

19th July 2023

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Newspaper advertisement titled 'Notice of the 104th Annual General Meeting'

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice titled 'Notice of 104th Annual General Meeting' published today i.e., 19th July 2023 in the editions of the newspapers viz. Business Standard (in English language) and Loksatta (in Marathi language).

Copies of the advertisement are also available on the website of the Company at www.greavescotton.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary

Encl.: a/a

Greaves Cotton Limited


Email ID: investorservices@greavescotton.com | **Website:** www.greavescotton.com

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

Tel: +91 22 41711700 | **CIN:** L99999MH1922PLC000987

ENGINEERING | E-MOBILITY | RETAIL | FINANCE | TECHNOLOGIES

<div>  HeidelbergCement India Limited CIN: L26942HR1958FLC042301 Regd. Office: 2nd Floor, Plot No. 68, Sector 44, Gurugram, Haryana - 122002 Tel. : 0124-4503700, Fax : 0124-4147698, Email Id: investors.mci@mycem.in; Website: www.mycemco.com </div>				
Statement of Unaudited Financial Results for the Quarter Ended 30.06.2023				
Sl. No.	Particulars	Quarter Ended		Year Ended
		30.06.2023	31.03.2023	31.03.2023
		Unaudited	Audited (Refer Note 3)	Unaudited
1	Revenue from operations	5,956.4	6,020.4	5,898.9
2	Other income	133.8	134.7	102.6
3	Total income (1+2)	6,090.2	6,155.1	6,001.5
4	Expenses			
a.	Cost of materials consumed	1,085.3	1,111.5	1,081.7
b.	Changes in inventories of finished goods and work-in-progress	28.1	(108.2)	(188.3)
c.	Employee benefits expense	360.4	395.3	338.7
d.	Finance costs	91.4	65.1	80.0
e.	Depreciation and amortisation expense	270.0	274.4	280.0
f.	Power and fuel	1,758.7	2,006.8	2,103.4
g.	Freight and forwarding expense	872.6	919.8	737.3
h.	Other expenses	922.5	1,003.8	875.6
	Total expenses (a to h)	5,389.0	5,668.5	5,308.4
5	Profit before exceptional items & tax (3-4)	701.2	486.6	693.1
6	Exceptional items	-	-	-
7	Profit/(Loss) before tax (5-6)	701.2	486.6	693.1
8	Tax expense			
	Current tax	190.3	154.5	177.1
	Deferred tax	(12.3)	(17.6)	(0.1)
9	Net Profit/(Loss) for the period (7-8)	523.2	349.7	516.1
10	Other comprehensive income			
i.	Items that will not be reclassified to Profit & Loss	-	7.6	-
ii.	Income tax relating to items that will not be reclassified to Profit & Loss	-	(1.9)	-
	Total other comprehensive income (net of tax)	-	5.7	9.3
11	Total Comprehensive Income after tax (9+10)	523.2	355.4	516.1
12	Paid-up equity share capital (Face Value is ₹10 per share)	2,266.2	2,266.2	2,266.2
13	Other Equity	-	-	12,347.7
14	Earnings per share of ₹10 each-Not annualised			
(a) Basic (in ₹)		2.31	1.54	2.28
(b) Diluted (in ₹)		2.31	1.54	2.28

- Notes :**
- The Company operates in a single segment i.e. manufacture and sale of Cement.
 - The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 18 July 2023.
 - The figures for the quarter ended 31 March 2023 are the balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures upto 31 December 2022 which were subjected to limited review.
 - Figures of the previous year / periods have been reclassified / regrouped / restated, wherever necessary.

For and on behalf of the Board of Directors
(Joydeep Mukherjee)
Managing Director
DIN : 06648469

Place: Gurugram
Date : 18 July 2023

GREAVES COTTON LIMITED

Corporate Identity Number: L99999MH1922PLC000987
Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210.
Corporate Office: Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400 070. Telephone: +91-22-4171 1700
E-mail: investorservices@greavescotton.com; Website: www.greavescotton.com

NOTICE OF THE 104TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 104th Annual General Meeting ("AGM") of the Company will be held on Thursday, 10th August 2023 at 03:00 P.M. IST only through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses, as set forth in the Notice of AGM. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the provisions of General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs (referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 (referred to as "SEBI Circulars") (hereinafter collectively referred as "the Circulars"), the AGM of the Company will be held only through VC / OAVM.

The Notice setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report for the Financial Year 2022-23 has been sent through email to the members whose email IDs are registered with the Depository Participants or the Company or its Registrar and Share Transfer Agent ("RTA")-KFin Technologies Limited. The email dissemination has been completed on 18th July 2023.

Members may note that the aforesaid documents are available on the Company's website at www.greavescotton.com under the "Investor Relations" section, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") (agency appointed for providing the e-voting facility) at <https://www.evoting.nsdl.com>.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act"). The facility for the appointment of proxies by the members will not be available since this AGM is being held through VC / OAVM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing remote e-voting facility to all its members to cast their vote on the resolutions set out in the Notice of the AGM.

Additionally, the Company is providing the facility of voting through e-voting during the proceeding of the AGM ("e-voting"). The members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again during the proceeding of the AGM through e-voting.

All members may please note the following:

- Only those members whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on Thursday, 3rd August 2023 i.e. cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date.

- Remote e-voting facility will be available during following period:

Commencement of remote e-voting	From 09:00 A.M. IST on Monday, 7 th August 2023
End of remote e-voting	Upto 05:00 P.M. IST on Wednesday, 9 th August 2023

Voting shall not be allowed beyond 05:00 P.M. on Wednesday, 9th August 2023, as the remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently or cast the vote again.

- Any person holding shares in physical form and non-individual shareholders, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial owners maintained by the depositories as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if it is already registered with NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote.

In case of individual shareholders holding securities in dematerialised form and who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date, may follow steps mentioned in the Notice of AGM under "Login method for remote e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode".

- The manner of casting vote through remote e-voting or through e-voting during the AGM for the members holding shares in dematerialised mode, physical mode and for the members who have not registered their e-mail IDs is provided in the Notice of AGM.

- Manner of registering / updating email addresses, mobile number and bank account mandate:**

Members holding shares in physical mode are requested to provide duly signed Form ISR-1 along with supporting documents to the Company's RTA, either at their office at KFin Technologies Limited (Unit: Greaves Cotton Limited) Selenium, Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032, Tel: (040) 6716 2222 / 6716 1511; or by email at evoting@nsdl.co.in with a copy to the Company at investorservices@greavescotton.com. The said form is available on the website of the Company at <https://greavescotton.com/wp-content/uploads/2023/04/Form-ISR-1sE2%80%931.pdf>

Members holding shares in dematerialised form are requested to register/update their email addresses, mobile number and bank account details with the relevant depositories through their Depository Participants.

After successful registration of email address as per the manner specified above, members will be able to receive (a) the Notice of AGM and Annual Report; (b) the login credentials for casting votes through e-voting; and (c) receive the electronic credit of dividend into their bank account.

- The dividend, if approved at the AGM, will be paid, subject to deduction of income tax at source, to members whose name will appear in the Company's Register of Members / Register of beneficial owners as on record date i.e. Thursday, 3rd August 2023 (record date) and will be paid on or before Friday, 8th September 2023.

The Board of Directors have appointed Mr. Sunny Gogya, having Membership No. A56804 and Certificate of Practice No. 21563, and failing him Mr. Gaurav Sainani, having Membership No. A36600 and Certificate of Practice No. 24482, of M/s. SGGGS & Associates, Practicing Company Secretaries, as Scrutinizers to scrutinize the voting process in a fair and transparent manner.

Shareholders who need technical assistance may:

- Refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com; or
- Call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Prajakta Pawle, Officer, NSDL at evoting@nsdl.co.in or at 4th (th in superscript) floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

For Greaves Cotton Limited
Sd/-
Atindra Basu
Group General Counsel
& Company Secretary

Place : Mumbai
Date : 18th July 2023


Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi - 110003.
Phone No: 011-24361889 Email: akmisra@mmtclimited.com
Website : www.mmtclimited.com CIN: L51909DL1963G01004033

Sub : Mandatory Notice for Transfer of Equity Shares held by the shareholders in the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to applicable provisions of the Companies Act, 2013 ("Act") read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules")

Pursuant to the Rules all equity shares of the Company in respect of which dividends for 7 (seven) consecutive years have remained unpaid or unclaimed are liable to be transferred to IEPF Suspend Account in terms of above mentioned Act and Rules.

Individual communication will be sent to the registered address of the concerned shareholders whose final dividend for F.Y. 2015-16 remain unclaimed and whose shares are liable to be transferred to IEPF under the Rules. The Concerned shareholders are requested to approach the Company's Registrar & Transfer Agents, M/s MCS Share Transfer Agents Limited, or the company on or before 15.09.2023 to claim the unclaimed/unpaid final dividend for F.Y. 2015-16, failing which the Company in order to adhere to the requirements of the Rules, transfer the shares held by them to IEPF account as per the procedure set out in the Rules. No claim shall lie against the Company in respect of shares transferred to IEPF account.

The full details of the concerned shareholders and the details of their shares liable to be transferred to the IEPF account are available on the website of the Company i.e. www.mmtclimited.com

The concerned shareholders holding shares in physical form and whose shares liable to be transferred to IEPF Suspend Account shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Suspend Account. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically stand cancelled. The shareholders may further note that the details uploaded by the Company on its website is deemed to be adequate notice for the purpose of issuing duplicate share certificate (s) for the purpose of transfer of share to the IEPF account pursuant to the Rules. Similarly, if the shares are held in dematerialized form, the Company shall inform the depository by way of Corporate Action for transfer of shares to the IEPF.

Shareholders may note that both the unclaimed dividend and shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the due procedure prescribed in the IEPF Rules, 2016.

For any queries or anything to communicate to the Company in respect of the above, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd. F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -1100 20, Ph: 011-4140 6149. Fax: 011-4170 9881 Email: -admin@mcsregistrars.com, ajay@mcsregistrars.com

By the Order of the Board,
For MMTC Limited
Sd/-
(Ajay Kumar Misra)
Company Secretary
Mobile:9958404478

Date: 18th July, 2023


CIN: L65929HR1985PLC033936
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Ph. : 0124-4675500, Fax No. : 0124-4370985
E-mail : corporate@hbstockholdings.com, Website : www.hbstockholdings.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Dear Members,

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of **HB Stockholdings Limited** ("the Company") will be held on **Saturday, 19th August, 2023 at 12:00 Noon** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 03/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/82 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2022-23 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on **Friday, 14th July, 2023**.

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and aforesaid Circular(s), the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.

Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

All the members are hereby informed that:

- the Ordinary Business and the Special Business as set out in the Notice of 36th AGM will be transacted through voting by electronic means;
- the Remote e-voting shall commence on **Wednesday, 16th August, 2023 at 09.00 A.M.**;
- the Remote e-voting shall end on **Friday, 18th August, 2023 at 05.00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Saturday, 12th August, 2023**, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the **cut-off date i.e. Saturday, 12th August, 2023** may follow the login process mentioned in the notice.
- the Board of Directors of the Company in their meeting held on Tuesday, 23rd May, 2023 recommended a Dividend of Rs. 1/- per equity share of face value of Rs. 10/- each (i.e. 10%) for the Financial Year 2022-23, subject to the approval of the members in the ensuing 36th Annual General Meeting of the Company. The Dividend, if approved will be paid to Members whose name appears in the Register of Members on **Saturday, 12th August, 2023 (Record Date)**.
- for receiving Dividend directly in bank accounts, Members are requested to register/update their complete bank details by submitting duly signed Form ISR-1 (available on the website of the Company at www.hbstockholdings.com) along with supporting documents to the Registrar and Share Transfer Agent, RCMC Share Registry Private Limited at B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 and by e-mail at investor@rbcmcdcl.com if the shares are held in Physical Mode and by submitting required forms and documents with their Depository Participants (DPs) with whom they maintain their demat accounts, if the shares are held in dematerialised form.
- as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company as or after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said Dividend.


Members may further note that:

- Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
- Members who have casted their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again at the meeting.
- 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 shall be entitled to avail the facility of Remote e-voting, participate in the AGM through VC/ OAVM as well as e-voting at the AGM.
- The Notice of AGM and Annual Report are available on the website of the Company at www.hbstockholdings.com, website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of NSDL at www.evoting.nsdl.com.
- In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Senior Manager - NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No.: 1800 1020 990. Members may also write to the Company Secretary at the e-mail ID: corporate@hbstockholdings.com

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Sunday, 13th August, 2023 to Saturday, 19th August, 2023 (both days inclusive)** for the purpose of 36th AGM.

For HB Stockholdings Limited
Sd/-
REEMA MIGLANI
(Company Secretary)
M. No.: ACS-45762

Date : 18th July, 2023
Place : Gurugram


REPRO INDIA LIMITED
Reg. Office: 11th Floor, Sun Paradise Business Plaza, 8th Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
Phone: 022-71914000, Fax: 022-71914001
Email: investor@reproindia.com Website: www.reproindia.com
CIN: L22200MH1990PLC071431

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Wednesday, August 09, 2023 at 3.30 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company.

Pursuant to relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the said Circulars, the 30th AGM of the Company is being held through VC/OAVM and the Notice of the 30th AGM along with the Annual Report for Financial Year 2022-23 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. The Notice of the AGM along with the Annual Report is also available on the website of the Company at www.reproindia.com and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged the services of NSDL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. The dispatch of Notice of AGM has been completed on Tuesday, July 18, 2023.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 30th AGM of the Company.
- The remote e-voting period commences on Sunday, August 06, 2023 at 9.00 a.m. (IST) and will end on Tuesday, August 08, 2023 at 5.00 p.m. (IST).
- Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Tuesday, August 08, 2023. E-voting shall also be made available at the 30th AGM and the members attending the meeting through VC/OAVM who have not cast their vote through remote e-voting shall be able to vote via e-voting at the 30th AGM.
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
- Cut-off Date for remote e-voting: Wednesday, August 02, 2023
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e. August 02, 2023 should follow the instructions for e-voting as mentioned in the AGM Notice.
- Members holding shares in physical or in dematerialized form as on August 02, 2023, shall be entitled to vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager - NSDL at pallavi@nsdl.co.in

Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from August 03, 2023 to August 09, 2023 (both days inclusive).

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address by sending a duly signed request letter to the Registrars and Transfer Agents of the Company, M/s Link Intime India Private Limited by providing the Folio No. and name of the shareholder. Members holding shares in dematerialized mode are requested to update/register their email addresses with the relevant Depository Participant(s).

The relevant documents pertaining to the items of business to be transacted at the 30th AGM are available for inspection through electronic mode. Members are requested to write to the Company on investor@reproindia.com for inspection of the said documents.

Members who would like to express their views or ask questions may ask the same by sending request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries at investor@reproindia.com or before Monday, August 07, 2023.

For Repro India Limited
Almina Shaikh
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 18, 2023

(This is only an advertisement for information purpose and not a prospectus announcement. Not for Release or Distribution in the United States.)


KAKA INDUSTRIES LIMITED
CIN: U25209GJ2019PLC108782

(Our Company was originally incorporated as a private limited Company under the name of "Kaka Industries Private Limited" on June 21, 2019 under the provisions of the Companies Act, 2013 with the Registrar of Companies, Ahmedabad bearing registration number as 108782. Thereafter, our Company was converted from private limited to public limited and the name of our Company was changed from "Kaka Industries Private Limited" to "Kaka Industries Limited" vide fresh certificate of incorporation dated March 14, 2023, issued by the Registrar of Companies, Ahmedabad, Gujarat.)

Registered Office: Plot No. 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Opp. Kathwada GIDC, Kutha-Kanbha Road, Ahmedabad-382415 Gujarat, India.

Contact Person: Vandana Arun Baldi, Company Secretary & Compliance Officer
Tel No: +91-80004-46524; **E-mail:** investors@kakaprofile.com; **Website:** www.kakaprofile.com

CORRIGENDUM: NOTICE TO INVESTORS

This is with reference to the Prospectus dated July 14, 2023, ("Prospectus") filed with the Registrar of Companies, Ahmedabad (the "ROC"), the BSE Limited (the SME Platform of BSE) and the Securities and Exchange Board of India ("SEBI") in relation to the issue. All capitalized term used in the notice shall, unless the context otherwise requires, have the meaning ascribed in the Prospectus. Investors should note the following updates in the Prospectus.

IN THE INNER COVER PAGE OF THE PROSPECTUS DATED JULY 14, 2023, THE FIRST PARAGRAPH OF DETAILS OF THE ISSUE HAS BEEN CORRECTED AND MUST BE READ AS FOLLOWS:-

INITIAL PUBLIC OFFER OF UPTO 36,60,000* EQUITY SHARES OF FACE VALUE OF ₹

बुधवार, १९ जुलै २०२३

कळमनुरीतील बुलढाणा अर्बन बँकेत ८० लाखांचा घोटाळा;तिघांवर फसवणुकीचा गुन्हा

लोकसत्ता वार्ताहर

हिंगोली : कळमनुरी येथील बुलढाणा अर्बन बँकेत ८० लाख रुपयांचा घोटाळा झाल्याचे प्रकरण समोर आले आहे. बँक खातेदारांची फसवणूक केल्याप्रकरणी तत्कालीन शाखा व्यवस्थापकासह तिघांवर कळमनुरी पोलीस ठाण्यात सोमवारी रात्री उशिरा गुन्हा दाखल झाला. पोलिसांनी रोखपालास चौकशीसाठी ताब्यात घेतले असून अन्य दोघांचा शोध सुरू आहे.

कळमनुरी येथील बुलढाणा अर्बन बँकेत खातेदारांनी त्यांचा खात्यात

भरलेल्या पैशावरच डल्ला मारण्यात आल्याचा प्रकार उघड झाला आहे. शाखा व्यवस्थापक वसंत घुगे, सहायक शाखा व्यवस्थापक संजय भोयर, रोखपाल गजानन कुलकर्णी व इतर कर्मचाऱ्यांनी संगनमत करून खातेदारांचा बँक खात्यात असलेली रकम परस्पर काढली. तसेच बँकेत पैसे भरण्यासाठी आलेल्या खातेदारांना पैसे भरल्याच्या पावतीवर स्वाक्षरी देऊन त्यांनी पैसे भरल्याची त्यांच्या बँक खात्यात नोंद न घेता हे पैसे परस्पर पळविल्याचा प्रकार घडला.

काही खातेदार १५ जुलैला

शनिवारी पैसे काढण्यासाठी बँकेत आल्यानंतर हा प्रकार उघडकीस आला. या प्रकारामुळे बँक प्रशासन चांगलेच हादरून गेले. या घडलेल्या गैरप्रकाराची बँकेचे विभागीय व्यवस्थापक गजानन रहाटे यांच्या पथकाने तपासणी केली. तसेच खातेदारांच्या तक्रारींनी तपासणी केली. यामध्ये खातेदारांनी बँकेत पैसे भरलेल्या पावत्यादेखील दाखविल्या.

या प्रकारानंतर विभागीय व्यवस्थापक गजानन रहाटे यांनी सोमवारी रात्री उशिरा कळमनुरी पोलीस ठाण्यात तक्रार दाखल केली.

यामध्ये शाखा व्यवस्थापक, सहायक शाखा व्यवस्थापक, रोखपाल यांनी पदाचा गैरवापर करून खातेदारांच्या रोख रकमा त्यांच्या खात्यात जमा न करता ७० ते ८० लाख रुपयांची फसवणूक केल्याचे तक्रारीत नमूद केले. यावरून पोलिसांनी वसंत घुगे, संजय भोयर, गजानन कुलकर्णी यांच्याविरुद्ध कळमनुरी पोलिसात गुन्हा दाखल केला आहे. पोलीस निरीक्षक वैजनाथ मुंडे यांच्या मार्गदर्शनाखाली पोलीस पथक पुढील तपास करीत आहे. रोखपाल गजानन कुलकर्णी यास पोलिसांनी ताब्यात घेतले आहे.

दत्ता पाटील हडसणीकर यांचे रुग्णालयातही उपोषण

लोकसत्ता वार्ताहर

नांदेड : मराठा समाजाला कायद्याच्या चौकटीत टिकणारे आरक्षण देण्यात यावे, या व इतर काही मागण्यांसाठी हद्दगावजवळच्या हडसणी येथे वेमुदत उपोषण सुरू करणाऱ्या दत्ता पाटील-सूर्यवंशी यांनी त्यांना शासकीय रुग्णालयात दाखल केल्यानंतर त्यांच्या समर्थनास हद्दगाव येथे सोमवारी बंद पाळण्यात आला तसेच काँग्रेस नेते अशोक चव्हाण यांनी मंगळवारी विधानसभेत दत्ता पाटील यांचे उपोषण आणि मराठा आरक्षणाच्या तिढ्याचा विषय उपस्थित केल्यानंतर प्रशासन रस्तारवरील हालचाली गतिमान

हद्दगावजवळच्या हडसणी या छोट्याशा गावातील एका मंदिरात दत्ता पाटील यांनी ३ जुलैपासून उपोषण सुरू केले. उपोषण सुरू केल्यानंतर तालुका

प्रशासनाने त्याची आवश्यक ती नोंद घेतली होती. काही राजकीय कार्यकर्त्यांनीही पाटील यांची भेट घेऊन त्यांच्या मागणीला पाठिंबा दर्शविला. १२ जुलै रोजी प्रकृती खालावल्यामुळे त्यांना नांदेडच्या शासकीय रुग्णालयात दाखल केल्यानंतर त्यांच्या समर्थनास हद्दगाव येथे सोमवारी बंद पाळण्यात आला तसेच काँग्रेस नेते अशोक चव्हाण यांनी मंगळवारी विधानसभेत दत्ता पाटील यांचे उपोषण आणि मराठा आरक्षणाच्या तिढ्याचा विषय उपस्थित केल्यानंतर प्रशासन रस्तारवरील हालचाली गतिमान

झाल्या. तत्पूर्वी जिल्हाधिकारी अभिजित राऊत यांनी मुख्यमंत्र्यांच्या सचिवालयास यासंदर्भात १७ जुलै रोजी एक पत्र आणि त्यासोबत संबंधितांच्या निवेदनाच्या प्रती पाठविल्या होत्या. मराठा आरक्षणाच्या विषयावर आपली मुख्यमंत्र्यांशी भेट घालून द्यावी, अशी मागणी उपोषणार्थीने केली आहे. त्यानुषंगाने जिल्हाधिकाऱ्यांनी मुख्यमंत्री सचिवालयाला भेटीची वेळ देण्याची विनंती आपल्या पत्रात केली आहे.

उपोषणादरम्यान प्रकृती खालावल्यामुळे दत्ता पाटील यांना

शासकीय वैद्यकीय महाविद्यालयाच्या रुग्णालयातील अतिदक्षता विभागात दाखल करण्यात आले. डॉक्टरांचे पथक त्यांच्या आवश्यक त्या तपासण्या करत आहे. पण साह दिवासंपासून त्यांनी अन्न ग्रहण केलेले नाही. उपचारादरम्यान त्यांना सर्लाईन लावण्यात आले असून ते पाणी नियमित प्राशन करत आहेत. पण मंगळवारच्या तपासणीत त्यांच्या रक्तातील साखरेची पातळी सामान्य स्थितीपेक्षा बरीच खाली असल्याचे दिसून आले. तूर्त त्यांची प्रकृती स्थिर असल्याचे अधिकाऱ्यांनी स्पष्ट केले

छत्रपती संभाजीनगरमध्ये वर्षभरात १८ बिबट्यांचा मृत्यू

चौकशीसाठी खंडपीठात

जनहित याचिका

लोकसत्ता प्रतिनिधी

छत्रपती संभाजीनगर : जिल्ह्यात २०२२-२३ या वर्षभरात १८ बिबट्यांचा विविध कारणांमुळे मृत्यू झाला. जालनात एक बिबट्या मृत्युमुखी पडला. बिबट्यांच्या आदेशात म्हटले आहे. अ‍ॅड. ईश्वर डी नरोडे यांच्या मार्फत आमीन सुभाष गुडे यांनी याचिका दाखल केली आहे. त्यात रवींद्र घुगे व न्या. वाय. जी. खोब्रागडे यांनी प्रतिवादींना नोटीस बजावण्याचा आदेश दिला आहे.

याचिकेत मुख्य वन संरक्षक यांना प्रतिवादी करण्याचे तसेच बिबट्यांच्या मृत्यू संदर्भात यापूर्वी दाखल जनहित याचिकेसोबत या याचिकेचीही सुनावणी घेण्याचे आदेशात म्हटले आहे. अ‍ॅड. ईश्वर डी नरोडे यांच्या मार्फत आमीन सुभाष गुडे यांनी याचिका दाखल केली आहे. त्यात २०२२ ते २०२३ या एका वर्षात १९ बिबट्यांचा मृत्यू झाल्याचे म्हटले आहे. २३ जानेवारी २०२२ ला सोयगावला, १० फेब्रुवारीला औरंगाबादला, २५ फेब्रुवारीला सिळोडला, ३० एप्रिलला हसनखोडा येथे, ३ मार्च, १० मे व २३ नोव्हेंबर रोजी वैजापूरला बिबट्याच्या मृत्यूच्या तीन घटना घडल्या. २८ मे, २ जूनला औरंगाबाद, ९ जूनला जालना, २८ जुलैला अर्जिठात, ४ सप्टेंबरला सावंगी, २८ जुलैला खुलताबाद, २० फेब्रुवारी २०२३ रोजी औरंगाबादला, ४ सप्टेंबरला सान्गवीत आणि १४ एप्रिलला कन्नडला विहिरीत पडून बिबट्याचा मृत्यू झाल्याची घटना

घडली आहे.

एकूण मृतांपैकी तीन बिबट्यांचा विहिरीत पडून आणि दोघांचा रस्ता ओलांडताना अपघात होऊन मृत्यू झाला होता. या १९ बिबट्यांच्या मृत्यूच्या सविस्तर चौकशीचा आदेश द्यावा, वन विभागाच्या कर्मचाऱ्यांच्या निष्काळजीपणाबाबत कायदेशीर कारवाईचे आदेश देण्याची विनंती करण्यात आली आहे. शासनापैफे मुख्य सरकारी वकील डी. आर. काळे यांनी काम पाहिले.

P **POONAWALLA HOUSING FINANCE**
(Agna Chah, Agni Pehchan)

पूनावाला हाऊसिंग फायनान्स लिमिटेड
(पूर्वीचे मॅग्मा हाऊसिंग फायनान्स लिमिटेड)
नोंदीपकृत कार्यालय : ९०२, ९, मा मजला, छिरो वर आवटी पार्क, एस्सार. क्र. ७/९/१ चोरपट्टी, मुंबय रोड, पुणे ४११००३९

मागणी सूचना				
सरफेसी कायदा, २००२ च्या कलम १३ (२) अंतर्गत				
तुम्ही खाली नमूद कर्जदार/ सह-कर्जदार/ हमीदार यांनी तुमच्या स्वाक्ष मालमनात गहाण ठेवून मॅग्मा हाऊसिंग फायनान्स लिमिटेड "एमएचएफएल" सध्या, पूनावाला हाऊसिंग फायनान्स लिमिटेड असे नाव बदललेल्या यांच्याकडून मालमता सुविधांच्या आधार गृहकर्ज/ कर्जे घेतली होती. त्याचा प्रस्ताव करण्यामध्ये तुमच्याकडून कमी झाली आहे आणि म्हणून तुमच्या कर्ज खात्या/खात्यांची नोंद अकार्यक्षम मालमता अशी करण्यात आली आहे. थकीत देण्याच्या वसुलीसाठी तुमच्या ज्ञात असलेल्या अखेरच्या परत्यावर सिसम्युरियावेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अँसेट अँड एम्पोसॅमेंट ऑफ सिसम्युरिटी इंटररेस्ट अँक्ट, २००२ च्या कलम १३(२) अंतर्गत मागणी सूचना जारी करण्यात आली होती, ज्याची अंमलबजावणीत गहाली वॉगिलेच्या मालमतेचा तपास घेतला आहे. विशेषकरून गहाली नमूद व्यामधील मजकूर सिसम्युरिटी इंटररेस्ट (एम्पोसॅमेंट) नियमावली, २००२ च्या नियम ३(१) सह वाचण्या जाणाऱ्या कलम १३(२) अंतर्गत तुमच्यावर अंमलबजावणीसाठी पर्यायी सेवा म्हणून प्रसिद्ध करण्यात येत आहे.				
मागणी, कलम १३(२) अंतर्गत पाठवलेली मागणी सूचना आणि त्यामध्ये द्यावा करण्यात आलेल्या रकमेचा तपशील खालीलप्रमाणे :				
नाव	सुरक्षित पत्ता तपशील	मागणी सूचना दिनांक	देव रक्कम रु.पये	
गाळी, केलेला/ आणि मधील	भुसावळ नगर पोरंद हद्दामाथील बरणागव, ता. भुसावळ जिल्हा जळगाव येथे वसलेल्या १८० चौ. मी. मोसमायाचा प्लॉट क्र. ५४, गट क्र. ६५५/१ चा सर्व खंड आणि प्लॉट क्र. ५४, पश्चिम : गट क्र. ६५४, उत्तर : रोड आणि खुली जागा, दक्षिण : ६ मी. रूंद रोड.	१०.०७.२०२३	कर्ज खाते क्र. एचएल/०११७/एच/२०/१००००१ रु. ६४७९५५२.४२ (सप्रेम सहा लाख सत्तेचाव्हीस हजार चारशे चौऱ्याणव आणि बावप पैसे मात्र) अधिक त्यावरील भरणा होईपर्यंत @ १७.५% प्र. व. व्याज, कर्ज खाते क्र. एचएएम/०११७/एच/१६/१०००१० रु. ७६७८७४.०६ (सप्रेम सात लाख सत्तुसठ हजार आठशे चौऱ्याहत्तर आणि सहा पैसे मात्र)	
	शेंद्रा जहांगीर ता. आणि जिल्हा औरंगाबाद येथील गट क्र. ७० वर वसलेल्या अक्षय रेसिडन्सी स्कॅममधील प्लॉट क्र. ३३ वर बांधण्यात आलेल्या ४९.५० चौ. मी. निवट पत्र क्षेत्रफल असलेल्या गे हाऊस क्र. १३ चा सर्व खंड आणि प्लॉट क्र. १८, पश्चिम : प्लॉट क्र. १८, दक्षिण : प्लॉट क्र. १८, पश्चिम : ९.०० मी. रूंद रोड, उत्तर : गे हाऊस क्र. १२.	१०.०७.२०२३	रु. १५२१७७२.७७ (सप्रेम पंधरा लाख सत्तेचाव्हीस हजार एकाशे बहातर आणि सत्तहत्तर पैसे मात्र) अधिक त्यावरील भरणा होईपर्यंत @ १५.०५% प्र. व. व्याज.	
यांच्याकडे उपरोक्त नमूद, मागणी करण्यात आलेली रक्कम त्यावरील उपरोक्त नमूद व्याज यासह भरणा करण्यासाठी सदर सूचनांपासून ६० दिवसांपेक्षा असे न झाल्यास निमन्यावरील उपरोक्त नमूद मॅग्मा हाऊसिंग फायनान्स लिमिटेड, नमूद कायद्याच्या कलम १३(१३) अनुसार या कालावधीदरम्यान कोणत्याही प्रकारे आमच्या सहमतीशिवाय हस्तांतरित करण्यास प्रतिबंधित करण्यात येत आहे.				
पूनावाला हाऊसिंग फायनान्स लि.करिता (पूर्वीचे मॅग्मा हाऊसिंग फायनान्स लिमिटेड) प्राधिकृत अधिकारी				