते करण्यात आले, विठ्ठल चव्हाण, श्री, डी, डी, वेळी पनवेल गलंडे सर, भाऊसाहेब पाटील,

समोरील चौक, सेक्टर, १३ व महानगरपालिकेच्या नगरसेविका प्रवीण धनावडे, उत्तम निंबाडे, शुभांगी इत्यादी मान्यवर उपस्थित होते, मुख्य रस्त्यावरील फूटपाथवर पाटील, उमा राजभर, पनवेल