



July 10, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip ID: BSOFT Scrip Code: 532400

Kind Attn: The Manager, Department of Corporate Services National Stock Exchange of India Ltd., Exchange Plaza, C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051.

Symbol: BSOFT Series: EQ

Kind Attn: The Manager, Listing Department

<u>Subject: -</u> Newspaper Publication titled "Notice of the 31st Annual General Meeting and e-

voting information".

Dear Sir/Madam,

Please find enclosed clippings of the newspaper publication titled "Notice of the 31st Annual General Meeting and e-voting information", published in today's Financial Express, Indian Express and Loksatta. The same are also available on the Company's website at www.birlasoft.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

stadue

Sneha Padve

Company Secretary & Compliance Officer

Encl.:- As mentioned above.

Be it known to All That, Mr. Pravin Balkrishr sting, Rio Plot No. 114, Gurudeo Naga indanwan, Hanuman Nagar, Nagpur 44009 seently at Flat No. 14402, "Rohan Mithia A to relate" Mirran Naror Pran is schedule senner

Adv. ABHAY SHANTILAL BADANI

ADVERTISEMENT **DEPOTS**

AUNDHSuyog Erherprises,
C/O Sandeep Book Stall ar
C/O Sandeep Book Stall ar
Chowk, Aundhagon, Pune-7,
Mob. 942201131.
Chordia Communications,
Arshad Alif Chordia, 17/18,
Chordia Communications,
Arshad Alif Chordia, 17/18,
Cogenos Bank, Aundh, Pune-7,
Tei: 2886118, 9860111123.
Shraddha Ads, Mrs. Ujiwala
Kotbagi, W. winy, Nastu sunder, Near Kumar Classis, C. PuneSan Ads,
Sand-Sandeep Pot No. 10, near Kobe
Sitzler Cave, Aundh-411007. Tei:
288611807-74.
My S. V. Medi,
153, Budiwar Peth,
Near Jogeshwar Temple,
Above Shri Samartha Agency,
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BIBVEWADI -Ad Services, Arnol Nalawade, Sr. No.659/28, Rajiv Gandhi Nagar, Upper Last Bus Stop, Bibvewadi, Pune-17, Mobile 9420729914, 9021851460 Akash Advtg, C. S. Sawar, 645/1, Shop No.4, Rasakar Campus,

DEGULAISZ.
DEFU ROAD.
Mundakal Enterprises,
Mr. Roji Samuel Raju, 6 Uniqu
Housing Society, Near
Telephone Exchange Dehu
Road, Pune-1. M. 9422519244.
Dhandhania, 1st Flos
Srinath Piaza, Dryaneshwar
Paduka Chowk, F. C. Road,
Pune-5. Pho. 255216994.
Konark Media Solution Pvt Lt
Konark Media Solution Pvt Extensive State

Road Pune-6. Pho. 255216994.

Pune-S. Ph.no. 25921699/ 25337933. Konark Media Solution Pvt Ltd., Flat Wo.6, First Floor, Flat Wo.6, First Floor, Flat Wo.6, First Floor, Flat Wo.6, Flat Floor, Jo. Oswal Park, Opp. Rachana Lodge, Flat Floor, Jo. Oswal Park, Opp. Rachana Lodge, Flat Wo.6, Flat Wo

FATIMANAGAR -Arora Enterprises, Rajesh Arora, Office No. 63, Building I, Phase-III, Parmarnagar, Wanowrie, Pune 411013. Tel/fax: 020-26860834.

Santosh Heights, J. N. Marg, Gultekadi, S. No. 20. Pune-411037. Tel: 26446856, 97665091

HADAPSAR-Plus Media, Flat No. 22, Tulasi Complex, Opp. Ravidarshan, Near Kalyan Bank, Gadital, Hadapsar, Pune-28. M. 9762547254. Pooja Enterprises, F-96, Mantri Market, Hadapsar, Pune. IF-96, Mantri Market, Hadapsar, Punc. Ph. No. 26820384, 26820839 Mobile: 8986035425. J. M. 80AD -Fair & Fast Advertising, 1170/55, Kartik Chambers, Model High School Corner, Near Bhosale Bhuyari Marg, Punc-411005. Ph. No. 2551107 25512719. Mrs 1893187777/ 9422500550. KARVE RD -

KARVE RD -Jaya Advertising Pvt Ltd, 612/3 Anupam Darshan, Karve Rd, Kothrud, Pune. Virgo Advertising & Media Publication,

VIII/O ADVertasing a Media Publication, Vivek W. Lawand, Shop-5, Piet-24, Kakade Complex, Nr Bhairavnath Temple, Karve Nagar, Pune-52, Manaa Enterprises, Saljay Jaganath Chagawart, Saljay Colony, Karve Rd. Pune, Ph. No. 64004637, 9767428509.





Pune City Zonal Office: 1183-A, Yashomangal, F. C. Road, Shivajinagar, Pune - 411005. Ph: 020-25573347

Possession Notice [Appendix IV under the Act - Rule-8(1)]

Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securification and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 10002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest Enforcement) Rules, 2002 issued Demand Notices on the dates as mentioned below calling upon closiving Borrowers to repay the amounts mentioned in the notices within 60 days from the date of receipt of the

said Molco.

The Borrowers having failed to repay the amount. Notice is hereby given to the Borrowers and the Public general that the undersigned has taken Symbolic Possession of the properties described herein below exercise of powers conferred on him under Section 1340 of the said Act read with use of the said where that the side the said the dates mentioned below. The Borrowers in particular and the Public in general is hereby cautioned not deal with the properties and any dealings with the properties will be subject to the charge of the adult with the properties and any dealings with the properties will be subject to the charge of the section (3) of sociol 13 of the Act, in respect of time available, to predeem the securd essets. This called the properties and any dealing the properties and the properties of the section (3) of sociol 13 of the Act, in respect of time available, to predeem the securd essets. This called the properties also the security of the properties and any dealing the security of th

Sr.	Branch &	Outstanding Amount in Rs.	Date of Demand Notice
No	Name of Borrowers	Outstanding Amount in Ns.	Date of Possession
	Branch : Somwar Peth Borrower : M/S Tejas Novelties	Rs. 6,79,810.97 (Rupees Six Lakh Seventy Nine Thousand Eight Hundred Ten and Paisa	
	(Prop:- Mrs. Sapna Ganesh Jamdade)		07/07/2022
	Description of Immovable Prope Shukrawar Peth, Pune	erty: Flat No. 9, 3" Floor, Jamdade Heights, CTS	No. 272/273-A-1
2	Branch : Vishrantwadi	Rs. 25,75,310/- (Rupees Twenty Five Lakh	10/07/2021

Construction, Prop. Mr. Abhiman Only) with interest @14.25% p.a. with monthly Wallba Nikalje (alies) Mr. Suhas restwe.f. 28/03/2018 05/07/2022

Description of Immovable Property: S. No. 5, Hissa No. 3, Plot No. 9, Sayli Park. II, Rahatani, Puno Grand Standard, Puno Berschieller, Puno Bersc

Date : 05/07/2022, 07/07/2022
Place : Shukrawar Peth, Vishrantwadi, Akurdi, Nigadi, Dhayari

Authorized Officer & Chief Manager,
Pune City Zone, Bank of Maharashtra

State Bank of India, Retail Asset Central Processing Centre-1: 44/2B, Shankar Sheth Road, Gultekdi, Near Sharada Chambers, Pune-411037. Tet: (020) 26308176,

DEMAND NOTICE

Rules, 2002]

Whereas the undersigned being the Authorized Officer of STATE BANK OF HUIA TACPC-I, (SBI) under Securification and Reconstruction of Financial Auests and Enforcement of Security, Interest Act 2002, as in Securification and Reconstruction of Financial Auests and Enforcement of Security, Interest Act 2002, as in Securification and Reconstruction of Financial Auests and Enforcement of Security, Interest Act 2002, as in United Section 13 (2) of the said Act, calling upon the concerned Borrowers/Properly Holders/Quarantor to repay the amounts mentioned in the respective Notices, within 60 days from the date of the respective Notices, as per details given below, For various reasons these notices could not be served on the concerned Borrowers/Properly Holders/Quarantor. Copies of these Notices are available with the undersigned; at the above address and the concerned Borrowers/Properly Holders/Quarantor may, if they so desire, can collect the said copies from the undersigned on any working day during normal office hours.

On the Committee of the Committe

S.	Name & Address of Borrowers	Particulars of Mortgage	Date of Demand Notice	
No.	/ Co-borrowers / Guarantor / Loan A/c No./Date of NPA	Property	Outstanding Amount as on Date	
01	Mr. Konjengbam Gyaneshwor Sing Mrs. Konjengbam Shakhiton Devi	Flat No. 8 admeasuring 600 sq. ft. i.e. 55.76 sq. mtrs. on 3rd	23.12.2021	
	a. Flat No. 6, 3rd Floor, "R K Residency," Survey No. 55, Hissa No. 6/11/11, S. No. 56/14/2, Kondhwa Khud, Taluka Hawali, District Pune-11/048, D. 18/14/16, D. 1	Floor, "R K Residency", Survey, 0.5, Hissa No. 6/1/1/1, S. No. 58/14/2, Kondhwa Khurd, Taluka Haveli, District Pune-411048.	Rs. 18,88,411/- as on 29,11,2021 plus future interest at the contractual rate, incidental expenses, cost charges etc	
02	Mr. Yogesh Vitthal Salunkhe a. Flat No. B/204, Shankar Suman Park,	Flat No.403 admeasuring 39.03 sq. mtrs., terrace area 5.58 sq.	01.06.2022	
	Survey No. 213/2. Bhekran Nagar, Phursungi, Taluka Haveli, District Pune-4120, b. Fini No. 403, 4th Floor, Bullding B2, Green Hive, Survey No. 165 /1A+ flee 110+16+1F+2/1B/1+2/16+10+16-10+16, Harpaid Vasti, Maule, Phursungi, Taluka Haveli, District Pune. Loan A/c No. 35573225853, 40447567632, 359950693, 36966717623	mtrs., salable area 60.22 sq. mtrs., on 4th Floor, Building-B2, Green Hive, Survey No. 165/1A+ 1B+ 1C+ 1D+1E+ 1F+ 2/1B/1+2/1C+1D+1E, Harpaile Vasti, Mauje Phursungi, Tatuka Haveli, District Pune	Rs. 28,81,534/- as on 01.08.2022 plus future interest at the contractual rate, incidental expenses, cost charges etc	
03	Mr. Dattatrya Shrikrishna Tamhankar Mrs. Gayatri Dattatrya Tamhankar	Flat No. 28 admeasuring carpet 43,25 sq. mtrs & built up area	10.06.2022	
	Flat No. 16, Kautilya, Sinhagad Road, Near Madhukar Hospital, Opp. Santosh Hall, Anand Nagar, Pune-411021.	54.06 sq. mtrs on 7th Floor, Building No. B-10, "Dwarka", Gat No. 126/1, 126/2, Village	Rs. 10,62,454/- as on 10.06.2022 plus future interest at the	

If the concerned Borrowers shall fall to make payment to STATE BANK OF INDIA as aforesaid, then the STATE BANK OF INDIA shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers/guarantor/property holders to the costs and

Pune-410501. Loan A/c No. 330099211. Date of NPA: 30/04/2021

consequences.
The concerned Borrowersiguarantor/property holders are prohibited by the SARFAESI Act, 2002 to transfer the altoresaid assets, whether by way of sait, base or chrewing without the prior written consent of the STARFAESI Act, 2002 to transfer the altoresaid assets, whether by way of sait, base or chrewing without the prior written consent of the STARFAESI Act, and the state o

Authorised Officer STATE BANK OF INDIA, (RACPC - I) Pune



BRANCH OFFICE

POSSESSION NOTICE (See Rule 8 (1) For Movable / Immovable Property)

Whereas, the undersigned being the Authorised Officers of Central Bank Of India, a body corporate, Constituted under the Banking Companies Agous and transfer of Undersigned, Policy 1997,

Sr. No.	Name Of Borrower/ Guarantor	Property Owner & Description Of The Properties	Date Of Demand Notice & Amount Outstanding	Date of Possession
	Borrower: Mr. Ajay Atmaram Dongare & Mrs. Gloriya Ajay Dongare Branch: Deccan Gymkhana	All that part and percel of the property consisting of Flat no Flat No. 101, Building B, Saffon Avenue, Bawdhan, Pune 411021, floy or Town Survey No. Sr. No. 53/6, within the registration Sub-District Pune and District Pune Bounded: East-Society Open Space / Compound Wall, West-Flat No. 104, North-By Valionia Society, South-Flat No. 102	20/04/2021 for Rs. 54,00,887.59 + interest and other charges from 31/03/2021	06/07/2022

The borrovers is hereby informed to contact the authorized officer. Central Bank of India and to take into possession custody the articles listed here in above, within 30 days of the publication of this notice. In default of the borrowers to take the possession within the stipulate period, the authorized officer, Central Bank Ol India raseevel here first to dat and dispose of the articles following due procodure.

The borrowers/Guarantors attention is invited to provisions of authorition (8) of section 13 of the act, in respect of time available, to redeem the secured asset.

Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase-I, MIDC, Hinjawadi, Pune (MH) 411057, India Tel: +91 20 6652 5000 | Fax: +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com | CIN: L72200PN1990PLC0

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birlasoft



Notice of the 31st Annual General Meeting and e-voting information

- Notice of the 31" Annual General Meeting and e-voting information

 NOTICE is hereby given that the 31" Annual General Meeting ("the AGM") of Birlasoft Limited will be held on Wadnesday,
 August 3, 2022, at 24:00 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("Vc/Ox/M") facility, to
 transact the business as set out in the AGM Notice, in compliance with the relevant circulars issued by the Ministry of
 Corporate Affairs and by the Securities and Exchange Board of India (Listing Obligations & Disclosure
 Requirements) Regulations, 2015 ("SEBI (LODRIT), without the physical presence of the members at a common venue).

 In compliance with the Circulars, the Annual Report 2021-22 including the AGM Notice has been sent only through
 electronic mode (by e-mail) on July 9, 2022, to those members whose e-mail IDs are registered with the Registrar & Transfer
 Agent ("RTA") or the respective Depository Participants ("DPs") and has also been made available on the Company's
 website at https://www.briasoft.com/company/finestors/policies-reporte-lings, websites of the stock exchanges i.e. BSE
 Limited and National Stock Exchange of India Limited at www.besindia.com and www.nesindia.com; compressedively, and on
 the website of National Scote Exchange of India Limited at www.besindia.com and www.nesindia.com; respectively, and on
 the website of National Scote Exchange of India Limited at Www.besindia.com and www.nesindia.com; respectively, and on
 the website of National Scote Exchange of India Limited at Www.besindia.com and www.nesindia.com;
 In terms of Section 108 and other applicable provisions of the Act, and with Rule 20 of the Companies (Management and
- the website of National Socurities Depository Limited ("NSDL") at https://www.woyting.asdl.com. In terms of Socion 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the AGM Notice. The Company has engaged the services of NSDL as the authorized agency for providing e-voting (remote and at the AGM) facility to its members and for conducting of the AGM through VC/OAVM facility.

 The Board has appointed Mr. Jayawant Bhave Proprietor of J. B. Bhave & Co., Practising Company Secretaries (Membership No. F4266), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- a) The business as set forth in the AGM Notice shall be transacted through remote e-voting or e-voting at the AGM.
- The remote e-voling period commences on <u>Friday, July 29, 2022, at 05:00 p.m.</u> (IST) and ends on <u>Tuesday, August 2, 2022, at 05:00 p.m.</u> (IST). Remote e-voling shall not be allowed beyond 05:00 p.m. (IST) on Tuesday, August 2, 2022. Electronic Voling Event Number (EVEN): 120382
- c) Electronic Voting Event Number (EVEN): 120382
 d) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date I.e. Wednesday, July 27, 2022, only shall be entitled to vote through remote e-voting, or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.
 9) Members who have east their vote by remote e-voting may also stend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
 7) As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
 9) Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.

- Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. Wednesday, July 27, 2022, may obtain the User ID and Password by sending a request at evoling@msd.co.ii. However, if such person is already registered with NSDL for remote e-voting then healthe can use his/her existing User ID and Password for casting his/her vote. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM or information purpose only.
- Process for those members whose e-mail IDs are not registered with the DPs/RTA for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:
- Password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:

 a) in case shares are held in physical form, please provide Folio No, name of member, 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 e-mail to pure@linklnime.co.in.

 b) in case shares are held in demat form, please provide DPID-CLID (16 digit DPID+CLID or 16 digit beneficiary ID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to avoing@insdi.co.in.
- 7. In case of any queries, members may-

- case of any queries, memorer 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at www.evoting.nsdl.com or
 Call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at www.evoting.nsdl.com or
 Contact Amit Vishal, National Securities Depository Limited, Trade World, 'A' Wing, 4° Floor, Kamala Mills Compound,
 Senapati Bapat Marg, Lower Parel, Mumbai —400013, at the designated e-mail ID: www.evoting.nsdl.com or

 Senapati Bapat Marg, Lower Parel, Mumbai —400013, at the designated e-mail ID: www.evoting.nsdl.com or

 The senapation of the senap
- Senapati Bapat Marg, Lower Parel, Mumbai 400013, at the designated e-mail ID: sycing@nadl.co.in.

 Members who need assistance before or during the AGM, can also contact on the above-mentioned details.

 The Record Date for determining eligibility of members to receive final dividend for the financial year ended March 31, 2022, if approved at the AGM is size-parel sycing and size-parel si
- 10. Members are advised to keep their KYC and bank account details updated. The process for updating these deta provided in the AGM Notice.

Place: Pune Date: July 9, 2022 Sneha Padve Company Secretary & Compliance Officer

> **NEW IDEAS** IN BUSINESS.

NEW IDEAS BEFORE THEY BECOME BUSINESS.

THE FINANCIAL EXPRESS







Behind a renowned eye hospital in Pune, the unfulfilled dream of a father

FOR 80-YEAR-OLD Dr. Shreekant Feliar, founder-director of National Institute of Optimalmology, 1900, preserving and restoring his father Dr. Optimalmology, 1900, preserving and restoring his father Dr. Optimalmology, 1900, preserving and restoring his father Dr. Optimalmology, 1900, preserving and 1900 FOR 80-YEAR-OLD

Manustaness of the Conference of the Conference

a compound fracture that al-red Dr Bhaskar's plans.
"My father's left hand got fected and at that time, there

infected and at that time, there were hardly any antibiotics. So, to save the hand from being amputated foctors performed multiple incisions to remove the pus," said of Sthreekant. The disappointment was acute, but to keep his father's dream alive, Dr Shreekant decided to become an eye surgeon. He was among the first batch of students who passed out from Armed Forces Medical College 60 years ago. College 60 years ago.
Dr Bhaskar's brother Dinkar
(who went on to set up Pune's

52-yr-old Pune woman dies in Amarnath cloudburst

EXPRESS NEWS SERVICE

A WOMAN pilgrim from Dhairygaon in Pune city died in the flash flood triggered by a cloudburst during the Amarnath pilgrimage in Jammu

Amarath pilgrimage in Jammu and Kashmi:
At least 15 people died and many are missing after the flash flood on Friday.
The woman has been identified as Sunita Bhosale [52] to Maratine for a Sunita Bhosale [62] to Amaratath with her husband intime in all and interest in the sunitable of the sunitable in the flood on Friday morning. By evening, the received as different is darket about the doubt of his mother in the landshide," and Shreyash Khatarkar, afamily friend of the Bhosale's.

members were part of a group of 55 devotees which had gone for the Amarnath Yatra from

PUBLIC NOTICE

iconic Raja Dinkar Kelkar mu-seum) had a small shop at M G Road where he kept gramo-phone records. Next to that spot, Dr Bhaskar decided to physically conduct eye exa nations and dispense cor glasses to customers, Shreekant said. Later, Shreekant said. Later, Dr Bhaskar set up kelkar Opticians – a shop at Budhwar Peth near the famous Dagdusheth Halwai Trust's Ganesh temple – that was subsequently managed by his elder son Raghmath. Dr Bhaskar's dream was kept alive by his son Shreekant. A student of the first batch of Armed Borers Medical College.

Armed Forces Medical College, Dr Shreekant then went to Mumbai where he got his post-graduate diploma at Topiwali

Mumbai where he get his post-gradated diploma at Foppwala and Foppwala Data has a final final final final final final National Medical College and Nati Hospital in 1970-7.

"I was fortunate to work with renowed opinhalmology get DF Baker Maskatt, who was pophhalmology here at KEM Hospital, Mumbai. His life has strong work ethic," Dr Streekart recalled to He returned to hume and set with the control of Here and the street Here in 1984-8-5, he set up a small hospital at Shaniwar Feh and called it Babbai Hospital and called it Babbai Hospital and called it Babbai Hospital

mall hospital at Shaniwar Peth nd called it Bhabha Hospita after his mother Bhagirati and

days of struggle. I also worked under the guidance of Dr A M

rhur

DIPR/c/9076/2022

Last Date to Apply: 12.08.2022 (Friday)
Day: Friday Time: 05.00 PM
Place: Tribal Research and Training Ir
SQ Queen's Garden, Near old
Behind BARTI , Pune 411001



Dr Shreekant Kelkar and wife A which was issued to Dr Bhaskar Kelkar in 1921: passport is very dear to the Kelkar family.

NIO has ensured that patients did not have to travel to other places for specialised services. "We introduced laser vision correction, 3D digital micro-scope, laser-assisted cataract

correction, 3D digital microscope, laser-assisted cataract surgery and other state-of-the-art technologies, 'Dr Aditya said. Apart from conducting surgeries free of cost, several noted personalities like former President Pratibha Patil, actors Nana Patekar and Nilu Phule, among others, have undergone treatment as Nilo.

ent at NIO.

treatment at NIO.

NIO doctors have also bee awarded various prestigious international fellowships. While Dr Pankaj Bendale, Dr Yogesh Chougule and Dr Nikhil Labshetwar were awarded the prestigious Fellowship of the American

Gokhale, to obtain a post-grad-uate degree in ophthalmology from Mumbai University. My wife Aruna supported me as hospital administrator at

wife Aruna supported me as hospital administrator at Bhabha Hospital and NiO, Chole Road, Sad Dr Shreekant. It was in 1989 that the NiO was set up at Chole Road. According to NiO director and eye surgeon Dr Aditya Kelkar, Dr Shreekant's son, it was a first-of-its-kind hospital that provided all possible yex care under one roof.

Dr Aditya Said that earlier.

oper one roof.

Dr Aditya said that earlier, trients had to travel to ennai and Ahmedabad for per speciality eye care. Now, thanother branch opened at ith another branch opened at undh, and a daily OPD of 350 atients and at least 35 patients eing operated on a daily basis,

कार्यालय अधीक्षण अभियन्ता सार्वजनिक निर्माण विभाग-वृत सीकर

अनुसार कार्यों के हिए एक्यू करेंग्रे से वार्योंक्श किर्यंत्र एक्या राज्यान में राष्ट्रक कोर्य से प्रोत्तेत्र परिवार के तक्ष्य के से प्राप्त करेंग्रे से प्रोत्तेत्र परिवार के तक्ष्य के त

nent of Maharashtra

Tribal Development Department Tribal Development Department
Tribal Research and Training Institute, Pune
witing, Applications from the Eligible Scheduld Tribe Candidates of Mahazashtra
t the financial assistance to Prepare U.P.S.C. Civil Services Main Examination, 2022

TIBBAL Research and Training institute (TRTIL). Puns is a registered autonomization working under the Tribal Development Department, Government (Tribal Development) and the Tribal Development Department, Government (Tribal Development) and the Tribal Development Department, Government (Tribal Development) and Tribal Development (Tribal Development (Tribal Development) and Tribal Development (Tribal Development (Tri

and interview.

Application are invited from Maharashtra domicilied Scheduled Tribe candidate flose have qualified for Main for UPSC Cvd Services, 2022. For the financial assistance to the services of the financial assistance of the financial services are considered to the financial services. The financial services of the financial services from the financial serv

259.00 07 months Dn-1 Sikar

YOUR

Royal College of Physicians and Surgeons of Glasgow RCS). "FACS or FRCS after a sur-

awarded an in-ternational

geon's name is an indication that the surgeon has passed a thorough evaluation of both professional competence and ethical fitness as issuing authorities take an all-round view of the surgeons' ability...", Dr Aditya said.

A treasured

Dr Bhaskar Kelkar struggled secome a doctor as his father Gangadhar was a clerk in the postal services and wondered how he would pay the fees. That did not deter a young Bhaskar, who eventually got his MBBS certificate, and then aped for a passport to travel to ndon. But fate had other

document. Luckily for the Kelkars, the Bhandarkar Oriental Research Institute (BORI) re-Research Institute (BORI) re-cently opened a facility to re-store old documents. Bhupal Patwardhan, executive chair-man of BORI, told The Indian Express that they have re-ceived many requests for preservation and restoration

have to be treated like a new born baby. They are ex-tremely fragile and after sci-entifically processing the entifically processing the passport, which took around four to five days, the life has now been extended to more

than 70 years." Patwardhan

framed and displayed both a home and the hospital," said Dr Jaee Kelkar, the medical dictor at the hospital and Di

Cops save lawyer who attempted suicide by jumping into stream

Pune: Officials of Dattawadi police station on Friday saved the life of a lawyer who attempted suicide by jumping into a stream near Bagul Garden in Lalishmi Nagar. According to police, the control

in Lakshmi Nagar area. Soon, beat marshals Saddam Shalish and Ajit Kokare rushed to the spot. They jumped into the frowing water and rescued the man. Police said the rescued person is alwayer and he had jumped into the water to die by suicide.



Birlasoft Limited

birlasoft (CCK BIRLA CROUP

Notice of the 31st Annual General Meeting and e-voting information

NOTICE is never given that the 31 Yearnaul General Meeting (I'm A GMF) of Brissost Limited will be also on Meetings (Impages 3, 2022; Cappes 3

Requirements Regulations, 2015 [SEBI].CORKT), whose the physical presence of the members at a common venue, to complains with the Circulant. The Americant Report 2017 22 (2014) and the Political Political Report 2018 and the Secretary of the Common Venue of the Comm

The Board has appointed Mr. Jayavant Bhave - Proprietor of J. B. Bhave & Co., Practising Company Set (Membership No. – F4266), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

a) The business as set forth in the AGM Notice shall be transacted through remote e-voting or e-voting at the AGM

The remote e-voting period commences on Friday, July 29, 2022, at 09:00 a.m. (IST) and ends on Tuesday, August 2, 2022, at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Tuesday, August 2, 2022. Electronic Voting Event Number (EVEN): 120382

erson, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintains positiones as on the Clut-Off Date is. Wednesday, July 27, 2822, only shall be entitled to vote through officer, or e-votile, at the ADM and of participation in the ADM through VCOAVM facility. e-voting, or e-voting at the AGM and for participation in the AGM through VCiOAVM facility. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be ent again. Once the vote is cast, the member shall not be allowed to change it subsequently.

signs. Once the view is due, in influence sealmont considerable of large to a biodeopensity.

As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckning the quorum. Facility for appointment of proxy for the AGM will not be available.

Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting

stremans who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Dist ia. Worknesday, July 27, 2022, may obtain the User ID and Plassword by senting a request at enging@idd.co.in, Diswever, Euro presents as already registered with SDLD for remove—outing then helds not hasher existing User ID and Plassword for casting histher vote. A person who is not a member as on the Cut-off Date should be that his blood of the AGM for information purpose only.

second treatment of the control of t

In case shares are held in physical form, please provide Folio No., name of member, 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 e-mail to pune@linkintime.co.in.

in case shares are held in demail form, please provide DPID-CLID (16 digit DPID + CLID or 16 digit bereficiary ID) Name. Client Master or copy of Consolidated Account Statement, PAN (self-altested scanned copy of PAN card) AADHAR (self-insteated scanned copy of Adarbic Card) to excling@instd.co.in. case of any queries, members may-

Refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Share

nload section of www.evoting.nsdl.com.c

Call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or

Contact Amit Vishal, National Securities Depository Limited, Trade World, 'A' Wing, 4" Floor, Kamala Mills Co Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated e-mail ID: eyoting@nsdl.co.in.

Members who need assistance before or during the AGM, can also contact on the above-need details.

The Record Date for determining eligibility of members to receive final dividend for the financial year ended March 31, 2022, and approved at the AGMs effidary, July 15, 2022. Payment of final dividend, if approved at the AGMs, will be made within the

statutory time limit of 30 days.

statutory time intrict 3/0/days.

In letters of the provisions of the Income-tax Act, 1961, payment of dividend will be subject to Tax at Source (*TDS' applicable tax rates. To enable the Company to apply correct TDS rates, members are requested to prescribed documentation on the portal of RTA on or before Friday, July 15, 2022 (66/60 p.m. 187). The documents to be submitted are available on the website of the company at https://www.bifsastc.tomfcompanytime.

Place: Pune Date: July 9, 2022

INDIRA GANDHI DELHI TECHNICAL UNIVERSITY

FOR WOMEN (ESTABLISHED BY GOVT. OF DELHI VIDE ACT 09 OF 2012) KASHMERE GATE, DELHI-110006

Special Spot Round for MBA Admission 2022-23

Indira Gandhi Delhi Technical University for Women invites fresh applications w.e.f. 01.07.2022 for participation in Special Spot Round for a few vacant seats in MBA Programme for the Academic Year 2022-23. For participation in Special Spot Round and Admission Brochure, Please visit www.igdtuw.ac.in

REGISTRAR, IGDTUW Dip/Shabdarth/0180/22-23

37. 36.	ऋणको/जामीनदार यांचे नाव	मालमतेथे मालक आणि मालमत्तेथे विवरण	मागणी सूचना दिनांक आणि अदत्त स्वकम	ताबा दिनांक
	श्री. अजय आत्माराम डॉगरे	खर्च साहित्यासह मारम्परता पर्लेट क्र. १०१, बिल्डिंग बी, लेक्ष्रोंग आहेम्यू, बावपन, पुणे ४११०२५, सिटी किंवा टाकज सर्व्हें क्र. क्र. १३/६, नींदमी उपजिल्हा पुणे आणि जिल्हा पुणे. चतुनीमा ः पूर्व – सोसायटी खुली जागा/कंपार्वेड बॉल, पश्चिम– पर्लेट क्रमांक १०४, चल्चर– बैलोनिया सोसायटी, इंबिल – फ्लेंट क्र. १०२		06/07/2022

ता सुबनेच्या प्रशासनापासून ३० दिसांच्या आत कर्जदार यांनी सुबनेतीन देश रकतम अदा करवी. ज्यात कपूर झारवास ग्रहण ठेवलेच्या मासस्टोच्या तिसार आस्त्यारत शोणतीही चूर्व सुचना न देत ता देहंह, याची राष्ट्र मीद स्थानी. स्ट्रीन संक्री प्रमीत्त अधिकारी द्वक राष्ट्रमें ठेक्यादार के आहे. इतिक सरकार पति मीविकीसीत शारवायात्वाय कर्ता न अधीय उपकरण, पतीस तरहांचिक कर्जदार/ जागीनदार यांने सक्ष शेरासे नेते आहे.

प्राधिकृत अधिकारी सेंट्रल बँक ऑफ इंडिया (मजकूरात संदिग्धता असल्यास इंग्रजी मजकूर ग्राह्म मानावा)

महिंद्रा रूरल हाऊसिंग फायनान्स लि. १६ क्षांतः वहार्यनं, चै.६ कृषे वैद, नवी, वृदं क्षेत्रिय कार्यालयः कोल्हापुर

ताबा सूचना

फिनोन क्रमांक	कर्जदार / जामीनदाराचे नाव	तारण मालमत्तेचे विवरण आणि क्षेत्र रेकॉर्डवरील चतुःसिमेच्या आतील मिळकत	देय रक्कम व दिनांक	सांकेतिक ताबा दिनांक	प्रत्यक्ष ताबा दिनांक
		जीपीएम क. १५२, बांघलेले क्षेत्रफळ १५९६ मी.कुट गांव निलयम, ता. भुदरगढ, जि.कोल्हापुर. पूर्व: निवृत्ती सुतार, पश्चिम:-किशोर सुतार, उत्तर:-रस्ता, दक्षिण:-देवस्थान शेत जमीन		3,03,2096	06.08.5055
497224	कांबळे, प्रकाश खंडू कांबळे, आ. शिरोली दुमाला ता.	जीपीएव कः ५७९, ५०० थी.जू. शिरोली दुमाला, ता. करवीर जि.कोल्हापूर पूर्व:- रस्ता, पश्चिम:-शंकर कांबळे, उत्तर:-रस्ता, दक्षिण:-रोठ बोल		03.03.2096	08,09,2022

काण : कोल्हापूर नांक : १०.७.२०२२ (मजकूरात संदिग्धता असल्यास इंग्रजी मजकूर ग्राह्म मानावा)

बिर्लासॉफ्ट लिमिटेड

४९९०५७, भारत । दूरध्यनी क्र. +९९ २० ६६५२५००० । ft.com । सीआयण्यः प्रकार २०००ीएम १९९० विकास

(CCK BIRLA CROUP

birlasoft



39व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंग संदर्भातील माहिती

- यानुसार सूचना देण्यात येते की, बिर्लासॉफ्ट लिमिटेडची ३१वीं वार्षिक सर्वसाधारण सभा (''एजीएम'') व्हीडीओ कॉन्फरन्स/अन्य दृकश्राव्य (''व्हीसी/ओएव्हीएम'') पध्दर्त चुव्यतः, ऑगस्ट ३, २०२२ रोजी, दुसरी 08:00 वाजता (भारतीय प्रमाणवेळ) एजीएमध्या सुवनेत नमुद्र केच्यानुसार क्षमकाज पार पाळ्यासाठी कंगनी व्यवहर मजालयाने जारी केलेली संबंधित परिपक्ते आणि सिक्युरिटीज ऑक एक्सकेज बोर्ड ऑफ इंडिया ("परिपक्ते") यांनी जारी केलेली परिपक्ते यानुसार आणि कंगनी कायरा, २०१३ ("कायदा") आणि सिक्युरिटीज ऑक्ट एक्सकेज बोर्ड ऑफ इंडिया (लिलिंग ऑस्टीमेशन्स ऑक्ट डिक्क्लोजर सिक्कप्रस्पेट्स) सेप्युलेगन्स, २०१५ ("संबी (एकआंडीआर)") दींची पूर्तता करून सामूहिक ठिकाणी सभासदांची प्रत्यक्ष उपस्थिती न ठेवता आयोजित करण्यात आली आहे.
- वर नमुद्र केलेल्या परिपत्रकांनुसार एजीएमध्या सूचनेसह २०२१-२२ चा वार्षिक अहवाल, फक्त इलेक्ट्रॉनिक पथ्दतीने (ई-मेल द्वारे) जुले ९, २०२२ शेजी अश समासदाना पाठविण्यात आला आहे ज्यारे ई-मेव आयडी र्राजस्ट्रार जेण्ड ट्रान्स्फर एउंट (''आरटीए'') किंवा संबंधित डिपोडिटरी पार्टीसिपटस (''डीपीव'') यांच्याकरं नोंदविण्यात आतेले आहेत. तसेच कंपनीचे संकेतस्थळ <u>https://www.birlasoft.com/company/investors/policies-reports-filings</u> वर आणि स्टॉय
- नादानंध्यात आस्ता आहा. तस्य कमाना स्ववस्थ्य <u>प्राप्ता आपका (Internation Commonstrated Personal Person</u>
- केळी) सुविधा प्रदान करप्यासाठी अधिकृत एजन्सी म्हणून एलसडीएल या संस्थेच्या सेवा धेतत्या आहेत. संचालक मंडळाने श्री. जयवंत भावे-प्रोप्रायटर जे. बी. भावे ऑण्ड कं., प्रॉक्टिसिंग कंपनी सेक्रेटरीज (मॅबरक्षिप नं. एफ-४२६६) यांची ई-बोटिंग प्रक्रिया खुल्या आरि पारदर्शक वातावरणात पार पडावी वासाठी निरिक्षक म्हणून नियुक्ती केली आहे.
- एजीएमच्या सुचनेत नमूद करण्यात आलेल्या कार्यपत्रिकेतील कामकाज रिमोट ई-वोटिंगद्वारा किंवा एजीएमच्या वेळी ई-वोटिंगद्वारे पार पाडण्यात येईल.
- रिगोट ई-वोटिंग शुक्रवार, जुलै २९, २०२२, सकाळी ०९:०० वाजता (भारतीय प्रमाणवेळ) सुरु होऊन मंगळवार, ऑगस्ट २, २०२२, सायं. ०५:०० वाजता (भारतीय प्रमाणवेळ) समाप्त होईल. रिमोट ई-वोटिंग मंगळवार, ऑगस्ट २, २०२२, सायं. ०५:०० वाजता (भारतीय प्रमाणवेळ) नंतर कर दिले जाणार नाही. इलेक्ट्रानिक बोटिंग इलेंट नं. (ईब्हीईएन) २२०३८२ आहे.
- फक्त ज्या व्यक्तीचे नाव दिपाझिटरीज यांनी देवलेच्या समासदांच्या किंवा लामधारक व्यक्तीच्या यादीत कट-ऑफ डेटला म्हणले **बुधवार. जुलै २७, २०२२ रोजी** असेल अशा व्यक्तीमाच रिमोट ई-जोटिंग किंवा एजीएमच्या बेळी ई-जोटिंग सुविधेद्वारे मतदान तसच ब्हीसी/ओएलीएम द्वारे एजीएम मध्ये सहमागी होण्याचा
- अधिकार असेल. ज्या सभासदांनी रिमोट ई-वोटिंगद्वारा मतदान केले आहे त्यांना एजीएमला उपस्थित राहता येईल, परंतु त्यांना पुन्हा मतदान करता येणार नाही. एकदा मतदान
- केल्यानंतर संभासदास त्यानंतर ते बदलता येणार नाही.
- व्हीसी/ओएव्हीएम सुविधेद्वारे सहभागी होणाऱ्या सभासदांची कायद्याच्या कलम १०३ नुसार किमान गणसंख्येत मोजणी करण्यात येईल. **एजीएमसाठी प्रॉक्स** नियक्त करण्याची सविधा उपलब्ध होणार नाही.
- फक्त ते संभासद जे व्हीसी/ओएव्हीएम सुविधेद्वारा एजीएमच्या बेळी उपस्थित सहतील आणि त्यांनी ठरावांवर रिमोट ई-बोटिंगद्वारे मतदान केलेले नाही आणि अन्यथा त्यांना तसे करण्यास प्रतिबंधित करण्यात आलेले नाही, अशांना एजीएमध्या वेळी ई-वोटिंग सुविधेद्वारे मतदान करता येईल.
- कोणत्याही व्यक्तीने कंपनीचे समभाग धारण केले आणि एजीएमची सूचना खाना करण्यात आल्यानंतर समासद झाला असेल आणि कट-बुधवार, जुलै २७, २०२२ रोजी असे सममान धारण करीत असेल तर त्यांस evoling@nsdl.co.in वर विगंती पाठवून यूजर आयडी आणि पासवर्ड प्राप्त करता ग्रेहंल. मात्र अशी व्यक्ती रिमोट ई-वोटिंगसाठी एनएसडीएलकर्ड अगोदरच नॉदणीकृत असेल तर त्याला/तिला, त्याचा/तिचा सध्याचा यूजर आगडी आणि पासवर्ड त्याचे / तिचे मतदान करण्यासाठी वापरता येईल. जी व्यक्ती कट-ऑफ डेटला सभासद नसेल अशा व्यक्तीने ही एजीएमची सुचना फक्त माहितीच्या हेत्ने
- ज्या सभासदांचे डिपीज/आरटीए यांच्याकडे ई-मेल आयडी नोंदविण्यात आलेले नाहीत त्यांनी यूजर आयडी आणि पासवर्ड प्राप्त करणे आणि सूचनेत नमूट केल्यानुसार उरावावर मतदान करण्यासाठीची नोंद करणे यासाठी प्रक्रिया:
 - ए. प्रत्यक्ष स्वरूपात समभाग धारण करीत असल्यास कृपया, फोलिओ नं., सभासदाचे नाव, शेअर सर्टीफिकेटची स्कॅन कॉपी (फ्रंट आणि बॅक), पॅन (पॅनकार्डची स्वयंसासांकित प्रत), आधार (आधार कार्डाची स्वयंसासांकित प्रत) ई-मेल द्वारा pune@linkintime.co.in वर पाठवारी. बी. अप्रत्यक्ष स्वरुपात समभाग धारण करीत असल्यास कृपया, डीमीआयडी-सीएनआयडी (१६ डिजिट डीमीआयडी + सीएनआयडी किंवा १६ डिजिट बेमिफीशेअपडी
- आयडी) नाव, क्लाएंट मास्टर किंवा एकत्रित अकाउंट स्टेटमेंट, पॅन (पॅन कार्डवी स्वयंसाक्षांकित प्रत), आधार (आधार कार्डवी स्वयंसाक्षांकित प्रत) evoting@nsdl.co.in वर पाठवावी.
- सभासदांना जर काही शंका असेल. तर-

ठिकाणः पुणे

- भागधारकांकरिता वारंवार विचारले जाणारे प्रश्न (एफएक्यज) आणि भागधारकांसाठी ई-वोटिंग यजर मॅन्यअल www.evoting.nsdl.com वरील डाऊनलोड सेक्शनमध्ये पहावे किंवा
- टोल फ्री नं. १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर फोन करावा किंवा <u>evoting@nsdl.co.in</u> वर विनंती पाठवावी किंवा
- अमित विशाल, नेंशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड, टेड वर्ल्ड, 'ए' विंग, ४ था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल मुंबई ४०००१३ येथे यासाठी असलेले ई–मेल आयडी evoting@nsdl.co.in वर संपर्क साधावा. एजीएमच्या आधी किंवा त्यावेळी ज्या सभासदांना सहकार्य हवे असेल त्यांनीही वर नमुद्र केलेल्या तपशिलानुसार संपर्क करावा
- 39 मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षाताठी समासदांची अंतिम लामांश प्राप्त करण्यासाठी पात्रता निश्चित करण्याची रेकॉर्ड तारीख, जर एजीएममध्ये मंजूर झाली त **शुक्रवार**, जुलै 94, 2022 आहे. अंतिम लामांश, एजीएममध्ये मंजूर झाल्यास, ३० दिवसांच्या वैधानिक कालमध्येदेत दिला जाईल.
- प्राप्तिकर कायदा, १९६१ च्या तस्तुर्होनुसार, लामाशाचा मरणा टॅक्स अंट सोसं (टीडीएस) च्या अधीन असेल, कंपनीला योच्य टीडीएस दर लागू करच्यात सक्ष्य करच्यासाठी, सदस्यांना विनंती केली जाते की त्यांनी आरटीए च्या पोटलवर **शुक्रवार, जुलै १५, २०२२ रोजी (सायं, ०६:०० भारतीय प्रमाणवेळ)** किंवा त्यापूर्वी विहिट कागदण्डे सादर करायात. सादर करायच्या कागदण्डाचे तपशील कंप्नीच्या संकेतस्थळावर https://www.birlasoft.com/company/.investors/policies-reports-filings#Shareholders-info आणि आस्टीएच्या संकेतस्थळावर https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html उपलब्ध आहेत.
- अधिक तपशिलांसाठी समारादांनी कृपया एजीएन सूचनेतील <mark>संख्यक लाभांसावरील टीडीएत</mark> पहावे. १०. समासदांनी नोंद घ्यावी की, त्यांनी त्यांचे केवायसी आणि बैंक खाते तपशील अपडेट ठेवावेत. हे तपशील अध्ययावत करण्याची प्रक्रिया एजीएम सूचनेमध्ये नमृद केली आहे

स्नेहा पाडवे कंपनी सचिव व अनुपालन अधिकारी

६ होंकसत्ता

METALYST FORGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited) CIN: L28910MH1977PLC019569 Regd. Office: GAT NO 614, VILLAGE KURULIKHED, PUNE, MAHARASHTRA- 410501 | Tel: +91-8087090023

NOTICE OF 44th ANNUAL GENERAL MEETING,

E-VOTING AND RECORD DATE

Notice is hereby given to the Members of METALYS I FORGINGS LIMITED (Company') that the 44th Annual Geresti Meeting fold) of the Company sebeluled to be held on Monday 1st August, 2022 at 1150 am. (IST) shough Valeo Conferencing (Other Audo Vilsual Means (OAM)) in compliance with life applicately provisions of the Compense Act, 2013 and the Rulais made thereunder and the Securities and Exchange Sear of India (SEET) LISING poligosis and Disclosure Requirements) regulation, 2015. read with General contact stated April 8, 2002, April 12, 2003, 49, 52, 2003, 4 annualy 13, 2013, annualy 13, 2013 and Companse Compa

compliance with the above circulars, the electronic copies of Notice of the AGM alc to the Annual Report for the Financial Year 2020-21 have been sent to sharehold

notice of AGM.

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report for the Francisca Year (2005-21 have been sent to shareholders windows narmo appears in the englated or mathers as at the cleding house of flourises of Friday, 181 May, 2002. The share been registered with the depository Limited Programs of Particles (181 May, 2002). The completed on Monday, 1911 May, 2002.

Further, Department of the Share Transfel Appendix the emailing of the said documents will be completed on Monday, 1911 May, 2002.

Further pursuant to the priviolors of Schoticn 196 of the Companies AC, 2013 (The ACT) read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substantiated by Companies (Management and Administration) Amendment Rules, 2015 and Regulation, 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Agendations, 2015, the Company is pleased on provide members fastility to aversise their right to vote on recolutions proposed to be passed at the 4AGM and Members with have diseased at the 4AGM and Members with have diseased at the 4AGM and Members with have diseased before the purposed of common under Section 105 of the Company has engaged the services of Central Depository Services (India). Limited (Devember Hermides SCCDS, 1) as again to provide members.

- The remote e-voting period commences on 29th July, 2022 and ends on 31st July 2022, The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cu-off date of 25th July, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM/throw belierronic measer.
- the ACM through electronic means.

 Any Person with how acquired shares and became member after the dispatch of the Notes of the ACM but before the "Cut-off Date" may obtain their user ID and Passworr for evoling from the Company's Registers & Share Transfer Agent, Mis Seath Financial & Computer Services (P) Limited, Beetal House, for Floor, 99 Madangs Behind Load Shopping Center, New Deck House).

 To provide the Company of the Company of the Areached Machine (New Deck) House, To the Company of the New Deck House).

 The Company of the Company of the New Deck House, The New De
- user ID and password for casting he-vote through e-voting.

 Firther the Inscharp, Prefessional of the Company has appointed Mr. Rajeer Raj
 Kumar, proprietor of Mis KRR & Company, Company Secretaries (CP-25500) for
 scondinizing the remote e-voting process see well as voting during the AGM in fair and
 Transparent Manner. The result of remote e-voting and voting during the AGM rate the
 declared not later than 2 evoleng agrees when the conclusion of the AGM. The detected
 results along with Scrafficter is Raject shall be place on the velocite of the Company as the
 Escharge of filed and on which the alternate CPUD-21 is a separate for the Company as the
 Escharge of filed and on which the alternate CPUD-21 is a separate to company is weekel at a
 www.artek.com/line play and CDSL velocities was evolvergind accommand along at BSL
 Limited & National Sbock Escharge of finds of Fre defalled instructions per training.

- Limites & National Stock Exchange of India For detailed instinctions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 44th AGM. Members who have cast their votes by mende e-voting prior to the meeting may also join in the meeting through Video Conferencia Order Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
- If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.comor.contact.at.022-23058738.and.022-23058542/43. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of the casting vote through Remote e-voting or through e-voting during the AGM.

For Metalyst Forgings Limited Divva Srivastava

बैंक ऑफ महाराष्ट्र Bank of Maharashtra फा काका बाजा क्षा प्रितार कुळ कें

ताबा नोटीस (ॲपेंडिक्स IV -रूल ८(१) अंतर्गत)

न्याव निर्दिश (केपियर प - पद्म अंदर्भ प्राप्त निर्दिश (केपियर प - पद्म २५) अंदर्भ ।

गाउथीं वाली सही करनार दें के क्रांप सुन्यमुच जे जिल्ला जीधकारी मांगे, दि सिक्युप्तिटायरोमन अंदर दिकन्यट्रकार ऑस सामानिकार अंतिर स्व करनार दें केपियर सुन्यमंत्र केपिलल जीधकारी मांगे, दि सिक्युप्तिटायरोमन अंदर दिकन्यट्रकार ऑस सामानिकार अंतिर स्व अंदर्भ होता है अपने सामानिकार सामानि

येणे बाकी रक्कम रू.

Date: 10/07/2022 Mr. Dinkar Tiruvannadapi Place: New Delhi Delhi (Resolution Professional IP Registration No.: IBBI/IPA-001/IP-P00003/2016-17/10011

IP Registration No.: IBB/IP-A-0017H-P-0003/2016-1/710011 (Metalyst Forgings Inteled is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are boding managed by the Resolution Professional (McDistar Vinetastusburnamian), appointed by the National Company Law Tallunal (NCLI) order dated 15th December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12° January, 2018 under the provisions of the Code.)

एक परिवार एक व

शाखा आणि कर्जदाराचे नाव

HE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI

PUBLIC NOTICE OF INQUIRY

Change Report No. ACC/IX/1183/2021 Change Report No. ACC/IX/1183/2021 Filled by Mr. Mahatma Vichar Nirlep A In the Matter of "Shri Anandpur Trust" P.T.R. No. A-3110 (Mumbai)

To, All concerned having interest—

PT.R. No. A-3110 (Mumbas)

To, All concerned having interest—

Reporting Trusters has filed a Charlest for the Control of the Control o

DESCRIPTION OF THE PROPERTY: All that Piece and parcel of the following plot of land

Sr. No.	New Survey	Hissa No.	Flat No.	Plot No.
1.	77 & 78	1 & 2	201	13,14,18,19 & 20
no.4, ar	ea admeasuring	11 sq.meters	as per the p	per the actual and car parking lan situate, lying and being at within the limits of the Pune

alue Rs. 1,21,19,070.00 (Rupees : One Crores Twenty One Lacs Nineteen

3 Seventy Only. is to call upon you submit your objection, if any in the matter before It Assistant Charity Commissioner, Greater Mumbai Region, Mumbai address within 30 days from the date of publication of this notice, often by Mand and seal of the Charity Commissioner, stres State, Mumbai. This

mbai. nth of July, 2022.



ablic Trust Registration 6 ater Mumbai Region Mi

ताबा नोटीस

व्याज्याँ, भारतीय स्टेट क्रैंक्से अधिकृत अधिकारी वांनी तिम्बानुध्याक्ष्मेत अधिक (कल्फ्ट्रमान अर्थेक (कल्फ्ट्रमान) व्याज्यां अभिक्षा आधिक (क्रिक्रमान) व्याज्यां क्रिक्रमान अधिक (क्रिक्रमान) व्याज्यां क्रिक्रमान (१९५) द्वारा क्रांत्रिक (इस्टेट क्रिक्रमान) व्याज्यां क्रिक्रमान (१९५) द्वारा क्रांत्रिक (इस्टेट क्रिक्रमान) व्याज्यां क्रिक्रमान (१९५) द्वारा क्रांत्रिक (इस्टेट क्रिक्रमान (१९५) द्वारा क्रिक्रमान (१९५)

अचल मालमत्तेचे वर्णन

थी. सुरेश आनंदराव निकम (४०९ ते ४०३) आणि सी. उज्यता सुरेश निकम (४१३) यांध्य नांग्रे असतेते ग्रुनिट ने ४०९, ४०२, ४०३ व ४९३, 'बिझनेश कोर्ट', 'ली वींग, चींच्या मन्दता अम्मान्त स्वार्ट में ५९९, 'टी. पी. एस. नं. ३, तरहें नं. ७०७ (मोटी मॉल समोर), मुकुंट नरर मुल्टोकडी, पुणे केंत्र १६८९ ची. मू

दिनांक : १०.०७.२०२२

(मजकूरात संदिग्यता असल्यास इंग्रजी मजकूर ग्राह्म मानावा)

अधिकृत अधिकारी, भारतीय स्टेट बँक (सार्ब), पुणे

जाहिर सूचना न जनतेल खूचित वरण्यात येते की, भी प्रमीण न झोटिंग, च. प्लॉट नं. 114, भारत पेट्रोल मार्ग, गुरुदेव नगर, नंदरवल, हमुक्त नगर र-44009 चे मातको हमकाची मातल्याता खालील प्रमाने आहे

त्यारण प्रश्न कार्यक्र के क्षेत्र क्षेत्र कार्यक्र क्षेत्र क्षेत्र कार्यक्र क्षेत्र क

PUBLIC NOTICE

मागणी नोटीसीची तारीख

Notice is hereby given that my client namely MR. ESHWAR GAHININATH BUDHWANT. Rlat: Flat No. 6, Erande- Arora Building, Preet Nagar Co.Op.Hsg. Soc., Chandan nagar, Kharadi, Pune-411014. is being as a owner of the property mentioned in the school that within horse profess. SCHEDULE OF THE PROPERTY

at No. 6, on First Flour, and a No. 6 and area 115 S. 9.1. (a. 10.9 7 M/ss.) of Buttup area 115 S. 9.1. (b. 10.9 7 M/ss.) of Buttup area allongwith aboute (rights to use the statched termore administrating the statched termore administrating the statched termore administrating the state of the

any transaction regarding the same. (Gopal Bhaskar Male: -09/07/2022 (Advocate Pune Date:-09/07/2022

शाखा : सोमस्यार पेंट कर्णन्यार : मे. तोजल - नॉव्हेंस्ट्रील, १, १, ७१,८०-९७ (रुपये सहा लाख एकोमांची हजार आडो दार ज्यांची में से स्थायायय प्रका) आधिक है. २१/०४/२०२२ पार्ट्सपूर्ण (प्रिया, सी. सप्यान पाणेश जमदाकें स्थायर मातमचेचा तम्मीति : पलेट नं, १, ३ रा मजला, जमदाकें हार्बटल, सीटिएस नं, २०२/२०३-ए-१, ह्यूकबार पेंट, पुणे 90/06/2029

शाखाः विश्वांतवाडी कर्णदार /जामिनदार :मे. सूरज तीनशे दश रकताओं आधिक १४.२५ % दशने व्याज, दि. कर्णदार /जामिनदार :मे. सूरज तीनशे दश रकतो अधिक १४.२५ % दशने व्याज, दि. कर्णदश्यान, आप्राम, 4. आप्रामम, २.८०% /२०% पासून्या मारिक वेष्यास्त्रहेत बाळवा तिकाळले (पर्क) श्री. सुहास आनंदरार अंबेळव श्यावर मालमत्तेचा तपशील : स. नं. ५, हिस्सा नं. ३, प्लॉट नं. ९, सायली पार्क- ।।, रहाटणी, पुणे-४९

श्यावर प्राथमधोत प्रथमितः :

गण्यावस्याकः १, ११ तस्त संतं १, ४४मा मजला, वै विता, सुख्यानी हेरिटेना, स. मं. १२/रव/२, १३/रव/२, १३/रव/१, शीटीएस मं.

४११, आइट्टी, पुणे-४९१०३५,

मारामाता कः २) शर्वतः १९, तक मजला, प्रयोग्धानो -आरोपीरहः होसिन सोस्प्राटी, सेवटर २६, असीन मं. १५, स. १, ५७०,

मिपादी, एतेत, पूर्व पेचे स्थिता, चतु सीमा : उपारेष: शाता, पूर्वतः स्वादं नं, ए., द्विकलेकः राजीट मं. १४,

पिरिमोतः स्वीट मं. १३,

सावा : डोकन वित्तवस्याना

१९, ५७,१२,१२५५/- (एयो सातास्त साव्य व्याप्तास्त हालाः १९/९९/२०५४)

२०९९४/- (एयो सातास्त साव्य व्याप्तास्त हिताः १८, ५०,१९४)

कजदार : महाडिक, महाडिक			पहास एकाणतास भक्त) आण ०८.७५% दशन व्याज ।द. ०९/१९/२०९९ पासूनच्या मासिक येण्यासहीत, वजा बसुली जर काही असेल तर अधिक त्यावरील व्याज, किंमत, आकार	आणि रजि. एडीने
IC.I.O.A.			आणि खर्च यांसहीत	09/09/2022

03. दक्षिणेस : स. नं. १५ ची उवेरित मालमत्ता, उत्तरेस : रस्ता दिनांक : ०५/०७/२०२२, ०७/०७/२०२२ ठिकाण : शुक्रवार पेठ, विश्रांतवाडी, आकुर्डी, निगडी, धायरी अधिकृत अधिकारी आणि मुख्य प्रबंधक पुणे शहर अंचल, बँक ऑफ महाराष्ट्र

eडिबांकः जुनै०ksवररेa.com