

ASREC
(India) Limited**ASREC (INDIA) LIMITED**

Unit No. 201, 200A, 202 & 200B, Building No. 2, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400 093, Maharashtra

DEMAND NOTICE (NOTICE U/S 13(2) of SARFAESI ACT 2002)

Whereas Chembur Nagrik Sahakari Bank Ltd, Mahuli branch had advanced various credit facilities to the borrower referred herunder, the debt due from the said credit facilities was assigned to ASREC (I) Ltd. acting in its capacity as trustee of ASREC PS 08/2021-22 TRUST vide registered assignment agreement dated 30.03.2022.

The undersigned being the **Authorised Officer of ASREC (India) Limited** (Acting in its capacity as a Trustee of ASREC PS 08/2021-22 TRUST) under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT 2002) in exercise of power conferred under section 13(2) of the said Act read with Rule 3 of the security Interest (Enforcement) Rules, 2002, had issued Demand notice to the borrowers and its mortgagors & guarantors as described below (collectively referred to as Borrowers) calling upon them to repay jointly & severally the outstanding amount mentioned in the respective Demand notice(s) issued to them that are also given below.

Further since all / some of the notices have been returned undelivered or confirmation of delivery to the addressee are still awaited, present Notice is hereby further issued and published as an alternate service, to the said Borrower(s) to jointly & severally pay to ASREC (India) Limited, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest from the date(s) mentioned below till the date of payment and / or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s).

In order to secure due repayment of the entire outstanding loan, the following assets have been mortgaged to **ASREC (India) Limited** by the said Borrower(s) respectively.

Sr. No.	Loan Account No. / Name of the Borrower(s) / Co-borrower(s) / Guarantor(s)	Demand Notice Date and Amount due (Rs.)	Description of Secured Assets (Immovable Property)	Date of NPA
1.	Mortgage Loan Account No. 005500900000042 1. Mr. Parab Bhagwan Raghoba (Borrower) 2. Mr. Parab Giridhar Bhagwan (Co-Borrower) 3. Shashank Ashok Panchal (Guarantor)	26.08.2024 & Amt. due Rs. 7,54,439 (Rupees Seven Lakh Fifty-Four Thousand Four Hundred Thirty-Nine only) with on 31.07.2024 with further interest thereon	Flat No. 807 & 808, Eighth Floor, Building No. 8, MMROA Rental Housing Buildings Complex, Behind India Bulls Greens Complex Towers, Plot No. 80 A, 82/A, 83/3, 83/7 & 4B + 5B + 85/0, 86/1, 90/13, 90/18, 90/38, 90/4, 90/7, 90/8, 90/9, 90/10, 90/11, 91/5, Village Kon., Sawala Apta Road Of Mumbai Pune Highway, Taluka Panvel, District Raigad 410 221. Owned by Mr. Bhagwan Raghoba Parab.	28/06/2021

As per the section 13(8) of SARFAESI Act read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules 2002, if the above mentioned Borrowers fails to tender the amount due to ASREC (India) Ltd as aforesaid, ASREC (India) Ltd shall be free to exercise all or any of the rights against the above secured assets under section 13(4) of the Act and the applicable Rules, entirely at the risk of the said borrowers as to the costs and consequences.

The above mentioned Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of ASREC (India) Ltd. Please note that any person who contravenes or abets contraventions of the provision of the said Act rules made there under, shall be liable for imprisonment and/or penalty as provided under the said Act. Kindly note that the earlier 13(2) notice issued dated 15.07.2022 stands withdrawn in term of this new notice.

Place: Mumbai
Date: 05.09.2024
C.C. Mr. Rohit Parab
Rameshwar Seva Mandal Parab Chawl, Golibar Rd, Santacruz (E) Mumbai - 400055.

**DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI**
OFFICE OF THE EXECUTIVE ENGINEER (ISP)
VARUNALAYA PHASE- 1, JHANEWALAN
KAROL BAGH, NEW DELHI:- 110005**Expression of Interest**

DJB invites interested parties to submit their Expression of Interest (EOI) for the implementation of bioremediation and phytoremediation processes in lakes and drains across Delhi, on the stretches to be identified by them as per their funding capability and convenience with funding through Corporate Social Responsibility (CSR) initiatives. The last date of submission is 30/09/2024.

The details are available on DJB website @ <https://delhijalboard.delhi.gov.in/doi/lab-content/expresson-interest>. Only can view this particular statement in detail Website <https://govtprocurement.delhi.gov.in>.

(Sudesh Kr. Jain)
Executive Engineer(ISP)ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 24 (24-25) - RO NO 3214**Tyger Capital Pvt Ltd.**Registered Office : Adani House, 56, Shrimati Society, Navrangpura, Ahmedabad 380 009, Gujarat, India
Corporate Office : 100/4/5, 10th Floor, C-Wing, One BKC, C-66, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India,
CIN: U65990GJ2016PTC093692. Website : www.adanicapital.in**DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002**

You the below mentioned borrower(s), co-borrower(s) have availed loan's facility(ies) from Essel Finance Business Loans Limited (the "Essel") by mortgaging your immovable properties (Securities). Under the said agreement entered into between Essel and you both, Essel had assigned the Loan to **Tyger Capital Pvt Ltd.** (formerly known as M/s. Adani Capital Pvt Ltd vide Certificate of Incorporation dated 6th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after refer to "TCPL") vide Registered Assignment Deed on 30-12-2019. Accordingly, all rights and obligations in relation to the said Loan have been since assigned to the ACPL with effect from the Assignment Date. Consequent to your defaults your loans were classified as non-performing assets. **Tyger Capital Pvt Ltd.** For the recovery of the outstanding dues, issued demand notice under Section 13(2) of The Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 as and by way of service upon you. Details of the borrowers, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under Section 13(2) and amount claimed there under are given as under:

Name of the Borrower / Co-Borrower/ Guarantor/ Loan Account No./ Old Loan Account No.	Mortgage Property Address	Demand Notice Date / O/s Amount / O/s Date
Sitarum Narayan Sharma/ Sunita Sitarum Narolia 101MSM001021687	All that piece and parcel of Residential Flat No. 504 area 415.17 Sq. ft. Internal + 29.78 Sq. ft. external service area carpet 5th Floor, C - Wing, Bldg known as Sea Crown Mhada layout kandivali West Mumbai Constructed on land bearing Plot No. 19, RSC - 25, Part IV, Charkop- 41, situated at Village Kandivali, Taluka Borivali, District - Mumbai Suburbs.	12-Aug-24 Rs.5810351.49/- As on Date 11-Aug-24

You the Borrower/s and Co-borrowers/Guarantor are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned herein above in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place : Maharashtra
Date : 05.09.2024For Tyger Capital Pvt Ltd.
Sd/-
Authorised Officer**Tyger Home Finance Private Limited**Registered Office : Shikhar, Nr. Mitakhali Circle, Navrangpura, Ahmedabad-380009, Gujarat, India
Corporate Office : One BKC, Wing, 100/4/5, 10th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India,
CIN: U65999GJ2017PTC098960. Website : www.adanihousing.in**DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002**

You the below mentioned Borrowers, co-borrower(s) / Guarantor have availed loan's facility(ies) from **Tyger Home Finance Private Limited** (formerly known as M/s. Adani Housing Finance Pvt Ltd vide Certificate of Incorporation dated 6th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after refer to "THFPL") by mortgaging your immovable properties (Securities). Consequent to your defaults your loans were classified as non-performing assets. **Tyger Home Finance Private Limited** for the recovery of the outstanding dues, issued demand notice under Section 13(2) of The Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002

Name of the Borrower /Co-Borrower/ Guarantor/ Loan Account No./ Old Loan Account No.	Mortgage Property Address	Demand Notice Date / O/s Amount / O/s Date
Shyamli M Prajapati / Sapana Shyamli Prajapati / 8020HL001080382	All that piece and parcel of Flat No. 104 admeasuring 450 sq. ft. i.e. 41.82 sq. meters built up area on First Floor in B Wing in the building known as Jan Vikas Nagar Constructed on land bearing Survey No. 100 admeasuring 1250 Sq. meters lying being and situated at Village Katkar Taluka & District Palghar Bounded as East - Open Plot West - Open Plot North - A Wing South - Open Plot Which is bounded as under - East- Open Space West- Chawl North- Chawl South- Open Space	12-Aug-24 Rs.1146518/- As on Date 09-Aug-24
Pandhrihat Kashinath Bhore / Pratibha Pandhrihat Kashinath Bhore/Laxman Bhore / 8020HL001097660	All that piece and parcel of the property bearing Gram Panchayat House No. 210/B on Ground Floor admeasuring 700 sq. ft and House No. 210/B/2 on 1st Floor admeasuring 830 sq. ft situated at Village Cherpoli Tal - Shahapur and District Thane. Which is bounded as under - East- Z-P School West- Residential House North- Residential House South- Internal Road	12-Aug-24 Rs.892473/- As on Date 09-Aug-24
Tukaram Jalabaji Londhe / Kamal Tukaram Londhe / 8010HL001122681	All that piece and parcel of residential Flat No. 001 area admeasuring 322 Sq. ft. i.e 30.20 Sq. mtr. carpet area on the Ground Floor in the building known as Vishal Plaza constructed on land bearing Grampanchayat Mikat No. 302 lying and situated at Village Devichapada Palekhurd Taluka Panvel & District Raigad Which is bounded as under - East- Residential Building West- House North- Internal Road South- Fish Market	12-Aug-24 Rs.993827/- As on Date 09-Aug-24
Anjum Nooruddin Shaikh / Nooruddin Mohammed Siddhique / 801HL L001094047/8010 HL001086672	All that piece and parcel of residential Flat No. 7 admeasuring 244.03 Sq. ft. i.e. 22.68 Sq. meters on Ground Floor Building No. 3 in the building known as Chandrika Apartment Co-operative Housing Society limited Complex known as Kanchan Universe constructed on land bearing Survey No. 404/2 admeasuring 1-06-5 HRP and Survey No. 407/2 admeasuring 0-06-6 HRP lying being and situated at Village Mahim Taluka & District Palghar Which is bounded as under - East- C Wing West- Open Plot North- Internal Road South- Road	12-Aug-24 Rs.1015416 (140260 +875156) As on Date 09-Aug-24

You the Borrower/s and Co-borrowers/Guarantor are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned herein above in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place : Maharashtra
Date : 05.09.2024For Tyger Home Finance Pvt. Ltd.
Sd/-
Authorised Officer**Computer Age Management Services Limited**www.camsonline.com**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the section 108 and 110, and other applicable provisions of the Companies Act, 2013 as amended (the "Act") read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA circulars"), Secretarial Standards on General Meeting issued by Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation 2015 as amended (the "LODR Regulations") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Computer Age Management Services Limited (the Company) is sought for the following resolutions by the way of Postal Ballot, through remote e-voting ("e-voting") process.

1. Appointment of Mr. Santosh Kumar Mohanty (DIN: 06690879) as Independent Director of the Company
2. Increase in Authorised Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association
3. Approval of the ESOP Scheme 2024
4. Approval of ESOP to the Employees of the Subsidiary Companies

Pursuant to MCA Circular, the Company has completed the dispatch of electronic copies of the postal ballot notice along with the explanatory statement on September 03, 2024 through electronic mode to those members whose email addresses are registered with the company/depository participants as on 30th August 2024 ("Cut-off Date").

The said notice is also available on the website of the Company www.camsonline.com, the relevant section of the website of BSE Limited ("BSE") : www.bseindia.com and National Stock Exchange of India Limited ("NSE") : www.nseindia.com.

In accordance with the provision of the MCA circulars, members can vote only through remote e-voting process. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for the information purposes only.

The Company has engaged the services of Link Intime India Private Limited for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period

Commencement of e-voting period	9.00 am IST on Wednesday, September 04, 2024
Conclusion of e-voting period	5.00 pm IST on Thursday, October 03, 2024
Cut-off date for eligibility to vote	Friday, August 30, 2024

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participants and in respect of shares held in physical form by writing to Company's registrar and share transfer agent, Link Intime India Private Limited.

The Board has appointed B Chandra & Associates, Practicing Company Secretaries as Scrutinizer for conducting e-voting process in a fair and transparent manner.

For 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>.

The Scrutinizer will submit his report to the chairman, or any other person authorized by the chairman after completion of scrutiny of the e-voting and the results will be announced on Saturday, October 05, 2024 and will be displayed in Company's website www.camsonline.com and communicated to the Stock Exchanges and Registrar and Share transfer agent.

For Computer Age Management Services Limited
Sd/-**Manikandan G**
Company Secretary & Compliance Officer
Membership No. 4093Registered Office: New No. 10, Old No. 178, M.G.R. Salai, Nungambakkam, Chennai 600 034,
Tamil Nadu, India; Tel : +91 44 2843 2770
Corporate Office: No.158, Rayala Towers, Tower - I, Anna Salai, Chennai 600 002, Tamil Nadu, India; Tel : +91 44 2843 2650
Website : www.camsonline.com; E-mail : secretarial@camsonline.com
Corporate Identity Number: L65910TN1988PLC015757**Sadhav Shipping Limited**CIN: L3510MH1996PLC01909
Registered Office: 521, 5th Floor, Loha Bhuvan, P D Mello Road, Marol Diwadi, Mumbai - 400009.
Corporate Office: 618, 6th Floor, Bldg No.9, Laami Plaza, Laami Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.
Website: www.sadhavshipping.com Email Id: cs@sadhav.com**NOTICE OF THE 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING, E - VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company for the financial year ended 31st March, 2024 is scheduled to be held on **Monday, 30th September, 2024 at 11:00 a.m. at "The Orchid" 70 C, Nehru Road, Near Domestic Airport, Vile Parle East, Mumbai- 400099** to transact the business as set out in the Notice of the AGM.

The Notice of the Annual General Meeting along with Explanatory Statement and Annual Report of the Company including Director's Report, Audited Financial Statements, Auditor's Report etc. for the financial year ended 31st March 2024 is sent to members on their registered email id with the Company/RTA/Depository Participant.

The aforesaid mentioned documents are also available on website of the company www.sadhavshipping.com, NSE Limited at www.nseindia.com and on the website of NSDL i.e. <https://www.evoting.nsdl.com/>.

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the National Securities Private Limited (NSDL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. **23rd September, 2024** may cast their vote electronically to transact the business set out in the Notice of AGM.

Important Notes :

1. The remote e-voting period will commence at **9.00 a.m. (IST) on 27th September, 2024** and ends at **5.00 p.m. (IST) on 29th September, 2024**.
2. Voting by electronic means will not be allowed beyond 5 p.m. on 29th September, 2024.
3. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **23rd September, 2024**, may obtain the User ID and password from **Massathi Securities Private Limited** (Registrar & Transfer Agents of the Company).
4. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote at AGM by poll.
5. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Rimpa Bag, Assistant Manager, (NSDL) National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound Lower Panel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022-4886 7000
6. Mr. Mukesh Saraswat, Proprietor of M/s. M. K. Saraswat & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process and voting by poll in a fair and transparent manner.
7. The facility for voting by poll will be made available at AGM.
8. The Company is not required to close the Register of Members and Share Transfer Books for the purpose of AGM.
9. "For all AGM-related information, shareholders must to register their email address with the RTA or Depository."

By the Order of Board of Directors of
Sadhav Shipping LimitedPlace: Mumbai
Date: 4th September, 2024
Sd/-
Ms. Madhuri Shrigopal Rathil
Company Secretary & Compliance Officer**RKEC PROJECTS LIMITED**

(CIN: L45200AP2005PLC045795)

Registered Office: Door No.10-12-1, Rednam Alcazar,
3rd Floor, Opposite SBI Main Branch, Rednam Gardens,
Visakhapatnam, Andhra Pradesh- 530002, Tel No.: 0891-2574517.
E-mail: info@rkecprojects.com Website: www.rkecprojects.com**PUBLIC NOTICE OF 19th ANNUAL GENERAL MEETING THROUGH VC/OVAM AND BOOK CLOSURE**

Notice is hereby given that, the **19th Annual General Meeting ("AGM")** of the members of **RKEC Projects Limited ("Company")** will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act 2013 and the rules notified there under, read with general circulars issued by the Ministry of Corporate Affairs (Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021) and Securities and Exchange Board of India (SEBI Circular Dt. 12.05.2020 and SEBI circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dtd. 15.01.2021).

The 19th AGM of the Company will be convened on **Thursday, 26th September 2024** at 11:30 A.M. (IST), through VC/OVAM facility provided by National Securities Depositories limited ("NSDL") to transact the Business set out in the Notice of AGM. The members can attend and participate in the AGM only through VC/OVAM as no provisions has been made to attend the AGM in person. The attendance through VC/OVAM will be counted for the purpose of reckoning the quorum for the AGM.

The Notice of AGM with Annual Report have been sent on 4th Sep 2024 in electronic mode to all the members who have registered their email address with the Company/Depository Participants. No physical copies would be sent to any member. The Notice of the AGM with Annual Report is also available on Company's website i.e. www.rkecprojects.com and on the stock exchange website i.e. www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members holding shares either in physical or dematerialized form as on the cut-off date of 20th September 2024 shall be entitled to remote e-voting. Electronic Voting shall also be made available at the AGM and the members who have not casted their votes through remote e voting shall be able to vote at AGM. The members who have already voted shall not be allowed to vote during AGM but can attend the AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E - Voting facility to its Members to exercise their votes electronically for transacting the items of businesses as enumerated in the Notice of the 19th AGM through NSDL.

1. Cut-off Date for determining the eligibility of members for voting through remote e voting and during AGM	20th September 2024
2. Day, Date and Time of commencement of e-voting	Monday, 23th September 2024 at 9:00 A.M (IST)
3. Day, Date and Time of end of e-voting	Wednesday, 25th September 2024 at 5:00 P.M (IST)

The e-voting module shall be disabled by NSDL thereafter.

Any person who acquires shares of the Company and become member after dispatch of the notice and holding shares as of the cut-off date i.e. 20th Sep 2024, may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. For details regarding e-voting, please refer to the notice of the AGM. Notice is hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI(LODR) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 19th to 26th September 2024 (both days inclusive) for the purpose of Annual General Meeting.

For RKEC Projects Limited
Sd/-
Place: Visakhapatnam
Date: 4th September 2024
Deepika Rathil
Company Secretary & Compliance Officer

**PATANJALI FOODS LIMITED**

CIN: L15140MH1986PLC038536

Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra
Email: secretarial@patanjalifoods.com In Telephone: (+91-22) 22828172/69061600 Website: www.patanjalifoods.com**NOTICE OF 38th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Thursday, September 26, 2024 at 3.00 P.M. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with General Circular No. 09/2023 dated September 25, 2023 read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), by which the Companies are permitted to conduct their AGM for financial year ending on March 31, 2024, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2024, without physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice convening the AGM along with explanatory statement ("Notice") and Integrated Annual Report of the Company for the financial year ended March 31, 2024 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), have been sent on September 03, 2024 only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants. Members can join and participate in the AGM through VC / OAVM facility only. The Notice of the AGM and Annual Report are available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI), Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Meeting ("remote e-voting") will be provided by NSDL.

The remote e-voting will begin on Monday, September 23, 2024 at 9.00 a.m. and end on Wednesday, September 25, 2023 at 5.00 p.m. 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 i.e. Tuesday, September 17, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 17, 2024 may obtain the User ID and password by sending a request on evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting, then he / she can use his / her existing User ID and password for casting the vote through remote e-voting.

In addition, the facility of e-voting on NSDL's website [https](https://eservices.nsdl.com)



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 న్నారు. వరదల్లో బీజేపీ
 న్నారు.
 కారం
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సంగీతం
పాటలు
కవిత్వం
నాటకాలు
చిత్రాలు
సాహిత్యం
ఆధ్యాత్మికం
జ్ఞానం
అనుభవం
ప్రేమ

లాట కళాకారిణి దాల్పాయి శివమ్మ తోలుపై అద్భుతంగా రూపొందించిన శక్తిష్ట చరిత్ర, ఏడు అడుగుల ఎత్తైన విశ్వరూప హనుమాన్ కళాఖండాలను కేంద్ర శాఖ నిర్వహించే శిల్ప గురు జాతీయ చేతివృత్తుల అవార్డు 2023 పోటీల పంపగా, ఆమెకు ఈ అవార్డు దక్కడం తోలుబొమ్మలాట కళాకారులకే కాకుండా రాయలసీమ, అదేవిధంగా ఆంధ్రప్రదేశ్కు గర్వకారణం. కాగా శివమ్మకు జాతీయస్థాయి అవార్డు రావడం పట్ల రాష్ట్ర వైద్యారోగ్య శాఖ మంత్రి ఎస్ సత్యకుమార్ యాదవ్ హార్దం వ్యక్తం చేస్తూ, ప్రాచీన కళలను కాపాడు కునే విషయంలో నిమ్మలకుంటవాసులు చేస్తున్న కృషి, ముఖ్యంగా దాల్పాయి శివమ్మ ప్రత్యేకతను ఈ సందర్భంగా మంత్రి అభినందించారు.

ಆರೋಗ್ಯ ಪ್ರಾಜೆಕ್ಟ್, ಖುಬೆಡ್

(సిబిఎన్: ఎల్45200ఎపి2005పిఎల్సి045795)

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3వ అంతస్తు, ఎన్టీఆర్ మెయిన్ బ్రాంచ్ ఎదురుగా, రెడ్ హ్యాండ్ గార్డెన్స్.

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విసి/ఓవిఓం ద్వారా 19వ వార్షిక సర్వేసభ, సమావేశం మరియు బుక్ క్లబ్ యొక్క బహిరంగ ప్రకటన

కర్నూలులో వ్యవహారాల మంత్రిత్వ శాఖ వారు (సర్క్యులర్ నెం.14/2020 తేది : ఏప్రిల్ 8, 2020, సర్క్యులర్ నెం.17/2020 తేది : ఏప్రిల్ 13, 2020, సర్క్యులర్ నెం.20/2020 తేది: మే 5, 2020, జనరల్ సర్క్యులర్ నెం. 02/2021 తేది: 13.01.2021) మరియు సెక్యూరిటీస్ మరియు ఎక్స్‌చేంజ్ బోర్డు ఆఫ్ ఇండియా (సబ్ సర్క్యులర్ తేది: 12.05.2020 మరియు సబ్ సర్క్యులర్ తేది/నోట్‌వర్క్/సిఎస్‌డి/సిఎండ్‌2/సిజిఆర్/సి/2021/11 తేది 15.01.2021) చే జారీచేయబడిన జనరల్ సర్క్యులర్లతో చదువుకావే ఉండులో తెల్లిన రూల్స్ మరియు కంపెనీల చట్టం 2013 యొక్క వర్తింపే నిబంధనలను అనుసరించి విడితీయ కన్సల్టేషన్‌గా ("విసి"/ఇతర అభియోగ విజ్ఞాపన వర్గములు ("ఓపిఎంబి") ద్వారా అర్హతను ప్రాప్తే లిమిటెడ్ ("కంపెనీ") యొక్క సర్వల్ల యొక్క 19వ వార్షిక సర్వసత్వ సమావేశం ("ఏజిఎం") జరుగునని ఇందుమూలముగా తెలియజేయబడుచున్నది. ఏజిఎం నోటీసులో తెలిసిన వ్యాపారములు నిర్వహించుట వెషనల్ సెక్యూరిటీస్ డిపాజిటరీస్ లిమిటెడ్ ("ఎస్ఎస్డిఎల్") చే ఏర్పాటు చేయబడిన విసి/ఓపిఎంబి నడుపాయం ద్వారా గురువారం 26, సెప్టెంబర్ 2024వ తేది 11.30 గంటలు (ఐఎన్‌టి)లకు కంపెనీ యొక్క 19వ ఏజిఎం జరుగును. స్వయంగా ఏజిఎం హాజరగుటకు ఏలాంటి ఏర్పాట్లు లేనందున విసి/ఓపిఎంబి ద్వారా మాత్రమే ఏజిఎంల సమగ్లుల హాజరుకాగలరు మరియు పాల్గొనగలరు. విసి/ఓపిఎంబి ద్వారా హాజరు ఏజిఎం కొరకు కొరల లెక్కించుటకు ఉద్దేశించి విసి/ఓపిఎంబి నడుపాయం.

కంపెనీ/డిపార్ట్మెంట్ పార్టీని పెంట్టే వారి ఇ-మెయిల్ చిరునామాలు నమోదు కావడం నభ్యులందరికీ ఎలక్ట్రానిక్ విధానంలో సెప్టెంబర్ 2024న వార్షిక నివేదికతో ఎజెండా నోటీసు పంపబడినది. ఎటువంటి భౌతిక కాపీలు ఏ నభ్యునికి పంపబడలేదు వార్షిక నివేదికతో ఎజెండా యొక్క నోటీసు కంపెనీ యొక్క వెబ్సైట్ ఆనగా www.rkecprojects.com, మరియు స్టాక్ ఎక్స్చేంజ్ వెబ్సైట్ ఆనగా www.nseindia.com మరియు ఎస్ఎస్డిఎల్ యొక్క వెబ్సైట్ www.evoting.nsdl.com వద్ద ఆంధ్రబామిల్ కలదు.

శ్రీహరి తేది 20 సెప్టెంబర్, 2024 నాటిక పోలిక లేదా డిమిడేరియరైజ్డ్ రూపంలో కానీ వాటాలు కలిగిన సభ్యులు రిమోట్ ఇ-ట్రేడింగ్ వినియోగించుకొనగలరు. ఎజిఎం వద్ద కూడా ఎలక్ట్రానిక్ ఓటింగ్ అందుబాటులో ఉంటుంది మరియు రిమోట్ ఇ-ట్రేడింగ్ ద్వారా వారి ఓట్లు చేయని సభ్యులు ఎజిఎం వద్ద ఓటు చేయవచ్చును. ఇప్పటికే ఓటు చేసిన సభ్యులు ఎజిఎం జరుగు సమయంలో ఓటు చేయటానికి అనుమతించబడరు. అయితే ఎజిఎంనకు హాజరుకావచ్చును. కంపెనీలు (యూజుమాన్స్) మరియు మేపాలకు రూపు 2014లో భద్రపూరికే కంపెనీలు వచ్చు 2013 యొక్క సెక్షన్ 108 మరియు సెషి (ఎల్ఓడిఆర్) రెగ్యులేషన్స్ 2015 యొక్క సెక్షన్ 44 అనుసరించి ఎన్ఎస్ఐఐల్ ద్వారా 13వ ఎజిఎం చేపట్టిన 'సెల్ఫ్-డెరైవ్డ్ ఫైనాన్స్ అండ్ కంపెనీలు నిర్వహించుట కొరకు ఎలక్ట్రానిక్ పద్ధతిలో వారి ఓట్లు చేయటంకు తన సభ్యులకు ఇ-ట్రేడింగ్ సదుపాయాన్ని కంపెనీ కలిపించినది.

1.	రిమోట్ ఇ-ఓటింగ్ ద్వారా మరియు ఎలెక్షన్ల సమయంలో ఓటింగ్ కొరకు సభ్యుల అర్హత నిర్ధారించుట కొరకు కనీస్ తేదీ	20 సెప్టెంబర్, 2024
2.	ఇ-ఓటింగ్ ప్రారంభ రోజు, తేదీ మరియు సమయం	సోమవారం 23 సెప్టెంబర్, 2024న ఉ.9.00గంటలకు (ఇఎన్టీ)
3.	ఇ-ఓటింగ్ ముగింపు రోజు, తేదీ మరియు సమయం	బుధవారం 25 సెప్టెంబర్, 2024న సా.5.00గంటలు (ఇఎన్టీ)

అ తరువాత ఎన్ఎస్డిఎల్ వారిచే ఇ-టబింగ్ మ్యాడ్యూల్ నిలిపివేయబడును.

కంపెనీ వాటాలు పొందిన ఏ వ్యక్తి ఆయన మరెవరూ హోటీసు చంపిన తరువాత సభ్యులైన వారు మరియు కటాన్ తేదీ అనగా 20 సెప్టెంబర్, 2024 నాటికి వాటాలు కలిగిన వారు evoting@nsdl.co.in నకు అభ్యర్థన పంపుటద్వారా యూజర్ ఐడి మరియు పాస్వర్డ్ పొందగలరు, ఇ-ట్రేడింగ్కు సంబంధించి వివరాల కొరకు ఎజెఎం హోటీసును పరిశీలించగలరు.

కంపెనీలు (యాజమాన్యం మరియు పరిపాలన రూల్స్ 2014లో చదువుకోనే కంపెనీల చట్టం 2013 యొక్క సెక్షన్ 91 యొక్క నిబంధనలు మరియు సబ్ (ఎల్ఓడిఓర్) రెగ్యులేషన్స్ 2015 యొక్క రెగ్యులేషన్ 42 అనుసరించి ఇందుమూలముగా తెలియజేయునది ఏమనగా కంపెనీ సభ్యుల రిజిస్ట్రార్ మరియు చార్టర్డ్ షుప్రకాలు చార్జ్డ్ సర్వనాథ్య సమావేశమును ఉద్దేశించి 19 నుండి 26 సెప్టెంబర్, 2024 (రెండు రోజులతో సహా) వరకు మూసివ్వబడును.

ప్రదేశం: విశాఖపట్నం

ತೆದಿ: 4 ಸೆಪ್ಟೆಂಬರು, 2024

అర్థశాస్తి (ప్రాజెక్ట్) లిమిటెడ్ కార్యము

సం/- దీపిక రాతి

కంపెనీ ప్రెజిడెంట్ & సమన్వయ అధికారి