

23rd May 2024

To,

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 **THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

Dear Sir,

Sub: Advertisement relating Record Date & AGM

Pursuant to clause 47 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) we enclose advertisements given in Economic Times, Business Standard and Maharashtra Times relating publication of Record date & AGM.

Thanking you,

Yours faithfully For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni Vice President – Administration, Real Estate & Company Secretary

Encl: Public Notice

CIN: L24239MH1924PLC001151

PubDate: 23-05-2024 Zone: MumbaiCity CCI NG 3.7 Product: ETMumbaiBS Edition: 1 Page: ETMCPG15 User: sandesh.pingale Time: 05-22-2024 23:47

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Companies: Pursuit of Profit

THE ECONOMIC TIMES | MUMBAI | THURSDAY | 23 MAY 2024 | WWW.ECONOMICTIMES.COM

Good Ol' PC, but on AI Steroids

AI PCs now have an official Ename from Microsoft — Co-=pilot+ PCs. Named after the Ecompany's multimodal AI =assistant, they are set to hit m-the stores later this year, Ewith every major PC brand Son board the bandwagon. EMicrosoft calls them the fas-Etest, most intelligent Win--dows PCs ever built, offe-Ering cutting-edge on-device ∞ AI capabilities, all-day bat-

Emost advanced AI model, • enabling use cases previo- For instance, they have a Eusly not available. But we've photographic memory. You Ehad AIPCs before, so what's can scroll across time to inew in them? This new bre-find the content you are loo-Eed of PCs can find and re- king for, across any applicamember what you've seen tion, website, document or Eon screen, generate and refimore. Using Recall, you can ne images in real-time, pro- instantly find an email or a Evide live captions to videos. file you had accessed from stranslate audio and even le- the PC, but can't remember Tarn how to play a video ga- exactly where. This feature me with conversational in- works entirely on-device, structions. Subhroiit Mal- the company said. -lick explains.

WHAT ARE COPILOT + PCS?

=These are a new breed of and text prompts to generate PCsmadefortheAlera,fea- new images in real-time -turing processors from Qu- using diffusion-based algo-

Ealcomm that share archi-Etectural similarities

-and rivals Apple's M-series reimagine your photos with custom silicon. The big new styles of edits. Echange under the hood is a shift to ARM-based archi- is how the on-device AI can Etecture and the inclusion of simply guide users through -a neural processing unit using complicated software E(NPU) capable of delive- and video games. Microsoft co =ring 40+ TOPS (trillion ope- demoed a user trying to play Erations per second) that are Minecraft for the first time connected to large langua- with the CoPilot AI assistant ge models, for all the AI hea- guiding how to master the Evv-lifting it needs to do both game. It can see what the in tandem with the cloud, user sees on screen, and inandon-device.

=powerful and up to 100x as me personality baked in. N_sefficient for running AI =workloads and deliver in- WHEN CANIGET MY HANDS ON

=dustry-leading AI accelera- THEM? tion. They outperform App- The first breed of CoPilot+ e's MacBook Air 15" by up PCs will launch with Snap-



Etery life and access to the steroids, delivering previously unseen experiences. The classic Paint app on

Windows is now AI-infused. You can combine ink strokes



But the most interesting bit

struct users through natural "They are up to 20x more conversation, with even so-

to 58% in sustained mul- dragon processors under

ants lined up for launch la-

brand, including Acer,

Asus, Dell, HP, Lenovo and

Samsung will have an offe-

'GenAI may help Indian Workers Save 51 m hrs a Week by 2026' Technology can boost productivity by helping workers easily carry out routine, repetitive tasks, says a Pearson study

Our bureau

GlaxoSmithKline Pharmaceuticals Limited

Corporate Identity Number (CIN): L24239MH1924PLC001151 Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959595

Fax: 022-24959494 • Email: askus@gsk.com • Website: www.gsk-india.com

NOTICE TO SHAREHOLDERS FOR

99th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 99th Annual General Meeting ("AGM")

of the Company will be held on Friday, 28th June 2024 at 11.00 a.m.

through Video Conferencing ("VC") or Other Audio-Visual Means

("OAVM"), to transact the business set out in the Notice of the AGM

which will be circulated for convening the AGM. The AGM will be held

without the physical presence of the Shareholders at a common venue

This is in compliance with the Companies Act, 2013 and the Rules made

thereunder read with the General Circular No. 20/2020 dated May 5.

2020 and subsequent circulars issued in this regard and latest being

General Circular No 09/23 dated September 25, 2023 issued by the

Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD

CMD1/CIR/P/2020/19 dated May 12, 2020 and subsequent circulars issued the latest being no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167

dated October 7, 2023 (collectively referred to as said Securities and

The instructions for joining the AGM are provided in the Notice of the

AGM and attendance of the Shareholders attending the AGM through

VC / OAVM will be counted for the purpose of reckoning the quorum

The Notice of the AGM along with the Annual Report for the Financial

Year 2023-24 ("Annual Report") is being sent only by electronic mode

to those Shareholders whose email addresses are registered with the

Company/ Depository Participants in accordance with the aforesaid

The Notice of the AGM and Annual Report will also be available on

the website of the Company at www.gsk-india.com and websites

of BSE Limited and National Stock Exchange of India Limited i.e. at

www.bseindia.com and www.nseindia.com respectively and on the

The Company is pleased to provide the facility of e-voting to its

Shareholders, to enable them to cast their votes on the resolutions

proposed to be passed at the AGM by electronic means, using remote

e-voting system (e-voting from e-place other than venue of the AGM) as

well as e-voting during 'the proceeding of the AGM (collectively referred

as e-voting"). The Company has engaged the services of NSDL, for

providing the e-voting facility to the Shareholders. The instructions for

Shareholders who wish to register their email address/ bank account

Depository Participant (DP)

Exchange Board of India ("SEBI") Circulars") issued by SEBI.

under Section 103 of the Companies Act, 2013.

MCA circulars and said SEBI Circular.

website of NSDL at www.evoting.nsdl.com.

e-voting are provided in the Notice of the AGM.

mandate may follow the below instructions-

Dematerialized

Holding

Bengaluru: Generative artificial inhelp Indian workers save 51 million ho-AI can boost workplace productivity by helping workers deal with their rou-

up their day and lead to burnout, according to the latest instalment of Pearson's Skills Outlook series, 'Reclaim telligence (GenAI) has the potential to the Clock: How Generative AI Can Power People at Work'. The study identifiurs a week by 2026, a study by learning es top 10 job tasks with the most time sacompany Pearson has said. Generative ved by using GenAI across five countries-Australia, Brazil, India, the UK and the US-by 2026.

GSK

tine and repetitive tasks that often take

moting products, services, or programmes -(4,386,799 hours); collecting data about consumer needs or opinions (3,874,794 hours); de-

ces (3,095,700 hours).

Other tasks where considerable time can be saved using GenAI include maintaining current knowledge in area of expertise; maintaining operational re-

The top five work tasks with the most business or organisational opportuni- amining materials or documentation hours saved by GenAI by 2026 in India, ties (3,219,578 hours) and explaining for accuracy or compliance; and evaluaas per the study, are: pro- technical details of products or servi- ting the quality or accuracy of data. By augmenting basic tasks with generati-

ve AI, companies and their workers can reallocate time to focus on high-value work that humans do best such as strategic thinking, collaboration, decision- = veloping marketing or promotional cords; communicating with others abo- making, innovation, problem-solving, materials (3,513,913 hours); identifying ut operational plans or activities; ex- empathy & leadership, the report said.

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Registered Office - Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063, Maharashtra CIN: L67120MH1995PLC086696, website www.anandrathiwealth.in, e-mail: csarwsl@rathi.com

29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND DETAILS THEREOF

Notice is hereby given that the twenty-ninth (29th) Annual General Meeting ("AGM") of Anand Rathi Wealth Limited ("Company") will be held on Saturday, 15th June, 2024, at 2.30 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as will be set out in the Notice of the AGM ("AGM Notice") in compliance with applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 2/2022 dated May 5, 2022, General Circular No 09/ 2023 dated September 25, 2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and all other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars").

Notice is also hereby given, pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Book of the Company will remain closed from Monday, 10th June, 2024 to Saturday, 15th June, 2024 (both days inclusive) for the purpose of ensuing AGM.

In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2023-24, will be sent only by electronic mode to those Members whose names appear in the Register of members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, 17th May, 2024 and whose e-mail addresses are registered with the Company / Depositories.. Members may note that the AGM Notice and aforesaid Annual Report will also be available on the website of the Company i.e. https://anandrathiwealth.in/ and 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 Link Intime India Private Limited at https://instavote.linkintime.co.in/

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on the resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("evoting"). Members are requested to note that they can attend and participate in the AGM through VC / OAVM facility only. Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set forth in the AGM notice through remote e-voting and e-voting. Accordingly, a detailed procedure a) for remote e-voting and e-voting and b) for participating in the AGM through VC / OAVM, for shareholders holding shares in dematerialized / physical mode, will be provided in the AGM Notice. We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, members are requested to register / update their e-mail addresses in the following manner:

tithreaded performance, the hood, with Intel variall while delivering all-day Ebattery life," Microsoft cla-ter. Nearly every major PC Eimed in a blog post. 24

-WHAT CAN COPILOT+ PCS DO?

=CoPilot+ PCs are essential- ring, mostly at the premi-Ely the good ol' PC but on AI um end, starting June 18.

B-HC Allows Grover, Wife to Travel Abroad Separately

Our Bureau

New Delhi: The Delhi High huri could travel from June Court on Wednesday allo- 15 to July 1. The court will wed BharatPe co-founder pass a detailed order on Fri-Ashneer Grover and his wife day once the EOW comes

Madhuri Jain Grover to tra-=vel separately to the US for their children's summer =school.

While allowing the couple =to travel abroad, Justice Sub- the Grovers following alle-=ramonium Prasad asked the Economic Offences Wing ney from BharatPe under EOW) of Delhi Policetogive the guise of providing hi-

Esuggestions by Friday on the ring services. Econditions that need to be They were not allowed to le--imposed on Grovers to ensu- ave the country without the

Ere they come back to India. court's approval.



CEO of US networking gear-maker expects India to grow faster than other markets

> Muntazir.Abbas @timesinternet.in

New Delhi: Netgear, a US-Ebased networking solutions -provider, is looking to set up Ea local manufacturing faci-S -lity and grow its India busi-April 2022 to facilitate design-led manufacturing Eness by tapping into the go-Evernment's production-lin- with an additional incenti--ked incentive (PLI) scheme. verate of 1% over and above "Having (seen) success in existing incentive rates. So-Ethis(Indian)market, we are me ₹4,000 crore from the Eactively investigating do- ₹12,195 crore had been set mestic manufacturing," aside for this. Netgear CEO Charles Pro-Eber told ETTelecom.

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The telecom PLI scheme was extended by a year as on z Netgear, he said, is closely most selected companies Eevaluating India's ambitio- had failed to achieve the =us PLI scheme and may ta- production targets due to S ke appropriate benefits Covid-related supply chain -while embarking on its Ma- disruptions. Under the revised PLI for telecom gear, 42 _assumed the reins at Netge- companies were selected, ar in January 2024. "I ex- including 28 micro, small & =pect this region (read: In- medium enterprises _dia) to grow more quickly (MSMEs). The scheme of-Ecompared to others. We has fers incentives in the range Eve big aspirations for gro- of 4% to 7% for different ca--wing the business here and tegories and years. For Take advantage of all the MSMEs, a 1% higher incen-Eeconomic development tive is proposed in the first Ehappening in the country," three years. S-the Netgear CEO said. Telecom products manu-The Department of Tele- factured locally under the -communications (DoT) had PLI scheme are exported to u_originally notified the PLI many countries. Escheme for telecom and net- Recently, Netgear expan--workingproducts two years ded its R&D facility in Beng-Eago with an outlay of ₹12,195 aluru and is now growing S Ecrore. It was amended in its sales team.

The judge said Ashneer can travel to the US from

May 26 to June 12, and Mad-

back with the conditions. A lookout circular had been

issued against gations they siphoned mo-

Physical Register / update the details in prescribed form Holding ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFin Technologies Limited at einward.ris@kfintech.com Member may download prescribed forms from the Company's website at https://india-pharma.gsk. com/en-in/investors/shareholder-information/ download-forms/

Register / update the details in your demat

account, as per process advised by your

The Board of Directors has recommended for consideration of the Shareholders a dividend of Rs 32 per share (320%) on face value of Rs 10 each for the year ended March 31, 2024. The Company has fixed Friday, May 31, 2024 as the "Record date" for determining the entitlement of members to the Dividend. The dividend, if approved, will be payable on or after Monday, July 1, 2024 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Record date i.e. Friday, May 31, 2024 provided by the depository, subject to deduction of tax at source where applicable.

Pursuant to SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended dated December 14, 2021, March 16, 2023 and November 17, 2023) has mandated that with effect from April 1 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination contact details including mobile number, bank account details and specimen signature.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

In case of any queries, you may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President at amitv@nsdl.co.in or Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in

For GlaxoSmithKline Pharmaceuticals Limited Ajay Nadkarni Place : Mumbai Vice President - Administration

Real Estate & Company Secretary

- a) Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and
- b) Members holding shares in physical form are requested to register / update their e-mail addresses with Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company by writing an e-mail at rnt.helpdesk@linkintime.co.in

Only the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Shareholders whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s) and shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing system (ECS) mode to receive dividend, if any on time in line with the Circulars. We urge shareholders to utilize the ECS for receiving dividends. Shareholders who wish to register email ids/Bank account mandate may contact with their respective depositories or contact with Registrar and share transfer agent of the Company linkintime india Private Limited at rnt.helpdesk@linkintime.co.in.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone / mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail addresses in due course.

Place: Mumbai Date: May 22, 2024

Special Address-

Sonam Wangchuk

Founder, Himalayan Institute

of Alternatives, Ladakh

For Anand Rathi Wealth Limited **Anand Rathi** Chairman & Non Executive Director

A TIMES INTERNET INITIATIVE

III Auto

Dated : 22rd May, 2024



The 5th ETAutoTech Summit unites industry leaders to explore today and tomorrow's automotive trends. Topics range from software innovation to sustainable manufacturing across two



Tata Motors

Dr. Bernard Heiming

CTO.

TVS Motor

Kripa Ananthan

Head of Design,

Ola Electric

Kiran Kothekar

Founder and Director,

Vector Consulting Group

riju.jain@timesinternet.in +91 987 308 9731

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President and CTO

Henrik Fisker Founder and CEO, Fisker Inc.

Dr. Arun Jaura

Technology Futurist

& Former CTO,

Hero MotoCorp

Debashis Neogi

MD, Renault Nissan

Technology Business

Centre India

CV Raman President - SAE India I Member, Executive Committee

Eminent Speakers

Dr. N Saravanan Ashok Leyland Maruti Suzuki India





CTO



Manu Saale

MD & CEO,

Mercedes-Benz Research

Ashok Leyland



Swapnil Jain Co-Founder & CTO, Ather Energy



Karn Nagpa

President,

Sensorise Smart

Solutions

Dennemeyer India

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Salil Musale

Managing Director,

Naxnova

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Harald Kroeger Head of Automotiv and Sales, SiMa.ai







days. The Summit also includes an expo highlighting cutting-edge automotive technologies, providing exhibitors with a platform to showcase innovations to over 400 industry professionals and potential customers. A must-attend event for automotive/mobility professionals, and enthusiasts!



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For Sponsorship:

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Jaikumar Subramanian

Partner, Consulting,

Deloitte India

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Head Automotive and Large Enterprise Partnerships, Automotive Country R&D Google Cloud Lead. Harman Internationa





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Managing Director - India, COMSOL



For Marketing Alliance & Delegates: charanpreet.singh@timesinternet.in +91 999 978 9623

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महिला संघ अंतिम फेरीत

वर्ल्ड कप तिरंदाजीच्या ब्राँझ पदकाच्या लढतीत भारतीय पुरुष संघाची हार

भारतीय महिला संघ लक्ष्यवेध साधताना



-वृत्तसंस्था, येचॉन (दक्षिण कोरिया)

भारतीय महिला तिरंदाजांनी वर्ल्ड ⁼कप दसऱ्या टप्प्यातील कम्पाउंड ≓प्रकारात आपली यशोमालिका **-**अपेक्षेन्सार कायम ठेवली. 🛯 भारतीय महिला संघाने सलग 🖸 🗄 दुसऱ्या वर्ल्ड कपच्या अंतिम फेरीत 🗄धडक मारली. पुरुष संघाला मात्र

क्रिकेट स्पर्धा

5

ज्योती सरेखा, परमीत कौर आणि अदिती स्वामीने शांघाय येथील पहिल्या टप्प्याच्या स्पर्धेत सोनेरी लक्ष्य साधले होते. या वेळी त्यांनी जागतिक क्रमवारीत चौथ्या असलेल्या अमेरिकेचा २३३-२२९ असा पराभव करून अंतिम फेरी प्रवेश केला. भारताची अंतिम लढत तर्कीविरुद्ध होईल.

तुर्कीने दक्षिण कोरियास २३४-२३३

असे पराभूत केले. क्रमांक निश्चित करणाऱ्या फेरीत दुसरे आलेल्या भारतीय संघाचा फारसा कस लागला नाही. त्यांना उपांत्यपूर्व फेरीत थेट प्रवेश होता. त्यांनी इटलीस २३६-२३४ असे हरवून मोहिमेची चांगली सुरुवात केली

(पान एकवरून)

क्षेत्राचे कंपनी

(आरओसी)

यांनी आपल्या

६३ पानी आदेशात

प्रायकेट

म्हटले आहे.

वरील सर्व प्रकरणाचा अभ्यास

करून कंपनी निवंधकांनी लिंक्डइन

लिमिटेड किंवा लिंक्डइन इंडिया.

नाडेला, लिंक्डइनचे सीईओ रायन

रोसलन्स्की आणि सात अधिकारी

यांना एकुण २७,१०,८०० रुपये दंड

ठोठावला आहे. एसवीओ मार्गदर्शक

टेक्नॉलॉजी इन्फर्मेशन

निवंधक

होती प्रियांश, प्रथमेश फुगे आणि अभिषेक वर्माचा भारतीय पुरुष संघ जागतिक क्रमवारीत अव्वल आहे. मात्र, क्रमांक

निश्चित करणाऱ्या फेरीत भारतीय संघ चौथा आला होता. जागतिक क्रमवारीत ऑस्ट्रेलिया २१वे आहेत. मात्र, त्यांनी ब्राँझपदकाच्या लढतीचा शूटऑफ जिंकला. शूटऑफमधील तीनपैको दोन प्रयत्नांत ऑस्ट्रेलियाने अचुकता साधली. याच वेळी हे एकाच भारतीयास साध्य झाले. भारताने या सामन्यांत तिसऱ्या सेटनंतर असलेली आघाडी सामन्यातील शेवटच्या प्रयत्नात आठच

गुण मिळवत दवडली. भारतीय संघ त्यापूर्वी अमेरिकेविरुद्धच्या उपांत्य लढतीतील शूटऑफमध्ये २७-२९ असा पराभूत झाला होता. भारतीयांनी दुसऱ्या सेटमधील तीन गणांची पिछाडी भरून काढली होती. मात्र, शूटऑफमधील आठ गुणांचा प्रयत्न भोवला होता. भारतीय संघाने त्यापूर्वी डेन्माकंला शूटऑफवर, तर व्हिएतनामला २३५-२१२ असे हरवले होते.

नाबाद ४२) अनि. बिरुद्ध एमसीए 'अ'

केंद्र १४४ (देवेन यादव ४१/३) आणि

५ वाद ८५. वरळी केंद्र ९० (सिद्धांत

जाधवने १८/३, अर्णव लाड ७/४)

आणि ८ वाद १४६ (स्वनिक वाघधरे

आयपीएल टी-२० क्रिकेटमधील साखळीच्या अंतिम टप्प्यात कामगिरी उंचावलेल्या सॅयल चॅलेंजर्स बेंगळुरूच्य फलंदाजांना वुधवारी राजस्थान रॉयल्सच्या गोलंदाजीवर वर्चस्वच राखता आले नाही. त्यांना जेमतेम ८ वाद १७२ एवढीच मजल मारत आली. आवेश खान आणि रविचंद्रन अश्विनने मोक्याच्या वेळी विकेट घेऊन वेंगळुरूला रोखले.

वृत्तसंस्था, अहमदावाद

राजस्थानने वेंगळुरूच्या फलंदाजांचा चांगलाच कस पाहिला. टेंट बोल्टने पॉवरप्लेमधील तीन षटकांत सहा धावांत एक विकेट घेतली. रविचंद्रन अश्विनने अवध्या १९ धावांत दोधांना वाद केले. हाणामारीच्या अखेरच्या षटकांत आवेश खानने तिघांना वाद केले. पहिल्या दोन घटकांत तीस धावा

दिलेल्या आवेशने त्यानंतरच्या दोन षटकांत मिळून १४ धावाच दिल्या. त्यामुळे वेंगळुरू अखेरच्या पाच षटकांत केवळ ४७ धावाच करू शकले.

वेंगळुरूच्या आधाडीच्या फलंदाजांना जम वसल्यावर मोठी खेळी करता आली नाही. त्यांच्या एकाही फलंदाजाने अर्धशतक केले नाही. पहिल्या विकेटसाठी ३७ आणि दसऱ्या

गोरव गुप्ता

gaurav.gupta@timesgroup.com

अहमदाबाद : रॉयल चॅलेंजर्स

वेंगळुरू संघाने आयपीएल टी-२०

क्रिकेटमधील एलिमिनेटर लढतीपूर्वीच

सराव कडक उन्हामळे रह केला होता.



मुंबई । गुरुवार, २३ मे २०२४* । mumbai.mtonline.in

आश्वासक सुरुवातीनंतर डाव घसरला

विकेटसाठी ४१ धावांची भागीदारी झाल्यामुळे वेंगळुरूला नक्कीच मोठ्या धावसंख्येची आशा होती. मात्र, त्यांना ते साध्य झाले नाही. विषम षटकांत त्यांनी ५१ धावांत सहा विकेट गमावल्या, तर सम षटकांत १२१ धावा करताना दोघेच वाद झाले. विषम षटके वोल्ट, अश्विन आणि आवेश खानने टाकली, त्याहीपेक्षा लेग साइडची सीमारेषा जास्त लांब राजस्थान रॉयल्स.

बेंगळुरूच्या फलंदाजांची नांगी 🖁

होती, त्याचा फायदा राजस्थानने घेतला. 🗄 😽 स्कोअरवोर्ड ः रॉयल चॅलेंजर्स= वेंगळुरू - ८ वाद १७२ (विराट कोहली 🗄 😙 ३३ - २४ चेंडूंत ३ चौकार आणि १ 🗄 षटकार, फाफ इप्लेसिस १७, कॅमेरुन 🗄 ग्रीन २७ - २१ चेंडूत २ चौकार आणि 🗐 🖓 १ षटकार, रजत पाटीदार ३४ - २२ 🗄 चेंडूंत २ चौकार आणि २ षटकार, 🗄 🔔 ग्लेन मॅक्सवेल ०, महिपाल लोमरार 🖬 🕈 ३२ - १७ चेंडूंत २ चौकार आणि २≞ षटकार, ट्रेंट वोल्ट ४-०-१६-१, संदीप 🛄 📿 शर्मा ४-०-४८-१, आवेश खान ४-०-४४-३, रविचंद्रन अश्विन ४-०-१९-२, युजवेंद्र चहल ४-०-४३-१) वि.= 8

प्रश्न सुरक्षेचा नव्हे, उन्हाचा गुजरात क्रिकेट संघटनेचे सचिव अनिल 🗐 🧒

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बेंगळुरूच्या सराव पटेल यांनी सांगितले. आयपीएल सरावासाठी आमही 🔤 👷 गुजरात कॉलेज ग्राउंड उपलब्ध करून निर्णयाबाबत खुलासा घेतले होते. त्यासाठी जिल्हाधिकाऱ्यांची 🗄

परवानगी घेतली होती, असेही पटेल 🗄 🕫 पाचदरम्यान सराव करणार

बंगालमधील ओबीसी जातींना कात्री

रद्द करण्याच्या

यांनी सांगितले. दोन्ही संघांनी सरक्षेच्या 🗄

वांगणी, बोरिवली अंतिम फेरीत

तरुणदीप, दीपिकाची अचूकता

तरुणदीप राय आणि दीपिकाकुमारीच्या प्रभावी कामगिरीमुळे भारताने

फेरीनंतर तरूणदीप ६८१ गुणांसह सहावा आला. दीपिका ६७७ गुणांसह

चौथी आली. दक्षिण कोरियाच्या तिधांनीच पहिले तीन क्रमांक मिळवले.

धीरज बोम्रदेवा (६७८ - ११) आणि मृणाल चौहान (६७३ - २१)

४९) यांनी निराशा केली. त्यामुळे भारतीय महिला संघ १९७६ गुणांसह

सहावा आला. दीपिका-तरुणदीप मिश्र दुहेरीच्या स्पर्धेत दुसरे आले.

यांच्या साथीत तरुणदीपने भारतास २०३२ गुणांसह दुसरा क्रमांक मिळवून दिला. भजन कौर (६५३ - ३४) आणि अंकिता भकत (६४६ -

रिकर्व्ह प्रकारात चांगली सुरुवात केली. क्रमांक निश्चित करणाऱ्या

म. टा. क्रीडा प्रतिनिधी, मुंवई

वांगणी केंद्र आणि गतविजेत्या वोरिवली केंद्र यांनी ३२व्या कल्पेश गोविंद कोळी स्मर्ती क्रिकेट चषकाच्या



लागला

ि चिरहतील त्याच्यावर अन्याय होणोर नहीं करण्यासाठा जात्साहन द्याव , अस क्रिकट क्लव (प.२ वटकात ३ वाद सामन्याचानकाला : वागणा कद्र (नाडर ७७, ऋग्वद जायव क्द/३) कोलज प्राउडवर दान्हा संयाच्या आम्हा त्याना इनडाअर सरावाचा दहरात ⊒याची काळजी निवड समिती घेइंल', आवाहनही संजय पाटील यांनी केले. ८४ (आरिश खान ३०, आरव दीक्षित २९९ (वंश चुंवळे १२१, आकाश मांगडे अनि. विरुद्ध ठाणे केंद्र १९४ (सूरज सरावासाठी सुविधा उपलब्ध केली सुविधाही उपलब्ध करून दिली होती. त्यामुठ असे सांगत पाटील यांनी खेळाडूंना स्कोअरबोर्ड : प्रतीक क्रिकेट नावाद २७). ४३, मनीष राजशिर्के ५३, कल्पेश मिश्रा पाल ५१/३). होती. वेंगळूरू संघ दुपारी दोन मात्र, त्यांनी यास नकार दिला, असे सुरक्षेव असे सांगत पाटील यांनी खेळाडूंना स्कोअरबोर्ड : प्रतीक क्रिकेट नावाद २७). ४३, मनीष राजशिर्के ५३, कल्पेश मिश्रा पाल ५१/३).	ळे आयपीएलच्या सामन्याच्या 🗄 🔗
सिमितीचे चेअरमन संजय पाटील यांच्या मुलांवर अन्याय झाला अशा प्रकारची राशीकर २७; आदित शिंदे १६ धावांत मात करीत प्रथमच अंतिम फेरीत धडक मालकर ६१, जय नाडर ४८, आर्यन माध्यमांनी केला होता. सांगितले होते. वेंगळुरू संघाने यापूर्वी हस्ते गौरविण्यात आले. 'जे खेळाडू विधाने करून मुलांना नाउमेद न करता ३ विकेट, शौर्य भानुशाली ७ धावांत मारली. गतविजेल्या बोरिवलीने वरळीवर भुरान ४५, ऋग्वेद जाधव ४३/३, आदित्य सातल्याने चांगली कामगिरी करत त्यांना आणखीन चांगली कामगिरी २ विकेट.) पराभूत वि. गणेश पालकर मात केली. वेंगळा कोलगी ५३/३) आणि ३ वाद ९५ धमकी आलेली नाही. आम्ही गुजरात ठरवले. येंगला घेतला केला होता. येंगला केला होता. येंगला कामगिरी करत त्यांना आणखीन चांगली कामगिरी २ विकेट.) पराभूत वि. गणेश पालकर मात केली. वेंगला कोलगी ५३/३) आणि ३ वाद ९५ धमकी आलेली नाही. आम्ही गुजरात ठरवले. येंतला प्रेतला प्रेतला येंत्र राव न करण्याचे वेळी सामन्यांचे निकाल : वांगणी केंद्र (नाडर ७७, ऋग्वेद जाधव ४६/३) कॉलेज ग्राउंडवर दोन्ही संघांच्या आम्ही त्यांना इनडोअर सरावाची दहशत	प्रतिस्पर्धी संघांनी हा निर्णय 😽
्यार पडलल्या आतम फराच्या लढतात त्यांनी प्रतीक क्रिकेट अकादमीवर सात अत्म फराल धडक मारली आह. २४ ३१, आयन सकपाळ ३१, वदात वन सुरक्षच्या प्रश्नामुळ नव्ह, अस गुजरत होता. त्याना हो वळ दुपारा तान त कारण श्रम्प्रकाळी सहा केली. राजस्थानने परिषद अणि २५ मे या दिवशी न्यू हिंद स्पोर्टिंग ३४/३) अनि. विरुद्ध वोरिवली केंद्र क्रिकेट संघटनेन स्पष्ट केले. विराट सायंकाळी सहा केली. राजस्थानने परिषद कलव, माटुंगा येथे ही फायनल होईल. विवेत्यांना मुंबईच्या वरिष्ठ निवड अरवस्त केले. 'पालकांनीही आपल्या अकादमी २०.१ षटकांत ८३ (ओंकार वांगणी केंद्राने एमसीए 'अ' संघावर ४६/३). विरार केंद्र २३१ (ओंकार हा सराव रद्द झाल्याचा दावा काही ६.३० ही सर्यवाची वेळ असल्याचे क्रिकेट	त्यात तथ्य नसल्याचे भारतीय ट बोर्डाच्या सूत्रांनी सांगितले. 🔤 🔀

डॉ. ॲनी बेझंट रोड, मुंबई ४०००३० - दूरध्वनीः ०२२-२४९५९५९५ फॅक्सः ०२२-२४९५९४९४ - ई मेलः askus@gsk.com - वेबसाइटः www.gsk-india.com ९९व्या वार्षिक सर्वसाधारण सभेसाठी भागधारकांना सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ९९वी वार्षिक सर्वसाधारण सभा ("एजीएम") शुक्रवार, २८ जून, २०२४ रोजी सकाळी ११.०० वा. व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा इतर ऑडिओ-व्हिज्युअल साधनांद्वारे ("ओएव्हीएम") च्या माध्यमातून एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी आयोजित केली जाईल जी एजीएम बोलावण्याकरित प्रसारित केली जात आहे. एजीएम सर्वसामान्य ठिकाणी भागधारकांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित केली जाईल. हे कॉर्पोरेट कार्य मंत्रालया ("एमसीए") द्वारे जारी केलेले सामान्य परिपत्रक क्र. २०/२०२० दिनांकीत ५ मे, २०२० आणि या संदर्भात जारी केलेली त्यानंतरचं परिपत्रके आणि नवीनतम सामान्य परिपत्रक क्र. ०९/२३ दिनांक २५ सप्टेंबर, २०२३ आणि सेबीद्वारे जारी केलेल्पा परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/१९ दिनांकीत १२ मे, २०२० आणि त्यानंतरची क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/ सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ असलेले नवीनतम परिपत्रक (एकत्रितपणे उक्त भारतीय रोखे आणि विनिमय मंडळ ("सेबी") परिपत्रके" म्हणून संदर्भित) सह कंपनी अधिनियम, २०१३ आणि त्याअंतर्गत बनवलेल्या नियमांच्या अनुपालनात.

एजीएममध्ये उपस्थित राहण्याच्या सूचना एजीएमच्या सूचनेमध्ये देण्यात आल्या आहेत आणि कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत भागधारकांची किमान गणसंख्या करण्याच्या हेतूने व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित असलेल्या सदस्यांची उपस्थिती मोजली जाईल

वित्तीय वर्षं २०२३-२४ च्या वार्षिक अहवाला ("वार्षिक अहवाल") सह एजीएमची सूचन इलेक्ट्रॉनिक पद्धतीने केवळ त्या भागधारकांना पाठविली जात आहे, ज्यांचे ईमेल पत्ते उपरोक्त एमसीएच्या परिपत्रक आणि उक्त सेबीच्या परिपत्रकांनुसार कंपनी/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत.

एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्या वेबसाइट www.gsk-india.com वर आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर अर्थात www.bseindia.com आणि www.nseindia.com वर अनुक्रमे तसेच एनएसडीलएची वेबसाइट www.evoting.nsdl.com वर देखील उपलब्ध असेल.

कंपनीला आपल्या भागधारकांना ई-मतदानाची सुविधा उपलब्ध करून देण्यात आनंद होत आहे जेणेकरुन ते रिमोट ई-मतदान प्रणाली (एजीएमच्या जागेव्यतिरिक्त ई-ठिकाणाहून ई-मतदान करणे) तसेच एजीएमच्या कार्यवाही दरम्यान ई-मतदान (एकत्रितपणे "ई-मतदान" म्हणून संदर्भित) चा वापर करत इलेक्ट्रॉनिक पद्धतीने एजीएम येथे प्रस्तावित केलेल्या ठरावांवर त्यांन मत देण्यास सक्षम करण्यासाठी ई-मतदानाची सुविधा उपलब्ध करून देण्यात आनंद होत आहे

कंपनीने भागधारकांना ई-मतदान सुविधा उपलब्ध करून देण्यासाठी एनएसडीएलच्या सेवांच 🕰 🚽 सहभाग घेतला आहे. एजीएमच्या सूचनेमध्ये ई-मतदानाच्या सूचना देण्यात आल्या आहेत.

ज्या भागधारकांना त्यांचा ईमेल पत्ता/ बँक खाते आदेश नोंदणी करायची आहे त्यांनी खालील 🔬 🔤 सूचनांचे पालन करावे-

डिमटेरियलाइज्ड होल्डिंग	तुमच्या डिपॉझिटरी सहभागी (डीपी) च्या सल्ल्यानुसार, तुमच्या डिमॅंट खाल्यातील तपशीलांची नोंदणी करा / अद्यतन करा.
चित्रिकल होल्डिंग	कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट, केफिन टेक्नॉलॉजीज लिमिटेड यांच्याकरे cinward@kfintech.com येथे विहित फॉर्म आयएसआर-१ मध्ये तपशील नोंदवा / अपडेट करा.
	सदस्य कंपनीच्या वेबसाइट https://india-pharma.gsk.com/en-in investors/shareholders-information/download-forms/ यरूः विहित फॉर्म डाउनलोड करू शकतात.

心 🗉 केली आहे. कंपनीने अंतिम लाभांशासाठी सभासदांचे हक्क निश्चित करण्यासाठी शुक्रवार ३१ मे, २०२४ ही ''रेकॉर्ड तारीख'' म्हणून निश्चित केली आहे. लाभांश, मंजूर झाल्यास सोमवार, १ जुलै, २०२४ रोजी किंवा त्यानंतर त्या सदस्यांना देय होईल ज्यांची नावे कंपनीच्य 🕹 विश्वामाय, र जुल, रवर के विश्वास महणजेच शुक्रवार, ३१ मे, २०२४ रोजी डिपॉझिटरीहारे



आदेश काय सांगतो?

लिंक्डइनवावत सत्या नाडेला आणि रायन रोसलन्स्की हे दोघे एसवीओ आहेत. एसबीओसाठी असलेल्या कंपनी कायदा कलम ९०(१) अंतर्गत त्यांनी एसबीओच्या तपशिलाचा अहवाल न दिल्यामुळे ते कलम ९०(१०) अंतर्गत दंडास पात्र आहेत. रायन रोसलन्स्की यांची १ जून २०२० रोजी लिंक्डइन कॉपेरिशनचे जागतिक सीईओ म्हणून नियुक्ती करण्यात आली होती. त्यानंतर त्यांनी सत्या नाडेला यांना प्रत्येक गोण्टीचा अहवाल देणे (रिपोर्टिंग) सुरू केले होते. कंपनीचा महत्त्वाचा मालक कोण अर्थात एसवीओ कोण याविषयी निश्चित माहिती देण्यात लिंक्डइन कंपनी आणि तिचे अधिकारी यांना अपयश आले आहे.

लिंक्डइन इंडियाला सात लाख रुपये या दंडाविरोधात प्रादेशिक संचालकांकडे दंड आकारण्यात आला आहे. नाडेला आदेश मिळाल्यापासन ६० दिवसांच्या आणि रोसलन्स्की यांना प्रत्येकी दोन आत अपील करण्याची मुभा देण्यात आली आहे.

जमातींमधील याआधी सेवेत असलेल्या किंवा आरक्षणाचा लाभ घेतलेल्या किंवा राज्यातील निवड प्रक्रियेत यशस्वी ठरलेल्या उमेदवारांवर या आदेशाचा काहीही परिणाम होणार नाही, असे न्यायालयाने स्पष्ट केले. न्या. तपव्रत चक्रवर्ती आणि राजशेखर मंथा यांनी हे आदेश दिले.

(पान एकवरून)

ओबीसी वर्गवारीची शिफारस करणाऱ्या अहवालाच्या अवैधतेच्या कारणावरून 19(3 तर पश्चिम जमातीना, वंगाल मागासवर्ग आयोगाशी सल्लामसलत न केल्याच्या कारणावरून ३७ जमातींना आरक्षणातून वगळले.

मुस्लिमांना फटका? ममता बॅनर्जी यांची सत्ता आल्यापासन सरकारने जवळपास सर्व मस्लिमांचा ओवीसी वर्गात समावेश केला असून, मुस्लिम समाजाची मोठी लोकसंख्या या आरक्षणाचा फायदा मिळवत आहे. कोलकाता उच्च न्यायालयाच्या या निर्णयामुळे या मोठ्या समुदायाला त्याचा फटका वसणार असल्याचे बोलले जाते

'या समाजांना ओवीसी म्हणून घोषित करण्यासाठी धर्म हा एकमेव निकष गृहीत धरल्याचे दिसत आहे. मुस्लिमांमधील ७७ जमातींना मागास ठरवणे हा संपूर्ण मस्लिम समाजाचा अपमान आहे. असे न्यायालयाने म्हटले आहे. राजकीय हेतू साध्य करण्यासाठी

या (मुस्लिम) समाजाला एक= वस्तू म्हणून गृहीत धरले आहे, या—🎇 संशयापासून आपले मन पूर्णपणे मुक्त नाही. या ७७ जमातींना ओवीसी 🗄 N प्रवर्गात समाविष्ट करणे आणि मतपेढी 🗐 🔍 म्हणून त्यांच्याकडे पाहणे यामागील घटनाक्रमातून हेच स्पष्ट होते,' असे 🔤 🌄 न्यायालयाने सुनावले.

'धर्म, लष्कराला प्रचारात ओढू नका

(पान एकवरून)

नोटिशीत भाजपला सांगण्यात आले आहे. तर राज्यघटना धोक्यात 🗄 आल्यावद्दल खोटी विधाने करू नयेत, संरक्षण दलाचे राजकारण करू 🗄 नये, अशी सूचना आयोगाने काँग्रेसला केली आहे.

याआधी काँग्रेस आणि भाजपने एकमेकांविरोधात केलेल्या तक्रारीआधारे 🗄 निवडणूक आयोगाने २५ एप्रिल रोजी नड्डा व खर्गे यांना प्रथम नोटिसाई वजावल्या होत्या. आचारसंहितेचा भंग झाल्याच्या तक्रारींवरून लोकप्रतिनिधी 🗐 कायदा १९५१च्या कलम ७७ अंतर्गत नोटीस बजावण्यात आली होती.

यापूर्वी कोणाला नोटिसा

- = निवडणूक आयोगाने शिवसेनेला (उद्धव वाळासाहेव ठाकरे) नोटीस पाठवून, त्यांच्या प्रचारगीतातील 'भवानी' हा शब्द काढून टाकण्यास सांगितले होते. त्यावर उद्धव ठाकरे यांनी हा शब्द काढणार नाही, असेही आव्हान दिले होते.
- 💻 भाजपमध्ये प्रवेश न केल्यास तुरुंगात पाठवण्याची धमकी आपल्याला दिल्याचा आरोप 'आप'च्या नेत्या आतिषी यांनी केला होता. त्यावरून आयोगाने त्यांना नोटीस वजावली होती.
- 🔳 'आप'च्या प्रचारगीतातील 'जेल का जवाव व्होट से' या शब्दांवर आक्षेप घेत, त्यात बदल करण्याचे निर्देश आयोगाने दिले होते.

तत्त्वांचे उल्लंधन केल्याप्रकरणी लाख रुपये दंड भरण्यास सांगितले आहे. MUMBAI HOUSING AND AREA DEVELOPMENT BOARD A REGIONAL UNIT OF म्हाडा NUADA (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY) Tel no.- 022-66405220, E-mail eelect.mhada@gmail.com Notice to Agency for rates only Executive Engineer / Electrical Division / Mumbai Housing and Area Development Board, Room no.368, 2nd Floor, Grihnirman Bhavan, Kalanagar, Bandra (East), Mumbai-400051 is inviting the quotation for obtaining rate of item only from contractor / agencies/ Manufacturers having experience in carrying out similar type of work and GST Number. Contractor/agency required to submit the Quotation rates with & without GST and duly signed with seal. Sealed quotation will be received in the same office on or before 30/05/2024 up to 5:00 PM. and opened on the next date if possible for the work mentioned below-Make & Quantity Rate Total

	Name of work and Description of Item	model detail	Quantity with unit	without GST	% GST	Rate
1	Supplying installation, testing and commissioning of Fire evacuation Lift for BDD worli scheme complying mandated by chief electrical Inspector's advisory on Installation of the Fire Evacuation Lifts no 235/2022 dated 20/07/2022 for height 70 Mtrs and above Rated capacity:- 8 Passenger/544Kg		1 no			
2	Supplying installation, testing and commissioning of Fire evacuation Lift for BDD worli scheme complying mandated by chief electrical Inspector's advisory on Installation of the Fire Evacuation Lifts no 235/2022 dated 20/07/2022 for height 70 Mtrs and above • Rated capacity: 15 Passenger/1020kg		1 no			
	 Detailed rating for above passenger rating Two hours fire rating for sandwiched cabin panels with Two hours fire rated glass vision on door as mandated by statutory Floors - G+41 floor (41Stops/41 Landings), Travel:- 118 mtrs Location Rated speed :- 2.5mps, Car/Landing door clear opening as per site requirement, Lift shaft available having clear s car shall have emergency operation switch. two way communication 	y body wit of Lift Ma uirement size of as p	h required schine:- MR	size irement	s well as at	every let

integrated with LOP, cables used in FEL shall be FRLS type, two Operating console shall be provided one inside the lift and second on the ground lobby, Backup Electric supply shall be provided with UPS for at least 15min and it should be online

44 4	प्रदान केलेला लाभांश देव असेल, जेथे लागू असेल तेथे स्त्रोत कर वजा करण्याच्या अधीन आहे. सेबी त्यांचे परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी_आरटीएएमबी/पी/ सीआयआर/२०२१/६५५ दिनांक ३ नोव्हेंबर, २०२१ (त्यानंतरचे दिनांक १४ डिसेंबर, २०२१, १६ मार्च, २०२३ आणि १७ नोव्हेंबर, २०२३ रोजी सुधारीत) अन्वये असे आदेश देण्यात आले आहेत की, १ एप्रिल, २०२४ पासून सुरक्षा धारकांना (फिजिकल स्वरूपात सिक्युरिटीज	supported and it should be online supported by another regular and altern less elevator operation arrangement shall be provided to connect the "File external vehicle mounted D.G. Set., It shall have IOT based control panel a have trap door on roof First year DLP along with comprehensive AMC shall b • Depth as mandated by NBC and Chief electrical Inspector's advisor, Agence	nate emergency supply. UPS shall be with jerk re Evacuation Lift" to building DG set and the and OEM shall access real time data, FEL shall be included by shall get the required licenses from lift inspector	 तेलंगणचे माजी मुख्यमंत्री के. चंद्रशेखर राव यांनी काँग्रेस नेत्यांवर आक्षेपार्ह टिप्पणी केल्यावद्दल आयोगाने त्यांना नोटीस पाठवली होती.
5 46	धारण करणाऱ्यांना) लाभांश केवळ इलेक्ट्रॉनिक पद्धतीने दिला जाईल. असे पेमेंट पॅन, नामांकन पर्याय, मोबाईल क्रमांकासह संपर्क तपशील, बैंक खाते तपशील आणि नमुना स्वाक्षरी सादर केल्यानंतरच केले जाईल.	3 Comprehensive AMC per year for 8 Passenger/544Kg Fire evacuation lift for 2nd year, 3rd year it shall include replacement all worn out Fire evacuation lift parts such as ropes, LOPs, wires, drives, batteries, fans, motors etc this list not exhaustive	AMC Per annum	अपघातात तरुणीचा मृत्यू
5 47	वित्त अधिनियम, २०२० नुसार १ एप्रिल, २०२० पासून लाभांश उत्पन्न भागधारकांच्या हातात करपात्र असेल आणि कंपनीला विहित दरांवर भागधारकांना दिलेल्या लाभांशातून स्त्रोतावर कर कपात करणे आवश्यक आहे. विविध श्रेर्णीसाठी विहित केलेल्या दरांसाठी, भागधारकांना वित्त अधिनियम, २०२० आणि त्यातील सुधारणांचा संदर्भ घेण्याची विनंती केली जाते. भागधारकांना	4 Comprehensive AMC per year for 8 Passenger/544Kg Fire evacuation lift for and 4th year, 5th year, 6th year. it shall include replacement all worn out Fire evacuation lift parts such as ropes, LOPs, wires, drives, batteries, fans, motors etc this list not exhaustive	AMC Per annum	नदी मुंबई : उरणच्या पिरवाडी येथून उलवे येथे परतणाऱ्या तरुणाची - • भरधाव मोटरसायकल रस्त्यावर ठेवण्यात आलेल्या सिमेंटच्या ब्लॉकवर धडकल्याने झालेल्या अपघातात मोटारसायकलवर पाठीमांगे वसलेल्या
48	विनंती करण्यात आली आहे की, त्यांनी या संदर्भात अवलंबल्या जाणाऱ्या कार्यपद्धती, काही असल्यास, तर त्यासंबंधीच्या अधिक तपशिलांसाठी एजीएमच्या सूचनेचा संदर्भ घ्यावा. कोणत्याही शंका असल्यास, आपण www.evoting.nsdl.com च्या डाउनलोड विभागात	5 Comprehensive AMC per year for 15 Passenger/1020 Kg Fire evacuation lift for 2nd year, 3rd year it shall include replacement all worn out Fire evacuation lift parts such as ropes, LOPs, wires, drives, batteries, fans, motors etc this list not exhaustive	AMC Per annum	तरुणीचा मृत्यू झाला. तर मोटारसायकल चालक तरुण गंभीर जखमी झाल्याची घटना सोमवारी रात्री उरणमध्ये घडली. या अपघातात पाठीमागून येणाऱ्या त्यांच्या मित्राची मोटारसायकलही धडकल्याने त्यावरील तरुण
49	उपलब्ध असलेल्या भागधारकांसाठी फ्रिक्वेंट्ली आस्कड् क्वेश्चन्स (एफएक्यू) आणि भागधारकांसाठी ई-मतदान वापरकर्त्यांच्या पुस्तिकेचा संदर्भ घेऊ शकतात किंवा ०२२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० वर कॉल करू शकता किंवा श्री. अमित विशाल, सहा. उपाध्यक्ष यांना amitv@nsdl.co.in वर किंवा सुश्री. पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक यांना pallavid@	6 Comprehensive AMC per year for 15 Passenger/1020 Kg Fire evacuation lift for 4th year, 5th year, 6th year. it shall include replacement all worn out Fire evacuation lift parts such as ropes, LOPs, wires, drives, batteries, fans, motors etc this list not exhaustive	AMC Per annum	तरुणीही जखमी झाले आहेत. उरण पोलिसांनी या अपधाताप्रकरणी जखमी मोटारसायकल चालकाविरोधात गुन्हा दाखल केला आहे. ्या अपधातात मृत झालेल्या तरुणीचे नाव राशी रत्नाकर पुजारी (२१)
50 5	nsdl.co.in वर विनंती पाठवू शकतात. ग्लॅक्सोस्मिधक्लाइन फार्मास्युटिकल्स लिमिटेड करिता अजय नाडकर्णी	For any queries contact below officers: Vinod Gaikwad, Dy. Engg, Electrical division:- 9886562020 Detailed requirement, advertisement, terms and conditions can be downloaded from C		असे असून गंभीर जखमी झालेल्या मोटारसायकल चालकाचे नाव आयान रहेमतुल्ला शेख (२१) असे आहे. तर अक्षय सोनवणे (२२) व हर्षाली — 🕰 भोईर (१९) असे दुसऱ्या मोटारसायकलवरील जखूमी झालेल्या तरुण 🗐
1 52	उपाध्यक्ष-प्रशासन, रिअल इस्टेट व कंपनी सचिव ठिकाण : मुंबई	MHADA-Leading Housing Authority in the CPRO/A/401	Executive Engineer, ENATION Electrical Division, Mumbai Board	तरुणींची नावे आहेत. या अपधातातील मृत व जखमी चौधे तरुण तरुणी उलवे भागात राहण्यास आहेत. सोमवारी कार्यालयाला सुट्टी असल्याने तिधे मित्र तीन मैत्रिणींसह मोटारसायकलवरून फिरण्यासाठी गेले होते. ह
10	दिनांकः २२ मे, २०२४ 0 cm 1 2 3 4 5 6 7 8	9 10 11 12 13 14 15 16 17 18 1 ⁴	9 20 21 22 23 24 25	त्यानंतर रात्री ८ बाजण्याच्या सुमारास हे सर्वजण उलवे येथे परतत होते. 26 27 28 29 30 31 32 33

	rsuant to regulation 52 (8) read with Regu	llation 52 (4)	O 31ST MAF of the SEBI(L	,	
		Quarter	r Ended		Ended
Sr. No.	Particulars	31.03.2024 (Audited)**	31.03.2023 (Audited)**	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Total Income from Operations	56,937	42,892	2,05,988	1,55,805
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	7,570	260	31,131	4,444
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	7,570	260	31,131	4,444
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	5,670	(75)	23,264	3,291
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other				
	Comprehensive Income (after tax)]	3,527	1,174	18,820	5,779
6	Paid up Equity Share Capital	10,154	8,813	10,144	8,806
7	Reserves (excluding Revaluation Reserve)	50.085	26,778	50,132	26.803
8	Securities Premium Account	98,671	73,674	98,527	73,589
9	Net worth	1,65,951	1,20,831	1,65,844	1,20,764
10	Paid up Debt Capital/ Outstanding Debt	6,94,468	7,04,854	6,94,468	7,04,854
11	Number of Outstanding Redeemable Preference Shares (Face Value of Rseach) (in nos.)	NIL	NIL	NIL	NIL
12	Debt Equity Ratio	4.18	5.83	4.19	5.84
13	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations) -				
	1. Basic:	5.45	(0.08)	24.68	3.96
	2. Diluted:	5.06	(0.08)	20.67	3.36
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debenture Redemption Reserve	NA	NA	NA	NA
16	Current ratio	NA	NA	NA	NA
17	Long term debt to working capital	NA	NA	NA	NA
18	Gross Non Performing Asset	2.69%	3.84%	2.69%	3.84%
10	Net Non performing Asset	0.70%	1.35%	0.70%	1.35%
19 20	Current liability ratio Total debts to total assets	NA 0.77	NA 0.82	NA 0.77	NA 0.82
20 21	Debtors turnover*	0.77 NA	0.82 NA	0.77 NA	0.82 NA
21	Inventory turnover*	NA NA	NA	NA	NA
22 23	Operating margin (%);*	NA NA	NA NA	NA	NA
23 24	Net profit margin (%);	9.85%	-0.17%	11.21%	2.10%
24 25	Capital Risk Adequacy Ratio (CRAR)	25.45%	24.66%	25.45%	24.65%

- Exceptional and/or Extraordinary items adjusted in with Ind AS Rules/AS Rules, whichever is applicable.

- The guarter ended March 31, 2024 data is standalone basis Not applicable to Bank/NBEC

Note: The above is an extract of the detailed format of quarterly/ annual financial result (consolidated) prepared pursuant to the amendment in Regulation 52(8) of the SEBI Listing Regulations, and filed with the Stock Exchange under Regulation 52 and Regulation 52(4) of the said Regulations. The full format of the financial results is available on the websites of the Stock Exchange i.e., BSE Limited (BSE Reg 52 and Reg 52(4)- https://www.bseindia.com/xml ata/compliling/Attachl.ive/9c8f4812-e2e6-413e-8609-ba6685a8cba3.pdf) and the Compan Company-https://annapurnafinance.in/wp-content/uploads/2024/05/March-2024.pdf.) For Annapurna Finance Pvt. Ltd.

Date: 21st May 2024 Dibyajyoti Pattanaik, Director Place:Bhubaneswar

GlaxoSmithKline Pharmaceuticals Limited

Corporate Identity Number (CIN): L24239MH1924PLC001151 Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959595 Fax: 022-24959494 • Email: askus@gsk.com • Website: www.gsk-india.com

NOTICE TO SHAREHOLDERS FOR 99th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 99th Annual General Meeting ("AGM" of the Company will be held on **Friday, 28th June 2024 at 11.00 a.m.** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue This is in compliance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5 2020 and subsequent circulars issued in this regard and latest being General Circular No 09/23 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/19 dated May 12, 2020 and subsequent circulars issued the latest being no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 (collectively referred to as said Securities and Exchange Board of India ("SEBI") Circulars") issued by SEBI.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC / OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circular





Bank (e-Allahabad Bank) Bhayander West Branch. The 1st of you is the mortgagor having offered your assets as security to the loan accounts availed by you. At the request of the first of you, in the course of banking business

IIFL SECURITIES CIN L99999MH1996PLC132983

Regd Office: IIFL House Sun InfoTech Park Road No.16V Plot No.B-23, MIDC Thane Industrial Area Wagle Estate Thane - 400604 Tel: (91 -22)3929 4000 / 4103 5000/ 62727000 Fax (91 -22 2580 6654 E-Mail id - Secretarial@iifl.com Website:- www.iiflsecurities.com

PUBLIC NOTICE

Notice is hereby given to general public and specifically to the clients/ customers of IIFL Securities Ltd., its group & associate companies that Ms. SANDEEP ARUN DEMAPURE residing MAHAVIR CO-OP SOC, AGARBHAG, JASHINGPUR, DIST KOLHAPUR, PIN416101, MAHARASHTRA, who was our Authorised Person having AP Code Authorized Person Registration No BSE Cm/Fo:- AP0101790165914 Dated:- 27/06/2017 NSE Cm/Fo/ Cd:- AP1493094921 Dated:-27/06/2017 MCX :- MCX/AP/162700 Dated:-23/09/2023

having its office at MAHAVIR CO-OP SOC, AGARBHAG, JASHINGPUR, DIST KOLHAPUR VINA16101, MAHARASHTRA, branch (hereinafter referred as "the AP"), had committed various unethical acts and violated the Company's Code of Conduct, Rules, Policies and directions as applicable from time to time. Therefore termination notice dated 19/02/2024 has already been issued to the said AP.

In Last week of November, it has come to our knowledge that the said AP Taking Fund From Client to own Account. We state that IIFL Securities Ltd., its group & associate companies. are not offering any scheme with assured return either to general public or the clients/

In this regard also note SEBI vide its Circular CIR/MIRSD/16/2011 dated 22nd August 2011 issued the Guidance Note which clearly state that the payment must be made in broker's bank account and not to sub broker or agent's account. Further, the Risk Disclosure Document also clearly explained that the return in security market is related to volatility of various factors and cannot be assured.

We therefore hereby caution the general public including our clients/ constituents that no such scheme was ever introduced by the IIFL Securities Ltd., its group & associate companies and amount paid to the said AP was never received by the Company and hence any person dealt with the said AP in respect of said scheme was at their own risk and consequences

UVAL

CIN: L31500MH2004PLC1457

Quarter

Ended

March 31.

2024

Audited)

1,137.7

74.2

74.29

55.37

49.78

1,100

0.50

0.50

Uravi T and W

Particulars

For any information/request/queries/placing orders we request you to contact on 022-40071000/ Email Id- cs@iifl.com

₹ in Lak

Year Ended

March 31

2024

Audited

4,268.3

248.9

248.9

213.3

207.25

1,10

1.451.5

1.94

1.94

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	(W), Mumbai-400			Under Regulation 36A(1) of the Insolvency Resolution Process	Insolvency and Bankruptcy Board of India for Corporate Persons) Regulations, 2016)
	site :- www.uravi		È	RELEVAN	NT PARTICULARS
	AR ENDED MARCI		1.	Name of the Corporate Debtor	Upscalio India Private Limited
13	(except Earning	Per Share) Previous		along with PAN/CIN/LLP No.	PAN No.: AACCU8519R CIN: U51100HR2021PTC095460
1	Corresponding months ended in	year ended	2.	Address of the registered office	Plot No-37B, Sector 32, Gurgaon, Haryana-122001, India
-	he previous year	your chucu	3.	URL of website	www.upscal.io
	March 31,	March 31.	4.	Details of place where majority of fixed assets are located	Plot No-37B, Sector 32, Gurgaon, Haryana-122001, India
	2023	2023	5.	Installed capacity of main	The Corporate Debtor is in the business of Aggregating
	(Audited)	(Audited)	-	products/ services	third party private label businesses and brands that sell on E-Commerce platforms and supports them through
	755.28	3,462.06			centralized brand management, marketing and supply
	-36.81	127.57			chain. The Corporate Debtor's Subsidiaries sell consumer products like Ergonomic Chairs, Kitchen Appliances, etc. The company is holding company to 8 subsidiaries out of which 3 companies are operational including one namely
	-36.81	127.57			Green Soul Ergonomics Pvt Ltd., which has recently been admitted to CIRP. The Corporate Debtor also owns 5 Registered Trademarks namely Aircase, Homepuff, Gizga Essential, Tizun, Truphe. The company's main stream ol revenue is from the services provided to its subsidiaries.
			6.	Quantity & value of main products/ services sold in last financial year	INR 1831.32 Lakh (FY 2023-24-Provisional unaudited)
	-35.85	86.77	7.	Number of employees/ workmen	2 & 2 Fulltime advisors
			8.	Further details including last available	Audited Financial Statements (Standalone)
	-37.48	80.27	0.	financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Audited Financial Statements (Statidatore) for FY 2022-23 Audited Financial Statements (Consolidated) for FY 2022-23 https://drive.google.com/drive/folders/12Dsy3b7 mier/3AqT9_3z5yNo-yl9x8_L?usp=sharing
	1,100	1,100			Maybe obtained by sending email at cirp.uipl@gmail.com, cirp.uipl@resurgentrpl.com,
		1,242.77	9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	https://drive.google.com/drive/folders/12Dsy3b7 mierV3AqT9_3z5yNo-yl9x8_L?usp=sharing Maybe obtained by sending email at cirp.uipl@gmail.com, cirp.uipl@resurgentrpl.com
			10.	Last date for receipt of expression of interest	07-06-2024
	-0.33	0.79	11.	Date of issue of provisional list of prospective resolution applicants	12-06-2024
	-0.33	0.79	12.	Last date for submission of	17-06-2024
	31 st March 2024 rectors at their n		13.	objections to provisional list Date of issue of final list of	22-06-2024
		leeungneid		prospective resolution applicants	
	ed and re-groupe		14.	Date of issue of information memorandum, evaluation matrix and request for resolution plan to	22-06-2024
	Results filed wit er Disclosure Re			prospective resolution applicants	00.07.0001
,	on the websites	of the Stock	15.	Last date for submission of resolution plans	22-07-2024
١	v.nseindia.com	and on the	16.		cirp.uipl@gmail.com cirp.uipl@resurgentrpl.com,
P	dge Lamps				kanti.rustagi@patanjaliassociates.com
	Mr. Nir Managing Direc DIN:	sd/- aj Gada		R ate : 23.05.2024 ace: New Delhi	Sd/ Kanti Mohan Rustag esolution Professional for Upscalio India Private Limite IBBI Reg No.: IBBI/IPA-002/IP-N00097/2017-18/10244 (2/10240/02/290125/203239 AFA Validity: 29-01-2025 .rustagi@patanjaliassociates.com, cirp.uipi@gmail.com cirp.uipi@resurgentpl.com Phone: 9871306825

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.gsk-india.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from e-place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders who wish to register their email address/ bank account mandate may follow the below instructions-

Dematerialized Holding	Register / update the details in your demat account, as per process advised by your Depository Participant (DP)	
Physical Holding	Register / update the details in prescribed form ISR-1 and other relevant forms with Registrar and TransferAgents of the Company, KFin Technologies Limited at einward.ris@kfintech.com	
	Member may download prescribed forms from the Company's website at https://india-pharma.gsk. com/en-in/investors/shareholder-information/ download-forms/	

The Board of Directors has recommended for consideration of the Shareholders a dividend of Rs 32 per share (320%) on face value of Rs 10 each for the year ended March 31, 2024. The Company has fixed Friday, May 31, 2024 as the "Record date" for determining the entitlement of members to the Dividend. The dividend, if approved. will be payable on or after Monday, July 1, 2024 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Record date i.e. Friday, May 31, 2024 provided by the depository, subject to deduction of tax at source where applicable

Pursuant to SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended dated December 14, 2021, March 16, 2023 and November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination. contact details including mobile number, bank account details and specimen signature.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

In case of any queries, you may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President at amitv@nsdl.co.in or Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in

For GlaxoSmithKline Pharmaceuticals Limited

	Ajay Nadkarni	Open Plot, Wes
Place:Mumbai	Vice President - Administration,	Place: Mumbai
Dated:22 nd May, 2024	Real Estate & Company Secretary	Date: 04.05.2024

following facilities w	vere sanctioned and we	re availed by first of you.				
	e of facility	Limit in Rs.				
	iana Housing Loan	Rs. 6,38,500/-				
	ave executed the follo	wing documents for each of the				
said facilities				-		
Nature of Facility		re of document	1	AC		ERA REA
1. Housing Loan	1. Acknowledgement o 2. DPN dated 31.03.20	f Letter dated 31.03.2016		10	N)	CIN: L27
under "ALLBANK	3. Annexure-7 dated 3		4	ME	na	Registered Office
ASHIANA"	4. Annexure-5 dated 3		B	Juit on T	hust	Andheri (
Scheme.	5. Annexure-19 dated 3			rei	NO: +91 22 60	398 4000 Fax No.: Websi
The repayment of		aterally secured by mortgage of	-			
property/ies situate						NOTICE
		oor, C - Wing, Building No. 1, Gutt				to the Membrs of A
No. 139, Parasnath	Nagari Sec-9, Villege L	Imroli, Taluka Palghar Dist Palghar				ons of the Compani
Pin - 401404.						India (Listing Obligons'), Secretarial S
Despite repeated re	equests calling upon you	u to pay the amounts together with				f India (SS-2')read v
interest; all of you a	and each of you who a	re jointly and severally liable have				ng general meeting
		ne amount due. The loan account				rs issued by MCA
		et since 30.04.2024 in accordance				actment(s) thereof 1
	elines relating to asset	classifications issued by Reserve	of t	the C	ompany sough	t for the following
Bank of India.			ren	note e	e-voting proces	s ('remote e-voting
		ou as on 30.04.2024 amounts to	Sr.	No.	Description of	of resolution
		Thousand One Hundred And		1		T OF MRS. HEMAI
		er interest at the agreed rate from		'		7) AS AN INDEPE
30.04.2024 till date		and December of Since int			OF THE COMP	
		n and Reconstruction of Financial		2		MATERIAL RELAT
		rest Act 2002 means any person	4	- I		E COMPANY AND
		e by Bank or who has given any ed charge as security for the said				S PRIVATE LIMITE
	granted by the Bank.	ed charge as security for the said				GUARANTEE BY 1
	0 ,	reby called upon to pay the amount	Me	mber	s are hereby ir	formed that:
		ight Lakh Seventeen Thousand			-	
		with interest from this date till date	1.	1 ne 2024		completed the disp
		this notice issued under Sec.13(2)				
		ercise its rights of enforcement of	2.			ith the explanatory
		ce to you under the said Act. If you				n the website of e
fail to discharge you	r liabilities in full within 6	0 days from the date of this notice,				<u>g.nsdl.com</u> , and on imited (NSE) <u>www.</u>
Bank shall be exerc	cising its enforcement rig	ohts under Sec 13 (4) of the Act as			-	
	l assets given in the sch		3.			or the purpose of a 10, 2024. The mer
		this notice and on your failure to				in the register of be
		ecessary steps to take possession				ily be entitled to a
for exercising its rig						•
		ec. 13 (13) of the Act no transfer of	4.			the MCA Circulars, lope have not beer
		ereunder) by way of sale, lease or				ir assent or dissent
		this notice without the prior written				to provide the re
consent of the bank			5			dure / instructions
		ection 13(8) of the SARFAESI Act	5.	Notic		
the securities"	nere under which deals	with your rights of redemption over				
	n that this Notice is add	ressed to you without prejudice to	б.			period will comme June 22, 2024, at
		ease note that this notice is issued				by NSDL. Once th
		ed with the proceedings presently			be allowed sub	
		art and proceed with the execution	7			ng / updating emai
	ained/to be obtained.		1.	_		
		ght to call upon you to repay the		Phy	ysical holding	Members, holding
		standing bills discounted, Bank		-		address registere
guarantees and lett	ers of credit issued and	established on your behalf as well		De	mat holding	Members, holding
as other contingent	liabilities.	-				/ update their em
		ection 13(8) of the SARFAESI Act	8.			appointed Mr. Har
		eals with your rights of redemption		as S	crutinizer for co	onducting the Posta
over the securities"			9.	Reso	olutions passed	by Members throu
		er of the Bank to issue this Notice				sed at a General M
and exercise power	s under Section 13 afor					lared on or before
The energies data "	SCHEDU					pany <u>www.ajmera.d</u>
		h security interest is created are				o be communicated
enumerated hereun		r, C Wing, Building No. 1, Gutt No.	10			ries, members ma
		li, Taluka Palghar, Dist. Palghar				al available for me
		len, South : Building No. 2, East :		OL CS	an on call at 02	2 - 4886 7000.
Open Plot, West : 0		· · · · · · · · · · · · · · · · · · ·				
Place: Mumbai		Yours Faithfully, Sd/-	Pla	ace:	Mumbai	

LTY & INFRA INDIA LIMITED

104MH1985PLC035 : 2nd Floor, Citi Mall Link Road, W). Mumbai – 400053. +91 22 2632 5902 E-mail: investors@ajmera.com te: www.ajmera.com

OF POSTAL BALLOT

Ajmera Realty & Infra India Limited ("Company"), pursuar s Act, 2013 ('Act) and Rules made thereunder, Securities gations 'and Disclosure Requirements) Regulations, 2015 Standard on General Meetings issued by the Institute of with the guidelines prescribed by the Ministry of Corporate s/ conducting postal ballot process through e-voting vide ('Circulars'), including any statutory modification(s) or for the time being in force and, approval of the Members Ordinary/Special Resolutions via Postal Ballot through

	Description	- 4 1 4 -	
Sr NO	Description	of resoluti	on

Sr. No.	Description of resolution	Type of Resolution
1	APPOINTMENT OF MRS. HEMANTI PRASHANT SUTARIA (DIN: 05012487) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY	Special
2	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND ITS SUBSIDIARY I.E. ANIRDESH DEVELOPERS PRIVATE LIMITED IN RESPECT OF PROVIDING CORPORATE GUARANTEE BY THE COMPANY.	Ordinary

- atch of Notice through email to the members on May 22
- statement is available on the website of the Company -voting agency National Securities Depositories Limited the website of the Stock Exchange(s) i.e. National Stock nseindia.com and BSE Limited (BSE) www.bseindia.com.
- ascertaining the eligibility of members to avail remote e nbers whose name is recorded in the register of members neficial owners maintained by the depositories as on the vail the remote e-voting facility.
- the hard copy of Notice. Postal Ballot Form and prepaid sent to the members. Hence, the members are required only through the remote e-voting system. The Compan note e-voting facility.
- on the process of remote e-voting are specified in the
- nce on Friday, May 24, 2024, at 9:00 a.m. (IST) and shall 5:00 p.m. (IST). The remote e-voting module shall be e vote on a resolution is cast by a member, no change

Authorised Officer. Indian Bank

Date: May 23, 2024

	Manner of registering / updating email address:						
	Physical holding	Members, holding shares in physical mode are requested to get their email address registered at <u>mt.helpdesk@linkintime.co.in</u>					
	Demat holding	Members, holding shares in dematerialized mode are requested to register / update their email address with their respective Depository Participant.					
	The Company has appointed Mr. Haresh Sanghvi, Practicing Company Secretary (CP:3675), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.						
	Resolutions passed by Members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members. The results along with scrutinizer's report shall be declared on or before Tuesday, 25 th June, 2024 by placing the same on the website of the Company <u>www.ajmera.com</u> and on the website of NSDL <u>www.evoting.nsdl.com</u> . The results shall also be communicated to the Stock Exchanges i.e. NSE & BSE simultaneously.						
0	In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available for members in the download section of <u>www.evoting.nsdl.com</u> or call on call at 022 - 4886 7000.						
		By Order of Board of Directors Sd/-					

Chandra Prakash Jugani

Company Secretary & Compliance Officer

Date: 23rd May 2024

Place: Chennai



istered office: SDE IV & C2 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai - 600.045 Tel. 91-44-4343 2200/4343 2300: Email: in ces@celeb p.com / CIN: L17121TN1988PLC015655

Notice is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration Rules, 2014 ("the Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings ("SS-2"), (including any statutory modifications clarifications, substitutions or re-enactment thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular No. 09/2023 dated 25th September 2023("MCA Circulars") the approval of the shareholders of Celebrity Fashions Limited ("the Company") is being sought for the resolution as set out in the Notice of Postal Ballot dated 17th May 2024 through postal ballot by way of remote electronic oting ("Postal Ballot")

The Board of Directors of the Company ("the Board") have appointed M/s. BP & Associates, Practising Company Secretaries, Chennai as the Scrutinizer for conducting the postal ballot (e-voting) process in a fair and transparent

The Company has engaged the services of Central Depository Services (India) Limited [CDSL] to provide remote e-voting facility to the Members of the Company. The detailed procedure & instructions for e-voting forms part of the Postal Ballot Notice. In this regard, the members are hereby notified that

a)The Notice of Postal ballot has been sent electronically on 23rd May 2024, to the Members whose email IDs are registered with the Company, Registrars and Transfer Agents or Depository Participants as on Friday, 17th May 2024 (Cutoff date).

b)Voting rights of the members shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this Notice for nformation purposes only

c)The remote e-voting facility shall remain open from **9.00 AM (IST) on Friday,** the 24th May 2024 to 5.00 PM (IST) on Saturday, the 22nd June 2024.During his period, the members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, viz. Friday, 17th May 2024, may opt for remote e-voting.

l)Remote e-voting shall not be allowed beyond 5.00 PM (IST) on Saturday, 22nd June 2024.

e)All grievances connected with the facility for voting by electronic means may e 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 to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

f)The results of the postal ballot conducted through remote e-voting process along with the scrutinizer's report shall be announced by the Chairman or in his absence by any other person authorized by the Chairman of the Company on or before Tuesday, 25th June 2024 at the Registered Office of the Company. The results along with the report will be posted on the website of the Company www.celebritygroup.com besides communicating to the Stock Exchanges where the shares of the Company are listed

For CELEBRITY FASHIONS LIMITED

S	a/
H. Narayana	ac
Company Secret	ar