Mastek
Trust. Value. Velocity

SEC/55/2022-23 August 25, 2022

Listing Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 **SCRIP CODE: 523704**	**Listing Department** **The National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 **SYMBOL: MASTEK**

Dear Sir(s) /

Sub: Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed Public Notice published today (i.e. August 25, 2022) in the Newspapers viz. the Financial Express in English (Mumbai) & Gujarati (Ahmedabad); and Lakshadeep in Marathi (Mumbai), in respect of information regarding the Notice of the 40th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Request you to take the same on your record.

Thanking you,

Kindly take the above on record.

Yours faithfully,
For Mastek Limited

DINESH KUMAR KALANI
Digitally signed by DINESH KUMAR KALANI
Date: 2022.08.25 12:21:45 +05'30'

MASTEK LIMITED Mastek

Dinesh Kalani
Vice President - Company Secretary

NEO INFRACON LIMITED

Reg. Office. Address: 52-A,Nanubhai Desai Road, 9,Mulji Thakarsi Building, Sindhi Lane, Mumbai - 400004
Corp Office Address: 1st Floor, Nilay Life Scapes, Parmanand Wadi, Charni Road, Mumbai - 400 004.**CIN:** L65910MH1981PLC248089I
Email: neoinfraconlimited@gmail.coml **Website:** www.neoinfraconltd.com
Tel No: 022-61453600 I **Fax:** 022-23874518

NOTCE OF THE 39TH ANNUAL GENERAL MEETING TO THE MEMBERS

Notice is hereby given that the 39th Annual General Meeting of the Members of the Company will be held on Tuesday, 27th September, 2022 at 12:30 pm through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No.19/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

In Compliance with above circulars, the Notice of the 39th Annual General Meeting along with the Annual Report of the Financial year 2021-22 will be sent only by electronic mode whose email addresses are registered with the Company / RTA, National Securities Depository Ltd, Central Securities Depository Ltd. in accordance with the MCA Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 11, 2020 and January 15, 2021 respectively issued by Securities and Exchange Board of India. Members may note that the Notice of the AGM and Annual Report for the FY 2021-22 will also be made available on the website of the Company www.neoinfraconltd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the service provider engaged by the Company viz. National Security Depository Limited at www.evoting.nsdl.com. Hard copy of the Annual Report 2021-22 shall be sent to the Members who request for the same.

The Shareholders holding shares in physical form who have not registered their email address are requested to register the same with the Registrar and Transfer Agent of the Company. Company will be providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting will be provided in the Notice of AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with applicable circulars issued by MCA and SEBI.

For Neo Infracon Limited
Sd/-
Tamanna Rawal
CS & Compliance Officer.
Place: Mumbai
Date: 25/08/2022

NILKAMAL LIMITED

@home Nilkamal
CIN : L25209DN1985PLC000162
Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Vasona, Silvassa - 396 230 (Union Territory of Dadra & Nagar Haveli)
Phone: 0260-2699212 • **Fax:** 0260-2699023
Email: investor@nilkamal.com • **Website:** https://nilkamal.com

NOTICE
(For Transfer of Equity Shares of the Company to Investor Education and Protection Fund)

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017 (the Rules).

The Rules, amongst others, contains provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

In adherence to various requirements set out in the Rules, the Company has sent communication to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year **2015-16** (1st Interim) onwards, at the latest available address, individually and accordingly whose shares are liable to be transferred to the IEPF Authority under the said Rules, for taking appropriate action(s).

The Company has also uploaded complete details of such shareholders and shares due for transfer to the IEPF Authority on its website **https://nilkamal.com** under the 'Investor Circle'. Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to the IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the Company does not receive any communication from the concerned shareholders by 3rd **December, 2022** for claiming unpaid dividend from the financial year **2015-16** (1st Interim) onwards, the Company shall in order to comply with the requirements of the Rules, transfer the shares to the IEPF Authority by the due dates as per the procedure set out in the Rules without any further notice to the shareholders. The shareholders may note that once the dividend and their corresponding shares are credited to the IEPF Authority no claim shall lie against the Company in respect thereof pursuant to the said rules.

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application in Form IEPF-5 to IEPF Authority as prescribed under the Rules and the same is available on IEPF website **www.iepf.gov.in**

For any queries on the aforesaid subject, the shareholders are requested to contact to The Company Secretary, M/s Nilkamal Limited, 77/78, I

https://www.bseindia.com.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.

b) The Company has also enabled the Members to temporarily update their e-mail address with the RTA by clicking on https://web.linkintime.co.in/EmailReg/Email_Register.html for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (**"e-voting"**). The manner of voting, including voting remotely (**"remote e-voting"**) by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through platform provided by Link Intime India Private Limited, at https://instameet.linkintime.co.in. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

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

By order of the Board
SD/-
Shyamlal Prasad Shorewala
DIN:-00088077
Director
Place: Mumbai
Date: August 25, 2022

PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited)
CIN: L72100MH2007PLC169551
Regd Office : Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai - 400 066 | **Contact:** 022-40676000
Email: investors@prabhatgroup.net | **Website:** www.prabhatgroup.net

NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE OF THE COMPANY

NOTICE is hereby given that the 15th Annual General Meeting ("AGM / Meeting") of the members of M/s. Prabhat Technologies (India) Limited ("the Company") is scheduled to be held on **Friday, September 23, 2022 at 10.00 AM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022(collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 ("SEBI Circular"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. http://www.prabhatgroup.net/ and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.

Members holding shares in physical mode or who have not registered their email address with the Company / Depository are requested to register the same with the Company or RTA by sending email at investors@prabhatgroup.net or cameosys@cameoindia.com respectively.

The Company has fixed Friday, September 16, 2022 as the "Record Date" for the purpose of Annual General Meeting.

This Notice is being issued for the information and benefit of all the Members of the Company.

For Prabhat Technologies (India) Limited
Sd/-
Parag Malde
Chief Financial Officer
Place: Mumbai
Date: August 24, 2022

Hero FinCorp Limited

HeroFinCorp.
CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Tel: 011-49487150 | Fax: 011-49487197-98
Website: www.herofincorp.com
Email: investors@herofincorp.com

NOTICE ON INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Hero FinCorp Limited will be held on Friday, September 16, 2022 at 3.00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the general Circular no. 14/ 2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/ 2021, dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and all other relevant circulars issued from time to time respectively by the Ministry of Corporate Affairs and SEBI vide circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for FY 2021-22 will be sent only by email to all the shareholders whose email addresses are registered with the Company/ Depository Participant, in due course. Members may note that the AGM Notice and the Annual Report for the FY 2021-22 will also be made available on the Company's website at **www.herofincorp.com**, website of the National Stock Exchange of India at **www.nseindia.com** and NSDL at **www.evoting.nsdl.com**.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Shareholders, who have not registered/ updated their email addresses are requested to comply with the following steps:

1. The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited, by clicking on the **link: http://linkintime.co.in/emailreg/email_register.html** and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. Link Intime India Private Limited at **rnt.helpdesk@linkintime.co.in**. It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.
2. The Members holding Equity Shares of the Company in Physical Form and

("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022(collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 ("SEBI Circular"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. www.esaar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.

Members holding shares in physical mode or who have not registered their email address with the Company / Depository are requested to register the same with the Company or RTA by sending email at cs@esaar.in or support@purvashare.com respectively.

The Company has fixed Saturday, September 17, 2022 as the "Record Date" for the purpose of Annual General Meeting.

This Notice is being issued for the information and benefit of all the Members of the Company.

For Esaar India Limited
Sd/-
Disha Shah
Company Secretary & Compliance Officer
Place: Mumbai
Date: August 24, 2022

CAROL INFO SERVICES LIMITED

CIN: U74999MH1979PLC021942
Registered Office: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. **Telephone:** +91 22 2653 4444 / **Fax:** +91 22 2652 3905
Email ID: investorrelations@carolinfoservices.com
Website: www.carolinfoservices.com

INFORMATION REGARDING THE 42nd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform that the 42nd Annual General Meeting ('AGM'/'Meeting') of **Carol Info Services Limited** ('the Company') has been convened to be held at 02:30 pm (IST) on Thursday, 29th September, 2022 through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 read with Circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars').

The Company has engaged National Securities Depository Limited ('NSDL'), for providing VC/OAVM and e-Voting facility to all the Members to enable them to attend the AGM through VC/OAVM and also cast their vote electronically on all the resolutions as set out in the Notice of the AGM. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not casted their vote on the Resolutions through remote e-Voting. Members who have casted their vote by remote e-Voting prior to the AGM can participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. The details and process of e-Voting will be provided in the Notice of the AGM.

Please note that no provision has been made to attend and participate in the 42nd AGM of the Company in-person and hence Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report FY21-22 will be sent electronically to only those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ('Registrar')/Depositories. A copy of the above documents will also be available on the website of the Company at www.carolinfoservices.com and NSDL at www.evoting.nsdl.com. In compliance with the MCA Circulars, no physical copies of AGM Notice and Annual Report will be sent to any Members. Hence, Members who have not yet registered their email addresses are requested to update it by sending an application letter to investorrelations@carolinfoservices.com on or before 2nd September, 2022 along with details such as Name (of all the holders), Folio No./DPID, Client ID, Mobile Number, Residential Address (along with self-attested copy of address proof) and a self-attested copy of the PAN card (of all the holders) in order to receive the Notice of the AGM and Annual Report along with voting instructions login ID and password for remote e-Voting and for casting votes.

This notice is issued for the benefit of the Members of the Company in compliance with the applicable Circulars of MCA.

By order of the Board of Directors
For Carol Info Services Limited
Sd/-
Stephen D'Souza
MD & CFO
Date: 24th August, 2022
Place: Mumbai

Choice International Ltd.

Choice The Joy of Earning
Equity | Commodity | Currency | Wealth Management
Investment Banking | Management Consulting
CIN NO : L67190MH1993PLC071117
Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099 **Tel No.:** +91-22-6707 9999, **Website:** www.choiceindia.com
Email ID: info@choiceindia.com/secretarial@choiceindia.com

29th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that **29th Annual General Meeting (AGM)** of the Members of Choice International Limited will be held on **Thursday, September 15, 2022 at 10.30 a.m. (IST)** at The Byke Delotel, Chandavarkar Rd, Sundar Nagar, Borivali, Mumbai – 400092, to transact the business, as set forth in the Notice of the Meeting dated August 04, 2022.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@choiceindia.com /secretarial@choiceindia.com mentioning your Folio/ DP & Client ID . In cases, where any member has not registered his / her e-mail address with the Company or with any Depository, the service of documents, etc. will be effected by other modes of service as provided in Section 20 of the Companies Act, 2013 read with the relevant Rules thereunder. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialised form) / RTA in Form ISR 1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia .com. The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company at info@choiceindia.com/secretarial@choiceindia.com.

may contact:

Particulars	Central Depository Services (India) Limited	Choice International Limited
Address	**Central Depository Services (India) Limited** Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013	Sunil Patodia Tower, Plot No. 156-158, J B Nagar, Andheri (East), Mumbai – 400 099
Name & Designation	**Rakesh Dalvi** Deputy Manager	**Ms. Karishma Shah** Company Secretary & Compliance officer
Tel	**Toll Free No. 1800 22 55 33**	**(022)6707 9999**
Email Id	**helpdesk.evoting@cdslindia.com**	**info@choiceindia.com/ secretarial@choiceindia.com**

NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed form Friday, September 09, 2022 to Thursday, September 15, 2022 (both days inclusive) for the said AGM of the Company.

For Choice International Limited
Sd/-
(Karishma Shah)
Company Secretary & Compliance officer
Place : Mumbai
Date : August 24, 2022

MASTEK LIMITED

Mastek Trust. Value. Velocity
CIN: L74140GJ1982PLC005215
Registered Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat.
Tel: +91-79-2656-4337
Email: investor_grievances@mastek.com; **Website:** www.mastek.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), INFORMATION ON REMOTE E-VOTING & BOOK CLOSURE AND PAYMENT OF FINAL DIVIDEND INFORMATION & TDS THEREON

1) **Notice of the 40th Annual General Meeting:**

NOTICE is hereby given that the **40th Annual General Meeting ("AGM") of Mastek Limited ("the Company") will be held on Wednesday, September 14, 2022, at 5.00 P.M. (IST) through VC / OAVM**, to transact the business, as set out in the Notice dated July 20, 2022, convening the 40th AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022, and other related circulars issued by the Ministry of Corporate Affairs (**"MCA"**), Securities and Exchange Board of India (**"SEBI"**) circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter collectively referred to as **"the Circulars"**).

2) **Dispatch of Annual Report and Notice of AGM**:

In compliance with the aforementioned circulars, the Annual Report of the Company for the Financial Year 2021-22 along with the Notice convening the 40th AGM has been sent only through electronic mode on **Tuesday, August 23, 2022,** to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) **("DP")** on or before Friday, August 12, 2022. The Annual Report and the Notice of 40th AGM have also been made available on the Company's website at www.mastek.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com

3) **Manner of registering / updating e-mail addresses:**

Members holding shares in dematerialised mode, who have not registered / updated their e-mail addresses and Bank Account details, are requested to register / update the same with their DP where they maintain their Demat Accounts. Members holding shares in physical mode, who have not registered / updated their e-mail addresses and Bank Account details, are advised to write to the Company / RTA, with details of folio number, e-mail address and attach a self-attested copy of PAN card at investor_grievances@mastek.com or einward.ris@kfintech.com

4) **Instruction for Remote E-voting and E-voting during AGM:**

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended), the Company is pleased to provide the facility of Remote E-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the 40th AGM through VC/ OAVM facility along with E-voting during the AGM will be provided by NSDL.

The remote E-voting period is as follows:

Commencement of Remote E-voting	**Saturday, September 10, 2022, at 9.00 a.m. (IST)**
End of Remote E-voting	**Tuesday, September 13, 2022, at 5.00 p.m. (IST)**

The remote E-voting module shall be disabled on Tuesday, September 13, 2022 after 5.00 p.m. (IST)

The cut-off date for determining the eligibility of Members for voting through Remote E-voting and voting at the 40th AGM is **Wednesday, September 7, 2022**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the **cut-off date i.e. Wednesday, September 7, 2022**, shall only be entitled to avail of the facility of Remote E-Voting as well as voting at the AGM. Members who have cast their vote through Remote E-Voting can participate in the 40th AGM but shall not be entitled to cast their vote again.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) for Members and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll-free no.: 1800-102-0990 / 1800-224-430 or send a request at evoting@nsdl.co.in.

5) **Book Closure Dates:**

by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as applicable.

The Members are requested to submit the relevant documents in accordance with the applicable provisions of the Income Tax Act 1961. The detailed tax rates and documents required for availing of the applicable tax rates have been provided in the email sent to Members on August 23, 2022, along with the Notice of AGM. Kindly note that the aforementioned documents where ever applicable for the respective category of Members, should be properly executed and uploaded on the website of KFin Technologies Limited, the Registrar, and Transfer Agent ("KFin") at https://ris.kfintech.com/form15, **not later than September 9, 2022**. No communication would be accepted from the Members after September 9, 2022, regarding the tax withholding matters.

For and on behalf of Mastek Limited
Sd/-
Dinesh Kalani
Vice President - Company Secretary
Date : August 24, 2022
Place : Mumbai

CLASSIFIED CENTRES IN MUMBAI

Aryan Publicity, Parel Village, Phone: 022-65881876, Mobile: 9320111876
Beejay Ads, Opera House, Phone : 23692926 / 56051035.
Colour Spot, Byculla (E), Phone : 23748048 / 23714748.
Fulrani Advtg. & Mktg. Antop Hill, Phone: 24159061, Mobile: 9769238274/ 9969408835
AZAD Publicity, Mumbai Central, 9821204061
KITES Advertising, Tardeo AC Market, Bombay Central, Phone : 66375957/ 8. Mobile : 9324175957.
Ganesh Advertising, Abdul Rehman Street, Phone : 2342 9163 / 2341 4596.
J.K. Advertisers, Hornimal Circle, Fort. Phone : 22663742.

Mani's Agencies, Opp.G.P.O. Fort. Phone : 2263 00232. Mobile : 9892091257.
Manjyot Ads, Currey Road (E) Phone : 24700338. Mobile : 9820460262.
OM Sai Ram Advtg., Currery Road Mobile: 9967375573
Pinto Advertising, Mazagaon, Phone : 23701070. Mobile : 9869040181.
Premier Advertisers Mumbai Central Mobile: 9819891116
Sarjan Advertising, Tardeo, Phone : 66626983
Sanjeet Communication Fort. Phone : 40024682/ 40792205.
S. Arts Advtg. Masjid Phone: 23415111

Yugarambha Advertising, Girgaon, Phone : 2386 8065. Mobile : 9869074144.
Ambition Advertising, Prabhadevi, Phone : 24210792 / 94.
B. Y. Padhye Publicity, Dadar (W), Phone : 2422 9241/ 2422 0445.
DATEY Advertising, Datey Bhavan, Dadar (W) Mobole : 8452846979/ 9930949817
Central Advertising Agency, Mahim (W), Phone : 24468656 / 24465555
Charudatta Advertising, Mahim (W), Phone : 24221461
Jay Publicity, Dadar (E), Phone : 24124640
Pallavi Advtg. Dadar (W), Mobile: 9869109765
Shree Swami Samarth Advertising, Dadar (W), Phone : 24440631 Mobile : 9869131962

Stylus Arts, Dadar (W), Phone : 24304897
Time Advertising, Matunga (W), Phone : 2446 6191
Vijaya Agencies, Dadar (W), Phone : 2422 5672. Mobile : 9920640689
Space Age Advertising, Bandra (E) Phone : 26552207 Mobile : 9869666222
Kirti Agencies, Khar (W), Phone : 26047542.
AD Support Advertising, Santacruz (W), Mobile: 9869463650
Gauri Press Communication, Vile Parle (E), Phone : 2617 6310 Mobile: 9820069565
Carl Advertising, Andheri (W), Phone : 6696 3441 / 42.
Keyon Publicity Andheri (E.) Phone : 28253077 Mobile : 9920992393

Classifieds — Making A Small Message Go A Long Way ....

DCB BANK

Date : 25.08.2022

1	DRHLCGR00414732	[illegible]	22.08.2022
	12.05.2022 – 16,28,425.38/- ... 12.05.2022		
	... /102, 54.34 ... 03-0651-0001- ... 576 ... -380006 ...		
2	16842600000037 & 16842600000046	[illegible]	22.08.2022
	25.04.2022 – 63,34,317.39/- ... 21.04.2022		
	... 1393, ... 2439, ... 02, ... 450 ... 5/14/156, ... 20, ... 164.7176 ... -388001 ...		
3	DRBLCGR00525562 & DRHLCGR00406213	[illegible]	22.08.2022
	16.05.2022 – 31,90,325.94/- ... 16.05.2022		
	... -104, ... 753, ... 114, ... 16, ... 120.40 ... -382418 ...		

SBFC

...400059

... 401, ... 545 ... 328 ... 10.06 ... -395010 ... 292, ... 275, ... -394180 ... 23-2022		10,33,281/- 22-...-2022
... 308, ... 01 ... 02, ... 159/2/ ... 184 ... 183, ... -394305 ... 23-2022		8,98,695/- 22-...-2022
... 61, ... 53.36 ... 44.62 ... 85/61 ... 40.23 ... 100 ... 101, ... 85, ... -394210 ... 23-2022		15,74,451/- 22-...-2022

Date : 25/08/2022

Mastek

Trust. Value. Velocity

CIN : L74140GJ1982PLC005215

804/805, ... 380 006 ... +91-79-2656-4337

investor_grievances@mastek.com, www.mastek.com

... SEBI/HO/CFD/CMD2/CIR/P/2021/11 ... 15 ... 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 ... 13 ... 2022 ... 2015 ...

... 2021-22 ... 23 ... 2022 ... www.mastek.com ... www.bseindia.com ... www.nseindia.com ... www.evoting.nsdl.com ...

... investor_grievances@mastek.co ... einward.ris@kfintech.com ...

... 108 ... 2014 ... 20 ... 44 ... 40 ...

[illegible]	..., 10 ..., 2022 ... 09:00 ...
[illegible]	..., 13 ..., 2022 ... 05:00 ...

... 13 ..., 2022 ... 5.00 ...

... www.evoting.nsdl.co.in ... 1800-102-0990/1800-224-430 ... evoting@nsdl.co.in ...

... 2013 ... 91 ... 2014 ... 10 ... 12 ..., 2022 ... 14 ..., 2022 ...

... 19 ..., 2022 ... 31 ..., 2022 ... 13 ... 40 ... 30 ... 9 ..., 2002 ...

... 1961 ... 2020 ... 1 ..., 2020 ...

... 1961 ... 23 ..., 2022 ... https://ris.kfintech.com/form15 ... 09 ..., 2022 ... 9 ..., 2022 ...

Date : 24 ..., 2022

BAJAJ FINSERV

...-411014. ...-380006, ... 409-410, ...-390007 ...

(H5F1RLPOZ97741) ... 322 ... -370105.	... 3/69/1, ... -370130 ...	08-...-2022 10,10,701/-
(428HML57839079& 428HML57842399& 428THL57840668& 428THL57845295) ... 503 ... -395006. ... 503 ... -395006. ... -304, ... 382350.	... 503 ... 1371. ... 127.42 ... 84.17 ... 43.25 ... -395006 ... 50 ... 343/50 ... 71.60 ... 125.41 ... 49.61 ... 356+357 ... 343, ... 50658 ... 394180. ... 49, ... 51, ... 44	08-...-2022 72,09,630/-
(H413HLP0209623 & H413LPT0220635) ... -32, ... -390016.	... 639 ... 32 ... C-32 ... -390016 ... 31, ... 33, ... 6 ... 38	08-...-2022 35,86,953/-
(413HS051188291 & 413TOL57509412 & 413TOL57503948) ... -306, ... -391740.	... /306, ... 391740 ... -301, ... -305, ... 18 ... -303	08-...-2022 38,59,609/-
(5F2RMSEP101906) ... 62 ... 4 ... 2, ... -370110.	... 124, 125, 128, 129, 132, 133, 136, 137, 140 ... 141 ... 733, ... - 370110. ... 120 ... 121, ... 144 ... 145	08-...-2022 6,64,875/-
(428ZCT87797986 & 428ZCN89343002) ... -2, ... 395010. ... -801306.	... 68/1, 71/2, ... 69, ... -394210. ... 1, ... 3	08-...-2022 25,60,086/-

... 60 ... 13(4) ...

Date : 25-08-2022

CAPRI GLOBAL

... 502, ... -400013 ... 3 ... -110005

... 23.08.2022 ...

Date : 25.08.2022

Gujchem Distillers

CIN : L74110GJ1939PCL002480

... 146, ... 314, 307, ... -380051, ... 9998933378

gujchemdistillers@gmail.com | www.gujghemdistillers.in

37 ...

... 37 ... 15 ..., 2022 ... 12.30 ... 24 ..., 2022 ... www.gujchemdistillers.in ...

... 2013 ... 108 ... 2014, ... 2015 ... 20, ... 2015 ... 44 ...

... 12 ..., 2022 ... 9.00 ... 14 ..., 2022 ... 05.00 ...

... 08 ..., 2022 ... www.evotingindia.com ... 022-230585542/43 ... 25 ... -400013 ... helpdeskevoting@cdslindia.com ...

Date: 24.08.2022

DIN : 03082957

... 8 (1)

... 2002 ... 3 ... 13 (12) ... 60 ... 8 ... 13(4) ... 13 ... (8) ...

... (872059 ... 918704)	... -310, ... 31.72 ... 2.05 ... 33.77 ... -380038 ...	872059 – 14,74,691/- ... 918704 – 2,36,502/-	10-...-2022	22-...-22
... (901697)	... -404, ... 60.20 ... -382418 ...	11,87,412/-	28-...-2022	22-...-22
... (823128)	... A-306, ... 24.24 ... -382330 ...	7,52,970/-	09-...-2022	22-...-22
... (923874 ... 755279)	... 409, ... 72 ... -394305 ...	923874 – 3,85,282/- ... 755279 – 12,93,949/-	14-...-2022	22-...-22
... (848646)	... 1, ... 469 ... 43, ... -360001 ...	12,88,009/-	21-...-2022	22-...-22
... (835121)	... 100, ... 432 ... -394305 ...	13,09,028/-	10-...-2022	22-...-22
... (825647)	... 148, ... 40.18 ... 23.70 ... 74 ... 75, ... -394310 ...	13,30,705/-	10-...-2022	22-...-22
... (831802)	... -605, ... 19.04 ... -382346 ...	7,09,642/-	09-...-2022	22-...-22

... -380051 ... 701, ... 21 ... -3950002 ... 407, ... -360001 ... 98, ...-4, ...

Date : 25-08-2022

IndoStar Capital Finance Limited

Registered Office - One World Centre, Tower 2A, 20th Floor, Jupiter Mills Compound, S B Marg, Mumbai - 400013, India

Branch Office – Surat

... 2002 ... 13(2) ...

... 2002 ... 13(2) ... 17 ..., 2022 ... 18 ..., 2022 ...

1) ... 17- ... -395004 2) ... 17- ... -395004 3) ... 17- ... -395004 4) ... 17- ... -395004 5) ... 79- ... -394110 ... LSSUR05617-180002338 LSSUR13921-220005397	17- ... 545 ... 3, ... 16, ... 395008 ...	17-...-2022 LSSUR05617-180002338 3,18,71,772/- 12-...-2022 ... LSSUR13921-220005397 22,95,150/- 12-...-2022 ...

... 60 ... 2002 ... 13(4) ...

Date : 24.08.2022

घोडबंदरच्या पाणीटंचाईवर उतारा, दोन दिवसात ठरणार कृती आराखडा

RnU, {X.24 ... KnS~Xa nQ\Q\çnVrb nnUrQ\MnBZ CJ ê$n YnaU H$b AgZ Ë`nda VnS\Jn H$nT\Ê`nEdOr _hnn{bH$n Q\H$a_n{\$`nZn nngV Agë`nMn Anann hnV Anh. `n~n~V An_Xna gO` H$i H$a `nZr A{YdeZnVhr AndnO CR\dbn Anh. `Ë`n eH$dnar _hn-nn{bH$V ~R\H$ hnUna AgZ H$Vr Annan I S>n R\aUna Agë`nMr _n{hVr Ë`nZr {Xbr. KnS~Xa nQ\Q\çnV _nR\r JhgH$b C^naÊ`ng _hn{bH$Z nadnZJr XVnZn Ë`nZn nag nnUr CnbãY H$ê$Z XÊ`n~n~V _nÌ MnbT\H$b H$br. n[aUn_r bnI n én`nMr H$O KD$Z KaIaXr H$aUnè`n ZnJ[aH$nZn {nÊ`nÀ`n nnÊ`ngnR\r Q\H$ada _ {hÝ`nH$nR\r bnI n én` IM H$and bnJV AnhV. `nda nn{bH$_n\$V Rng Cnn``nOZn hnV Zgë`nZ Q\H$abn~rM gn_nÁ` dnT\b Anh. Ë`n_i nn{bH$n An_ À`ngnR\r Anh H$s Q\H$abn~rgnR\r Anh? Agn àíZ gVá a{hdngr CnpñWV H$aV AnhV.

On n`V nagn nnUrnadR\n hnV Znhr, Vnn`V nn{bH$Z ZdrZ ~nYH$n_nZn nadnZJr XD$ Z` Aer R\n_ ^{_H$n An_Xna gO` H$i H$a `nZr KV bnH$ M i d i C^r H$br. A{YdeZnVhr `nda AndnO CR\dbn. `n nQ\Q\çnVrb nnM ^nJnV Ir.H$i H$a `nZr Xnan H$ê$Z nnUr g_ñ`n

OnUZ KVbr. `n Xnè`nV ZnJ[aH$nMn {defV... _{hbnMn _nR\çn g»`Z g_nde hnVn.

SWADESHI INDUSTRIES AND LEASING LTD

72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302
CIN: L45209MH1983PLC031246

NOTICE TO THE SHAREHOLDERS FOR 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Thursday, 29th September, 2022 at 03.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

The Notice of AGM along with Annual Report 2021-2022 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may note that Notice of AGM and Annual Report 2021-2022 will also be available on company's website www.swadeshiglobal.com, website of Stock Exchange ie BSE Limited at www.bseindia.com.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. The detailed procedure for remote e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company /Depository, please follow below instructions to:

Register your email id for obtaining Annual Report and login details for evoting.

Physical Holding	please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@swadeshiglobal.com.
DEMAT Holding	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 compliance@swadeshiglobal.com.

For Swadeshi Industries And Leasing Limited
Sd/-
Gaurav Jain
Date :23/08/2022 **DIN: 06794973**
Place: Mumbai **Managing Director**

NOTICE is hereby given that **Mrs. Anupreeta Parag Patil and Mr. Parag Patil** intends to purchase Row house no. 81/D, B wing, Kurla Kamgar Co-operative Housing Society Ltd.", Kamgar Nagar, S.G. Barve Marg, Kurla (E), Mumbai- 24, from **Mr. Sunderlal S. Nirban and Mrs. Anitadevi S. Nirban** who has approached IDBI Bank Ltd, for creation of mortgage of the said row house in favor of the Bank. This is to place on records that Mr. Bhalachandra Eknath Chandiwale was original owner of said row house, vide Affidavit dated 23/12/1992 Mr. Bhalachandra Eknath Chandiwale transfer his right to Mr. Moreshwar Bhalchandra Chandiwale, further to put on records that Mr. Bhalachandra Eknath Chandiwale expired on 03/08/2009 & his wife Mrs. Sunanda B. Chandiwale expired on 11/01/2000 leaving behind Moreshwar Bhalachandra Chandiwale (Son) and Ms. Vijaya Rajsurendranath Shetty (Daughter) is only legal heirs and legal representative of Mr. Bhalachandra Eknath Chandiwale further to put on records that vide_Registered Conveyance deed dated 28/06/2019 under document No. KRL-5- 8935-2019 Mr. Moreshwar Bhalchandra Chandiwale as the "Vendor" and Ms. Vijaya Rajsurendranath Shetty as the "Confirming Party" sold Row House no. 81/D Mr. Sunderlal S. Nirban and Mrs. Anitadevi S. Nirban thus, any person having any claim against or to said Apartment by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing alongwith supporting documents to the below mentioned address within Seven days from the date hereof, otherwise it shall be accepted that there does not exist any such claim and the same if any will

M/s. G. H. Shukla & Co.
(Advocate & Notary)
Office no. 30, 3rd Floor, Islam Bldg.

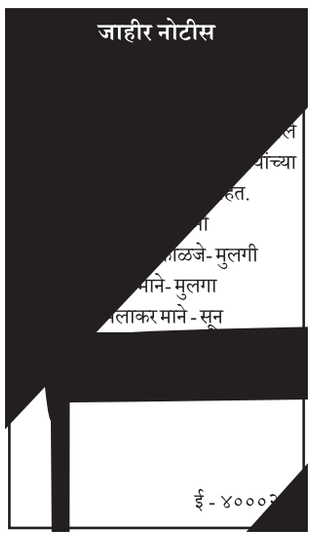
PUBLIC NOTICE

Mr. Motiram C Bijlani is the owner of Flat No. 602 of the The Spring Fields-II Co-op. Housing Society Ltd., Lokhandwala Complex, Andheri (West), Mumbai -53 and holding Share Certificate No.18 of ten fully paid up share with distinctive Nos. 171 to 180 respectively. Mr. Motiram C Bijlani died at Mumbai on 25th December 2021.

The Society had received the application for transfer of rights, interest and the title of the deceased in said Flat and shares in the favour of Mr. Rajesh M. Bijlani. The Society hereby invites claims or objections from the public to the transfer of shares & interest of deceased member in the Flat No.602 of the Society, within 15 days from the Publication of this notice with the documents supporting claims / objections. If no claims / objections are received within the above stated period the Society shall transfer the shares and the interest of the deceased member in respect of Flat No. 602 in the name of the applicant.

The Spring Fields-II CHS Ltd.,
Sd/-
Secretary
Place: Mumbai Dt:25.08. 2022

रोज वाचा दै. 'मुंबई लक्षदीप'



23/08/2022 **PUBLIC NOTICE** MUMBAI

Notice is hereby given that the Share Certificates(s) for the under mentioned Members of BHAVANI JYOT TOWER Co-operative Housing Society Limited. ("the Society"), have been lost / misplaced and the member(s) of the said Share Certificate have applied to the Society to issue duplicate Share Certificate(s),

S#	Unit#	Standing in the Name of	Share Certificate		
			SCNo	From	To
1	401	Mr Pankaj Ashwani Sharma	61	301	305
2	108	Mr. Deepak Inram Nag & Mrs. Savita Deepak Nag	08	036	040

any Person/s having any Right/title/Interest/Claim/Objection or Demand of any nature whatsoever against issue of Duplicate Share Certificate may sent his Objection in writing to the Society within 15 Days from the date of Publication to this Notice at following Address: - ……**Sd/-** (Secretary)

BHAVANI JYOT TOWER Co-op. Hsg. Soc. Ltd.,
Reg.No.TNA/(TNA)/HSG(TC)/17067/2005-6
Chandan Park, Bhayander East, Thane, Maharashtra 401105

ACI INFOCOM LTD

Shop No.117, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai -400101
CIN: L72200MH1982PLC175476

NOTICE TO THE SHAREHOLDERS FOR 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on Thursday 29th September,2022 at 12:30 p.m. at Registered Office at Shop No.117, 1st Floor, V Mall W. Exp. Highway Kandivali East Mumbai 400101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

The Notice of AGM along with Annual Report 2021-2022 will be sent only to those Members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may note that Notice of AGM and Annual Report 2021-2022 will also be available on company's website www.acirealty.co.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Members attending the AGM physically shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company /Depository, please follow below instructions to:

a) Register your email id for obtaining Annual Report and login details for e-voting.

Physical Holding	please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@acirealty.co.in.
DEMAT Holding	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 compliance@acirealty.co.in.

For Aci Infocom Limited
Kushal Chand Jain
Date : 23.08.2022 **DIN: 03545081**
Place: Mumbai **(Managing Director)**

Mastek
Trust. Value. Velocity

मास्टेक लिमिटेड

grAn`EZ:एल७४१४०जीजे१९८२पीएलसी००५२१५
ZnXUrH$V H$n`nc`: ८०४/८०५, `सिडेन्ट हाऊस, सी.एन. वि लयासमोर, अंबावाडी सर्कलजवळ, अंबावाडी, अहमदाबाद-३८०००६, गुजरात.
Xa.:९१-७९-२६५६४३३७, **d~gnBQ:**
B-_c:

pìhSrAn H$nÝ\$aqgJ (ihrgr)/AÝ` ÑH$InÌ` _nÜ`_ (AnEèihrE_) _n\$V 40dr dn{fH$ gdgnYnaU g^n, [a_nQ B-dnnQJ d nñVH$ ~X H$aÊ`nMr _n{hVr An{U A{V_ bn^ne XÊ`nMr d QrSrEgg~Yr _n{hVrMr gMZn

1) 40dr dn{fH$ gdgnYnaU g^Mr gMZn:
येथे सूचना देण्यात येत आहे की, _ñQH$ {c{_QS (कंपनी) च्या सदस्यांची **40dr dn{fH$ gdgnYnaU g^n (EOrE_), ~Ydna, 14 gßQ~a, 2022 anOr gn`.5.00dn.(^nàd)** व्हिडीओ कॉन्फरसिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागु तरतुदी आणि सहकार मंत्रालयद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२०, सर्वसाधारण परिपत्रक क्र.२/२०२२ दि.५ मे, २०२२ आणि अन्य संबंधित परिपत्रके आणि भारतीय तिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेन्टस) रेग्युलेशन्स २०१५ (यापुढे संयुक्तपणे परिपत्रके) नुसार कंपनीच्या ४०व्या एजीएम घेण्याच्या दिनांक २० जुलै, २०२२ रोजीच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

2. EOrE_ gMZn d dn{fH$ AhdnbnM {dVaU:
वरील परिपत्रक पुर्ततेनुसार कंपनीचे वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल तसेच ४०व्या एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी किंवा त्यांचे संबंधित ठेवीदार सहभागीदार (डीपी) कडे शुक्रवार, १२ ऑगस्ट, २०२२ रोजी नोंद आहेत त्यांना वि ुत स्वरुपात **_Jidna, 23 AnJñQ, 2022** रोजी पाठविले जातील. वार्षिक अहवाल व ४०व्या एजीएमची सूचना कंपनीच्या _____ वेबसाईटवर उपलब्ध होईल आणि स्टॉक एक्सचेंजेसच्या अर्थात बीएसई लिमिटेडच्या _____ व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या _____ आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या _____ वेबसाईटवर सुद्धा उपलब्ध होईल.

3. B-_b ZnX/AÚn`ndV H$aÊ`nMr nÕV:
डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांनी त्यांचे ई-मेल व बँक खाते तपशील नोंद केले नाहीत त्यांनी त्यांचे डिमॅट खाते सांभाळणारे डीपीकडे नोंद/अ ायावत करावे. वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल व बँक खाते तपशील नोंद नाहीत त्यांनी त्यांचे फोलिओ क्रमांक, ई-मेल तपशिलासह तसेच पॅनकार्डची स्व:साक्षांकीत त किंवा वर कंपनी/आरटीएकडे लेखी कळवावे.

4. [a_nQ B-dnqQJ d EOrE_ Xaå`nZ B-dnqQJH$[aVn _n{hVr:
काय ाच्या कलम १०८ व कंपनी (व्यवस्थापन व शासन) अधिनियम, २०१४ (वेळोवेळी सुधारित माणे) च्या नियम २०, भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सर्वसाधारण सभेवरील सचिव माण-२, सेबी लिस्टींग रेग्युलेशन्स (सुधारित माणे) च्या नियम ४४ नुसार सदस्यांना वि ुत मतदान णालीने (रिमोट ई-वोटिंग) वि ुत स्वरुपात ४०व्या एजीएच्या सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सुविधा दिली जाईल. कंपनीने रिमोट ई-वोटिंग सुविधेकरिता एनएसडीएलची नियुक्ती केली आहे. व्हीसी/ओएव्हीएममार्फत ४०व्या एजीएममध्ये सहभागी होण्यासाठी व वि ुत मतदान णाली वाप न आणि एजीएम दरम्यान ई-वोटिंगने मत देण्याच्या सुविधेकरिता एनएसडीएलची सेवा नियुक्त केली आहे.

[a_nQ B-dnqQJ H$nbndYr Inbrbàn_nU:

रिमोट ई-वोटिंग ारंभ	**e{Zdna, 10 gßQ~a, 2022 anOr g.9.00dn. ^nàd**
रिमोट ई-वोटिंग समा ी	**_Jidna, 13 gßQ~a, 2022 anOr gn`.5.00dn. ^nàd**

मंगळवार, १३ सप्टेंबर, २०२२ रोजी सायं.५.००वा. (भा वे) नंतर रिमोट ई-वोटिंग बंद केले जाईल.

४०व्या एजीएममध्ये मतदान आणि रिमोट ई-वोटिंगने मतदानास पात्रता निश्चितीची नोंद दिनांक **~Ydna, 7 gßQ~a, 2022** आहे. ज्या व्यक्तीचे नाव **ZnX {XZnH$ ~Ydna, 7 gßQ~a, 2022** रोजी सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या नोंद पुस्तकात नमुद आहे, त्यांना रिमोट ई-वोटिंग तसेच एजीएममध्ये मतदानाचा अधिकार असेल. रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना ३९व्या एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही.

काही श्न अस~यास तुम्ही _____ च्या डाऊनलोड सेक्शवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग युजर मॅन्युअल व फ्रिक्वन्टली आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००-१०२-०९९०/१८००-२२४-४३० वर संपर्क करावा किंवा वर विनंती पाठवावी.

5. nñVH$ ~X H$aU:
कंपनी अधिनियम २०१३ च्या कलम ९१ च्या तरतुदींच्या अनुषंगाने कंपन्या (व्यवस्थापन व शासन) नियम, २०१४ मधील नियम १० नुसार सदस्यांना येथे सुचित करण्यात येत आहे की, एजीएम निमित्त आणि अंतिम लाभांश देण्यास सदस्यांच्या अधिकार निश्चितीसाठी **gn_dna, 12 gßQ~a, 2022 V ~Ydna, 14 gßQ~a, 2022 (Xn\$hr {Xdg g_n{dï)** पर्यंत कंपनीचे नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

6. bn^nenMr AXn`Jr:
सदस्यांनी नोंद घ्यावी की, १९ एि ल, २०२२ रोजी झाले~या कंपनीच्या संचालक मंडळाच्या सभेत ३१ मार्च, २०२२ रोजी संपले~या वित्तीय वर्षाकरिता रु.१२/- ती समभागांचे अंतिम लाभांश देण्यास मान्यता व शिफारस केली जे ४०व्या आगामी एजीएममध्ये सदस्यांच्या मान्यतेवर अवलंबून आहे. सदस्यांकडून अंतिम लाभांश मान्य झा~यास ज्या सदस्यांची नावे **eH$dna, 9 gßQ~a, 2022** रोजी सदस्य नोंद पुस्तकात नमुद आहेत त्यांना ३० दिवसात दिले जाईल. अंतिम लाभांश ज्या सदस्यांनी त्यांचे बँक खाते तपशील अ ायावत केले आहे त्यांना ऑनलाईन पद्धतीने दिले जाईल. ज्या सदस्यांनी बँक खाते तपशील अ ायावत केले नाहीत त्यांना त्यांच्या नोंद पत्त्यावर लाभांश धनाकर्ष पाठविले जाईल.

सदस्यांनी घ्यावी की, आयकर कायदा १९६१, वित्तीय कायदा २०२० द्वारे सुधारितनुसार दिनांक १ एि ल, २०२० नंतर कंपनीद्वारे दिलेले लाभांश कंपनीच्या सदस्यांच्या हस्ते करयोग्य असेल आणि आगामी एजीएममध्ये सदस्यांच्या मान्यतेनुसार लाभांशातील विहित दराने स्रोताकडील करकपात करणे आवश्यक आहे. सदस्यांच्या निवासी स्थितीवर टीडीएस दर अवलंबून अस~याने सदस्यांकडून सादर केलेले दस्तावेज व कंपनीकडून स्विकारलेले-दस्तावेजावर अवलंबून असेल. तदनुसार टीडीएस कपातीनंतर अंतिम लाभांश दिले जाईल.

आयकर कायदा १९६१ (आयटी ॲक्ट) च्या लागु तरतुदीनुसार सदस्यांनी आवश्यक दस्तावेज सादर करावेत. एजीएम सूचनेसह दिनांक **23 AnJñQ, 2022** रोजी सदस्यांना पाठविले~या ई-मेलमध्ये लागू करदर उपलब्धताकरिता आवश्यक दस्तावेज, सविस्तर करदर नमुद आहेत आणि आवश्यक आयटी ॲक्ट नमुना कंपनीच्या वेबसाईटव न डाऊनलोड करता येतील. कृपया नोंद असावी की, उपरोक्त दस्तावेज सदस्यांची संबंधित श्रेणीकरिता लागू असेल त्या माणे निष्पादित केले जाईल आणि **H$s{\$Z QSZnbn{Og {b{_QS,** निबंधक व हस्तांतर तिनिधी (केफिन) च्या _____ _____ वर **9 gßQ~a, 2022** किंवा त्यापुर्वी अपलोड केले जाईल. टॅक्स धारणेबाबत दिनांक ९ सप्टेंबर, २०२२ नंतर सदस्यांकडून कोणताही पत्रव्यवहार स्विकारला जाणार नाही.

_nñQH$ {c{_QSÀ`n dVrZ d H$s{aVn
ghr/-
{RH$nU: _~B** **{XZe H$bnZr
{XZnH$: 24 AnJñQ, 2022 **CnnÜ`j - H$nZr g{Md**