

### LLOYDS STEELS INDUSTRIES LIMITED

**Corporate Office:** A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013. **Tel:** 91-22-6291 8111 **email:** infoengg@lloyds.in, website: www.lloydsengg.in **CIN**: L28900MH1994PLC081235

### MP/LSIL/ BSEL-NSEL/2023/106

01.07.2023

| The Department of Corporate                             |                              |
|---|------------------------------|
| Services,   | India Limited                |
| BSE Limited   | Exchange Plaza, Bandra Kurla |
| 27th Floor, P.J. Towers, Dalal                          | Complex,                     |
| Street, Mumbai - 400 001 Bandra (East), Mumbai - 400 05 |                              |
| Scrip Code : 539992                                     | Symbol: LSIL                 |
| _   |                              |

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of Newspaper Advertisement Published in Business Standard (English – All Editions) and Mumbai Lakshdeep (Marathi) on Saturday, 1st July, 2023 regarding e-voting information for 29th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars and SEBI Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi Ankit Digitally signed by Meenakshi Ankit Pansari
Pansari Date: 2023.07.01 21:53:38 +0530'

Meenakshi A. Pansari Company Secretary

## **Commuter bike market** in cruise mode

Uncertain rural recovery, stringent emission standards, and high financing costs could put the brakes on faster growth in FY24

New Delhi, 30 June

**7** ith most businesses slowly moving back to the work-from-office mode, the commuter bike segment motorcycles with engine sizes between 75 cc and 125 cc — should be ready to accelerate. Instead, the segment, which accounts for 80 per cent of the motorcycle market, is expected to see moderate growth at best.

Uncertainties over the recovery of the rural market, which typically accounts for 70-75 per cent of total bike sales, and rising retail prices are expected to put the brakes on faster growth.

At the same time, the demand for premium motorcycles (with engines above 125 cc) is also cutting into the market share of commuter bikes. In FY23, domestic sales of commuter bikes rose 10.5 per cent year-onyear (Y-o-Y) to 7.92 million units. In the same period, domestic sales of the entire twowheeler segment increased 13.86 per cent, indicating that the sales of more premium motorcycles is rising faster.

Rohan Kanwar Gupta, vice-president & sector head — corporate ratings, Icra Limited, predicted that the commuter bike segment volumes could grow 6-9 per cent in the current financial year.

"Even as an improvement in rural demand over the recent past has supported a recovery, concerns regarding occurrence of El Nino and its impact on the monsoon persist and may constrain recovery," he noted.

But stringent government regulations on emissions, which meant manufacturers had to modify their offerings accordingly, and rising input prices have also pushed up prices significantly in the last few years, narrowing the gap between commuter bikes and the mid-segment machine. "This means that the companies are looking to provide high value products even within the entry-level motorcycle segment so that the customer feels he has got his money's worth. A college student who is buying an entry-level bike would prefer to go for a high-level variant that is better in terms of looks and drivability," said Puneet Gupta, director — mobility. S&P Global.

No surprise, slower growth in this segment is worrying the major two-wheeler makers. Earlier this month, Hero MotoCorp, which commands 60 per cent of this market, had announced plans to expand this seg-



motorcycle segment (75-125 cc engine) ■ Bajaj Auto ■ Hero MotoCorp Honda Motorcycle & Scooter India FY19\* FY21 FY22 FY23 10,370,036

Total sales in this segment

\*Pre-pandemic numbers Source: SIAM

IN FY23

Bajaj Auto

Hero MotoCorp

Honda Motorcycle

& Scooter India

Total sales in

this segment

ment by pushing out high-value products and boosting retail financing options across

On June 15, Ranjivjit Singh, chief growth officer, Hero MotoCorp, told reporters that getting a few more percentage points of market share in this segment is not going to cut it. "The point is how do we go and bring in new customers, getting more and more first time buvers," he added.

Increasing penetration of retail finance is being viewed as one route, given that rural customers are feeling the heat of inflation. Hero's financing penetration was 47 per cent in FY20; this has jumped to 60 per cent by FY23. "Retail finance is very important for us. It allows people to break costs into monthly EMIs. That is definitely bringing people to our stores," Singh said.

Indeed, given the sharp rise in prices of

entry-level vehicles retail financing options have become critical. "Retail financing penetration for two-wheelers was about 50 per cent five years ago. This has gone up to 60-65 per cent now. However, it is still below the 80 per cent retail financing penetration that we observe in the case of cars," said Puneet Gupta, director — mobility, S&P Global.

Singh said that Hero plans to bring in more customers in the commuter segment by building more value — such as higher acceleration and handling — in its products. "Indian customers look for value," he explained. He gave the example of HF Deluxe, an updated version of which was launched this year, offering more power and a sturdier structure. "There will be another 125cc motorcycle that we will come up with. It will be more on the commuter side. It will

be a high-volume product," he added.

Hero MotoCorp is expecting "balanced" growth between the rural and urban sector this year due to better kharif season, rising penetration of retail finance options, and strong festive period sales

Hero's growth in this segment stood at 10.7 per cent in FY23. Its competitor Honda Motorcycle and Scooter India (HMSI) grew 5 per cent. To boost its presence in this segment, HMSI in March launched a 100cc bike called Shine 100.

Atsushi Ogata, president, managing director, and chief executive officer, HMSI, had in March said that the company is addressing rural customers and trying to offer them a "better experience" over other 100cc bikes available in the market. He added that he was confident of selling 300,000 units of the Shine 100 in the first year and scaling that up to 600,000 units by the third year.

Rakesh Sharma, executive director, Bajaj Auto, had in April said that it is not easy to build share in the 100cc segment without severely compromising profitability standards, so the company is attempting it based on meaningful "fit-for-purpose differentiation".

"The Platina 110 ABS (launched in December 2022) is an outcome of this approach. It was launched to significantly improve the safety performance of the vehicle and is the first 110cc in the world to have an anti-lock braking system (ABS). This has been accompanied by a massive test ride campaign, demonstrating the breaking prowess to over three lakh users already," he added. Bajaj Auto's domestic commuter bike sales jumped by just 4.1 per cent Y-o-Y in FY23.

In April, Sharma said post-pandemic, people have opted for higher value bikes in the commuter segment. "People are thinking...let me just buy a better value bike and that is one of the reasons that at the 125cc (plus) level, we are seeing greater interest," he added.

"So I feel that in the next at least one year or so, we will continue to see this lopsided distribution of the economic recovery or economic progress in favour of slightly higher salaried class, which generally prefer the 125cc plus segment. And I see a recovery, but much, much lower than the sub-100cc consumers." Sharma mentioned.

Sridhar V, partner, Grant Thornton Bharat said the increased cost of financing has led to postponement in buying decisions. And with the hybrid mode of work becoming common, "there was no reason for customers to invest in a commuter vehicle," he said.

"We are also seeing a consumer shift to premium segments and some portion of the shift also has been towards electric twowheelers, especially the scooters leading to less demand for two-wheelers in the commuters segment," he noted.

He predicts that demand could rev up in 12 to 18 months as prices and interest rates cool. Manufacturers in FY24, therefore, could be in cruise control.

## **Fresh registrations** on e-shram portal fall

New Delhi, 30 June

Despite the Centre's continued

push for registering unorganised workers on the National Database of Unorganised Workers (NDUW) or the e-shram portal, the pace of fresh registrations has slowed down significantly. This is being attributed to the absence of a clear methodology while assigning targets to states and lack of incentives to woo workers to register themselves.

The labour ministry had launched the portal in August 2021 for creating a national database of an estimated 380 million unorganised workers, which included agricultural workers, domestic workers, construction workers, gig and platform workers, etc. The central government had provided the states with targets at the beginning of the project in August 2021 to prepare the database, which will capture details such as name, occupation, address, educational qualification, skill type etc.

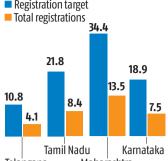
After registering 270 million unorganised workers between August 2021 and March 2022, only 11.7 million workers were registered in 2022-23 against a target of 50 million. Data sourced from Lok Sabha shows that as of 27 March, 2023. only Uttar Pradesh (124.7 per cent), Odisha (102.7 per cent) and Chattisgarh (100.4 per cent) have achieved the registration target given to them in the same period.

Telangana (38.5 per cent), Tamil Nadu (38.6 per cent), Maharashtra (39.3 per cent) and Karnataka (39.8 per cent) have the least number of registrations.

Officials that *Business Standard* spoke to in various labour departments pointed out the lack of a clear methodology while assigning the targets to states, which has led to huge shortfalls in achieving them.

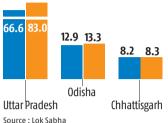
"The targets given to states were loosely based on the employment and unemployment survey done by the Labour Bureau, way back in 2014, which couldn't give a clear picture of the situation in 2021. Moreover, states like Karnataka and Maharashtra are recipient states in terms of workers. Hence, a large number of workers get registered in their home-states, thus

**STATUS CHECK** Laggard states (in million) ■ Registration target ■ Total registrations



**Best performers** (in million)

Registration target ■ Total registrations



leaving a shortfall in the target in these industrial states," officials from Maharashtra said.

"Considering the shortfall, multiple letters were sent to the central government to either revise the target downwards or share the methodology, which was used while arriving at the figure. However, the response to them is still awaited, another official from the Delhi labour department added.

Meanwhile, labour economist KR Shyam Sundar says that the main reason for plateauing of registrations is the lack of any welfare measure provided to the workers.

"Earlier, e-shram card holders were entitled to get an accidental insurance benefit. Like any other scheme, it needs direct welfare to accrue for someone to woo them to register. Moreover, the portal seeks a range of information from the workers about their profession. which sometimes acts as a deterrent for them to register as they fear losing some other welfare, which they might be getting under some other scheme like the construction worker welfare schemes," he added.

## (CIN L17120MH1958PLC011045) Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (E), Mumbai 400 063

one Nimber: + 91 (022) 4028 1919 / 2665 2257 / 58 / 59 Fax Number: + 91 (022) 4028 1940

Email: info@nirlonltd.com, Website: www.nirlonltd.com **NOTICE** lotice is hereby given that in pursuance of Regulations 29, 33, and 47 of the SEBI (Listing Obligation

and Listing Requirements) Regulations, 2015, meetings of the Board and other Committees of the

Company are scheduled on Tuesday, August 8, 2023 at 11.30 a.m. (IST) inter alia, to consider and

to take on record the un-Audited Financial Results for the Quarter ended June 30, 2023 along wit

The Company has notified that the Prohibited period has commenced from Saturday, July 1, 2023 to Friday, August 11, 2023 as per the Company's Internal Code of Conduct for regulating, monitoring and reporting trades under SEBI (Prohibition of Insider Trading) Regulation, 2015 (ICCPIT).

For Nirlon Limited Jasmin K. Bhavsaı Company Secretary, V. P. (Legal) & Compliance Office

Mumbai, June 30, 2023

## SIL INVESTMENTS LIMITED

CIN NO: L17301RJ1934PLC002761 Regd.Office: Pachpahar Road, Bhawanimandi 326 502(Raj.) Ph:(07433)222082 ; Fax:(07433) 222916
Email: investor.grievances@silinvestments.in Website: www.silinvestments.in

## NOTICE

## (for transfer of equity shares of the Company to the Investor Education and Protection Fund)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules / IFPF Rules") The Rules, inter alia, contain provisions for transfer of all shares

in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority. In compliance with the aforesaid Rules, the Company has

already communicated to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF authority ("IEPF Demat Account") under the said Rules for taking appropriate action. The Company has also uploaded full data of such shareholders and shares due for transfer to IEPF Demat Account on its website www.silinvestments.in under 'IEPF & Unclaimed Dividend' in the Investor Section.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

You are requested to claim the unpaid dividend on or before 03rd October, 2023 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact: Link Intime India Pvt. Ltd. (the "Registrar and Transfer Agent") Ms. Sharmila / Mr. Ganpati, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Email ID: iepf.shares@linkintime.co.in, Telephone No. +918108116767

For and on behalf of SIL Investments Limited

Dated: 30th June 2023 Place : Mumbai

Lokesh Gandhi Company Secretary & Compliance Officer

## Bank of Baroda Ernakulam Zonal Office, 4th Floor, M G Road Metro Station Complex, M G Road, Ernakulam - 682035 **TENDER NOTICE**

ealed offers/tenders from reputed gree building consultants for the propose Construction of Bank's Commercia Building at plot with Survey no. 1626/4 ( 1626/5 Kanyannur Taluk, Ernakulam Village Near Canon Shed Road District Ernakular work is approximately 14.40 Crores including taxes. Last date of receipt of tenders 21-07-2023 upto 3 PM. For more detail og on to https://www.bankofbaroda.in

### P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha Ph.No.06822-273464, email:askasugar@yahoo.co.in Website:www.askasugar.com TENDER CALL NOTICE

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.

## Letter No.Engg./543

Dt.23.06.2023 Sealed Tenders are invited from licensed labour Contractors/Firm/Agencies Organizations etc. for undertaking Dismantling, fabrication. erection including painting of different pipe lines & with M.S materials (like M.S plate, Angle, Channel

etc.) at the Aska Co-operative Sugar Industries Litd., Nuagam, Aska. Interested Contractors can download the tender form our website www.askasugar.com. The cost tender paper is Rs.210/- non-refundable including taxes in shape of D.D. ir Nationalized Bank. Filled tender forms can be sent by Speed post./Registered post only which should reach in the office by dated 20/07/2023 by 3.00 PM. Interested parties may visit our website www.askasugar.com. for details of the tender call notice

## **LLOYDS STEELS INDUSTRIES LIMITED**

Registered Office: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane – 421 401
Corporate Office: A-2, Madhu Estate, 2" Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013
Tel: 91-22-6291 8111 email: inloengo@lioydai, website: www.loydesnog.in Civil 128900MH1994PLC081235
Works: Plot No.A-6/3, A-5/5 & A-5/4, MIDC Industrial Area, Murbad, Dist. Thane 421 401, Tel.(02524) 222271/9545654196

## NOTICE OF 29th ANNUAL GENERAL MEETING, E- VOTING INFORMATION.

The 29th Annual General Meeting (AGM) of the Company will be held on Monday, 24th July, 2023 a 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14 2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular no. 02/2021 dated 13th January 2021 MCA General Circular No. 02/2022 dated 05th May, 2022, SEBI Circular dated 12th May 2020, SEBI Circular dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13.2022 and SEBI CIRCULAR.SEBI/HO/CFD/PoD-2/P/CIR/2023-24 dated January 05, 2023 respectively to transact the business as set out in the Notice convening the 29th AGM scheduled

In Compliance with the provision of Section 101 and 136 of the Companies Act, 2013 read with the Rule 18 of Companies (Management and administration) Rules ,2014 and any other provision is applicable, the Notice of the AGM along with the Annual Report of 2022 -23 has been dispatched on Friday, June 30, 2023 only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent /Depositories, Physical copies of the Annual Report for F.Y 2022-2023 will be sent to those members who specifically request for th

Members may note that the Notice of the AGM along with the Annual Report of 2022 -23 has be uploaded on the website of the Company's at www.lloydsengg.in and also on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com an www.nseindia.com respectively.

## REMOTE E-VOTING FACILITY

be held on Monday, 24th July, 2023.

Pursuant to the provisions of Section 108 of the Companies Act 2013 (the Act) read with Rule 20 o the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the "Remote e-Voting facility" to cast their votes on all Resolutions set forth in the notice of AGM

Your Company has appointed CDSL as e-voting agency to facilitate voting through electronic means Accordingly, the facility of casting votes by a member using remote e- Voting system before the AGM as well as during the AGM will be provided by CDSL. Visit website of CDSL - https://www.evotingindia.com The remote e-voting facility would be available during the following period:

| Particulars                        | Prior to AGM  | During AGM   |
|------------------------------------|---|--|
| Commencement of Remote e-voting    | From <b>09:00 A.M. (IST)</b> on Thursday, 20 <sup>th</sup> July, 2023 | Monday, 24th July, 2023  |
| End of Remote e-voting             |   | Monday, 24th July, 2023(Till 15 minutes after conclusion of AGM) |
| Mob link to access remote a veting | https://www.cyclingindic.com/   |  |

The cut-off date to be eligible to vote by electronic means is Monday, the 17th July, 2023

## MANNER OF REGISTERING KYC INCLUDING BANK DETAILS:

For members holding shares in Physical mode, SEBI vide circular dated 16th March, 2023 has mandate egistration of PAN, KYC details and Nomination. Copy of such forms can be downloaded from Company's website i.e. www.lloydsengg.in or from the website of our RTA i.e. Bigshare i.e

n view of above, we urge Members holding shares in Physical form to submit the required form alon with supporting documents at the earliest.

Non availability of the KYC details on or after 1st October, 2023 with RTA will result into freezing of the physical folios. However, we request Members holding shares in physical to get their shareholding For the process and manner of E-voting, Members may go through the instructions mentioned in AGM

Notice. In case of any queries/grievance connected with e-voting, please contact: Mr. Rakesh Dalvi, Manager, CDSL, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg Lower Parel East, Mumbai-400013, or send an email to helpdesk.evoting@cdslindia.com or ca

This notice should be read in conjunction to our earlier notice of AGM published in this News Pape dated 29.06.2023 For Lloyds Steels Industries Limited

> Meenakshi A. Pansar Company Secretary

KERALA WATER AUTHORITY

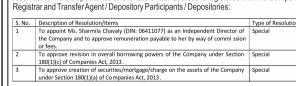
Tender No: 46,48,49,50/2023-24/KWA/PHC/D5/TVM(RT2), 67/2023-24/KWA/PHC/D5/TVM(RT1), 74 /2023-24/KWA/PHC/D4/TVM(RT1), 74 /2023-24/KWA/PHC/D4/TVM(RT1), 74 /2023-24/KWA/PHC/D4/TVM(RT1), 74 /2023-24/KWA/PHC/D4/TVM(RT1), 74 /2023-24/KWA/PHC/D4/TVM(RT1), 74 /2023-24/KWA/PHC/D4/TVM(RT1), 74 /20 /2023-24/KWA/PHC/D5/TVM(RT1), 74 /2023-24/KWA/PHC/D5/TVM(R

### Genus Power Infrastructures Limited Genus (Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh, India) (Tel.: +91-120-2581999; Email: cs@genus.in; Website: www.genuspower.com; CIN: L51909UP1992PLC051997)

**Notice of Postal Ballot and Remote E-Voting** 

NOTICE is hereby given that pursuant to the provisions of Section 110 and Section 108 and

other applicable provisions of the Companies Act, 2013, Rule 22 and Rule 20 of the ssued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable Circulars"), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings and pursuant to such other applicable laws and regulations, the Notice of Postal Ballo seeking consent of the members of Genus Power Infrastructures Limited ("the Company") by means of Postal Ballot only through remote 'electronic voting' (e-voting) for the following resolutions set out in the Postal Ballot Notice dated June 30, 2023 has been sent by email or June 30, 2023 to those Members, whose names appear on the Register of Members / List of Beneficial Owners as at the close of business hours on Friday, June 23, 2023 ("Cut-Off Date") eceived from the Depositories and whose e-mail address is registered with the Company



The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Forms has been dispensed with under the applicable Circulars. The business is to be transacted by postal ballot through e-voting process only and the communication of the assent or dissent of the Members would take place through e-voting only.

The Company is pleased to provide e-voting facility to its Members to exercise their right to vote on the proposed resolutions by electronic means (remote e-voting) through Centra Depository Services (India) Limited (CDSL). The remote e-voting period begins on Sunday July 02, 2023 at 9:00 am (IST) and ends on Monday, July 31, 2023 at 5:00 pm (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday, June 23, 2023 may cast their vote electronically. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the said Cut-Off Date

Members as on the Cut-Off Date, who have not received email of Postal Ballot Notice may write an email to 'cs@genus.in' with subject-line as "Postal Ballot Notice" and obtain the same. Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, may requested to register / update their e-mail address and mobile number by submitting Form ISR-1 (available on the website of the Company at www.genuspower.com) duly filled and signed along with requisite supporting documents to M/s. Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017. Members holding shares in electronic mode, who have not registered their email address and mobile number, are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, which is mandatory while e-voting

The Postal Ballot Notice is also available on the Company's website www.genuspower.com the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at 'www.bseindia.com' and 'www.nseindia.com', respectively, and on website of CDSL at 'www.evotingindia.com'. If you have any queries or issues regarding evoting from the CDSL e-Voting System, you can write an email to 'helpdesk.evoting@cdslindia.com' or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to 'helpdesk.evoting@cdslindia.com' or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary at the email ID at 'cs@genus.in' with subject as "Postal Ballot Notice".

The Board of Directors of the Company has appointed Mr. Sandeep Jain (Membership No FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalani (Membership No. FCS 10106, CP No. 9774), partners of M/s, ARMS & Associates LLP, Practicing Company Secretaries, Jaipur as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process and for scrutinizing the votes casted therein, in a fair and

The results of the voting by Postal Ballot (through e-voting process) along with the Scrutinizer's report will be announced by the Chairman of the Company or any other person authorized by him, on or before Wednesday, August 02, 2023. The results of the Postal Ballot will be posted on the Company's website at 'www.genuspower.com' and the website of CDSL at 'www.evotingindia.com' and will be displayed at its Registered Office of the Company. The results will also be communicated to NSE and BSE, where the equity shares of the Company

By Order of the Board of Directors of Ankit Jhanjhari

Place: Mumbai

Dated: 30th June 2023

## **SUTLEJ TEXTILES AND INDUSTRIES LIMITED**

CIN NO: L17124RJ2005PLC020927 Regd.Office: Pachpahar Road, Bhawanimandi 326 502(Raj.) Ph:(07433)222052/82/90: Fax:(07433)222916 Email: stil.investor\_grievance@sutlejtextiles.com Website: www.sutlejtextiles.com

NOTICE

## (for transfer of equity shares of the Company to the Investor Education and Protection Fund)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules , IEPF Rules"). The Rules, inter alia, contain provisions for transfer of all shares

in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority. In compliance with the aforesaid Rules, the Company has already communicated to the concerned shareholders

individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF authority ("IEPF Demat Account") under the said Rules for taking appropriate action. The Company has also uploaded full data of such shareholders and shares due for transfer to IEPF Demat Account on its website www.sutlejtextiles.com under 'IEPF & Unclaimed Dividend' in the Investor Section. Shareholders may note that both the unclaimed dividend and

corresponding shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

You are requested to claim the unpaid dividend on or before 03rd October, 2023 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact: Link Intime India Pvt. Ltd. (the "Registrar and Transfer Agent") Ms. Sharmila / Mr. Ganapati, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: iepf.shares@linkintime.co.in, Telephone No. +918108116767 For Sutlej Textiles and Industries Limited

> **Company Secretary & Compliance Officer** Date: 30th June, 2023

Dated : June 30, 2023

Manoj Contracto

## आमच्या लोकांवर दबाव टाकण्याचा प्रयत्न होत आहे, कारण : कृषीमंत्री अब्दुल सत्तारांचं मोठं वक्तव्य

राज्याचे कृषीमंत्री आणि शिवसेनेचे (शिंदे गट) नेते अब्दूल सत्तार यांनी आमच्या लोकांवर दबाव टाकण्याचा प्रयत्न होत असल्याचं मोठं वक्तव्य

रोज

वाचा दै

मुंबई

लक्षदीप

केलं आहे. यावेळी त्यांनी चार विभाग एकत्र येऊन उद्यापासून राज्यभरात कारवाई

इशारा दिला. ते शूक्रवारी (30 जालन्यात पत्रकारांशी बोलत होते.

अब्दुल सत्तार म्हणाले, महाराष्ट्रभरातून तक्रारी त्यामुळे सर्व

lotice is hereby given to the general public that a share certificate for 5 (five) ordinary share no; from 101

105 of "Shri Chembur Ganesh Premises Co-op Society Ltd." Standing in our Clients' name "Subhash Parsram Budhwani" has been irretrievable lost or misplaced. To this effect if any person has found the share certificate or any claim or any objection is requested to communicate his objection in writing at "To the Secretary, Shri Chembur Ganesh Premises Co-op Society Ltd," Vikas "Plot No. 566, S.T. Road, Near Shivpuri Colony, Chembur

(E) Mumbai 400071 within 15 (fifteen) days from the date of this Public Notice

जिल्हाधिकारी, कृषी अधिकारी, ग्रामविकासचे सीईओ व पोलीस विभागांना आदेश देण्यात आले. यानुसार ज्या ज्या दुकानात आमचे तलाठी, ग्रामसेवक, कृषीसहाय्यक शासकीय दरापेक्षा अधिक दराने माल त्यांच्यावर कारवाई होईल. याचे परिणाम लवकरच

महाराष्ट्रभर दिसतील.

काही लोक वेगळ्या भावनेने आम सरू होतील, असा इशारा अब्दल च्या लोकांवर दबाव टाकण्याचा सत्तार यांनी दिला. प्रयत्न करत आहेत. परंतु चार विभाग एकत्र केले. त्यामुळे एखाद्याला सहज

पंजाब नैशनल बैंक punjab national bank

जीएडी, मंडळ कार्यालय, ठाणे ४था मजला, प्रगति टॉवर , बांद्रा कुर्ला कॉम्पलेक्स, मुंबई ४०००५१.

ईमेल : cothanegad@pnb.co.in

ई-निविदासाठी आमंत्रण सूचना (NIT) कामाचे स्वरूप एसटीसी बिल्डिंग, सी बी डी बेलापूर, नवी–मुंबइ येथे सिद्धिल आणि दलेक्टिकल ट्रुस्ती आणि

देखभालीचे काम करण्यासाठी ऑनलाइन निविद निविदा शुल्क (टिसी),आणि ईएमडी निविदा शुल्क रू.5900/-जीएसटीसह

**अंदाजे किंमत: रु. 58,30,260/-**जीएसटीस

सादर करण्याची अंतिम तारीख व वेळ

पत्यक्ष(टेक्निकल बीड) 05.07.2023 रोजी 14.00 वा. पर्यंत ऑनलाईन मुल्य बोली 05.07.2023 रोजी 12.00 वा. पर्यंत

निविदा दस्तावेज बँकेच्या https://www.pnbindia.in आणि https://etender.pnbnet.in ਹਾ बसाइटवरून **दि.05.07.2023 रोजी 12.00** वाजेपर्यन्त डाऊनलोड केले जाऊ शकतात दिनांकः01.07.2023 मुख्य व्यवस्थापक

Schedules

Α

गेल्या ५० वर्षात कधीही इतके बद्दनाम करता येतं. हे चारही विभाग छापे मारले गेले नाहीत. त्यामुळे एकत्र कखन उद्यापासून कारवाया

जाहीर सूचना

कर) आणि जमीन क्र.४ (१ एकर), आदित्य सामाजिब ानिकरण आणि वृक्षलागवड सहकारी संस्था मर्यादित गम्बरंग, पोस्ट ऑबिवली, ता. कर्जत, जि. रायगड-(१०२०१ येथील जागेच्या संयुक्त मालक होत्या आणि पदर नोंदणीकृत संस्था अर्थात आदित्य सामाजिक वनिकरण आणि वृक्षलागवड सहकारी संस्था मर्यादित, (नोंद.क्र आरजीडी/केजेटी/जीएनएल/(०)/६११/१९८९-९०/९० या संस्थेचे भाग प्रमाणपत्र क्र.४२, नोंदणी उप-निबंधक मर्यादेत, कर्जत, जि. रायगड येथील जागेच्या त्यांर्च नुलगी **कुमारी निशीता राम्मी दत्त** यांच्यासह सदस्या होत्या दर संयक्त मालक स्वर्गीय श्रीमती मोहना आर. अम्मी द वांचे ३४.०४.२०२२ रोजी निधन झाले, त्यांच्या पश्चा त्यांचे कायदेशीर वारसदार **कुमारी निशीता राम्मी दत्त** (मुलगी) व २) श्री. मोहित राम्मी दत्त (मुलगा) हे आहेत आणि सदर मयत मालकाचे निधनानंतर श्री. मोहित राम्मी <del>त</del> यांनी सदर जागेबाबतचे त्यांचे शेअर्स, अधिकार, ह**ब** । हित **कमारी निशीता राम्मी दत्त** यांच्या नावे मक्त केले व्हापासून त्या सदर जमीन व सदर शेअर्सच्या १००% गलक आहेत. त्यांनी संस्थेकडे सदर जमीन व सदर शेअर भाणि सदर जिमनीबाबतच्या सर्व नोंदी त्यांच्या नावे हस्तांत हरण्यास आणि सदर संस्थेच्या सदस्या होण्यासाठी संस्थेक . अर्ज केला आहे.

कृष्णा हॉटेल समोर, टाकी रोड, नालासोपारा पुर्व, ता वर्साइ, जि. पालघर-४०१२०९.

जाहीर नोटीस

पदर जाहीर नोटीसीव्दारे तमाम जनतेस कळविण्या येते की के श्रीलाबार्ड आनंदा शिंदे हा। मदनिका क १४, तळ मजला, ई विंग, ई साई समृद्धी को.ऑ.हौ.सो. न.,गांव मौजे तुळींज, नालासोपारा (पुर्व), ता. वसई जे. **पालघर** च्या मालक होत्या तरी त्यांचे **दिनांक ०६**/ •६/२०२३ रोजी निधन झाले आहे त्यांनी नामनिर्देश: केलेले नव्हते आणि आता **कै . शैलाबाई आनंदा शिंदे** यांच्या पश्चात त्यांचा पतण्या व आमचे अशिल **श्री**. **संजय शंकर शिंदे** हे त्यांचे एकमेव वारस आहेत तर्र श्री मंजर शंकर शिंटे यांनी महर मयत सभामहाचे भार व हितसंबंध हस्तांतरीत करण्यासंबंधी ई साई समृद्धी प्रहकारी गृहनिर्माण संस्था मर्यादीत संस्थेकडे अर्ज केला

तरी या नोटीशीव्हारे संस्थेच्या भांडवलात मालमने असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरी करण्यासंबंधी मयत सभासदाचे अन्य वारसदार किंव ागणीदार हरकतदार यांच्याकडन हक्क मागण हरकती मागवण्यात येत आहेत किंवा सदर मिळकर्त संबधी अन्य कोणाचाही कोणताही विक्री, कुळरग कब्जा, गहाण, दान, बक्षीस, करार, मृत्युपत्र, कोर्ट दरबार वा अन्य कोणत्याही प्रकारचा हक्क, हितसंबंध हिस्सा. अधिकार असल्यास त्यांनी त्याबाबत लेखी पराव्यासह ही नोटीस प्रसिद्ध झाल्यापासन १४ दिवसांच्या आत मला खालील पत्यावर कळवाव्यात अन्यथा तसा कोणचाही कोणत्याही प्रकारचा हक्क हितसंबध, हिस्सा, अधिकार नाही व असल्यास त गोडुन दिला आहे असे समजण्यात येईल आणि सदर सदनिकसंबंधीची पढील योग्य ती कार्यवाही आमचे अशिल यांच्याकडन करण्यात येईल याची नोंद घ्यावी

सही/-ॲड, सचिन एम, पाटील पत्ता : १५१, सत्यम शिवम शॉपिंग सेंटर, रेल्वे स्टेशन जवळ, नालासोपारा (पश्चिम), ता. वसई, जि.पालघ

PUBLIC NOTICE

Smt. Laxmibai Shankarrao Gaikwad, joint member along with Mrs. Ranjana Ganesh Gaikwad of Shraddha Darshan Co-operative Housing Society Ltd., having address at Opp M. H. B. Colony Police Station, Link Road, Borivali (West), Mumbai-400 091 and was jointly holding Flat No. 401, 4th Floor of the society. That one of the member namely Smt. bai Shankarrao Gaikwad expired on 18/04/2020 without making a Nomination.

The Society hereby invites claims of

claimants/objector or objectors to the transfer of the said shares and interest of the decease Member in the capital/property of the Society within a period of 14 days from the publicatio of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased Member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. copy of the registered Bye-laws of the Society available for inspection by claimants/objectors, in the office of the Society/with the secretary of the Society in society's office hours from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Shraddha Darshan Co-operative Housing Society Ltd. Date: 01.07.2023

**PUBLIC NOTICE** 

Smt. Laxmibai khandu salunkhe, A membel Of the r.5. New Sai Ganesh Co-operative Housing society ltd, having address at Room no 115 Mmrda compound, Subhash Nagar, Nahur, Bhandup (west), Mumbai-400078 and holding flat no. 115 in the Building of the society, died on 17/01/2009 Without making any nomination, leaving Behind her daughter Mrs. Shreya Prakash

The society hereby invites claims or Objections from the heir or heirs or other Claimants/objector or objectors to the ransfer of the said shares and interest of he deceased member in the capital Property of the society within a period of 15 days from the publication of this notice With copies of such documents and other Proofs in support of his/her/their claims Objections for transfer of shares and Interest of the deceased member in the of The society. If no claims objections are Received within the period prescribed Above, the society shall be free to deal With the shares and the interest of the Deceased member in the capital/ property Of the society in such manner as i Provided under the Bye-laws of the society. The claims/objections. If any, received by The society for transfer of shares and terest of the deceased member in Capital/property of the society shall be Dealt with in the manner provided under he bye-laws of the society. A copy of the Registered bye-laws of the society is Available for inspection by the claimants.
Objectors, in the office of the society/ with he president/secretary of the society Between evening 7 p.m. To evening 9 p.m. From the date of the publication of the Notice till date of expiry of its period.

For and Behalf of New Sai Ganesh Co-operative Date: 01/07/2023 Housing Society Ltd (Hon. Secretary)

1,862,893,805



कंपनीच्या समभागधारकांना सूचना गुंतवणुकदार शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिकरणाकडे कंपनीचे समभागाचे हस्तांतरण येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम १२४(५) व (६) सहवाचीता

गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (आयईपीएफ नियम) नुसार कोणत्याही भागधारकाद्वारे मागील ७ नियमित वर्षे किंवा त्यापेक्षा काळाकरिता कोणतेही लाभांशावर दावा केलेला नसल्यास / देण्यात आलेले नसलेले सर्व रोअर्स हे गंतवणकदार शिक्षण व संरक्षण निधी खाते ( आयर्डपीएफ ) यात हस्तांरीत केले जाईल आयईपीएफ नियमानुसार वित्तीय वर्ष २०१५- २०१६ आणि पुढील सर्व वर्षांकरीता कंपनीद्वार घोषीतप्रमाणे ज्या संबंधीत भागधारकानी दावा न केलेले / देण्यात न आलेले लाभांश बाबत आयईपीएफ खातेमध्ये रोअर्स हस्तांतरीत करण्यात येणार आहे त्या सर्वांना वैयक्तिक सूचना मार्फत कंपनीने कळविले आहे

कंपनीने अशा भागधारकांचे संपूर्ण तपशील ज्यांचे शेअर्स आयईपीएफ प्राधिकाऱ्यापुढे हस्तांतरण करीता देय आहेत असे सर्व <u>http://www.vipulorganics.com</u> वेबसाईटवर अपलोड केले आहे. भागधारकांना विनंती आहे की. त्यांनी दावा न केलेले / देण्यात न आलेले लाभांश व आयर्डपीएप खात्यात हस्तांतरीत होण्यास पात्र शेअर्सचे तपशिल https://vipulorganics.com/IEPF.htm पडताळन घ्यावे.

ज्या भागधारकांचे रोअर्स आईपीएफ खातेमध्ये हस्तांतरीत करण्यास पात्र आहेत आणि वास्तविक स्वरुपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयर्डपीएफ खात्यात रोअर हस्तांतरण उद्देशाकरिता त्यांच्यादारे धारण मळ भागप्रमाणपत्राऐवर्ज दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर कंपनीदारे डिपॉझिटरीकडे कळविले जाईल आणि दुय्यम भागप्रमाणपत्र डिमॅट स्वरुपात रुपांतरीत करण्यार्च सहकार कारवाई केली जाईल आणि आयईपीऐफ प्राधिकरण्याच्या नावे हस्तांतरीत केले जाईल त्यांच्या नावे नोंद असलेले मुळ भागप्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहा योग्य नसतील

डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांनी कपया नोंद घ्यावी की,आयईपीएफ प्राधिकरण्याच्या डिमॅट खात्याच्या नावे शेअर्स हस्तांतरणासाठी सहकार कारवाई माध्यमात-

भागधारकांनी कपया नोंद घ्यावी की. ज्यांचे अशा शेअर्स वरील सर्व प्राप्त लाभांशासह आयईपीएप प्राधिकरण खात्यात हस्तांतरीत होणारे दावा न केलेले लाभांश व शेअर्स या दोन्हीकरीता. काही असल्यास नमना आयर्डपीएफ – ५ ऑनलाईन विहित अर्ज करावे आणि नमना आयर्डपीएफ –५ मध्ये नमद आवश्यक दस्तावेजांच्या वास्तविक प्रती आयईपीएफ नियमाअंतर्गत विहित प्रक्रियेचे पालन करुन कंपनीच्या क्षेत्रिय अधिकाऱ्याकडे पाठवावेत

कोणताही पत्रव्यवहार प्राप्त न झाल्यास नियमात दिलेल्या आवश्यकतेनसार कंपनीदारे नियमात विहित तरतदीनुसार अंतिम तारखेला आयईपीएफ डिमॅट खात्यात रोअर्स हस्तांतरण केले जाईल. कपया नोंद्र असावी की आयर्डपीएफ पाधिकरणाकडे हस्तांतरीत दावा न केलेली लाभांश रक्कम व समभाग संदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही.

जर कंपनीला १ ऑक्टोबर, २०२३ रोजी किंवा विस्तारित प्रमाणे तारखेला संबंधीत भागधारकांकडून

जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया संपर्क कंपनी निबंधक व भाग हस्तांतरण प्रतिनिधी - बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड, युनिट - विपूल ऑरगॅनिक्स लिमिटेड, ऑफिस नं. एस६-२, ६वा मजला पिनकॅन बिझनेस पार्क, अहुरा सेंटरच्य पुढे, महाकाली केव्हज रोड, अंधेरी (पूर्व) मुंबई - ४०००९३, भारत, email-

investor@bigshareonline.com यांना संपर्क साधा. विपल ऑरगॅनिक्स लिमिटेड साठी

धीरेंद्र वर्मा

ठिकाण : मंबर्ड

कपनी संक्रेटरी आणि अनुपालन अधिकारी

## ( Lloydsteel

लॉइडस् स्टिल्स इंडस्ट्रीज लिमिटेड **नोंदणीकृत कार्यालय:** प्लॉट नं.ए-५/५, एमआयडीसी इंडस्ट्रीयल एरिया, मुरवाड, जिल्हा ठाणे-४२१४०१. **कॉपॅरिट कार्यालय:** ए-२, मधु इस्टेट, २रा मजला, पांडुरंग बुधकर मार्ग, लोअर परळ (प.), मुंबई-४०००१३

फोन:९१-२२-६२९१८११, **ई-मेल:**infoengg@lloyds.in **वेबसाईट:**www.lloydsengg.in, **सीआवपन:**एल२८९००एमएच१९९४पीएलसी०८१२३५ **कारखाना:** प्लॉटक.प्-६/३, ए-५/५ व ए-५/४, एमआयडीसी इंडस्ट्रीयल एरिया, मुखाड,

जिल्हा ठाणे-४२१४०१. दूर.:०२५२४-२२२२७१/९५४५६५४१९६ २९वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना याद्वारे सूचना देण्यात येत आहे की.

कंपनीची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २४ जुलै, २०२३ रोजी दुपारी १२:०० वा.(भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे कंपनी कायदा, २०१३ च्या लागृ ारतुर्दीच्या अनुषंगाने एमसीए सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, एमसीए साम राषुपा अनुभाग (चेता) होनान्य नारित्रक क्षानाय रही रुप्तेश रेपानिक है हुएते रिपर्ट, प्रसारि होनान्य परिपत्रक क्षमांक १७/२०२ दिनांक १३ एप्रिल २०२०, एमसीए सामान्य परिपत्रक क्षमांक २०/२०२ होना ५ मे २०२०, एमसीए सामान्य परिपत्रक क्ष. ०२/२०२१ दिनांक १३ जोनेवारी २०२१, एमसीए सामान्य परिपत्रक क्षमांक ०२/२०२२ दिनांक ०५ मे २०२२, सेबी परिपत्रक दिनांक १२ मे २०२०, सेबी परिपत्रक दिनांक १५ जानेवारी २०२१, सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांव १३ मे २०२२ आणि सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३-२४ दिनांक ०५ जानेवारी २०२३ अनुक्रमे दि.सोमवार २४ जुलै, २०२३ रोजी व्यवसायाची २५वी एजीएम आयोजित करण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जाईल.

कंपनी कायदा, २०१३ च्या कलम १०१ आणि १३६ च्या तरतुदीचे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन नियम, २०१४ च्या नियम १८ आणि इतर कोणत्याही तरतुर्वी लागु असल्यास, २०१२ - २३ च्या वार्षिक अहवालासह एजीएमची सूचना शुक्रवार, ३० जून, २०२३ रोजी फक्त इलेक्ट्रॉनिक पथ्दतीद्वारे ज्या सदस्यांचे ईमेल पत्ते कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधी /डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना पाठवण्यात आले आहे. वित्तीय वर्ष २०२२-२०२३ च्या वार्षिक अहवालाच्या वास्तविक प्रती त्या सदस्यांना पाठवल्या जातील जे विशेषत: त्याची

सभासदांनी लक्षात घ्या की, २०२२-२३ च्या वार्षिक अहवालासह एजीएमची सूचना कंपनीच्या www.lloydsengg.in वर आणि स्टॉक एक्सचेंजच्या बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया 

रिमोट ई-व्होटिंग सुविधा

दिनांक : ३० जून २०२३ ठिकाण : मुंबई

कंपनी कायदा २०१३ (अधिनियम) च्या कलम १०८ च्या तरतुर्दीनुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २०, सेबीचे नियम ४४ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेन्टस्) नियम आणि सचिवीय मानक (एसएस-२) इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभेत सभासदांना एजीएमच्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदा

तुमच्या कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदान करणे सुलभ करण्यासाठी सीडीएसएल ची ई-वोटिंग एजन्सी म्हणू-नियुक्ती केली आहे. त्यानुसार, एजीएमपूर्वी तसेच एजीएम दरम्यान रिमोट ई-व्होटिंग प्रणालीचा वापर करून सदस्याद्वां मत देण्याची सुविधा सीडीएसएलद्वारे प्रदान केली जाईल. सीडीएसएलच्या वेबसाइटला भेट द्या - https:/ www.evotingindia.com/ रिमोट ई-मतदान सुविधा पुढील कालावधीत उपलब्ध असेल:

| तपशील                        | एजीएमच्या अगोदर               | एजीएम दरम्यान                        |
|------------------------------|-------------------------------|--------------------------------------|
| रिमोट ई-मतदानाची सुरुवात     | स.०९:००वा. पासून (भाप्रवे)    | सोमवार, २४ जुलै, २०२३ रोजी           |
|                              | गुरुवार, २० जुलै, २०२३        |                                      |
| रिमोट ई-व्होटिंगची समाप्ती   | सायं. ०५:०० वा.(भाप्रवे)      | सोमवार, २४ जुलै २०२३                 |
|                              | रविवार, २३ जुलै, २०२३ रोजी    | (एजीएम संपल्यानंतर १५ मिनिटांपर्यंत) |
| रिमोट ई-व्होटिंगमध्ये प्रवेश | https://www.evotingindia.com/ |                                      |
| करण्यासाठी वेब-लिंक          |                               |                                      |

इलेक्टॉनिक माध्यमातन मतदान करण्यासाठी पात्र होण्याची कट-ऑफ तारीख सोमवार, १७ जलै २०२३ आहे. लाभांश प्राप्त करण्यासाठी बँक तपशीलांसह केवायसी नोंदणी करण्याची पद्धत:

वास्तविक स्वरूपात भागधारणा करणाऱ्या सदस्यांसाठी. सेबी ने १६ मार्च २०२३ च्या परिपत्रकाद्वारे पॅन. केवायर्स तपशील आणि नामांकनाची नोंदणी अनिवार्य केली आहे. अशा फॉर्मची प्रत कंपनीच्या वेबसाइटवरून डाउनलो केली जाऊ शकते जसे की, www.lloydsengg.in किंवा आमच्या आरटीए च्या वेबसाइटवरून म्हणजेच बिगशेअ म्हणजेच www.bigshareonline.com.

वरील बाबी लक्षात घेता. आम्ही वास्तविक स्वरूपात भागधारणा करणाऱ्या सदस्यांना सहाय्यक कागदपत्रांस आवश्यक फॉर्म लवकरात लवकर सादर करण्याचे आवाहन करतो.

, ऑक्टोबर, २०२३ रोजी किंवा नंतर आरटीए सोबत केवायसी तपशील उपलब्ध न केल्यामुळे वास्तविक फोलिअ . थांबवले जातील. तथापि, आम्ही वास्तविक स्वरूपात भागधारणा केलेल्या सदस्यांना विनंती करतो की, त्यांनी त्यांचे भागधारणा लवकरात लवकर डिमॅट करावे. ई-मतदानाच्या प्रक्रियेसाठी आणि पद्धतीसाठी, सदस्य कंपनीच्य १९व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या सूचनामधून जाऊ शकतात.

जर ई-वोटिंगबाबत काही प्रश्न/तक्रोरी असल्यास कृपया संपर्क **श्री. राकेश दळवी,** व्यवस्थापक, सीडीएसएल, ए विं २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई ४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क १८००२२५५५३३ सदर सूचना ही या वृत्तपत्रात दिनांक २९.०६.२०२६ रोजी प्रकाशित एजीएम सूचनेस संलग्न वाचावी.

लॉइडस् स्टिल्स इंडस्ट्रीज लिमिटेडकरित

मिनाक्षी ए. पानसरी कंपनी सचिव



982105552

Adv. Ajaykumar P. Maroo

B-1201, Anmol CHS. Ltd., S.V. Road,

### र्वसामान्य जनतेस येथे सचना देण्यात येत आहे की

वर्गीय श्रीमती मोहना आर. अम्मी दत्त या जमीन क्र.३।

तर कोणा व्यक्तीस. शासकीय प्राधिकरण, बँका, वित्ती संस्था इत्यादींना विनंती आहे की, सदर जमीन आणि सद रोअर्सबाबत कोणतेही दावे संदर्भात माझ्याकडे सदर सचन ारखेपासून **१५ (पंधरा)** दिवसांत कळवावे. अन्यथा अ तमजले जाईल की, सदर जमीन आणि सदर शेअर्सव रावा विचारात घेतला जाणार नाही.

(वकील, उच्च न्यायालय **हार्यालय क्र.४०९, ४था मजला, साई सिद्धी इमारत**,

1,979,457,310



LIABILITIES

(1000000 shares of Rs.100/ each)

NPA INT. PROVISION (CONTRA)

BRANCH ADJUSTMENT ACCOUNT

INTEREST PAYABLE ON DEPOSITS

OTHER LIABILITIES & PROVISIONS

CONTINGENT LIABILITIES (Rs.1,34,96,897/-)

PROFIT & LOSS ACCOUNT

Profit: For Current year

PAID UP SHARE CAPITAL 850491(782663) shares of Rs.100/ each

Authorized share capital

RESERVE & SÚRPLUS

SHARE CAPITAL

# धी कुणबी सहकारी बँक लि., मुं

Reg. Office: The Kunbi Sahakari Bank Ltd., Mumbai. Kunbi Dnyati Griha, St. Xavier Street Parel, Mumbai -400012

## BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 2023

(Amount in Rs.) 31.03.2023 31.03.2023 31.03.2022 31.03.2022 **ASSETS** Schedules CASH BALANCE 7 104 925 8 045 855 BALANCE WITH BANKS 101,918,046 89,322,230 673,710,925 100,000,000 100,000,000 726,432,176 LOAN & ADVANCES 733.843.463 813.761.579 NPA INT. RECEIVABLE (CONTRA) 85,049,100 62,172,457 78,266,300 80,093,698 BRANCH ADJUSTMENT ACCOUNT 307,948,054 217,733,749 1.478.927.260 1.478.971.174 INTEREST RECEIVABLE 62,888,807 13.000.264 12,172,877 80,093,698 **ON INVESTMENT** 2,500 23,543,459 FIXED ASSETS 164,621,830 144,335,099 NON BANKING ASSETS 22.418.261 17.928.000 3.893,240 OTHER CURRENT ASSETS 23,373,389 39.012.950 2.603.431 PROFIT & LOSS ACCOUNT 111.141.519 20,359,832 2.03.59.832 Last Year Balance Add: Current Year Loss

Schedules A to L forming Part of the Balance Sheet as at 31.03.2023 As per our report of Even date attached

## PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED 31<sup>ST</sup> MARCH 2023

TOTAL

1,862,893,805

(Amount in Rs.) **EXPENDITURE** 31.03.2023 31.03.2022 INCOME Schedules 31.03.2023 31.03.2022 Schedules 76,427,632 83,020,589 To Interest paid on Deposits By Interest on Loan M 79,995,646 83,321,279 By Interest On Investmen 39,282,751 To Broken Int. paid On Gsec (C) 2.898.853 1.316.836 By Broken Int. recd. On Gse (C) To Staff Salary & Allowances 45.893.07 39,089,265 2.898.853 1,316,836 155,000 By Profit on Investment 1,580,750 To Staff Training & Other Exp. 0 38,775 43.092 By Other Income 3,584,228 4,745,149 251.885 To Director's Allowances 292.905 BY Dividend on shares 11.051 900 To Rent ,Elect.& Insurance 5,814,346 476.593 452,986 By Commission To Prof. Fees & Court exp 1.878.543 712,723 729,141 To Clearing Charges 142,645 137,789 To Postage & Telephone Exp. By Recovery against Bad Debts W/off 25.000 To Repairs & Maint. Charges O 1.342.455 730.614 To Printing & Stationary 289,862 218,147 To Property Taxes 2,293,581 1.963.520 To Other Expenses S 3.242.035 To Audit Fees 1,135,627 1,012,787 To CBS Expenses 1,355,089 1,447,179 To Bad Debts Written off To Income Tax Paid To Depreciation on Assets 521,781 644.661 To Loss on Sale of Investment 6.500 133,100 To Provision against NPA 56,385,000 To Provision for Overdue Interest Reserve 4 684 353 13,158,015 To Depreciation on Investment 427,133 To Amortization on Investment To Net Profit TOTAL 137,582,017

## PROFIT & LOSS APPROPRIATION ACCOUNT FOR THE YEAR ENDED 31<sup>ST</sup> MAR 2023

137,582,017 TOTAL

| (Amount in Rs.)  |           |             |                | (Amount in Rs.)   |           |             |            |
|--|-----------|-------------|----------------|---|-----------|-------------|------------|
| PARTICULAR   | Schedules | 31.03.2023  | 31.03.2022     | PARTICULAR  | Schedules | 31.03.2023  | 31.03.2022 |
| To Balance b/f from previous year To Net loss transfer from Profit & |           | 20,359,832  | 12,506,167     | By Balance b/f from previous year<br>By Net profit transfer |           | -           | -          |
| loss account   |           | 90,781,687  | 7,853,665<br>- |   |           | -           |            |
| To Balance c/f to Balance Sheet                                      |           | <u>-</u>    | -<br>-         | By Balance c/f to Balance Sheet                             |           | 111,141,519 | 20,359,832 |
| TOTAL  |           | 111,141,519 | 20,359,832     | TOTAL   |           | 111,141,519 | 20,359,832 |

Schedules A to L forming Part of the Balance Sheet as at 31.03.2023 As per our report of Even date attached For M/s MYSP & ASSOCIATES LLP FOR THE KUNBI SAHAKARI BANK LTD., MUMBAI Chartered Accountants (Firm Regd No. : 116455W/W100091 ) P.D.Thombare S. D. Karambe

(CA Mahesh Madkholkar) Partner Membership No. 045305

UDIN: 23045305BGPNDV7739 Date: 28.06.2023

Chief Executive Officer P.T.Karavade

CA V.D.Chivilkar Vice Chairman Chairman

Director

222,128,586

## MYSP & Associates LLP

CHARTERED ACCOUNTANTS (CIN: AAE-2982)

Regd. Add.: 8-701, 7th Floor, WIFI IT Park, Wagle Estate, LBS Road, Thane (W) - 400 604. Tel.: 022-25828843 /7662. Email ID: rkjk.thane@gmail.com / madkholkar@gmail.com

## INDEPENDENT BANK AUDITOR'S REPORT

The Kunbi Sahakari Bank Ltd., Mumbai Kunbi Dnyati Griha, St. Xavier Street Parel, Mumbai - 400012

Report on Financial Statements

We have audited the accompanying Financial Statements of "THE KUNBI SAHAKARI BANK LIMITED" ("the Bank"), Mumbai as at 31st March 2023, which comprise the Balance Sheet as at 31st March 2023 and Profit and Loss Account, and the Cash Flow Statement for the year then and a summary of significant accounting policies and other explanatory information. The returns of Head Office and 6 branches audited by us are incorporated in these financial statements. Key operations of the Bank are automated. With the key applications largely integrated to the core banking systems it does not require it's branches to submit any financial returns. Accordingly, our audit is carried out centrally at the Head Office based on the necessary records and data required for the purposes of the audit being made available to us.

Management's Responsibility for the Financial Statements: inagement's responsibility for the infancial statements:

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flow of the Bank in accordance with the Banking Regulation Act 1949 (as applicable to co-operative societies) as amended by the Banking Regulation (Amendment) Act, 2020, the guidelines issued by the Reserve Bank of India and the guidelines issued by the National Bank for Agricultural and Rural Development, the Registrar of Cooperative Societies, Maharashtra, the Maharashtra Co-operative Societies Act, 2020, 2020. 1960, and the Maharashtra Co-operative Societies Rules, 1961, (as applicable) and generally accepted accounting principles in India so far as applicable to the Bank. This responsibility includes design, implementation and maintenance of internal control relevant to the preparation of the financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the entity or to cease operations, or has no realistic alternative but to do so.

The management is responsible for overseeing the Bank's financial reporting process.

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers

internal control relevant to the Bank's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the unusured to use signification procedures intal are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of the Bank's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

7. We also conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained

up to the date of our auditor's report. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all

relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. Qualified Opinion

10. In our opinion and to the best of our information and according to the explanations given to us, except for the effects of the matter described in the Basis for Qualified Opinion paragraph below, of the aforesaid financial statements together with the Notes thereon give the information required by the Banking Regulation Act, 1949 (as applicable to cooperative societies) as amended by the Banking Regulation (Amendment) Act, 2020, the Maharashtra Cooperative Societies Act, 1960 Banking Regulation (Amendment) Act, 2020, the Manarashira Cooperative Societies Act, 1960, the Maharashira Cooperative Societies Act, 1960, the Maharashira Cooperative Societies Alexa (Bullet, 1961 and the guidelines issued by the National Bank for Agricultural and Rural Development (as applicable) and guidelines issued by Reserve Bank of India and Registrar of Cooperative societies, Maharashira in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

(a) In the case of the Balance Sheet, of state of affairs of the Bank as at 31st March 2023; (b) In the case of the Profit and Loss Account, bank has reported loss for the year ended on that

date subject to below paragraph of basis for qualified opinion; and (c) In the case of the Cash Flow Statement, of the cash flows for the year ended on that date Basis for qualified opinion

11. The Net loss for the year 2022-23 assessed by us of Rs.1,090.04 lakhs as against the reported Net

loss of Rs.907.82 lakhs which is due the following:

| Particulars  | Amount in Lakh |
|--|----------------|
| Deferred staff Gratuity under other asset not debited to profit & loss account | 98.03          |
| Old Income Tax Demand provision not made                                       | 83.05          |
| Provision for bills receivable under other assets not made                     | 1.14           |
| Total  | 182,22         |
|  |                |

Report on Other Legal and Regulatory Requirements

12. The Balance Sheet and the Profit and Loss Account have not been drawn up in Forms "A" and "B" respectively of the Third Schedule to the Banking Regulation Act, 1949 (as applicable to Co-operative societies) as amended by the Banking Regulation (Amendment) Act, 2020 Bank has not drawn up in form of disdosure as per RBI master direction DOR.ACC. REC.NO. 45/21.04.018/2021-22 dated 30.08.2021 (updated as on 20.02.2023).

222,128,586

a) We have obtained all the information and explanations, which to the best of our knowledge and belief

were necessary for the purpose of our audit and have found to be satisfactory;
b) In our opinion, proper books of account as required by law have been kept by the Bank so far as it
appears from our examination of those books and proper returns adequate for the purposes of our
audit have been received from the branches/offices; c) The transactions of the Bank which have come to our notice are within the powers of the Bank

d) The Balance Sheet and the Profit and Loss Account and the Cash Flow Statement dealt with by

this report, are in agreement with the books of account and the returns;
e) The accounting standards adopted by the Bank are consistent with those laid down by accounting principles generally accepted in India so far as applicable to Banks subject to disclosure in notes to accounts;
f) Bank has not complied the RBI restriction w.r.t. Stop sanction/disbursal of all fresh loans and

Bahin has hot complied the Koll restriction with 3 stop saliction/usbursal or an irestriction advances (including off-balance sheet exposures), other than loan against collateral security of term deposit and NSCs/KVPs insurance policies as per Supervisory Action Framework (SAF) letter dated 18th November 2022 issued by RBI. Total loans other than loan against collateral security of term deposit and NSCs/KVPs insurance policies sanctioned after 18-11-2022 till 31-03-2023 are 176 accounts and having sanctioned amount of Rs.498.55 lakh (Balance subtractions and Ps. 2019 elektronic productions and productions are considered as a control of the subtraction outstanding - Rs. 432.88 lakh).

g) Except for the possible effects of the matters described in the Basis for Qualified Opinion section

g) Except or the possible effects of the matters described in the basis for dualined Opinion section & above paragraph (f). We have generally not come across any violation of guidelines instruction issued by the RBI. Other deviations have been appropriately stated in our LFAR.

15. As per the information and explanations given to us and based on our examination of the books of account and other records, we have not come across material instances in respect of the details mentioned in the Rule 69(6) of Maharashtra Cooperative Societies Rules 1961

16. We further report that for the year 2022-23 under audit, the Bank has been awarded "D"

For MYSP & Associates LLP Chartered Accountants Firm Reg. No. 116455W/W100091

Place: Mumba Date: 28/06/2023 UDIN: 23045305BGPNDV7739 CA Mahesh Madkholkar Partner M. No. 045305