GENERIC®
ENGINEERING CONSTRUCTION AND PROJECTS LTD.

Date: September 12, 2022

To,
BSE Limited
Department of Corporate Services/
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir/ Madam,

Ref: BSE Scrip Code: 539407
NSE Symbol: GENCON

Subject: Newspaper Advertisement of Notice of 28th Annual General Meeting, E-voting and Book Closure and Dividend.

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on **September 11, 2022**, in Financial Express, an English Daily Newspaper and Pratahkal, a Regional Daily Newspaper regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2021-22 to the Shareholders, Evoting Information, notice of Book Closure and Final Dividend.

This is for your information and records.

Thanking you
Yours Faithfully,
For Generic Engineering Construction and Projects Limited

Khushboo Agarwal
Company Secretary
Mem. No. A55345

Generic Engineering Construction And Projects Limited

From the Front Page

Hope for 2 more FTAs: Goyal

Goyal highlighted India's bid to firm up FTAs with a number of advanced economies, including the UK, Canada and the EU, and the opportunities these deals will create, especially in labour-intensive sectors like textiles and garments. The country is on course to emerge as a $30-trillion economy in the next 25-30 years, he said, exhorting the Indian diaspora to take advantage of the immense investment opportunities that the country presents.

Although the Diwali deadline for the FTA with the UK was set in April, the political churnings in London following the resignation of then prime minister Boris Johnson slowed down the pace of talks a tad. Moreover, with the death of Queen Elizabeth-II and the consequent 10 days of national mourning in the UK, the final leg of the negotiations may see a delay of a few days. Nevertheless, official sources expect negotiations to gather pace once the mourning period is over so that the Diwali deadline is adhered to.

The formal negotiations for the FTA with the UK started in January, which could ultimately cover more than 90% of tariff lines. Both sides aim to double bilateral trade of both goods and services to about $100 billion by 2030. Key goods that are shipped to the UK include garments, pharmaceuticals and electrical machinery. But the India-UK trade is dominated by services, which make up about 70% of the overall annual commerce. As for the FTA with Canada, both the countries resumed negotiations for it in April after a gap of almost five years and agreed to intensify work towards ensuring greater market access. This FTA will likely include high level commitments in goods, services, rules of origin, technical barriers to trade, and dispute settlement.

India's exports to Canada stood at $3.8 billion in FY22, while its imports hit $3.1 billion. Major exports include pharmaceuticals, chemicals, garments, gem & jewellery and steel.

(The reporter is in the US at the invitation of CII)

Indians get upwardly mobile on the road too

"The expanded customer base comes from first-generation entrepreneurs (as opposed to third- or fourth-generation earlier) with growth in start-ups and higher salary packages offered to students from top colleges."

He added that within the luxury car segment, there is an increased affinity towards more premium models, rather than entry-level cars. "As the average age of the potential clientele shifts from 45 years to mid-30s, there is a demand for improved features and functionalities that are available in higher-end models. Coupled with convenient financing options for cars, the demand for higher-end models within the luxury segment is picking up in India," Mehra said.

The average age of a luxury car buyer in India is far lower than in the developed markets. For example, the average age of the Mercedes-Benz S-Class buyer in India is just 38 years (the S-Class is priced above ₹1.6 crore, ex-showroom), while in developed countries it is upwards of 45 years. "India has a decent sized young crowd that has the buying power and interest in super-luxury cars," Schwenk said.

As per a recent report published in Research and Markets — the world's largest market research store — with the Indian economy resurging from the pandemic, the luxury car market is expected to reach a size of $1.54 billion by 2027, up from $1.06 billion in 2021, registering a CAGR of 6.4%.

Economist Madan Sabnavis added that this trend of buying higher end products within the luxury space isn't limited to cars, but is seen across the board. "From houses to watches to big fashion names, the rich are splurging," he said. "The class of customers that can afford cars worth Rs 1 crore and above wasn't, in general, negatively impacted by the Covid-19 pandemic. But those who want to 'enter' the luxury car segment and who buy entry-level models priced under ₹50 lakh are usually upper middle class people, and this class was relatively more impacted by the pandemic." He added that there is a pent-up demand in the super-luxury segment, across the board.

Schwenk said this trend of people buying more expensive luxury cars will continue. "India has a growing crop of young new millionaires and that will drive demand for luxury cars," he said. "These include young entrepreneurs and high-earning professionals who appreciate the luxury element and technology they get in high-end luxury cars."

An automotive analyst added that earlier a section of buyers entered the luxury car segment just for the sake of it. "The Audi Q3 was hugely popular some years ago. It was a small and cramped luxury car but with the Audi badge. A section of customers bought it over a similarly priced big car from a mass-market player such as Volkswagen or Toyota," he said. "That trend has faded away. Luxury cars are everywhere. A small Audi or a BMW doesn't make you stand out. Today, a luxury car buyer knows that he isn't buying the badge, but the quality, and is ready to open his purse for that. Attractive finance schemes also help."

Reliance acquires Shubhalakshmi Polyesters, SPTex

Polyester expansion with capacity of over 1 MMTPA will be completed in phases by 2026," he had said.

RIL, which is also the leader in recycling of polyesters and plastics, also intends to more than double PET recycling capacity to 5 billion bottles a year. These were part of the company's plans to invest ₹75,000 crore over the next five years to expand capacities in existing and new value chains. SPL, which is a producer of polyester fibre, yarns and textile-grade chips through direct polymerisation and extruder spinning, has a continuous polymerisation capacity of 2.52 lakh tonne per annum. The firm has two manufacturing facilities at Dahej (Gujarat) and Silvassa (Dadra and Nagar Haveli).

On its part, SPTex has a texturised yarn manufacturing facility at Dahej, it said.

SPL had posted a turnover of ₹2,702.50 crore for FY19, ₹2,249.08 crore for FY20 and ₹1,768.39 crore for FY21. SPTex had recorded a turnover of ₹337.02 crore for FY19, ₹338 crore for FY20 and ₹267.40 crore for FY21. In May 2000, RIL acquired a 25% stake in DCL Polyesters through Synergy Synthetics, an associate company, for an undisclosed sum and later the polyester business of JCT. Prior to this in 1999, RIL acquired Raymond Synthetics in a ₹22.33-crore deal, a move that helped it raise its PFY production by 30%.

Global chip firms expand R&D footprint in India

Applied Materials has completed 20 years of operations in India and now has a team of more than 6,000 people across product development, operations, and information technology services.

"We plan to expand our engineering infrastructure and support the next phase of our growth. We expect this investment to support future product development and R&D, as well as benefit the development of the local supply chain," said Srinivas Satya, country president, Applied Materials India.

"The government's mission mode approach to evolve the country's semiconductor sector, together with the ease-of-business initiatives and scaling up of indigenous electronics end-manufacturing, are positive and practical steps to enable India's semiconductor mission."

As per an April 2022 report by Indian Electronics and Semiconductors Association (IESA), India could account for $85-100 billion of the global $550-600 billion global market for semiconductor manufacturing by 2030.

For Texas Instruments, India is the largest R&D centre outside of its headquarters in Dallas. "As far as India is concerned, our focus remains on growing our R&D centre...we continue to actively grow and leverage our talent to innovate and build products across medical, EV (electric vehicles), ADAS (advanced driver assistance systems), analog power products, etc. At a global level, we continue to expand our manufacturing capacities, having added two new facilities at Sherman and Lehi in Texas last year," said Rajeev Khushu, director of corporate affairs and government relations, Texas Instruments India.

Texas Instruments has also been investing in maintaining one of the largest customer support footprints in India with offices across Delhi, Pune, and Ahmedabad, in addition to its R&D centre in Bengaluru. "The idea is to reach and support Indian customers, thereby helping them deliver faster," added Khushu.

US-based semiconductor company Micron Technology has quickly ramped up in India, having grown to 3,500 employees in a little over three years. It aims to touch 5,000 employees in the next couple of years. Micron recently set up its India research centre, which is a cross-functional, research-driven organisation based in Hyderabad to support current and future technology and product roadmaps.

"The centre will leverage Micron India's unique operational footprint and co-location advantages to further collaboration and research, provide opportunities for customer engagement, and is home to some of the brightest minds in the country. Key focus areas are AI (artificial intelligence), data sciences and analytics, engineering CAD (computer-aided design) and system-level solutions," said Anand Ramamoorthy, vice-president and managing director of Micron India. Lam Research, American supplier of wafer fabrication equipment to the semiconductor industry, also plans to set up its second R&D centre in India in September. Lam Research has been operating in Indian since 2000 and has over the years, expanded its focus from software development and support to include hardware engineering, global operations management, and analytics.

FM: Younger people to drive faster growth

Speaking at a convocation event at IIITDM, Kancheepuram, she said the government has taken several steps toward achieving the status of a technologically savvy advanced country by 2047, including setting up of a number of centres of excellence, centres for smart manufacturing and centres for artficial intelligence, among others. "It is not just building one or two IITs, or IITDMs, its also building centres of excellence around them. You create an ecosystem that can help science and technology and which can also train people to be inclined toward innovation," she said.

Speaking about country's higher education, the FM said India's higher education has created some of the best company executives, pointing out that globally, 58 top-notch company CEOs are Indian in origin, and that around 25% of all startups in Silicon Valley are managed by people of Indian origin.

ED raids gaming app operator; seizes ₹17 cr

Some political links of the gaming app operator are under the scanner, sources in the agency said. The raids sparked a fresh war of words between the ruling TMC in West Bengal and the BJP.

Senior Trinamool Congress (TMC) minister and Kolkata Mayor Firhad Hakim said the TMC has nothing to do with the businessman concerned but alleged that the Centre wanted to drive away investors from the state by spreading the fear of "harassment" by federal agencies.

The BJP rejected the charge, saying the raids were only against unscrupulous businessmen, and asked the TMC leader if he had anything to hide.

The money laundering case stems from an FIR filed by the Kolkata Police against the company and its promoters in February 2021.

This FIR was registered at the Park Street Police Station based on a complaint filed by the Federal Bank authorities before a court in Kolkata, the ED said.

Aamir Khan, son of businessman Nesar Ahmed Khan, launched the mobile gaming application E-Nuggets that was designed to defraud the public, the agency alleged. "During the initial period, the users were rewarded with a commission and the balance in the wallet could be withdrawn hassle-free. This provided initial confidence among users, and they started investing bigger amounts for a greater percentage of commission and a greater number of purchase orders," it said.

The ED said that after collecting a "handsome amount" from the public, withdrawal from the said app was stopped all of a sudden under one pretext or the other, such as system upgrade and investigation by law enforcement agencies. Later, all data, including profile information, was wiped off the app servers.

It was then the users understood the ploy, the ED said. Official sources said the agency is investigating if this app and its operators had links with other 'Chinese controlled' apps that had been issuing loans at exorbitant rates to gullible persons. In many cases, the loan takers ended their lives after they were threatened by these loan operators to pay up.

It's heart and headache as Kashmir gets its first multiplex

While Amin has never witnessed Kashmir's cinema scene, Kashmiri filmmaker Mushtaaque Ali Ahmad Khan (62) has, who reminisces those bygone days when there used to be a "huge rush at cinema halls and it was tough to get a ticket of a good movie". Hence, according to him, the multiplex "means a lot" for the valley. However, concerns around security loom large.

"I think it is going to be a headache too, as 100% security cannot be guaranteed," said Khan, recounting the fate of cinema halls that have been among the victims of insurgency. Some of them are lying in ruins while others have been converted for use of the army or commercial purposes. When asked about security, Dhar termed it "the government's concern, not mine".

Security remains a concern given the latest spate of attacks in the valley, especially against minorities and non-locals. Also, it is not that efforts were not undertaken in the past to revive cinema in Kashmir. A major push was given during former J&K chief minister Farooq Abdullah's tenure in the late 1990s when three cinemas—Regal, Neelam, and Dhar's Broadway—were opened. "I remember watching the cult classic *Mughal-E-Azam* in colour at Broadway," recounted Khan.

However, militants carried out a grenade attack at Regal, which killed one and injured several movie-goers. Meanwhile, Neelam and Broadway struggled over a lack of audience. "We opened for a short while, but had to shut for a lack of audience," Dhar said.

Former CM Mehbooba Mufti's warm 'welcome' to Saudi Arabia's decision to reopen theatres in the Islamic kingdom in 2017 was also met with stiff opposition. "Introspection and self-reform are marks of a progressive society," Mufti had tweeted then.

Although the kingdom's move was welcomed by many across the political spectrum, stiff opposition came from late separatist leader Syed Ali Shah Geelani, who called theatres against the "norms of Islam" and termed the move "quite disheartening and unacceptable". However, in a major push toward films, the Centre has launched a Jammu & Kashmir Film Policy last year. Apart from other things, it included prospects of setting up a film development council along with the revival of closed cinema halls.

ICEX

Indian Commodity Exchange Limited

Corp Office: Reliable Tech Park, 403-A, B-Wing, 4th Floor, Thane – Belapur Road, Airoli, Navi Mumbai - 400708, India
CIN: U67120GJ2008PLC099142 Email: membership@icexindia.com Contact no: +91-22-40381500

PUBLIC NOTICE

Notice is hereby given that the following member of Indian Commodity Exchange Limited (ICEX) has applied for Surrender of its Self-Clearing Membership (SCM).

Member ID	Member Name	SEBI Registration No
2012	Marwadi Commodity Broker Private Limited	INZ000105336

Any Client/person having any claim/dispute/grievance against above member arising out of transactions in Commodities Derivatives through ICEX, may furnish details of their claim to Investor Grievance Department of the Exchange (ICEX) at the email address grievance@icexindia.com, enclosing therewith all supporting documents, within 60 days of the publication of this notice. Any claims received thereafter shall not be entertained by the Exchange.

For, Indian Commodity Exchange Limited.
Sd/-
Place: Mumbai Authorised Signatory
Date: September 11, 2022

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Regd Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083. Maharashtra, India
CIN: L45100MH1994PLC082540
Website: www.gecpl.com, Email Id: geninfo@gecpl.com
Phone No: 022-25780272

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting ("**AGM**") of the Shareholders of **Generic Engineering Construction and Projects Limited** ("**the Company**") is scheduled to be held on **Friday, September 30, 2022** at **01:30 P.M** through Video Conference ("**VC**") /Other Audio Visual Means ("**OAVM**"), to transact the businesses as set out in the Notice convening the 28th AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("**SEBI**") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5,2022 issued by Ministry of Corporate Affairs ("**MCA**") (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House, 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai City – 400083, Maharashtra, India

The Notice convening the 28th AGM and the Annual Report for the Financial Year 2021-2022 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.com , websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com .

Instruction for Remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of Central Depository Services (India) Limited ("CDSL"), who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote e-voting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Details of e-voting schedule are as under:

1. The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 28th AGM: **Friday, September 23, 2022.**
2. Date & time of Commencement of E-voting: **Monday, September 26, 2022 at 09:00 A.M. (IST)**
3. Date & time of end of E-voting: **Thursday, September 29, 2022 at 05:00 P.M. (IST)**

The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Manner of registering/ updating E-mail Address:

Shareholder who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. **For Member holding shares in Physical form**- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@gecpl.com or info@satellitecorporate.com
2. **For Members holding shares in Dematerialized form**- Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com
3. The Company/ RTA shall co-ordinate with CDSL and provide the login credentials to such Shareholders

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 28th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk.evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 28th AGM for the information purpose only.

If you have any queries or issues regarding attending of AGM & e-voting from the e-voting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/23058543/23058738)

Book Closure and Final Dividend

Notice is also hereby given that Pursuant to the Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer books will remain closed from **Saturday, September 24, 2022** to **Friday, September 30, 2022** (both day inclusive) for taking on record of the members of the Company for the purpose of holding 28th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2021-2022. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on **Friday, September 23, 2022** and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ('TDS'). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/demand draft to such Member.

Further, members are hereby requested to note that due to operational difficulty i.e. No publishing/printing of newspaper on account of Anant Chaturthi on September 10, 2022, hence, the same is published on September 11, 2022.

For **Generic Engineering Construction and Projects Limited**
Sd/-
Khushboo Agarwal
Company Secretary
Mem. No. A55345
Date: 08/09/2022
Place: Mumbai

AEGIS

AEGIS LOGISTICS LIMITED

CIN : L63090GJ1956PLC001032
Regd. Office : 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777
E-mail : aegis@aegisindia.com **Website :** www.aegisindia.com

NOTICE

NOTICE is hereby given, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th September, 2022 to consider and declare 2nd Interim Dividend during the FY 2022-23. The Record Date, for the purpose of determining the entitlement of the shareholders for the 2nd Interim Dividend, if declared at the Board Meeting, will be Friday, 23rd September, 2022.

Further the above information is also available on the Company's website www.aegisindia.com and also on the website of Stock Exchanges viz. BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com.

For Aegis Logistics Ltd.
Sd/-
Monica Gandhi
Company Secretary
Place : Mumbai
Date : 08/09/2022

ICEX

Indian Commodity Exchange Limited

Corp Office: Reliable Tech Park, 403-A, B-Wing, 4th Floor, Thane – Belapur Road, Airoli, Navi Mumbai - 400708, India
CIN: U67120GJ2008PLC099142 Email: membership@icexindia.com Contact no: +91-22-40381500

PUBLIC NOTICE

Notice is hereby given that the following member of Indian Commodity Exchange Limited (ICEX) has applied for Surrender of its Self-Clearing Membership (SCM).

Member ID	Member Name	SEBI Registration No
2083	Marwadi Shares And Finance Limited	INZ000174730

Any Client/person having any claim/dispute/grievance against above member arising out of transactions in Commodities Derivatives through ICEX, may furnish details of their claim to Investor Grievance Department of the Exchange (ICEX) at the email address grievance@icexindia.com, enclosing therewith all supporting documents, within 60 days of the publication of this notice. Any claims received thereafter shall not be entertained by the Exchange.

For, Indian Commodity Exchange Limited.
Sd/-
Place: Mumbai Authorised Signatory
Date: September 11, 2022

PROZONE INTU PROPERTIES LIMITED

Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai -400053
Phone: (022) 68239000/9001 |**CIN:** L45200MH2007PLC174147
Email: investorservice@prozoneintu.com | **Website**: www.prozoneintu.com

NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the Fifteenth Annual General Meeting ('AGM') of the shareholders of Prozone Intu Properties Limited is scheduled to be held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Friday, the 30th day of September, 2022 at 1.00 p.m. to transact the business as set out in the Notice of the 15th AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including any modification(s), re-enactment(s) and amendment(s) thereof for the time being in force and in view of the continuing COVID-19 pandemic, social distancing norms to be followed and the ongoing restriction on movement of individuals at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (collectively referred as ('the relevant circulars'). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2021-2022 have been sent on 08th September, 2022, through electronic mode only, to those Members whose email addresses are registered with the Company/Link Intime India Private Limited ('RTA')/Depositories as on 26th August, 2022. Physical copies of the Notice of AGM and Annual Report for the FY 2021-22 will be dispatched to those shareholders who request for the same.

The e-copy of the Notice and Annual Report for the financial year 2021-2022 are also available on website of the Company at www.prozoneintu.com and on website of the Stock Exchanges i.e at www.bseindia.com and at www.nseindia.com and website of the RTA at www.instavote.linkintime.co.in.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, MCA circulars and SEBI circulars as mentioned above and in terms of SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 9, 2020 the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 15th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility (both before the 15th AGM (remote e-voting) from any place and during the 15th AGM (e-voting at the AGM).

M/s. HSPN & Associates LLP, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

All members are hereby informed that:

i. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the RTA/Depositories as on Friday, 23rd September, 2022 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.

ii. Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Friday, 23rd September, 2022, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to enotices@linkintime.co.in for the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be used for casting votes.

iii. The remote e-voting period will commence on Tuesday, 27th September, 2022 at 9.00 am and end on Thursday, 29th September, 2022 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.

iv. During the period, Members of the Company as on cut-off date i.e. Friday, 23rd September, 2022, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.

v. In addition, the facility for e-voting shall be available during the 15th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

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

vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 30th September, 2022.

viii. In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at www.Instavote.linkintime.co.in (under help section) or contact Mr Rajiv Ranjan, E mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000.

ix. Shareholders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, demat account number/ folio number, email id and mobile number at investorservice@prozoneintu.com from 26th September, 2022 from 9.00 am to 28th September, 2022 till 5.00 pm.

Only the first 10 speakers on first-come basis will be allowed to express their views/ask questions during the AGM.

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

Announcement of results:

The results on the remote e-voting and votes cast at the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e., www.prozoneintu.com and on the website of RTA i.e., www.instavote.linkintime.co.in and shall be communicated to the Stock Exchanges where the shares of the Company are listed.

For Prozone Intu Properties Limited
Sd/-
Date : 09th September, 2022 **Ajayendra Pratap Jain**
Place: Mumbai **CS & Chief Compliance Officer**

KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)
Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout, Survey No.1/1, Kancha Imarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510. Phone: 8414667601

NOTICE OF THE 30th ANNUAL GENERAL MEETING REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that The 30th Annual General Meeting (AGM) of the members of Kernex Microsystems (India) Limited will be held on **Friday, The 30th September, 2022 at 10:00 a.m.** (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020, 8th April, 2020, 13th April, 2020 and 13th January 2021 and SEBI circular dated May 12, 2020 and January 15, 2021.

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2021-22 have been sent on 08th September, 2022 in electronic mode to those Members whose email ids are registered with the Company/Depository Participates and is also available on and can be downloaded from companies website: www.kernex.in and on the website of (NDSL) https://www.evoting.nsdl.com/.

In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (listing obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL the voting right of members shall be in proportion to the equity shares held by them of the company as on Friday, 2nd September, 2022 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the 29th AGM.

The remote e-voting period commence on Tuesday, 27th September 2022 (9:00 a.m. IST) and ends on Thursday, 29th September 2022 (5:00 p.m. IST), during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.

The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been send electronically by company, and hold shares as of the cut-off date; may obtain the Login ID and Password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL/CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call 1800-1020-990.

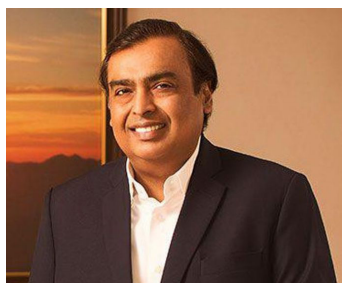
The details of the AGM is available on the website of the company at www.kernex.in, NSDL at https://www.evoting.nsdl.com, and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
Place : Hyderabad **PRASADA RAO KALLURI**
Date : 08-09-2022 **Company Secretary**

रिलायन्स इंडस्ट्रीजकडून आणखी एका कंपनीची खरेदी

शुभलक्ष्मी पॉलिस्टर्सचे केले अधिग्रहण, १,५९२ कोटींमध्ये झाली डील

नवी दिल्ली, दि. १० (वृत्तसंस्था) : रिलायन्स इंडस्ट्रीजची उपकंपनी असलेल्या रिलायन्स पेट्रोलियम रिटेलने शनिवारी शुभललक्ष्मी पॉलिस्टर्स आणि शुभललक्ष्मी पॉलिटेक्स विकत घेतले. रिलायन्स पेट्रोलियम रिटेलने SPL आणि SPTex चा पॉलिस्टर व्यवसाय अनुक्रमे १,५२२ कोटी आणि ७० कोटी रुपयांना विकत घेतला आहे.



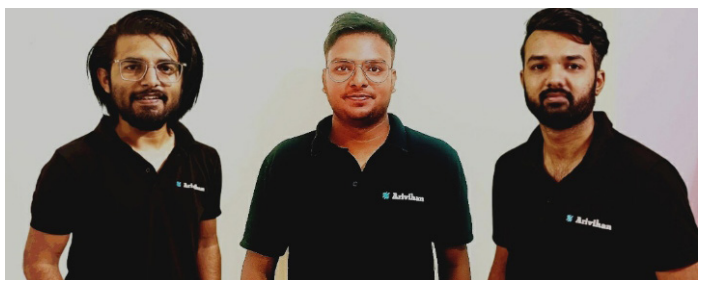
हा करार कॉम्पिटिशन कमिशन ऑफ इंडिया आणि SPL-SPTex च्या संबंधित कर्जदारांच्या मान्यतेच्या अधीन आहे. SPL ची दरवर्षी सुमारे २,५२,०००MT पॉलिमर तयार करण्याची क्षमता आहे. याशिवाय, SPL पॉलिस्टर फायबर, सूत आणि कापड ग्रेड चिप्स देखील तयार करते.

SPL चे दाहेज (गुजरात) आणि सिल्वासा (दादरा आणि नगर हवेली) येथे २ उत्पादन युनिट आहेत. याशिवाय SPTex चे देखील दाहेज येथे उत्पादन युनिट आहे, जेथे टेक्सच्युराइज्ड धाग्याचे उत्पादन केले जाते. रिलायन्स पेट्रोलियम रिटेल त्यांच्या डाउनस्ट्रीम पॉलिस्टर व्यवसायात वाढ करण्याच्या धोरणाचा भाग म्हणून हे अधिग्रहण करत आहे.

२०१९, २०२० आणि २०२१ या आर्थिक वर्षांमध्ये SPL ची उलाढाल २७०२.५० कोटी, २२४९.०८ कोटी आणि रु. १७६८.३९ कोटी होती. त्याच कालावधीत SPTex ची उलाढाल रु. ३३७.०२ कोटी, रु. ३३८.०० कोटी आणि रु. २६७.४० कोटी होती.

अरविहान ऐप वर आता सर्व भाषांमध्ये ऑनलाइन जेईई, नीट तयारी!

नवी दिल्ली, दि. १० (वृत्तसंस्था) : Arivihan, JEE/NEET ची तयारीसाठी ऑनलाइन व्यासपीठ, आता सर्व स्थानिक भाषांमध्ये आणि सर्व प्रादेशिक भाषांमध्ये विनामूल्य स्टडी मटेरियल आणि लेक्चर देत आहे. आयआयटीच्या भूतपूर्व विद्यार्थ्यांच्या संघाने विशेषतः टियर २+ शहरांतील विद्यार्थ्यांसाठी शिक्षणातले सर्व अडथळे दूर करण्याचा प्रयत्न केला आहे ज्यांना इंग्रजी चांगले येत नाही. अरविहानमुळे या विद्यार्थ्यांना परीक्षेची तयारी करण्याची आणि त्यांचे करिअर वाढवण्याची समान संधी मिळेल. हा प्लॅटफॉर्म पूर्णपणे स्वयंचलित आहे. या मोबाईल ऐप मध्ये सर्व व्याख्याने रेकॉर्ड केली जात असतानाही, मशीन लर्निंग आणि व्हॉईस एनालिटिक्स सारख्या तंत्रज्ञानाच्या



मदतीने, हे व्हिडिओ विद्यार्थ्यांच्या प्रश्नांची उत्तरे देतील, व्याख्यानाच्या दरम्यान प्रश्न विचारतील आणि येणाऱ्या लेक्चरमध्ये बदल करतील. विद्यार्थींच्या. पूर्णपणे स्वयंचलित असल्याने, अध्यापनाची पातळी वाढवणच्या नंतर ही प्लॅटफॉर्मवरील स्पर्धा परीक्षांचे वार्षिक शुल्क दीड लाखांऐवजी विनामूल्य असेल. आर्टिफशियल इंटेलिजन्ससारख्या तंत्रज्ञानाचा वापर करून, विद्यार्थ्यांना शिकषणासाठी भाषेची किंवा आर्थिक अडचणी ना येओ या विश्वासाने पुढील ६ महिन्यांत हिंदी, मराठी, गुजराती, तेलुगू, बंगाली या प्रादेशिक भाषांमध्ये आणखी व्याख्याने जोडण्याचा संस्थापक प्रयत्न करत आहेत.

एमपीएफ सिस्टम्स लिमिटेड

सीआयएन : L65999MH1993PLC287894
नोंदणीकृत कार्यालय पत्ता : गोदाम क्र. युनिट क्र. बी १३६, अन्सा इंडस्ट्रियल इस्टेट, साकी विहार रोड, अंधेरी मुंबई शहर महाराष्ट्र ४०० ०७२. / **दूर.** ९२२३४००४३४/०२०-२७४४२१००
ईमेल : compliancempf@gmail.com **वेबसाइट :** https://www.mpfsl.co.in

२९ वी वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीची २९ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. ३० सप्टेंबर, २०२२ रोजी १२.०० वा. कंपनीच्या नोंदणीकृत कार्यालय येथे पत्ता गोदाम क्र. युनिट क्र. बी १३६, अन्सा इंडस्ट्रियल इस्टेट, साकी विहार रोड, अंधेरी मुंबई शहर महाराष्ट्र ४०० ०७२ येथे सभेच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता आयोजित केली आहे.

कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए) सर्क्युलर क्र. २०/२०२० दि. ०५ मे, २०२० व सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ अनुपालन सर्क्युलर क्र. १४/२०२० दि. १७/२०२० दि. ८ एप्रिल, २०२० व १३ एप्रिल, २०२० अनुक्रमे (एकत्रितरित्या एमसीए सर्क्युलर म्हणून संदर्भित) व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) व सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२० व सर्क्युलर क्र. सेबी/एचओ/सीएमडी/ सीएमडी२/सीआयआर/पी/२०२१/११ दि. १५ जानेवारी, २०२१ (एकत्रितरित्या सेबी सर्क्युलर म्हणून संदर्भित) व एजीएमच्या सूचनेमध्ये वार्षिक अहवाल २०२१-२२ करिता कंपनी वा डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर ईलेक्ट्रॉनिकली पाठविली आहे. एजीएमची सूचनेची प्रत व वार्षिक अहवाल कंपनीच्या वेबसाइट https://www.mpfsl.co.in वर व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड www.bseindia.com व सीडीएसएल वेबसाइट www.evotingindia.com वर उपलब्ध आहे.

ए) परोक्ष ई-मतदानाची सुरुवातीची तारीख, वेळ व दिवस : मंगळवार, दि. २७ सप्टेंबर, २०२२ रोजी ९.०० वा. (भाप्रवे)
बी) परोक्ष ई-मतदानाची तारीख व वेळ : गुरुवार, दि. २९ सप्टेंबर, २०२२ रोजी ५.०० वा. (भाप्रवे)
सी) निर्धारित तारीख : शुक्रवार, दि. २३ सप्टेंबर, २०२२
डी) कोणाही व्यक्तीने जर कंपनीचे शेअर्स संपादन केले असतील व कंपनीच्या सभासद असतील तर एजीएम ची सूचनेच्या पाठवणी पश्चात निर्धारित तारीख अर्थात शुक्रवार, दि. २३ सप्टेंबर, २०२२ रोजी एजीएम च्या सूचनेमध्ये निर्देशित ई-मतदानाकरिता माहिती पाहावी.
ई) सभासदांनी पोलिंग पेपर मार्फत एजीएमच्या ठिकाणी मतदान करावे व ई-मतदान मार्फत त्यांचे मतदान पार पाडावे.
एफ) सभासदांनी कृपया नोंद घ्यावी :
१. परोक्ष ई-मतदान मोड्युल सीडीएसएल मार्फत दि. २९ सप्टेंबर, २०२२ रोजी सायं. ५.०० नंतर अकार्यरत करण्यात येईल.
२. सभासद ज्यांनी पोल मार्फत सभेच्या ठिकाणी त्यांचे मतदान करावे व मतदान हक्क एजीएमच्या ठिकाणी उपस्थित राहून त्यांचे मतदान आधीच पार पाडले असेल तर पुन्हा मतदान करू शकत नाहीत.

संचालक मंडळाने मे. सरोज पांडा ॲन्ड कं., कंपनी सचिव परिनिरीक्षक म्हणून सभासदत्व क्र. एफसीएस ५०७१ यांना नियुक्त केले आहे व प्रॅक्टीस क्र. ३६९९ चे प्रमाणपत्र यांना परिनिरीक्षक म्हणून स्पष्ट व पारदर्शक पद्धतीने पार पाडावे म्हणून नियुक्त केले आहे.

सभासदांचे रजिस्ट्र व कंपनीचे शेअर ट्रान्सफर बुक्स शनिवार, दि. २४ सप्टेंबर, २०२२ ते शुक्रवार, दि. ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहील. कोणत्याही एजीएमच्या व ई-मतदान संबंधात माहितीकरिता सभासदांनी कृपया helpdesk.evoting@cdslindia.com/१८००२२५५३३ वर विनंती पाठवावी वा श्री. राकेश दळवी (०२२-२३०५८५४२) -सीडीएसएल वर संपर्क साधावा वा श्री. नितीन कुंदर (०२२-२३०५८७३८) व श्री. मनिष शाह यांना +९१-९३२४६५९८११ वर पुर्वा शेरेजीस्ट्री (इंडिया) प्रा. लि. यांना आमच्या आरटीए support@purvashare.com व compliancempf@gmail.com वर संपर्क साधावा.

सभासदांनी कृपया काळजी घ्यावी की, सर्व टीप एजीएमची सूचनेमधील व एजीएमच्या दरम्यान परोक्ष ई-मतदानामार्फत मतदान पार पाडण्याकरिता एजीएममध्ये जोडले जाण्याकरिता माहिती निर्देशित केली आहे. सदर सूचना एमसीए व सेबी सर्क्युलर यांच्यासह अनुपालन असून कंपनीच्या सभासदांना माहिती व लाभ जारी करण्यात येईल.

एमपीएफ सिस्टम्स लिमिटेडकरिता
सही/-
पुनम शर्मा
कंपनी सचिव
सभासदत्व क्र. ए२८१०४
ठिकाण : मुंबई
दि. ११ सप्टेंबर, २०२२

MUDRA FINANCIAL SERVICES LIMITED

Corporate Identification Number (CIN): **L65999MH1994PLC079222**
Regd. Office: 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East) Mumbai - 400 069
Phone: 022-6191 9293, **E-mail:** mudrafinancial.1994@gmail.com, **Website:** http://www.mudrafinancial.in

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 28th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th September, 2022 at 12:00 P.M (IST) at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai – 400 069 to transact the businesses as set forth in the Notice of the Meeting dated 30th May, 2022.
2. Electronic Copies of the Notice of the AGM and the Annual Report for fiscal 2021-22 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company, at www.mudrafinancial.in. The Notice of the AGM and the Annual Report for fiscal 2021-22 has been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM has been completed on 9th September, 2022.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 23rd September, 2022, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL), from a place other than the venue of the AGM ('remote e-voting'). All the members are informed that:
   i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
   ii. The remote e-Voting shall commence on 27th September, 2022 (9:00 A.M. IST);
   iii. The remote e-Voting shall end on 29th September, 2022 (5.00 P.M. IST);
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2022;
   v. E-voting shall not be allowed beyond 5.00 P.M. (IST) on 29th September, 2022;
   vi. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote;
   vii. Members may note that: a) The remote e-Voting module will be disabled by NSDL beyond 5:00 P.M. IST on 29th September, 2022 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-Voting facility or at the AGM using ballot paper;
   viii. The Notice of AGM is available on the Company's website www.mudrafinancial.in;
   ix. In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's website: https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in.
4. The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

For Mudra Financial Services Limited
Sd/-
Faiyaz Chaudhary
Company Secretary cum Compliance Officer
M. No. A-68253
Place: Mumbai
Date: 10th September, 2022

जेनेरिक इंजिनीअरिंग कन्स्ट्रक्शन ॲन्ड प्रोजेक्ट्स लिमिटेड

नोंदणीकृत कार्यालय : २०१ व २०२, फिटवेल हाउस, २ रा मजला, होम-टाउनच्या समोर, एलबीएस रोड, विक्रोळी पश्चिम, मुंबई ४०० ०८३ महाराष्ट्र भारत.
सीआयएन : L45100MH1994PLC082540
वेबसाइट : www.gecpl.com **ईमेल आयडी :** geninfo@gecpl.com
दूर. क्र. ०२२-२५७८०२७२

२८ वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान व बुक क्लोजर माहिती

सूचना याद्वारे देण्यात येत आहे की, **जेनेरिक इंजिनीअरिंग कन्स्ट्रक्शन ॲन्ड प्रोजेक्ट्स लिमिटेड (कंपनी)** च्या सभासदांची २८ वी वार्षिक सर्वसाधारण सभा **(एजीएम) शुक्रवार, दि. ३० सप्टेंबर, २०२२ रोजी दु. १.३० वा. (भाप्रवे) वा.** व्हिडीओ कॉन्फरेंसिंग **(व्हीसी)** सुविधा/अन्य ऑडिओ व्हिज्युअल मीन्स **(ओएव्हीएम)** मार्फत २८ व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर आयोजित केली आहे. कंपनी कायदा, २०१३ च्या लागू तरतूदीच्या सर्व अनुपालन व नियम अनुसार कॉर्पोरेट अफेअर्स मंत्रालय अंतर्गत सामान्य सर्क्युलर क्र. १४/२०२० दि. ८ एप्रिल, २०२०, सर्क्युलर क्र. १७/२०२० दि. १३ एप्रिल, २०२०, सर्क्युलर क्र. २०/२०२० दि. ५ मे, २०२०, सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१, सर्क्युलर क्र. १९/२०२१ दि. ८ डिसेंबर, २०२१, सर्क्युलर क्र. २१/२०२१ दि. १४ डिसेंबर, २०२१ व सर्क्युलर क्र. ०२/२०२२ दि. ५ मे, २०२२ अनुसार कंपनीने एजीएम आयोजित केली आहे व ती मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स **(एमसीए)** मंत्रालय (एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित) व सेबी सर्क्युलर क्र. सेबी/ एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२० व सेबी/ एचओ/ सीएफडी/ सीएमडी१/सीआयआर/पी/२०२१/११ दि. १५ जानेवारी, २०२१ व सेबी/ एचओ/सीएफडी/ सीएमडी२/सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर्स) द्वारे जारी केली आहे.

सभेचे ठिकाण कंपनीची नोंदणीकृत कार्यालय पत्ता येथे २०१ व २०२, फिटवेल हाउस, २ रा मजला, होम टाउन एलबीएस मार्ग समोर, विक्रोळी पश्चिम, मुंबई शहर ४०० ०८३ महाराष्ट्र भारत.

२८ व्या एजीएचमी सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२१-२०२२ करिता कंपनीची वेबसाइट www.gecpl.com व स्टॉक एक्सचेंजची वेबसाइट जेथे कंपनीच्या इक्विटी शेअर्सची सूची उपलब्ध आहे अर्थात बीएसई लिमिटेड www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर सीडीएसएल वेबसाइट www.cdslindia.com वर उपलब्ध आहेत.

एजीएम दरम्यान परोक्ष ई-मतदान व ई-मतदानाकरिता सूचना :
सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम, २०१५ च्या नियम २० सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत कंपनीने एजीएमच्या ठिकाणी प्रस्तावित ठरावावर ईलेक्ट्रॉनिक मीन्स मार्फत त्यांचे मतदान करण्यास सक्षम असलेल्या त्यांच्या भागधारकांना ई-मतदान सुविधा प्रदानित केली आहे. कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत सेवा नियुक्त केली आहे व परोक्ष ई-मतदान प्रणालीचा वापर करून भागधारकांना त्यांचे मतदान पार पाडण्याकरिता ई-मतदान सुविधा (ई-मतदान एजीएम च्या ठिकाणाव्यतिरिक्त) (परोक्ष ई-मतदान) तसेच ई-मतदान दरम्यान एजीएमच्या दरम्यान (एजीएमच्या ठिकाणी ई-मतदान). एखाद्या व्यक्ती जर सभासद नसतील तर ईजीएमच्या सूचनेमध्ये दिलेल्या निर्धारित तारीख अनुसार सदर हेतु पाहावा. सभासद जे डिमॅट स्वरूपातील धारक आहेत.

ई-मतदानाचा तपशील व अनुसूची खालीलप्रमाणे :
१. परोक्ष ई-मतदान वा ई-मतदान प्रणाली मार्फत मतदानाकरिता सक्षमीकरणाकरिता निर्धारित तारीख२८ व्या एजीएम दरम्यान : **शुक्रवार, दि. २३ सप्टेंबर, २०२२**
२. ई-मतदानाची सुरुवातीची तारीख व वेळ : **सोमवार, दि. २६ सप्टेंबर, २०२२ रोजी ९.०० वा. (भाप्रवे)**
३. ई-मतदानाची अंतिम तारीख व वेळ : **गुरुवार, दि. २९ सप्टेंबर, २०२२ रोजी सायं. ५.०० वा. (भाप्रवे).**

एजीएमच्या सूचनेमध्ये प्रदानित एजीएममध्ये जोडले जाण्याकरिता माहिती व्हीसी/ ओएव्हीएम मार्फत सुविधा केवळ (कंपनी,सीडीएसएल मार्फत उपलब्ध) एजीएममध्ये सहभागी होण्याकरिता. भागधारक यांना कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमच्या रिनॉकिंग करिता व्हीसी/ ओएवहीएम मार्फत सहभागी होण्याकरिता भागधारक यांना उपस्थित राहाता येईल. एजीएमच्या ठिकाणी सभासदा परोक्ष ई-मतदान पार पाडू शकतात व ईजीएममध्ये उपस्थित राहू शकतात व ईजीएमच्या संबंधात मतदान करण्याचा अधिकार त्यांना आहे. एखाद्या व्यक्ती जर सभासद नसतील तर ईजीएमच्या सूचनेमध्ये दिलेल्या निर्धारित तारीख अनुसार सदर हेतु पाहावा. सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांनी ईमेल आयडी व मोबाईल क्रमांक नोंदणीकरण करावे व संबंधित डिपॉझिटरी पार्टिसिपंट्स यांच्याद्वारे विहित प्रक्रिया अनुसार खालील डिपॉझिटरी पार्टिसिपंट्स यांच्यासह डिमॅट खात्यामध्ये नोंदणीकरण करावे.

नोंदणीकरण/ ई-मेल आयडी अद्ययावत करण्याचे स्वरूप :
भागधारकांनी त्यांचे ई-मेल आयडी नोंदणीकरण केले नसल्यास लॉगीन क्रेडेंशिअल प्राप्त करण्याकरिता खालील नोंदणीकृत ईमेल आयडी वर विनंती पाठवावी :

१. प्रत्यक्ष स्वरूपातील शेअर्स धारक सभासदांकरिता : आवश्यक तपशील जसे की फोलिओ क्र., भागधारक नाव, शेअर प्रमाणपत्रांची स्कॅन्ड प्रत (पुढील व मागील), पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) ईमेल कंपनी/ आरटीए cs@gecpl.com वा info@satellitecorporate.com वर प्रदान करावी.

२. भागधारक जे डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक आहेत : कृपया डिमॅट खाते तपशील (सीडीएसएल-१६-डिजीट लाभार्थी आयडी वा एनएसडीएल-१६-डिजीटल डीपीआयडी+सीएलआयडी), नाव, क्लाएन्ट मास्टर वा एकत्रित खाते अहवालाची प्रत, पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनी/ आरटीए cs@gecpl.com वा info@satellitecorporate.com वर प्रदान करावी.

३. कंपनी/ आरटीए यांनी सदर भागधारक यांच्याकरिता लॉगीन क्रेडेंशिअ प्रदान करण्याकरिता सीडीएसएल सह को-ऑर्डिनेट करावे.

कोणाही व्यक्तीस जे कंपनीचे शेअर्स धारक आहेत व सभासद बनू इच्छितात त्यांना २८ वी एजीएमची सूचना पाठविली आहे व निर्धारित तारीख अनुसार लॉगीन आयडी व पासवर्ड परोक्ष ई-मतदानाकरिता सीडीएसलए helpdesk.evoting@cdslindia.com वर विनंती पाठवावी वा टोल फ्री क्रमांक सीडीएसएल द्वारे प्रदानित १८००-२००-५५३३ वर संपर्क साधावा. एखादी व्यक्ती जर भागधारक नसेल तर त्यांना निर्धारित तारीख अनुसार २८ व्या एजीएमच्या सूचनेमध्ये माहितीकरिता असेल.

जर कोणतीही चौंकशी असल्यास एजीएमच्या उपस्थितीमध्ये जारी व ई-मतदान प्रणाली मार्फत ई-मतदानाकरिता तुम्ही एफएक्यूज व ई-मतदान मॅन्युअल www.evotingindia.com वर उपलब्ध व हेल्प सेक्शन अंतर्गत ईमेल हेल्पडेस्क evoting@cdslindia.com पाहावे वा श्री. राकेश दळवी (०२२-२३०५८५४२/२३०५८५४३/२३०५८७३८) वर संपर्क साधावा.

बुक क्लोजर व अंतिम लाभांश :
सूचना याद्वारे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता विनियमन) २०१५ च्या विनियमन ४२ व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १०(१) सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्ट्र व कंपनीचे शेअर ट्रान्सफर बुक्स **शनिवार, दि. २४ सप्टेंबर, २०२२ ते शुक्रवार, दि. ३० सप्टेंबर, २०२२** (दोन्ही दिवस समाविष्ट) दरम्यान वित्तीय वर्ष २०२१-२०२२ करिता अंतिम लाभाशांच्या सभासदांच्या अधिकारावर विचार करणे व कंपनीच्या २८ व्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता कंपनीच्या सभासदांना अहवाल ठेवण्याकरिता बंद आहे. लाभांश एजजीएमच्या सभासदांना प्रदानित असेल व कंपनीच्या सभासदांच्या रजिस्ट्ररमध्ये उपलब्ध नाव **शुक्रवार, दि. २३ सप्टेंबर, २०२२** रोजी व डिमटेरियलाईजड स्वरूपातील शेअर्स धारक असल्यास सभासदांचे नाव नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे लाभार्थी मालक यांना आयकर कपात (टीडीएस) वर कपात करण्याकरिता लाभार्थी मालक यांना पाठवावे. कंपनीने सदर सभासदांच्या लाभांश हमी/ डिमांड ड्राफच्या पाठवणीकरिता सभासदांना ईलेक्ट्रॉनिक बँक अनिवार्यता नॉन-रजिस्ट्रेशन मार्फत ईलेक्ट्रॉनिक क्लीअरिंग सर्व्हिसेस वा कोणतेही अन्य स्वरूप मार्फत करावे.

पुढे सभासदांनी कृपया नोंद घ्यावी की, कार्यचलनात्मक तक्रार अर्थात प्रसिद्धी न करणे/ वृत्तपत्र प्रिंटींग बंद असणे जसे की अनंत चतुर्थीच्या दिवशी १० सप्टेंबर, २०२२ रोजी वृत्तपत्र चालू असताना सदर जाहिरात ११ सप्टेंबर, २०२२ रोजी प्रसिद्ध करणें.

जेनेरिक इंजिनीअरिंग कन्स्ट्रक्शन ॲन्ड प्रोजेक्ट्स लिमिटेडकरिता
सही/-
खुशबू अगरवाल
कंपनी सचिव
सभा. क्र. ए५५३४५
ठिकाण : मुंबई
दिनांक : ०८.०९.२०२२

सन्मित इन्फ्रा लिमिटेड

सीआयएन : एल ७०१०९एम एच २०००पीएलसी २८८६४८
नोंदणीकृत कार्यालयाचा पत्ता : ६०१, मारिजा रॉयल, ६ वा मजला, एस व्ही रोड, खार (पश्चिम) मुंबई, महाराष्ट्र ४०० ०५२.
इ मेल : sanmitinfra@gmail.com **संकेतस्थळ :** www.sanmitinfraltd.com
दूरध्वनी क्रमांक : ०२२ - ६७४२९१००

२२ व्या वार्षिक सर्वसाधारण सभेची सूचना जी व्हिडीओ कॉन्फरन्सिंग तसेच अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून घेण्यात येणार आहे तसेच रेकॉर्ड तारीख आणि अंतिम लाभांश यांची माहिती

याद्वारे कळविण्यात येते की, सन्मित इन्फ्रा लिमिटेड (कंपनी) ची २२ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दिनांक २९ सप्टेंबर २०२२ रोजी भारतीय प्रमाणवेळेनुसार दुपारी ३. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून घेण्यात येणार आहे.

सध्या जगभरात सुरु असलेल्या कोव्हीड -१९ महामारीच्या पार्श्वभूमीवर कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी सामान्य परिपत्रक क्रमांक १४ /२०२०, १७/२०२०, आणि २०/ २०२०, ०२/ २०२१, १९/२०२१, २१/ २०२१ आणि ०२/ २०२१ दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२०, १३ जानेवारी २०२१, ०८ डिसेंबर २०२१, १४ डिसेंबर २०२१ आणि ५ मे २०२२ अनुक्रमे (ज्यांचा एकत्रित उल्लेख यापुढे एमसीए परिपत्रके असा करण्यात येणार आहे) यांच्या अनुसार वार्षिक सर्वसाधारण सभा व्हीसी / ओएव्हीएम यांच्या माध्यमातून घेण्यास तसेच सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास अनुमती दिली आहे. एमसीए परिपत्रके तसेच कंपनी कायदा २०१३ (आणित्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सिक्युरिटी आणि एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट्स नियम २०१५ (लिस्टिंग रेग्युलेशन्स) यांच्या अनुसार कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी / ओएव्हीएम यांच्या माध्यमातून घेण्यात येणार आहे.

वरील प्रमाणे नमूद करण्यात आलेली एमसीए परिपत्रके आणि सिक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) परिपत्रक क्रमांक SEBI / HO / CFD / CMD1 /CIR / P / 2020/79, SEBI / HO / CFD / CMD 2 /CIR / P / 2021/ 11 आणि SEBI / HO / CFD / CMD1 /CIR / P / 2022/ 62 दिनांकीत १२ मे २०२०, १५ जानेवारी २०२१ आणि १३ मे २०२२ अनुक्रमे (यापुढे ज्यांचा एकत्रित उल्लेख परिपत्रके असा करण्यात येणार आहे) यांच्या अनुसार ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा डिपॉझिटरीज यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना २२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२१- २२ करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येईल. वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२१४- २२ करिताचा वार्षिक अहवाल कंपनीचे समभागधारकांची संकेतस्थळ www.sanmitinfraltd.com तसेच स्टॉक एक्सचेंज संकेतस्थळ बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.comआणि सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे उपलब्ध करून देण्यात येणार आहे. सभासद वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहू शकतात. कंपनी कायद्याच्या कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना मतदानाचा हक्क बजावता यावा यासाठ कंपनी आपल्या सभासदांना दूरस्थ इ मतदान सुविधा उपलब्ध करून देणार आहे. सभासदांना वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदानाचा हक्क बजावण्याचा पर्याय उपलब्ध असणार आहे. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत यासच डिमॅट स्वरूपात उपलब्ध आहेत अशा सभासदांसाठी दूरस्थ इ मतदान प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात येणार आहे.

सभासदांनी कृपया नोंद घ्यावी की कंपनीच्या संचालक मंडळाने त्यांच्या २९ ऑगस्ट २०२२ रोजी झालेल्या बैठकीत ३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी दर्शनी मूल्य रु १० / - असलेल्या प्रत्येक समभागावर ०. ३५ /- पैसे अंतिम लाभांश देण्याची शिफारस केली आहे. अंतिम लाभांश हा वार्षिक सर्वसाधारण सभेत समभागधारकांनी दिलेल्या मान्यतेस अधीन आहे आणि समभागधारकांनी संमती दिल्यास तो २९ सप्टेंबर २०२२ रोजी किंवा त्यानंतर अशा समभागधारकांना अदा करण्यात येणार आहे ज्या समभागधारकांची नावे सभासद नोंद पुस्तिकेत रेकॉर्ड तारीख म्हणजेच २२ सप्टेंबर २०२२ रोजी नोंदणीकृत आहेत आणि ही अदायगी समभागधारकांना विविध हस्तांतरण माध्यमातून करण्यात येणार आहे ज्या समभागधारकांनी आपले बँक तपशील अद्ययावत केले आहेत. ज्या सभासदांनी आपले बँक खाते तपशील अद्ययावत केलेले नाहीत डिव्हिडंड वॉरंटस / डीडी / धनादेश त्यांच्या नोंदणीकृत पत्त्यावर पाठविण्यात येतील जे टपाल सेवा उपलब्ध असण्यास अधीन असतील.

जर आपण आपले इ मेल तपशील नोंदणीकृत केलेले नसतील आणि किंवा लाभांश प्राप्त करण्यासाठी बँक खाते तपशील अद्ययावत केलेले नसेल तर खालील प्रमाणे नम