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# **FINANCIAL EXPRESS**

# EAST COAST RAILWAY

CORRIGENDUM No. - 1 to Tender Notice No.: CPMGSUWAT ENGG2024009, Dated 23.08.2024 Necessary modification has been made: (1) 2.2.2.6 (I) - (Eligible Experience) -Modified. (2) Appendix-VII of RFP (Para 1.2.4 of RFP) - Modified and attached BG format. (3) SI. No. 26 of Attached Document (9. Fixed Roof working Platform plan)-Stands Deleted. (H) PRE BID QUARIES : Railway

Remarks on guarries received during Pre-Bid meeting and attachments have been uploaded on www.ireps.gov.in; dated : 11.09.2024. For detailed corrigendum please visit website www.ireps.gov.in. All other terms & conditions will remain unchanged.

Dy. Chief Engineer (GSU), PR-531/P/24-25 Waltair

# CLASSIFIEDS

### OTHER CLASSIFIEDS

## CHANGE OF NAME

I FARSHAD ALI alias FARSHAD HYDER S/O HYDER ALI R/O O/C **Connaught Mansion** Shahid Bhagat Singh Road Colaba Mumbai Maharashtra-400005 changed my name to FARSHAD HYDER ALI.

### 0040750033-1

I VRUSHALI NAMDEO NIKAM D/O NAMDEO PANDURANG NIKAM W/O PUSHPENDRA KUMAR SINGH R/O Flat-704 Floor-9B Kalpataru Estate Phase-3 Pimple Gurav Pune Maharashtra-411061 changed my name to VRUSHALI NIKAM SINGH.

0040750033-2

**Uno Minda Limited** (Formerly known as Minda Industries Ltd.) (CIN: L74899DL1992PLC050333)



DRIVING THE NEW REGD. OFFICE: B-64/1, Wazirpur Industrial Area, Delhi-110052

CORP. OFFICE: Village Nawada Fatehpur, P. O. Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana) - 122004

Tel: +91 11 49373931/+91 124 2290427/28 Fax: + 91 124 2290676/2290695

E-mail: investor@unominda.com, Website: www.unominda.com

# POSTAL BALLOT NOTICE

The shareholders of Uno Minda Limited are hereby informed that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), inter-alia, for conducting Postal Ballot through E-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated 25th September, 2023 (hereinafter collectively referred to as "MCA Circulars") read with applicable SEBI Circulars, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with applicable circulars under the Act and Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and notified by MCA and subject to other applicable laws and regulations, if any for the time being in force, the approval of the shareholders of Uno Minda Limited (the "Company") is sought for the following Resolutions by way of remote e-voting ("e-voting") process:-

Item No.	Description of the Resolution	Type of Resolution	
1	To approve the appointment of Dr. Sandhya Shekhar (DIN: 06986369) as a Non-Executive Independent Director of the Company	Special	
explanato whose e-	to the MCA circulars, the Company has sent the electronic copies of the Postal B ory statement on Wednesday, September 18, 2024 through electronic mode or mail addresses are registered with the Company/RTA/Depository Participant(s "Cut-off date").	nly to those shareholders,	

The Company hereby request all its members holding equity shares in physical mode to intimate/ update their email ID to Company/ RTA by sending a communication either at csmil@unominda.com or virenders@alankit.com by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). Members holding equity shares in demat mode are requested to contact their respective Depository Participants to register/update their e-mail ID. The Detailed process is also mentioned in the Postal Ballot Notice.

The said Notice is also available on the website of the company www.unominda.com, the relevant section of the website of BSE Limited (BSE) www.bseindia.com and National Stock Exchange of India Limited (NSE) www.nseindia.com on which the equity shares of the company are listed and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, members can vote only through remote e-voting process. The voting rights of the members shall be reckoned in proportion to his/ her share of the paid-up equity share capital of the Company held by them as on the Cutoff date. Any person who is not a shareholder of the company as on the cut-off date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facilities to all its members. The remote e-voting shall commence online from Thursday, September 19, 2024 from 9.00 a.m. and shall end on Friday October 18, 2024 till 5.00 p.m. E-voting will be blocked by NDSL immediately thereafter and voting will not be allowed beyond the said date and time.

The Board has appointed Mr. Rupesh Agarwal (ACS No. 16302, CP No. 5673), or failing him Mr. Shashikant Tiwari (FCS No. 11919, C.P. No.: 13050), or failing him, Mr. Lakhan Gupta (FCS No. 12682, C.P. No.: 26704), Partners of M/s. Chandrasekaran Associates, Company Secretaries, as 'Scrutinizer', to scrutinize the Postal Ballot process in a fair and transparent manner.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for shareholders and evoting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on tool fre

#### ASHIANA HOUSING LTD. CIN: L70109WB1986PLC040864

Regd. Off. : 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071 Head Off. : Unit No. 4 & 5, Illrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017 Website: www.ashianahousing.com Email: investorrelations@ashianahousing.com

PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

SI. No.	Name of Regd. Shareholder	L.F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Baid Nath Mahto	0020585	3951	7464816-7469190	4375

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beeta House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062

	For Ashiana Housing Ltd. Sd/-
Place : New Delhi	Nitin Sharma
Date : 17th September, 2024	(Company Secretary)

#### RAJKAMAL SYNTHETICS LIMITED CIN: L45100MH1981PLC024344 Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road, Goregaon (East), Mumbai - 400063. Email: rajkamalsynthetics@gmail.com Contact No. 022-48255368.46056970.

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 also read with the Circular no's 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and the lates being General Circular no.9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA Circulars) and Regulation 44 of the SEBI (LODR) Regulations, 2015, the company is seeking consent for agenda items as set out in the postal ballot notice dated 18/09/2024 The Postal Ballot Notice is available on company's website www.rajkamalsynthetics.com and on the website of CDSL at www.evotingindia.com and on the website of Stock Exchanges i.e. www.bseindia.com.

The detailed procedure/ instructions for e-voting forms part of the Postal Ballot Notice. The Company has completed the dispatch of Notice of Postal Ballot on 18/09/2024 to the Members whose names appear in the Company's Register of Members as at the closure of business hours on 13/09/2024 (cut-off date) by the permitted mode of dispatch and person who is not a member as on the record date should treat this Notice for information purposes only. Voting through electronic means shall commence from Thursday, 19/09/2024 at 9.00 a.m. and end or Friday, 18/10/2024 at 5.00 p.m. Voting through electronic means shall not be allowed and e-voting module shall be disabled by CDSL upon expiry of the aforesaid voting period.

Mr. Mehul Raval, Practicing Company Secretary has been appointed as Scrutinizer for the Postal Ballot. In pursuance of Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of CDSL to provide electronic voting facilities to the Members of the Company

In case of any query pertaining to e-voting, you may refer to the FAQs for shareholders and e-Voting user manual for shareholders available at the download section of www.evotingindia.com Any query or grievance connected with the remote e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg

### ASHIANA HOUSING LTD.

CIN: L70109WB1986PL C040864

Regd. Off. : 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071 Head Off. : Unit No. 4 & 5, Illrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017 Website: www.ashianahousing.com Email: investorrelations@ashianahousing.com

#### PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

SI. No.	Name of Regd. Shareholder	L.F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Binay Krishna Mahto	0020586	3952	7469191-7473565	4375

Since the company is in the process of issuing duplicate share certificate. any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062,

#### For Ashiana Housing Ltd. Sd/

Place : New Delhi Date : 17th September, 2024

Nitin Sharma (Company Secretary)





### Auction of Government of India Dated Securities for ₹31,000 crore on September 20, 2024

Government of India (GOI) has announced the sale (re-issue) of two dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1.	7.10% GS 2034	20,000	1,000
2.	7.34% GS 2064	11,000	550

GoI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using multiple price method. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on September 20, 2024 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on September 23, 2024 (Monday).

For further details, please see RBI press release dated September 13, 2024 on the RBI website – (www.rbi.org.in).

### Attention Retail Investors\*

(\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or No.: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre - Senior Manager NSDL at call at toll free no. 1800 21 09911. evoting@nsdl.co.in or may contact the undersigned at e-mail id: csmil@mindagroup.com. The results of the postal ballot will be announced within 2 working days from the last date o The Scrutinizer will submit his report after completion of scrutiny of the e-voting to the Chairman or in his absence, e-voting along with the scrutinizer Report will be displayed at the Registered Office of the any other Director or the Company Secretary ("authorised person"), duly authorised in writing by the Chairman Company & also be hosted on the website of the Company (www.raikamalsynthetics.com) and the results of the Postal Ballot will be announced on or before Monday, October 21, 2024 by the Chairman or in website of CDSL (www.evotingindia.com) and will also be intimated to BSE (www.bse.com his absence by authorised person shall be intimated to the stock exchanges, published in the newspapers and also where the shares of the company are listed. displayed alongwith the Scrutinizer's Report on the website of the Company www.unominda.com as well as on For Rajkamal Synthetics Limited NSDL's website www.evoting.nsdl.com By order of the Board of **Uno Minda Limited** Place: Mumbai Tarun Kumar Srivastava Managing Director & CEO Date: 18<sup>th</sup> September, 2024 Date : September 18, 2024 Company Secretary & Compliance Officer Place : Gurugram (Haryana) Membership no. ACS-11994 GOODDAY VENTURES INDIA PRIVATE LIMITED - IN LIQUIDATION LLPIN: U29190MH1992PTC065241 Regd. Add: 133 Clover Centrecamp 7 Moledina Road Na Pune Mh 411001. **E-Auction Notice** Sale of Assets of Corporate Debtor on Standalone Basis under the Insolvency and Bankruptcy Code, 2016 r/w IBBI (Liquidation Process) Regulations, 2016. Date and Time of E-Auction: 22nd October 2024 at 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each) Sale of Assets of Corporate Debtor on Standalone basis by the liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 03rd March 2023 in I.A. 2883 OF 2021 IN C.P.(IB) No. 3060 of 2019. The sale will be done by the undersigned through the E-auction platform https://eauctions.co.in (Linkstar Infosys Private Limited). Reserve Earnest Money Incremental **Details of Assets** Block Price Deposit Value Residential House No. B-2 & C-3, Mon Castle, Survey No. 68/1,68/2, 68/3/1, ₹ ₹ ₹ 68/3/2a,68/4, 68/5, 68/6, Utopia Co-op. ,54,04,437.00 45,40,000.00 2,00,000.00 Hsg. Soc. Wonawrie, Taluka- Haveli, Pune area admeasuring 4150 Sq. Ft, in total. ('Row House Property') along with the inventory present inside the Row House Property such as Furniture & Fix-SWAMI RAMANAND TEERTH de) tures, Electronic Appliances and other MARATHWADA UNIVERSITY. household items Last date of submission of 4th October 2024 in the manner mentioned in detail E-auction NANDED - 431606 (MS) Eligibility Documents Process Document Declaration of Eligibility Bidder 7th October 2024 APPOINTMENT ADVERTISMENT Inspection of Assets of From 8th October, 2024 to 16th October, 2024. Corporate Debtor Advt.No.SRTMUN/ESTT./03/SP/2024-25/1610 Date : 13/09/2024 Last Date for submission of 19th October, 2024 Applications are invited for the following posts in the University Earnest Money Deposit Date and time of E-Auction for 22nd October, 2024 at 11:00 AM to 02:00 PM in prescribed format qualified bidders Sr. No.of TTerms & Conditions of the sale is as under: Name of the Post No. Posts I. E-Auction will be conducted on "AS IS WHERE IS". "AS IS WHAT IS". "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" as such sale is without any kind of warranties and in-01 01 Registrar demnities through approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-Auction Agency (Linkstar): Contact person: Mr. Dixit Prajapati Email 02 Director of Board of Examinations 01 id-admin@eauctions.co.in, Mobile No.: +91 9870099713 and Evaluation 2. Documents shall be submitted to Liquidator through email and hard copy in the format prescribed in the detailed E-auction Process Document on or before 4th October 2024. The bid form along with 03 Director of Sub-Campus, Latur 01 detailed terms & conditions of the complete E-auction process can be downloaded from the website https://eauctions.co.in. Director of Innovation, Incubation 01 04 3. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator and Linkages reserves the right to cancel or modify the process and/or not to accept and/or disgualify any interested Director of Knowledge Resource 05 01 party / potential investor/bidder without assigning any reason and without any liability. Center 4. All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process. The Liquidator can be con-06 Director of Sports and Physical 01 tacted at liq.gooddayventures@gmail.com Education CA Prashant Jain Liquidator – Goodday Ventures India Private Limited Date: 19.09.2024 Applicant shall apply on the prescribed application form of this IBBI Reg. No: IBBI/IPA-001/IP-P01368/2018-2019/12131 Place: Navi Mumbai University Only. The application form and other information like Email ID: ipprashantjain@gmail.com; lig.gooddayventures@gmail.com Correspondence Address: SSARVI Resolution Services LLP, B-610, BSEL educational qualification, experience & pay scale etc. is Tech Park, Sec. 30 A, Vashi, Navi Mumbai- 400 705 available on university website : www.srtmun.ac.in and on Contact No: +91 9082607703 (Call on WhatsApp) State Govt. website : www.maharashtra.gov.in The Last date for submitting application in prescribed Reg. Office Address: HEMISPHERE PROPERTIES INDIA LIMITED form on 15/10/2024, up to 05:40 p.m. Room No. 144, C-Wing, (A Government of India Enterprise) Nirman Bhawan, Maulana Azad Road New Delhi, 110001 हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड -- - -

Sd/-

S.N.

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Ankur Ajmera

Category

Unreserved

Unreserved

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Unreserved

Registrar

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

🍈 IDBI BANK Reod. Office: IDBI Tower, WTC Complex, Cuffe Parade Mumbai 400 005 - Tel. (022) 6655 3355 CIN: L65190MH2004G0I148838 **IDBI Bank Ltd.** Advertisement No. 08/ 2024-25 Appointment of Head-Data Analytics, Deputy- Chief Technology Officer - Digital & Data Protection Officer (DPO) - On Contract Post Name Vacancy Last Date of application Head - Data Analytics Deputy - Chief Technology Officer September 27, 2024 (CTO) - Digital

For eligibility criteria (age, work experience, job profile etc.) and other details, please visit the 'Careers' section of the Bank's website 副会选 www.idbibank.in

NOTE: IDBI Bank reserves the right to accept or reject any/ all application(s) without assigning any reason(s) whatsoever. Any addendum/modifications with regards to the selection process shall only be published on the Bank's website (career section) www.idbibank.in and not through any other media. Candidates are requested to regularly visit the website as above, for update in the matter.

Place - Mumbai

Data Protection Officer

**General Manager- HRD** 



Regd. & Head Office : 87, M.G. Road, Fort, Mumbai-400001

CIN No: L66000MH1919GOI000526 I IRDA Registration No: 190

### **ENGAGEMENT OF 325 APPRENTICES FOR TRAINING**

The New India Assurance Company Limited, a leading Public Sector General Insurance Company, invites applications for engagement of 325 Apprentices from open market under the Apprentices Act 1961 (as amended from time to time). Mode of Application :- The candidates are requested to apply through online mode only between 21.09.2024 to 05.10.2024 (both days inclusive). No other means / mode of application will be accepted.

Age (as on 01.09.2024) :-

Minimum Age : 21 years; Maximum Age : 30 years. Educational Qualification (as on 01.09.2024) :-Graduate from a recognized University / Equivalent. Knowledge of Regional Language of the State/UT for which the candidate is applying is essential. Stipend :-Rs. 9,000/- p.m. Period of Training :- 1 year This notice is for information only. For details of State / UT &

category-wise, State wise training seats and for online application and detail advertisement, please visit 'Information and Help' section of our web site http://www.newindia.co.in and https://bfsissc.com. MUMBAI

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### "IMPORTANT"

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> **《ТАКЕ**® Regd. Office: No.56, Old No.116, 4th Floor, Ragas Building,

Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004. Email: secretarial@takesolutions.com, Website: www.takesolutions.com Phone: 044-48592901 | CIN: L63090TN2000PLC046338

### NOTICE OF THE EXTRA ORDINARY **GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Extra Ordinary General Meeting of the Shareholders of TAKE Solutions Limited will be held on Wednesday, October 9, 2024 at 11.00 a.m. IST. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 56, Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004.

Pursuant to theCircular No. 09/2023 dated September 25, 2023, Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars) have permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC/ OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the EGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, October 1, 2024 only shall be entitled to avail the facility of 'remote e-voting' or voting at the EGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the EGM. For detailed instructions on attending the EGM through VC/OAVM, shareholders are requested to go through the Notice of EGM. Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Notice of the EGM have been sent in electronic mode to Share holders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above

documents are also being made available in the following link https://linkintime. co.in/website/Gogreen/2024/EGM/Take Solutions Limited/Notice EGM pdf BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL at https://www.evotingindia.com. The Shareholdersare hereby informed that:

- I. The 'remote e-voting' period commences on Saturday, October 5, 2024, at 9:00 A.M and ends on Tuesday. October 8, 2024, at 5:00 P.M. Share holders may note that remote e-voting shall not be allowedbeyond the above said period and the remote e-voting module shall be disabled by CDSL for voting thereafter
- During this period, existing shareholders and persons who have acquired shares and become share holder of the company after the dispatch of notice. holding shares either in physical form or dematerialized form as on Tuesday, October 1, 2024, ("Cut-off date") may cast their vote electronically on the businesses set forth in the notice of the EGM through CDSL e-voting system. The voting rights of Share holders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

Share holders who have cast their vote by remote e-voting prior to the EGM CIN-1 70404DL 2005CO1422462

	<ul> <li>III. Share holders who have cast their vote by remote e-voting prior to the EGM may attend / participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.</li> <li>IV. Share holders may access the CDSL e-voting system at the weblink: https://www.evotingindia.com under share holders login. The detailed instructions for the remote evoting process and e-voting during the EGM are</li> </ul>	CIN: L70101DL2005GOI132162 Website: www.hpil.co.in Email: info@hpil.co.in Tel: 011-23061915,	Bharati Vidyapeeth, Bhavan, Lal Bahadur Shastri Marg, Pune 411030.	Bharati Vidyapeeth, Bhavan, Lal Bahadur Shastri Marg, Pune 411030.
	<ul><li>given in the Notice of the EGM.</li><li>V. Share holders are permitted to join the EGM through VC/OAVM, 15 minutes</li></ul>	NOTICE OF POSTPONEMENT OF 20TH ANNUAL GENERAL MEETING	UNAIDED	UNAIDED
<ul> <li>VI. Online holders are permitted to join the LOW through VC/OAVM, to minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.</li> <li>VI. Those share holders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: investorrelations@takesolutions.com or to RTA's e-mail ID</li> </ul>		Members are hereby informed that 20 <sup>st</sup> Annual General Meeting (AGM) of Hemisphere Properties India Limited which was scheduled to be held on Wednesday, 25 <sup>st</sup> September 2024 at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/ OAVM) is now postponed and shall be rescheduled at Sunday, 29 <sup>st</sup> September, 2024 at 11.30 am (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) due to some unavoidable circumstances. The revised relevant date are as under:	APPLICATIONS ARE INVITED FOR THE FOLLOWING POST TO BE FILLED IN BHARATI VIDYAPEETH'S INSTITUTE OF MANAGEMENT STUDEIS & RESEARCH, OPP. KONKAN BHAVAN, SECTOR-8, C.B.D. BELAPUR, NAVI MUMBAI 400614.	APPLICATIONS ARE INVITED FOR THE FOLLOWING POST TO BE FILLED IN BHARATI VIDYAPEETH'S INSTITUTE OF MANAGEMENT & INFORMATION TECHNOLOGY, OPP, KONKAN BHAVAN, SECTOR-8, C.B.D. BELAPUR, NAVI MUMBAI 400614
	rnt.helpdesk@linkintime.co.in	Particulars Relevant dates Cut-off date for determining the eligibility of Monday, September 23,2024	DIRECTOR	PRINCIPAL
	VII. The documents referred to in the EGM notice are available for inspection. Share holders may write to the Company's e-mail ID: <b>investorrelations@</b> <b>takesolutions.com</b> .	shareholders to vote through remote e-voting before the AGM / e-voting during the AGM.	FROM THE ACADEMIC YEAR 2024-2025	FROM THE ACADEMIC YEAR 2024-2025 (M.C.A.)
	VIII. Mr. A. Ajay Kumar Bantia, Company Secretary in Practice, having Membership No. F10357 and Certificate of Practice No. 13620 has been	Period of remote e-voting to enable shareholders as on the Cut-off date to cast their votes on proposed resolutions electronically. September 26, 2024 (0900 hours) and ends on Saturday, September 28, 2024 (1700 hours).	The above post is open to all however candidates from any category can apply for the post.	The above post is open to all however candidates from any category can apply for the posts.
	appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.	Date of Book Closure of Register of Members Monday, September 23, 2024 to Sunday, September 29, 2024	Reservation for women will be as University Circular No. BCC/16/74/1998 dated 10th March, 1998.4% reservation shall	Reservation for women will be as University Circular No. BCC/16/74/1998 dated 10th March, 1998.4% reservation shall
	IX. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman	Entited and Hadenal electronige of male Entitled at Introduction and	be for the persons with disability as per University Circular No. Special Cell / ICC /2019-20 / 05 dated 05thJuly, 2019.	be for the persons with disability as per University Circular Ne Special Cell / ICC /2019-20 / 05 dated 05thJuly, 2019.
	the Chairman. In case of any queries or issues, you may refer the Frequently Asked	The Members may note that except for date of Annual General Meeting and aforesaid	Candidate having knowledge of Marathi will be preferred.	Candidate having knowledge of Marathi will be preferred.
	Questions (FAQs) and e-voting manual available at <b>www.evotingindia.com</b> under help section or can contact CDSL by writing an e-mail to <b>helpdesk.evoting@cdslindia.com</b> or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India)	dates, all the details mentioned in Notice of 20 <sup>th</sup> Annual General Meeting and Annual report shall remain same. INSTRUCTIONS FOR MEMBERS Detailed procedure for attending the AGM through VC / OAVM and remote e-voting before	The Educational Qualification, Experience & pay scale- for the post of Director is as prescribed by the University of Mumbai, AICTE & DTE from time to time.	The Educational Qualification, Experience & pay scale- for the post of Principal is as prescribed by the University of Mumbai, AICTE & DTE from time to time.
	Limited.	the AGM / e-voting during the AGM are provided in the Notice of the 20th AGM. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL	Please refer University Circular No. मशिमाक / विशिमाक / तंत्रशिक्षण / 11/	Please refer University Circular No. নথিমাক / বিথিমাক / ব্যঁথিমাক / 11/
	By Order of the Board For Take Solutions Limited	e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact attoll free no, 1800 21 09911.All grievances connected with the facility for voting by	2020-2021 दिनांक 11 जानेवारी 2021 for qualifications and experience	2020-2021 दिनांक 11 जानेवारी 2021 for qualifications and experience
	Sd/-	electronic means may be addressed to: Mr. Rakesh Dalvi,	at the time of interview.	at the time of interview.
	Place: Chennai     Venkatesan V       Date: September 17, 2024     Chief Financial Officer	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	Applicants who are already employed must send their application through proper channel. Applications are required to account for breaks, if any in their academic career.	Applicants who are already employed must send their application through proper channel. Applications are required to account for breaks, if any in their academic career.
I		or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33. The result of the voting will be declared within two working days of the conclusion of the Meeting and will be placed on the website of the Company and the Stock Exchanges. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911	Applications with full details should reach to the SECRETARY, Bharati Vidyapeeth Bhavan, 4th Floor, Bharati Vidyapeeth Central, L.B.S. Marg, Pune 411030 within 15 days from the date of publication of this advertisement. This is University	Applications with full details should reach to the SECRETARY, Bharati Vidyapeeth Bhavan, 4th Floor, Bharati Vidyapeeth Central, L.B.S. Marg, Pune - 411030 within 15 days from the date of publication of this advertisement. This is University
		For Hemisphere Properties India Limited	annroved advertisement	approved advertisement.
		Date : 17.09.2024 Place: New Delhi Company Secretary & Comp	SECKETARY	Steps 190924 Steps 190924 Steps 190924