Listing Compliance and Legal Regulatory **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **BSE Scrip Code: 532749**	**Listing and Compliance** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **NSE Symbol: ALLCARGO**

September 09, 2021

Dear Sirs,

Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 28th Annual General Meeting along with Annual Report for the FY2020-21

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, attached herewith the copies of advertisement published in newspapers i.e. The Free Press Journal (English) and Navshakti (Marathi) on September 08, 2021 in relating to completion of dispatch of Notice convening the 28th Annual General Meeting along with Annual Report for the FY2020-21 to the Members of the Company.

The above information is also made available on the Company's website www.allcargologistics.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Allcargo Logistics Limited**

Devanand Mojidra
Company Secretary & Compliance Officer

Encl: a/a

Allcargo Logistics Limited, The Avvashya House, CST Road, Santacruz (E), Mumbai - 400 098.
T: +91 22 6679 8100 | info@allcargologistics.com | www.allcargologistics.com
CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS

GOVERNMENT OF MAHARASHTRA

Executive Engineer, Central Mumbai Electrical Division, P.W.D., Sawali Building Ganpat Jadhav Marg, Worli, Mumbai-18.
e-mail : elcentralmumbai.ee@mahapwd.com,
Tel. No. 022-24924349

E-Tender Notice No. 21/2021-22 (1st call)

Online Percentage rates tenders in "B-1" form are invited by the Executive Engineer, Central Mumbai Electrical Division, P.W.D., Worli, Mumbai for the following work from Electrical Licence Holder Contractor. B-1 e-Tender document can be downloaded from the e-Tendering portal of P.W.D., Government of Maharashtra http://mahatenders.gov.in, The Executive Engineer, CMED, Worli, Mumbai reserves right to accept or reject any tender. The conditional tender will not be accepted.

Sr. No.	Name Of Work	Tender Amount
1	**Est No. HESD/MAZ/ATL/3601/2021-22 - Providing fully comprehensive Maintenance of 13 Passenger lift operating G+9 Upper floor for Lift No. 1,2,3 (Olympus Make) at GST Bhavan Bldg., Old Bldg, Mazgaon, Mumbai**	Rs. 1735704/-

1 Contactor Should Quote Price Excluding G.S.T. G.S.T upto 12% will be paid Extra.
2 Download/Sale Period : Date : 8.9.2021 to 22.9.2021 up to 05.30 pm
3 Bid Opening Date : 24.9.2021 after 11.00 Am.
4 All information about E-Tender is available on following website http://mahatenders.gov.in
5 (If there will be change in E-Tender Notice, it will be informed on above website) and on Notice Board.

EE/CMED/TC/2205/2021 **Sd/-**
Date : 3.9.2021 Executive Engineer
Central Mumbai Electrical Division
P.W.D. Worli Mumbai

DGIPR 2021-22/1839

BRIHANMUMBAI MAHANAGARPALIKA

PUBLIC HEALTH DEPARTMENT

MUMBAI DISTRICT TUBERCULOSIS CONTROL SOCIETY

NO. MDTCS/913/TB Dt. 07.09.2021

E-TENDER NOTICE

MUMBAI DISTRICT TUBERCULOSIS CONTROL SOCIETY of Municipal Corporation of Greater Mumbai, Public Health Department invite e-tenders for supply of Tab. Sodium Aminosalicylate 1 gm. under NTEP programme.

The tender submission would be online and the deadline to submit the e-tender is 20/09/2021. For Further relevant information, bidders eligibility criteria and specifiation of items please visit www.mcgm.gov.in or contact Mumbai District Tuberculosis Control Society, Office of Dy Exe. Health Officer (T.B.) 1st Floor, Bawlawadi Municipal Office Bldg., Dr. B. A. Road, Opp. Voltas House, Chinchpokli, Mumbai-400 012. on any working days between 11.00 am to 5.00 pm. Any corrigendum regarding this tender will be published only on MCGM portal.

Sd/-
Member Secretary
PRO/1014/ADV/2021-22 **MDTCS**

Avoid Self Medication

THE COLABA LAND AND MILL CO. LIMITED

Registered Office: 1017 Raheja Chamber, 213, Nariman Point, Mumbai 400 021,
CIN: U70100MH1880PLC000039; Phone No: 022-22831137
e-mail address:clmltd1880@gmail.com;
Website: www.clmcl.co.in

NOTICE

Notice is hereby given that the **141st Annual General Meeting ("AGM")** of the Members of The Colaba Land and Mill Co. Ltd. will be held on **September 30, 2021 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 08th, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with **Satellite Corporate Services Pvt. Ltd., Registrar & Share Transfer Agent (RTA)** of the Company and with the Company at clmltd1880@gmail.com and svloyalka@gmail.com (in respect of shares held in physical form).

Members are hereby informed that the, notice of the 141st AGM and the Annual Report of the Company are also available on the Company's website (www.clmcl.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the, AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 141st AGM. The members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as September 23, 2021. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on September 27, 2021 at 9.00 a.m. and will remain open upto September 29, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM

The Company has appointed M/s Pramod S. Shah & Associates (Membership No. 334, C.P. No. 3804), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 141st AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer 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 1800224430 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to M/s NIVIS CONRPSERVE LLP (Swapnil Agarwal - Compliance Officer), e-mail address: info@nivis.co.in, Contact No.: 011-45201005.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at clmltd1880@gmail.com with a copy marked to the Company at svloyalka@gmail.com along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 141st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed **from September, 24, 2021 to September 30, 2021 (both days inclusive)** for the purposed of 141st AGM.

By Order of the Board,
FOR THE COLABA LAND AND MILL CO. LIMITED
Sd/-
Sudarshan V. Loyalka
Managing Director
DIN: 00016533

Place: Mumbai
Date 08th September, 2021

For more information please visit :
www.clmcl.co.in

ऑटोरायडर्स इंटरनॅशनल लिमिटेड

नोंदणीकृत कार्यालयः ४ए, विकास सेंटर, १०४, एस. व्ही. रोड, सांताक्रुझ (प.), मुंबई - ४०००५४
सीआयएनः एल७०१२०एमएच१९८५पीएलसी०३७०१७ दूरध्वनीः ९१ २२ ४२८७७८००
ईमेल आयडीः complianceofficerautoriders.in संकेतस्थळः www.autoriders.in

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीची ३६ वी सर्वसाधारण वार्षिक सभा (एजीएम) एजीएम सूचनेत नमूद केल्याप्रमाणे व्यवसायाच्या व्यवहारासाठी त्यांचे नोंदणीकृत कार्यालय स्थित आहे **४ए, विकास सेंटर, १०४, एस. व्ही. रोड, सांताक्रुझ (प.), मुंबई - ४०००५४** येथे **गुरूवार, ३० सप्टेंबर, २०२१ रोजी संध्या. ४.३० वाजता** घेण्यात येणार आहे. कंपनी/डिपॉझिटरीजकडे ई-मेल नोंदणीकृत असणाऱ्या सर्व सभासदांना पाठविण्यात आलेल्या वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल आणि एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती पाठवल्या आहेत. सदर कंपनीचे संकेतस्थळ www.autoriders.in यावरदेखील उपलब्ध आहेत. ईमेलद्वारे सूचनेसह वार्षिक अहवाल ७ सप्टेंबर, २०२१ रोजी पाठविण्यात आले आहेत.

शेवटची तारीख अर्थात बुधवार, २२ सप्टेंबर, २०२१ रोजी प्रत्यक्ष स्वरूपात वा डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण केलेले सभासद एजीएमच्या स्थळाव्यतिरिक्त कुठूनही (रिमोट ई-मतदान') इलेक्ट्रॉनिकली त्यांचे मत इलेक्ट्रॉनिक मतदान पद्धत वापरून देऊ शकतात. सर्व सभासदांना सूचित करण्यात येते की:

(i) एजीएम सूचनेत नमूद केल्याप्रमाणे साधारण वा विशेष ठराव इलेक्ट्रॉनिक स्वरूपात मत देऊन व्यवहार करण्यात येईल
(ii) रिमोट ई-मतदान सोमवार, २७सप्टेंबर, २०२१ रोजी स. ९.०० वा. पासून सुरू होईल
(ii) रिमोट ई-मतदान बुधवार, २९ सप्टेंबर, २०२१ रोजी संध्या. ५.०० वा. पर्यंत संपेल.
(iv) एजीएम येथे अथवा इलेक्ट्रॉनिक स्वरूपात मत देण्याचा हक्क मिळविण्याची शेवटची तारीख बुधवार, २२ सप्टेंबर, २०२१ असेल.
(v) शेवटची तारीख बुधवार, २२ सप्टेंबर, २०२१ रोजी शेअर्स धारण केल्यास आणि एजीएम सूचनेच्या पश्चात कंपनीचे सभासद झाल्यास आणि कोणतीही व्यक्ती कंपनीचे शेअर्स संपादित करत असल्यास, evotingnsdl.co.in येथे विनंती करून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतात.
(vi) एजीएमदरम्यान रिमोट ई-मतदान आणि ई-मतदानासंदर्भात तपशिलवार सूचना एजीएमच्या सूचनेत मुद्दे स्वरूपात पुरविण्यात आल्या आहेत.

सभासदांनी नोंद घ्यावी की, अ) सभासदाने एकदा मत दिल्यानंतर आपले मत बदलण्याचा हक्क त्यांना नाही आणि मतदानाकरिता वरील तारीख आणि वेळेपश्चात सीडीएसएसद्वारे ई-मतदान मोड्युल घेण्यात येणार नाही; ब) एजीएमच्या आधी रिमोट ई-मतदानाद्वारे ज्या सभासदाने आपले मत नोंदवले आहे ते उपस्थित राहू शकतात मात्र पुन्हा त्यांचे मत देण्यास पात्र नाहीत; क) ई-मतदानाद्वारे मत देण्याची सुविधा ज्यांनी आधी मत दिले नाही त्यांच्यासाठी एजीएमदरम्यान उपलब्ध करण्यात येईल; आणि ड) शेवटच्या तारखेच्या दिवशी डिपॉझिटरीजद्वारे सांभाळण्यात येणाऱ्या लाभप्रद मालकांच्या नोंदणीत वा सभासदांच्या नोंदणीत नाव असणाऱ्या व्यक्ती केवळ एजीएममध्ये बॅलटद्वारे मत देण्यासाठी वा रिमोट ई-मतदान करण्याच्या सुविधेसाठी हक्कदार असतील.

एजीएमची सूचना कंपनीचे संकेतस्थळ www.autoriders.in यावर उपलब्ध आहे आणि एनएसडीएलचे संकेतस्थळ https://www.evoting.nsdl.com यावरदेखील उपलब्ध आहे आणि सभासदांना कोणत्याही शंका असल्यास, सभासदांकरिता फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स (एफएक्यूज) याचा संदर्भ घ्यावा आणि ई-मतदान कसे वापरावे याबाबत https://www.evoting.nsdl.com याच्या हेल्प सेक्शनमध्ये जाऊन पाहावे अथवा टोल फ्री क्र. १८०० १०२० ९९० आणि १८०० २२ ४४ ३० यावर संपर्क साधावा अथवा मेसर्स स्वीटी घुमाळ - कंपनी सचिव आणि अनुपालन अधिकारी, ४ए, विकास सेंटर, १०४, एस. व्ही. रोड, सांताक्रुझ (प.), मुंबई - ४०००५४ येथे दूरध्वनी क्र. ०२२-६६९४४०५९ येथे संपर्क साधावा जे इलेक्ट्रॉनिक स्वरूपात मतदानासंदर्भात त्यांचे गाऱ्हाणेदेखील देऊ शकतात. सभासद कंपनी सचिव यांना complianceofficerautoriders.in येथे अथवा नोंदणीकृत कार्यालय पत्त्यावर लिहूनदेखील पाठवू शकतात.

कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या नियम १० सहवाचता अधिनियाच्या कलम ९१ आणि लिस्टिंग नियमावलीचा नियम ४२ नुसार याद्वेरा सूचना देण्यात येते की, कंपनीची सभासद नोंदणी आणि शेअर हस्तांतरण पुस्तिका सदर वार्षिक सर्वसाधारण सभेच्या हेतूकरिता शुक्रवार, २४ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर, २०२१ (दोन्ही दिवस मिळून) बंद राहील.

संचालक मंडळाच्या आदेशाद्वारे
सही/-
स्वीटी घुमाळ
कंपनी सचिव

स्थळः मुंबई
तारीखः ०८.०९.२०२१

VASANT INVESTMENT CORPORATION LIMITED

Registered Office: 1017 Raheja Chamber,
213, Nariman Point, Mumbai 400 021
CIN: U65990MH1939PLC145609; Phone No: 022-22831137
e-mail address : vicltd1939@gmail.com;
Website : www.vicl.co.in

NOTICE

Notice is hereby given that the **82nd Annual General Meeting ("AGM")** of the Members of Vasant Investment Corporation Limited will be held on **September 30, 2021 at 12:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact theordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses, The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 08th, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with **Satellite Corporate Services Pvt Ltd., Registrar & Share Transfer Agent (RTA)** of the Company and with the Company at **vicltd1939@gmail.com** and svloyalka@gmail.com (in respect of shares held in physical form).

Members are hereby informed that the notice of the 82nd AGM and the Annual Report of the Company are also available on the Company's website **(www.vicl.co.in).** Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com.**

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 82nd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as September 23, 2021. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on September 27, 2021 at 9:00 a.m. and will remain open upto September 29, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM

The Company has appointed M/s Pramod S. Shah & Associates (Membership No. 334, C.P. No. 3804), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 82nd AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: **www.evoting.nsdl.com** or the Member may refer 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 1800224430 or send a request at **evoting@nsdl.co.in.**

Any query or grievance in relation to e-voting may be addressed to M/s NIVIS CONRPSERVE LLP (Swapnil Agarwal - Compliance Officer), e-mail address: **info@nivis.co.in,** Contact No.: 011-45201005.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on 23rd September, 2021 can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at **vicltd1939@gmail.com** with a copy marked to the Company at **svloyalka@gmail.com** alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 82nd AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **September 24, 2021 to September 30, 2021 (both days inclusive)** for the purpose of 82nd AGM.

By Order of the Board,
FOR VASANT INVESTMENT CORPORATION LIMITED
Sudarshan V. Loyalka
Managing

Place: Mumbai