Regd. Office and Works: Piot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel: 07172-285398, 07172-285103
Corporate Office: A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel: +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 22nd July, 2022

To, BSE Limited

The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

205 (A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 512455

BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English), Nagpur Post (English) and Chandrapur Mahasagar (Marathi) on Friday, 22nd July, 2022, regarding e-voting information for 45th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 20/2020 dated 05th May, 2020 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary

Place: Noida

Date: July 21, 2022

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031 Registered Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533 Tel: 01881-462000, 462001 Fax: 01881- 273607 Corporate Office: L20M(21), Max Towers, Plot No. – C-001/A/1, Sector – 16B, Noida – 201 301, Tel: +91-120-4696000 Website: www.maxfinancialservices.com

E-mail: investorhelpline@maxindia.com **NOTICE TO MEMBERS**

Members are hereby informed that pursuant to the provisions of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 "the Rules") the following dividends which remained unclaimed for a period of seve ears will become due to be credited to the IEPF as per details below:

-) Final Dividend for the year 2014-15 @ 50%, i.e., Re. 1/- per equity share which wa declared at the Annual General Meeting of the Company on September 23, 2015 and was paid to the members on October 12, 2015 will become due to be credited to the IEPF authority on October 23, 2022; and
- i) Interim Dividend for the year 2015-16 @ 90%, i.e., Rs. 1.80 per equity share which was declared on November 6, 2015 and was paid to the members on November 27 2015 will become due to be credited to the IEPF authority on December 10, 2022.

he corresponding shares on which dividends were unclaimed for seven consecutiv

vears will also be transferred as per the procedure set out in the Rules. The Company will not transfer such shares to the IEPF where there is a specific order o Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has sent reminder letters individually to the concerned members through Registered Post on July 19, 2022 for claiming their aforesaid unclaimed dividends on or before October 20, 2022 and the details of such shares liable to be transferred to IEPF are also made available on our website. Members concerned may refer to the website www.maxfinancialservices.com to verify the details of their unencashed dividend and the shares liable to be transferred.

For any further information/ clarifications on the above, the concerned members may write to the Company Registrars and Share Transfer Agent, M/s. MAS Services Limited, Unit: Max Financial Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, Fmail: investor@masserv.com

> By Order of the Board For Max Financial Services Limited Sd/-V. Krishnan **Company Secretary** Membership No. FCS:6527

FORM NO. RSC-4 [Pursuant to rule 3(3)]

Before the National Company Law Tribunal Bench at Mumbai

Company Petition No. 179 of 2022

Fomento Resorts and Hotels Limited - Petitioner Company

PUBLICATION OF NOTICE

Notice may be taken that a petition was presented to the National Company aw Tribunal at Mumbai Bench, on the 04th day of July 2022 for confirming the ancellation / reduction of the issued, subscribed and paid-up equity share capital from INR 29,07,08,630/- (Indian Rupees Twenty Nine Crore Seven Lakh Eight Thousand Six Hundred and Thirty only) consisting of 2,90,70,863 (Two Crore Ninel Lakh Seventy Thousand Eight Hundred and Sixty Three) equity shares of fac alue INR 10/- (Indian Rupees Ten only) each to INR 28.54.56.870/- (Indian Rupee Twenty Eight Crore Fifty Four Lakh Fifty Six Thousand Eight Hundred and Sevent Fonly) consisting of 2,85,45,687 (Two Crore Eighty Five Lakh Forty Five Thousand Si Hundred and Eighty Seven) equity shares of face value INR 10/- (Indian Rupees Ter only) each by cancelling the equity shares held by the Non-Promoter Shareholder to the extent of 1.81% of the issued, subscribed and paid-up equity share capita representing 5,25,176 (Five Lakh Twenty Five Thousand One Hundred and Seventy Six) equity shares of face value INR 10/- (Indian Rupees Ten only) each held by the Non-Promoter Shareholders of the Petitioner Company for a consideration of INF 166/- (Indian Rupees One Hundred and Sixty Six only) per equity share.

The notices to individual creditors have been issued. The list of creditors prepare on the 16th day of June 2022 by the Petitioner Company is available at the register office at Unit: Cidade De Goa, Vainguinim Beach, Panaji, North Goa, Goa-403 004 for inspection on all working days during 11:00 a. m. to 4:00 p. m. between Monday

If any creditor of the company has any objection to the petition or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of the Authorise entative, if any, to the undersigned at Cidade De Goa, Vainguinim Beach Panaji, North Goa, Goa-403 004 within three months of date of this notice. f no objection is received within the time stated above, entries in the list of creditor

will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct. t may also be noted that a hearing has been fixed on 03^{rd} day of November 2022 o

which the Tribunal shall hear the petition. In case any creditor intends to attend the

earing he should make a request along with his objections, if any For Fomento Resorts and Hotels Limited

Company Secretary & Authorised Signatory Dated: July 22, 2022



LLOYDS STEELS INDUSTRIES LIMITED

Registered Office: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane – 421 401

Corporate Office: A-2, Madhu Estate, 2" Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013

Tel: 91-22-6291 8111 email: infoang@lioyds.in, website: www.lloydseng.in CIN: L28900MH1994PLC081235

Works: Plot No.A-6/3, A-5/5 & A-5/4, MIDC Industrial Area, Murbad, Dist. Thane 421 401, Tel.(02524) 222271/9545654196

NOTICE FOR 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT:

The Twenty Fighth Annual General Meeting (AGM) of the Company will be held on Saturday 13th August, 2022 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) n compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Sircular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular no. 02/2021 dated 13th January. 2021 . MCA General Circular No. 02/2022 dated 05th May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022, to transact the businesses set out in the Notice of the AGM.

n Compliance with above circulars, the Notice of the AGM along with the Annual Report of 2021 22 has been dispatched on Thursday, 21st July, 2022 only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfe Agent /Depositories.

Notice of the AGM along with the Annual Report of 2021 -22 is also available on Company's ebsite<u>www.lloydsengg.in</u> and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com respectively and at the bsite of CDSL at www.evotingindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) for the businesses to be transacted at the AGM. The remote e-voting period commences on Tuesday, 9th August, 2022 (9:00 A.M. IST) and ends on Friday, 12th August, 2022 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. The facility for e-voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once he e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently

The person whose name is recorded in the register of members or in the register of beneficial owner naintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the otice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Saturday. 6th August, 2022 may obtain the User ID and Password by sending an email request to

Members holding shares in physical mode requested to register/update their email address/Bank account mandate for receipt of Dividend in prescribed form ISR-1 with the Register and Transfer Agent ("RTA") of the Company Bigshare Services Private Limited. The Company has sent letters for urnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/ 655 dated 03rd November, 2021. Norms for updation are also available on the website of the Company www.lloydsengg.in. Also, Members holding shares in demat mode is requested to register heir E-mail address/update Bank account mandate by contacting their respective Depository Particip

For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact: Mr. Rakesh Dalvi, Manager, CDSL, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg ower Parel East, Mumbai-400013, or send an email to helpdesk.evoting@cdslindia.com or cal 1800225533.

This notice should be read in conjunction to our earlier notice of AGM published in this News Pape dated 19.07.2022.

For Lloyds Steels Industries Limite

Meenakshi A. Pansar Place: Mumba Date: 21st July, 2022 Company Secretary



Godrej Consumer Products Limited

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.

Tel: 25188010/20/30, Fax: 25188040

E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com CIN: L24246MH2000PLC129806

NOTICE is hereby given that the following share certificate(s) is/are stated to be lost / misplaced / stolen and the registered holder(s) thereof / claimant(s thereto has/have applied to the Company for issue of duplicate share

Folio		Folio No.	Distinctive	Distinctive	Old Cert.
Number	Name of the Shareholder		Nos.	Nos.	Nos
Nullibel			From	To	
0313682	SUHAS VASANT KALE	600	1081130669	1081131268	608679
S008484	SHEELA SINGH	40	0070375425	0070375444	0554696
		600	64984589	64985188	528771
B007964	BINAIFER KHAJOTIA	600	740028656	740029255	585138
		600	1081111034	1081111633	608650

In case any person has any claims in respect of the said shares/any objection(s) for the ance of duplicate certificate(s) in favor of the above stated applicant(s) he/she/they should lodge each claim or objection within 7 days of the date of publication of this notice. I within 7 days from the date hereof no claim is received by the company in respect of the said ertificate, Letter of confirmation/duplicate certificates will be issued. The public is hereby cautioned against dealing in any way with the above-mentioned certificates.

For Godrei Consumer Products Limited

Place: Mumbai Date: July 21, 2022

Rahul Botadara Company Secretary & Compliance Officer



Central Office: Chandermukhi, Nariman Point, Mumbai - 400 021

NOTICE FOR E-VOTING

With reference to our earlier Notice of 15th Annual General Meeting (AGM) published in this newspaper on 15th July, 2022, this notice is hereby again given that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank offers Remote e-voting facility as an alternative mode of voting for the shareholders of CENTRAL BANK OF INDIA for the AGM scheduled to be held on Wednesday, 10th August, 2022 at 11.00 A.M. at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM), to transact the following business

1) To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2022, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2022, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts.

> By order of the Board of Directors for **CENTRAL BANK OF INDIA**

Place: Mumbai Date : 21^{th} July, 2022 (Smruti Ranjan Dash)

NOTES:

- Date of completion of sending of Annual Report containing the Notice of AGM through email: 14th July, 2022.
- Date and time of commencement of Remote E-voting : Sunday 7th August, 2022 at 10.00 AM (IST)
- Date and time of end of Remote E-voting: Tuesday, 9th August 2022 at 05.00 PM (IST)
- Cut off date : Wednesday, 3rd August 2022
- Any person who becomes a member of the Bank after sending of the Notice of the Meeting and holding shares as on the cut-off date i.e. Wednesday, 3rd August 2022, may obtain the User ID and password by referring to the notice of AGM as sent to shareholders through email and also uploaded on Bank's website www.centralbankofindia.co.in under the link "Investor Relations" and on https://instavote.linkintime.co.in, the website of e-voting platform provider - Link Intime India Private Limited The notice of AGM inter alia contains detailed procedure for remote
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on 9th August, 2022.
- Shareholders/Members, who will be present in the Annual Genera Meeting through VC/OAVM by InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.
- Shareholders/Members, who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through VC/OAVM by InstaMeet facility. However, they will not be eligible to vote again during 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, i.e. Wednesday, 3rd August 2022 only shall be entitled to avail the facility of remote e-voting and e-voting at AGM.
- 10. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call Tel: 022 - 4918 6000.

ESAB INDIA LIMITED

CIN: L29299TN1987PLC058738 Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058. Telephone No: 044-4228 1100 Email id: investor.relations@esab.co.in

Notice to Shareholders regarding transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given in compliance with the provisions of Investor Education and Protection und Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and Section 124(6) of the Companies Act. 2013, which came into effect from 7th September, 2016, and quent amendments, the Company is mandated to transfer all such shares in respect o which dividends has not been paid or claimed by the shareholder for seven consecutive years o nore to Investor Education and Protection Fund (IEPF) Suspense Account. Such shares shall

be transferred within a period of thirty days of becoming due to be transferred to the Fund. Based on the above Rules, the Company will now transfer the unpaid/unclaimed fina dividend and corresponding shares for the financial year 2014 to IEPF Suspense Account in riew of the reason that a period of seven years have since elapsed after the said dividend ere declared and paid.

Individual notices have already been sent to respective shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records inter alia providing the details of shares being transferred to IEPF Suspense Account and list of such shareholders is also displayed on the website of the Company (www.esabindia.com)

The concerned shareholders are requested to claim the unpaid/unclaimed dividence mount(s) on or before 2 September 2022 failing which the unclaimed dividend and corresponding shares including all benefits accruing on such shares, if any, shall be nsferred to IEPF Suspense account It may be noted that to comply with the aforesaid legal requirement, the Company will initiate

e action without any further notice after 2 September 2022 as under In case of shares held in Demat mode - by transfer of shares directly to demat acc of the IEPF through the Depositaries of shareholders concerned;

In case of shares held in Physical mode - by issuing new duplicate share certificate i lieu of original share certificate and thereafter transfer the same to the Fund by converting it into demat mode through depositaries. n case the concerned shareholders wish to claim the shares and dividend after transfer to

EPF Suspense account, a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e

For further information/request to claim the unpaid/unclaimed dividend(s), the concerne shareholders may contact the RTA of the Company at:

Integrated Registry Management Services Private Limited II Floor, "Kences Towers", No.1 Ramakrishna Street North Usman Road, T Nagar, Chennai - 600 017 Phone - 044 28140801-803, Fax - 044 28142479

Email srirams@integratedindia.in For ESAB India Limited G Balaji 21 July 2022 Company Secretar



NOTICE INVITING TENDER

3 & 4, DD Block, Sector - 1

Department of Information Technology

- 1. Supply, Installation and Maintenance of Hardware, Operating Systems and Database Licenses for Bharat Bill Payment System (BBPS) Application.
- 2. Selection of Vendor to Provide WhatsApp Banking Services.

For any details, please refer to https://www.ucobank.com (Deputy General Manager)



Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033 CIN:L65991DL1996PLC083909 II Website - www.insecticidesindia.com Tel No. - 011-27679700-05 | E-mail - investor@insecticidesindia.com

TRANSFER OF SHARES IN RESPECT OF WHICH DIVIDEND HAS NOT BEEN CLAIMED/ PAID FOR SEVEN CONSECUTIVE YEARS OR MORE TO THE INVESTOR EDUCATION AND PROTECTION FUND IEPF.

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF with in thirty days from the due October 25, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: www.insecticidesindia.com. In this connection, please note the following: (a) In case you hold shares in physical form : Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your name(s) and held by you will stand automatically cancelled (b) In case you hold shares in electronic form: Your DEMAT account will be debited for the shares liable for transfer to

In the event valid claim is not received on or before the date 24.10.2022, the Company will proceed to transfer the liable Equity shares in favor of IEPF authority without any further notice. Please note that the concerned shareholders can claim the shares & dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

Company or Company's Registrar and Share Transfer at Alankit Assignments Ltd. Alankit House, 1E/13, Jhandewalan Extn., New Delhi – 110 055; Email - rameshk1@alankit.com Tel: 11-4254 1234.

July 21, 2022 New Delhi

Sandeep Kumar **Company Secretary**



Regd. Office: Jaykaygram, PO - Tyre Factory, Kankroli – 313 342 (Rajasthan) Email id: investorjktyre@jkmail.com

Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended upto date (Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to the demat account of Investor Education and Protection Fund (IEPF) Authority.

concerned shareholders at their latest available addresses whose shares are liable to be transferred to IEPF Authority during the FY 2022-23 for taking appropriate action. The complete details of such shareholders i.e., names and folio number or DP ID-Client ID etc., are also available on the website of the Company at www.jktyre.com. Similar details are also available on the website of the Company for shares already transferred to the IEPF Authority.

may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them, for the purpose of transfer of shares as above and upon such issue, the original share certificate(s) will stand automatically cancelled and will be deemed non - negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer, as aforesaid. For shares held in demat form, the respective demat accounts will be debited and such shares, will be transferred to the demat account of the said Authority.

In case the Company does not receive any communication from the concerned shareholders by 20th September 2022, the Company will initiate the process of transfer of shares to IEPF Authority as required, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.

IEPF Authority in accordance with procedure and on submission of documents as prescribed in the Rules, for which details are available at www.iepf.gov.in.

Phone: 02952-233400/233000 Fax : 02952-232018 Place : New Delhi Date : 21st July, 2022

for JK Tyre & Industries Ltd.

Vice President (Legal) & Company Secretary CIN: L67120RJ1951PLC045966; Website: www.jktyre.com

<u>The Andhra Pradesh Dairy</u> **Development Coop. Federation Ltd** APIIC Towers, IT Park, Mangalagiri, Guntur-522 503, Email: mdap-ddcf@ap.gov.ir e- TENDER NOTICE ON e-PROCUREMENT PLATFORM

Tender No: AHF51-PRJT/15/2022-ADMN-AHF51 The Andhra Pradesh Dairy Development Co-op Federation Ltd., Mangalagiri, Guntur invites tender (tender I'd: 529951) for Supply of 40 Liters capacity Aluminum Alloy Milk Cans to the Districts of Andhra Pradesh. Interested parties may submit their bids on e-procurement platform @ www.apeprocurement.gov.in on or before 30-07-2022 @ 5:00 P.M.

The site will remain accessible to download the tender document

w.e.f. 22-07-2022 @ 11:00 A.M onwards. For further details the interested parties may contact during Office hours to Manager (Projects), Phone No: 0863-2381085, e-mail: mdap-ddcf@ap.gov.in

Sd/- MANAGING DIRECTOR

LLOYDS METALS

LLOYDS METALS AND ENERGY LIMITED

Regd. Office: Plot No A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, Maharashtra - 442505 Tel Nos.: 07172 285103/398 Corporate Office: A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111

CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

NOTICE OF THE 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that

The 45th Annual General Meeting ("AGM") of Lloyds Metals and Energy Limited ("the Company") wil be held on Saturday, August 13, 2022 at 11:30 a.m. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the AGM. In compliance with all the applicable provisions of the Companies Act 2013 ("the Act") read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 21/2021 dated 14th December 14, 2021 and General Circular No. 2/2022 dated 05th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI /HO/CFD/CMD1 CITIZENES ISSUED by the Ministry to Corporate virtual is MCA) and citizenes (MCA) and referred as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR"), the AGM of the Company, is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.

In the compliance with the relevant circulars, the Notice of the AGM along-with the Annual Report fo F.Y. 2021-2022 has been sent only through electronic mode to all the members of the Company whose email addresses registered with the Depository Participant(s). The aforesaid documents are also available on the Company's website at www.lloyds.in, websites of the Stock Exchanges, i.e., BSE Limited and Metropolitan Stock Exchange of India Limited ("MSE") at www.bseindia.com and www.bseindia.com an In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, Members holding shares in physical and dematerialized form, as on the cut-off date **Friday**, **05**TM **August**, **2022**, may cast their votes electronically on the business as set forth in the Notice rough the electronic voting system of CDSL ("the remote e-voting"). All the Members hereby

- The Business as set forth in the Notice of the AGM will be transacted through voting by electronic The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting
- system at the AGM shall be Friday, 05th August, 2022; The remote e-voting shall commence on Tuesday, 09th August, 2022 at 09:00 A.M IST:

The remote e-voting shall end on Friday, 12th August, 2022 at 05:00 P.M IST;

- Members who are holding shares in physical form or who have not registered their e-mail ID's and any person who acquires the shares of the Company and becomes a member post-dispatch o the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, 05th August, 2022 may obtain the log-in ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if the person is already registered with CDSL for e-voting then the existing USER ID and password can be used for casting their vote;
- Members may note that
- a) The remote e-voting shall be disabled by CDSL beyond 05:00 P.M. IST on Friday, 12' August, 2022 and once the votes on the resolution is cast by the Member, the Member not be able to change it subsequently;
- The Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote on such resolution(s) again; The facility for e-voting will also be made available during the AGM, and those members
- present in the AGM through VC/OAVM facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible vote through the e-voting system at the AGM; Only persons whose name are 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 or e-voting at the AGM; and The voting rights of members shall be in proportion to the equity shares held by them in the
- paid-up equity share capital of the Company as on Friday, 05° August, 2022 being the cut off date for this purpose. Details of the process/ method of casting votes by Members are included in the AGM Notice.
- III. In case of any queries, you may refer the Frequently Asked Questions (FAQ's) and e-voting use manual available at the help section of <u>www.evotingindia.com</u> or you may write an email to helpdesk,evoting@cdslindia.com or contact at toll free no. 1800225533 or write to the Compan cretary at the email id tdshah@lloyds.in.
- Members holding shares in physical mode are requested to register/update their email ID's with the Company and also update your Bank account mandate for receipt of Dividend in prescribed Form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e., Bigshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021. Norms for updation are also available at the website of the Company at http://www.lloyds.in/ Members holding shares in demat mode may register their email ID's/update Bank Account mandate by contacting their respective Depository Participant ("DP"). Members can send their request by providing their Folio No. in case of shares held in Physical Mode
- (16 digit DPID + CLID in case of NSDL or 16 digit beneficiary ID in case of CDSL), for receipt fo AGM Notice and Annual Report for FY 2021-2022 in electronic mode at email ID tdshah@lloyds.ir In case of any grievances connected with facility for voting by electronic means please contact Mi
- Rakesh Dalví, Šr. Manager, Central Depository Šervices (ľndía) Limited ("CDSL"), A wing, 25th floor Marathon Futurex, Maftlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email id to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533 or may write to the Company Secretary at the email ID tdshah@lloyds.in

For Lloyds Metals and Energy Limited Trushali Shah **Company Secretary**

For Rane (Madras) Limited

L Ganesh, Chairman

Place: Mumbai

Date: 22nd July, 2022.

Varanavasi, Kancheepuram District

CIN: L65993TN2004PLC052856 Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086. Visit us at: www.ranegroup.com

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 (Rs. in Crores except per share data) Standalone Consolidated Quarter ended Year ended Quarter ended Year ended **Particulars** Unaudited Unaudited Audited Unaudited Unaudited Audited 30.06.2022 30.06.2021 31.03.2022 | 30.06.2022 | 30.06.2021 | 31.03.2022 1.555.00 Total Income from Operations 499.78 299.79 549.27 340.29 1.741.92 Net Profit / (Loss) for the period (before Tax, Exceptional items) 51.47 (11.64)26.70 4.92 3.36 (21.18)25.53 Net Profit / (Loss) for the period before tax (after Exceptional items) 26.70 4.92 51.47 3.36 16 43 Net Profit / (Loss) for the period after tax (after Exceptional items) (3.28)10.66 20.06 3.72 36.61 15.23 Total Comprehensive Income for the period [Comprising Profit / (Loss) 19.53 3.50 36.65 16.23 for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital 16.27 14.57 16.27 16.27 14.57 16.27 Reserves (excluding Revaluation Reserve) as shown n the Audited Balance Sheet of the previous year 358.66 211.87 Earnings Per Share (of Rs. 10/- each) (Not annualised for the quarters 2.55 (2.02)10.46 6.97 I. Basic: 12.33 2.46 23.94 10.46 6.97

The above is an extract of the detailed format of Quarterly Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated unaudited Financial Results are available on the Stock Exchange websites ww.bseindia.com and www.nseindia.com and on the company's website-www.ranegroup.com

to the above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 21, 2022.

The Company's subsidiary in the U.S., Rane Light Metal Castings Inc., (*LMCA*) was entitled to certain economic relief provided by the U.S. government in order to manage the impact of COVID-19 pandemic. Pursuant to such economic relief schemes, during the quarter ended June 30, 2021, LMCA received an approval for forgiveness of the paycheck protection program loan (*PPD Loan') from the U.S. Small Business Administration (SBA) for an amount of USD 2.63 million (INR 19.45 crores). Further, LMCA* was eligible for employee retention credit (ERC), from the U.S. Internal Revenue Service during the year ended March 31, 2022 for an amount of USD 3.66 million (INR 27.26 crores), which includes an amount of USD 1.16 million (INR 6.25 crores) recognised during the quarter ended June 30, 2021. The aggregate amount of such relief have been recorded as an exceptional income in the consolidated results for the quarter ended June 30, 2021 and for the year ended March 31, 2022.

The Company/Group has considered the possible effects that may result from the continued effect of the COVID-19 pandemic on the carrying amounts of assets (net of impairment passes), capital and financial resources, profitability in continuing controls etc. In developing the assumptions relating to the possible future uncertainties the

losses), capital and financial resources, profitability, liquidity position, internal financial controls etc. In developing the assumptions relating to the possible future uncertainties, the Company/ Group, as at the date of approval of these financial results has used internal and external sources of information and based on current estimates expects that the carrying company croup, as a true date of approvan a mean manifest and state in approvan a mean manifest expects that the carrying amount of these assets will be recovered. The impact of COVID-19 on the Company's (Group's financial results may differ from that estimated as at the date of approval of these financial results depending on the circumstances that may evolve in the future. The Company/Group will continue to closely monitor any material changes to future economic conditions.



UCO Bank Invites Request for Proposals (RFPs) for the following

Date:- 22.07.2022

set out in the Rules.

For any queries on the above matter. Shareholders are requested to contact the

For Insecticides (India) Limited

NOTICE FOR SHAREHOLDERS Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and

The Company has sent specific communications to the

The concerned shareholders, holding shares in physical form,

Upon transfer of shares, the shares can be claimed back from

S. No.

RANE (MADRAS) LIMITED

OPENING PAGE

New series of registration numbers for two wheelers

Chandrapur 21 July: Transport The new registration Chandrapuralong with the office as to whether or not number series MH34- preferred CC0001 to 9999 of nontransport category twowheelers in the Sub-Regional Transport Office to submit the vehicle mandatory to submit the will be launched soon. For documents immediately deposit of increased fee in those vehicle owners who after paying the fee for a separate sealed envelope wish to register an attractive or preferred The 4 number system will the sealed envelopes will registration number for be shut down after the be opened till 4 pm and the their vehicle, applications series is in operation. applicant who submitted will be accepted in the Applications received till the cheque of higher office on 27 July 2022 till 4 PM will be accepted in amount will be given the PM. The applicant should the obtain the attractive and application will be the cheques will be number by paying the multiple applications are Regional prescribed fee amount to received for the same Officer Kiran More has

number application along with the number wise application. Also, it will be mandatory offices. registration scrutinised on July 27. If returned, Sub-Regional number, the applicant informed.

Officer, should inquire with the more than one application was received. In case of more than one application number, it will be such an attractive number. by 4PM on 27th July. Also, The said number and the rest of Deputy Transport

SC Verdict triggers tug-of-war for credit

Leaders from different political parties in the district have expressed joy over the Supreme Court reservation to the OBC

However, it has also kicked off a tug-of-war over taking credit honest for the reservation. Dr Sunil Viceof great joy to see OBCs getting the



community in local bodies. Sunil Deshmukh Chetan Gawande

efforts reservation to OBCs, he stressed. Chetan Gawande, BJP leader and blamed the MVA for neglecting the he pointed out. It is a great President, said that it was a matter former Mayor of Amravati welcomed the Supreme Court reservation that they deserve. It is a decision and said that it was reservation was risked because of held with OBC reservation, he victory of Maha Vikas Aghadi possible only due to the continuous the lack of coordination between further remarked. Chimote further (MVA) Government which had follow-up taken by the BJP and the three alliance partners in the called BJP's attempt to take credit Banthia especially by Deputy Chief MVA, he said. But the BJP has kept for the latest development



Milind Chimote corporations, municipal councils, Panchayat this decision only

representatives

from OBC category

with Chief Minister OBCs, he added. Milind Chimote, Shinde. State Spokesperson of Congress public party also expressed joy over reservation. This is a slap in the face will be able to work of those who have conspired municipal against the MVA Government, he said. The Supreme Court arrived at to provide Samitis, Zilla Parishad and Nagar recommendations of the Banthia Panchayats. Gawande further Commission appointed by MVA, issue which delayed the achievement that the local selfreservation for 15 months. The government elections will now be Commission, he said. MVA had Minister Devendra Fadnavisalong its promise and provided justice to shameful and fraudulent.

Jungaon's woes full to the brim: Even after flood recedes, issues persisting, ST bus returns from halfway

Pombhurna 21 July: It would not be an exaggeration to say that the problems of Jungaon, which is the last end of the taluka and is located in the tributary of Wainganga river, are still the same even though the flood waters have receded. Many problems had arisen in this village which witnessed flooding from 14th July to 21st July. The administration did not pay Jungaon with the taluka bus from Pombhurna to serious attention to these and other villages was Jungao returned without problems. As a result, the lost. Butafter a week, from any reason from the advantage of the bus village of Jungaon was themorning of July 21, the middle of the road i.e. service, as a result, many surrounded by floods for a traffic on the bridge again from Ghosari Phata, people going to the taluka week. During this period, started as the water level When Shiv Sena taluka were standing there in a



the communication of decreased. However, the vice chairperson Jivandas stranded condition.

Gedam asked the bus driver about this, he said that our schedule is as per the order. The bus driver said that the bus was going back to Pombhurna from here as the orders of the higher authorities were to proceed only up to Ghosari Fata. Due to the rudeness and arbitrariness of the bus driver, the people of Jungaon, who were stuck in the flood for a week, and after so much efforts were able to take

HCL Foundation to felicitate students at the finale of the 4th edition of 'Sports for Change' * More than 650 children from 10 States and two Badminton Player of transformative

Union Territories to participate in HCL Foundation's grassroots sports promotion series

Nagpur 21 July: • at Visvesvaraya National HCL Foundation, the Institute of Technology Social Corporate Responsibility (CSR) Technologies, felicitate winners of the 4th edition of Sports for Change, an initiative to potential talent and nurture the sports skills of youth. The event is taking place after a gap of two years due to the Covid pandemic. The two-day event commencing on Mr. Anup Sridhar (Arjuna July 21, 2022, will be held Awardee in 2007, Former

(VNIT), Nagpur, and will with the culminate felicitation of the winners on July 22, 2022.

· The Sports for Change, 2022 will be inaugurated on July 21, 2022, by Ms. Roshni Nadar Chairperson of HCL Technologies, CSR Board Committee Chair. The event will also be attended by special dignitaries like

India), Ms. Jerlin Anika (3 inclusive Medals Services, Technologies) and Ms. lighting.

 650 children from 10 territories such as Jammu and and Kashmir, Ladakh, Nagaland, Telangana and Rajasthan are taking part flagship initiatives - HCL in this event.

in remain central to the vision introduced para-sports as a children are a part of the communities Foundation under its

Unidentified man's body found in dry canal

Bhadrawati 21 July: Due to the recent heavy and the rains opening several gates of



station limits of the taluka. On getting the information about this incident, Majri police went to the spot and conducted a Panchnama of the

Upper Dam, the flood in spot. The concerned man is aged Bhadravati taluka has now around 50 to 55 years and is receded and the body of an wearing pale pink colored check unidentified man has been found shirt, blue pants and full outer in the dry canal of the taluka. vest. He is described as having a Today on July 21, the water in thinbuild, light moustache, beard many drains has reduced, while and hair and is half bald. He died many closed roads have started. after drowning in flood water. If Meanwhile, in the morning, the anyone is a relative of this person, dead body of an unidentified man they are requested to contact was found in the Koradi drain Majri Police Station officials.

Deer hunted down in Deolapar forest area

* Two accused persons jailed by forest department

Ramtek 21 July: On 19th of July, two accused persons hunted a deer and sold the meat in the Devlapar forest area of the taluka. This incident came to light around

5 o'clock. In the meantime Rishikesh Forest Officer of Devlapar has arrested two accused by rotating his investigation rounds. Main accused Anil Bhalavi resident of Wadamba and co-accused



Mangesh Kodavate that some other accused are resident of Navegaon involved in this case. Rishikesh are among the arrested Patil, forest division officer of accused. According to Devlapar, is conducting further information, accused hunted deer and sold its meat.

the investigation, the house of the accused Anil Bhalavi was searched by the forest department officials, and a gun, a knife, an axe, a sattur and 4 hooves of deer were found there.

Mangesh Kodavte was produced in the Ramtek court and was given two-day FCR. Also, it is said

the investigation into the case. **Change Of Name**

> NANDANVAN LAYOUT NAG-PUR - 440024

NAGAR, NAGPUR-440002 My old name was QURESHI SHAHBAZ IBRAHIM. Now my

PURA NAGPUR 440018

Maharashtra Jeevan Pradhikaran Division Wardha e-Tender Notice No 05 for 2022-23(1st Call)

MJP Division Wardha invites e-Tender for the work of Providing Skilled & Unskilled Labour for O.& M of scheme, Water Sample Testing, Rectification of Leakage on P.V.C./H.D.P.E. Distribution System & M.S. Rising Main, Cleaning & Washing of RCC E.S.R. Disconnection of consumer service connection etc. valued at Rs. 1,18,38,207/- Details of e-Tender are available on Website www.mahatenders.gov.in from 20/07/2022.

> **Executive Engineer** Maharashtra Jeevan Pradhikaran Division Wardha

in district granted, subject to adherence to rules Chandrapur 21 July: The of the said permission given to the provisions of the Prevention of Collector is being given to the Cruelty to Animals (Maharashtra concerned Tehsildar of that area in

Permission to organise bullock cart race festival

Amendment) Act, 2017 and the Chandrapur district. However, provisions of the Prevention of through the said Act, the authority Cruelty to Animals (Organisation to grant permission for bullock of Bullock Cart Race) Rules, 2017 are subject to the final decision of the concerned Tehsildars of the the Constitution Bench as per the respective areas in decision of the Supreme Court on Chandrapur district. 16 December 2021. In the While the tehsildar aftermath of analysing all aspects, of the concerned Bullock cart racing is being allowed in the state with strict adherence to the required protocol. The District Collector has been empowered to grant permission to organise bullock cart race festivals subject to the conditions laid down in the rules. The time limit for granting the said permission has been fixed within 7 working days of the receipt of the District Magistrate application for permission to organise a bullock cartrace. Due to the possibility of receiving a large number of applications for such permission from various villages intheentireChandrapurdistrict,in order to give planning permission to the general public within the by the Supreme prescribedtimelimit, the authority Court.

near Naglon in Majri police

cart race planning is being given to

gives for permission organising the bullock cartrace, the procedure mentioned in the

reference gazette, government circular and District Collector Ajay Gulhane has appealed that permission should be given to the organizers strictly following the directions given

ग्रामिण पाणी पुरवठा विभाग जिल्हा परिषद, नागपुर

ई-निविदा सुचना क्र. २२ सन २०२२-२३

जल जीवन मिशन सन २०२१-२२

जल जीवन मिशन अंतर्गत खालील प्रमाणे एकुण १० कामांची ई-निविदा ग्रापापुवि,जि.प. नागपुर कडुन प्रसिध्द करण्यात आलेली आहे. सदर ई-निविदा www.mahatenders.gov.in या बेबसाईटवर उपलब्ध आहे

- १. मौजा खामली, ग्रा.पं. खामली,ता. काटोल
- २. मौजा रेंगातूर, ग्रा.प. परसोडीराजा, ता. मौदा
- मौजा वेळगाव,ग्रा.पं. वेळगाव, ता.कुही

४. मौजा वग, ग्रा.प. वग, ता.कुही

- ५. मौजा पिपळा, ग्रा.प. पिपळा, ता.पारशिवनी
- ६. मौजा सुवरधरा,ग्रा.प. सुवरधरा,ता.पारशिवनी ७. मौजा आवळेघाट, ग्रा. प. चारगाव, ता. पारशिवनी
- ८. मौजा हटोडी, ग्रा.प. लोहडोंगरी,ता. रामटेक
- ९. मौजा बनेरा, ग्रा. प. धवलापूर, ता. रामटेक १०. मौजा. फुलझरी, ग्रा. प. हिवराबाजार, ता. रामटेक

कार्यकारी अभियंता ग्रापापुवि, जि.प. नागपुर मुख्य कार्यकारी अधिकारी जिल्हा परिषद, नागपुर

DHANANJAY DESHMUKH Now my new name is SHIVANI DESHMUKH. Add: P.NO. 1344 NIT COLONY

My old name was LUMIYA

BABINWALA. Now my new name is LUMYHA BOBINWALA.

new name is MOHAMMAD SHAHBAZ QURESHI. Add: ANSAR NAGAR MOMIN

CENTRAL RAILWAY DRMWNGP-50-2022 OF 19.07.2022.

Name of work: (1) 1) Construction of 20

Bedded Barrack at Betul (15-Beds fo Male and 5-Beds for Female Staff (Composite Tender), 2) Proposed Re Construction of RPF Thana at Narkhe Station. (Composite Tender). Approx ost: ₹ 20933531.72/-, Earnest Mone 254700/-, (2) 1) Providing Passenger Customer amenities at stations Pandhurna, Multai, Amla in Nagpu Division. (A) Extension/Provision of Cover Over Platform towards platform ends by PPGI sheet of size COP at Aml (NSG-5) PF-1/2 Itarsi end (3 Bays (B) Provision of New Toilet Bloc (Including Divyangjan): at Pandhurna (NSG-5) Divyangjan toilet, at Multai (NSG-5) toilet block including divyangjan at Amla (NSG-5) toilet block (including divyangjan) on PF-1/2 Itarsi end and PF 3/4 Itarsi end. 2) Providing passenger/customer amenities a stations- Divyangjan facility at Amla Multai, **(A) Water Stand:-** Amla (NSG-5 3 Nos, Narkher (NSG-5) PF 1 & 2 Pandhuma (NSG-5) PF 1 & 2, Multa NSG-5) PF 1& 2, Amla (NSG-5) PF 1 & KAOT (NSG-6) PF 1& 2 (B) Improvement to existing toilets: DDMT (NSG-6) PF-2, PCLI (NSG-6). PF (C) Improvement to approach road and Improvement to circulating area at Amia (NSG-5), Multal (NSG-5), 3) Amia-Kirathgarh section - Provision Improvement of minimum essentia amenities and facilities for divyangjan a various stations under ADEN

Betul jurisdiction. Appro. cost ₹ 33918459.64/-, Earnest Money

₹ 319600/-, Date & time of closing tender: 11.08.2022 at 15:00 hrs. Deta

on Railway's website www.ireps.gov.in

RailMadad Helpline 139

DRM (W), Nagpur

Deaflympics 2021, HCL of HCL. With special My Scholar), Mr. Vijay emphasis on vulnerable Anand Guntur (President and marginalized groups, - Engineering and R&D this year, the HCL HCL Foundation Nidhi Pundhir, Director of category at the Finals, HCL Foundation. The where thirty selected paraevent will kick off with a athletes will be competing welcome dance, sports in various exhibition drill, torch run, and torch matches. The participating government states and two union regular sports programs,

Uday, HCL Samuday, and Gender HCL Grant.

LLOYDS METALS AND ENERGY LIMITED Regd. Office: Plot No A 1-2, MIDC Area, Ghugus, Dist. Chandrapur

Maharashtra - 442505 Tel Nos.: 07172 285103/398 Corporate Office: A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111 CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.ir

NOTICE OF THE 45™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

he 45th Annual General Meeting ("AGM") of Lloyds Metals and Energy Limited ("the Compa

held of Saturday, August 13, 2022 at 11:30 a.m. IST, through Video Conferencing ("VC") (1th udio Visual Means ("OAVM") to transact the business as set out in the Notice calling the AGM. compliance with all the applicable provisions of the Companies Act 2013 ("the Act") read with the eneral Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated 13th April 020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 21/2021 date 14th December 14, 2021 and General Circular No. 2/2022 dated 05th May, 2022 and other applicable ars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI /HO/CFD/CMD1 21/2020/79 dated 12" May, 2020 and Circular No. SEBI /HO/CFD/CMD2/CIR/P1/2022/6/ dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI") (collectively eferred as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements degulation, 2015 ("SEBI LODR"), the AGM of the Company, is being conducted through VC/OAVI acility, without physical presence of the Members of the Company

In the compliance with the relevant circulars, the Notice of the AGM along-with the Annual Report for F.Y. 2021-2022 has been sent only through electronic mode to all the members of the Company whose email addresses registered with the Depository Participant(s). The aforesaid documents are also available on the Company's website at websites of the Stock Exchanges, i.e., BSE Limited and Metropolitan Stock Exchange of India Limited ("MSEI") at www.bseindia.com and www.msei.in respectively and website of the CDSL at www.evotingindia.com.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Manag Members holding shares in physical and dematerialized form, as on the cut-off date Friday 05" August, 2022, may cast their votes electronically on the business as set forth in the Notice through the electronic voting system of CDSL ("the remote e-voting"). All the Members hereby nformed that:

- The Business as set forth in the Notice of the AGM will be transacted through voting by electron The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting
- system at the AGM shall be Friday, 05th August, 2022;
- The remote e-voting shall commence on Tuesday, 09th August, 2022 at 09:00 A.M IST; The remote e-voting shall end on Friday, 12th August, 2022 at 05:00 P.M IST;
- Members who are holding shares in physical form or who have not registered their e-mail ID's and any person who acquires the shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, 05th August, 2022 may obtain the log-in ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if the person is already registered with CDSL for e-voting then the existing USER ID and password can be used for casting their vote;

Members may note that

- a) The remote e-voting shall be disabled by CDSL beyond 05:00 P.M. IST on Friday, 12 not be able to change it subsequently
- b) The Members who have cast their vote by remote e-voting prior to AGM may participate i
- c) The facility for e-voting will also be made available during the AGM, and those member present in the AGM through VC/OAVM facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible vote through the e-voting system at the AGM;
- Only persons whose name are 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 or e-voting at the AGM; and The voting rights of members shall be in proportion to the equity shares held by them in the
- paid-up equity share capital of the Company as on Friday, 05th August, 2022 being the cutoff date for this purpose.
- vii. Details of the process/ method of casting votes by Members are included in the AGM Notice
- viii. In case of any queries, you may refer the Frequently Asked Questions (FAQ's) and e-voting use manual available at the help section of www.evotingindia.com or you may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or write to the Compan Members holding shares in physical mode are requested to register/update their email ID's with
- the Company and also update your Bank account mandate for receipt of Dividend in prescribed Form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e., Bigshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, Norms for updation are also available at the website of the Company at http://www.lloyds.in/ Members holding shares in demat mode may register their email ID's/update Bank Account mandate by contacting their respective Depository Participant ("DP"
- Members can send their request by providing their Folio No. in case of shares held in Physical Mode (16 digit DPID + CLID in case of NSDL or 16 digit beneficiary ID in case of CDSL), for receipt for AGM Notice and Annual Report for FY 2021-2022 in electronic mode at email ID tdshah@lloyds.ir
- In case of any grievances connected with facility for voting by electronic means please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited ("CDSL"), A wing, 25th floor, Marathon Futurex, Maftial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email id to helpdesk.evoling@cdslindia.com or call foll free no. 1800225533 or may write to the Company Secretary at the email ID tdshah@lloyds.in

For Lloyds Metals and Energy Limite Trushali Shah

Place: Mumbai

Date: 22nd July, 2022.

Company Secretary

चंद्रपूर दि.२१ : स्वतंत्र भारताच्या इतिहासात राष्ट्रपती या सवीच्च पदावर पहिल्यांदा आदिवासी। समाजीच्या महिला माननिय द्रौपदी मुर्मू जी यांची निवड झाल्याबद्दल पूर्व केंद्रीय गृह राज्यमंत्री हंस-राज अहीर यांनी अभिनंदन करीत हा भारतीय संविधानाचा विजय असल्याची प्रतिक्रीया व्यक्त केली आहे.भाजपा हा संविधानाचा आदर करणारा एकमेव राजकीय पक्ष असून देशातील प्रत्येक घटकांच्य उन्नतीसाठी भाजपाने संविधानीक पध्दतीनेच निरंतर कार्य केले आहे. आदरणीय पंतप्रधान नरेंद्र मोदी जी यांनी आदिवासी समाजाच्या द्रौपदी मुर्मू जी यांची राष्ट्रपती पदासाठी निवड करुन त्यांना सवीच्च पदावर विराजमान करण्यात मोलाचे कार्य केले असून राष्ट्रपती श्रीमती मुर्मूजी चा हा विजय केवळ गांदिवासी समाजाचाच सन्मान वाढविणारा नसून तो देशाचा व अखिल भारतीय स्तरावरील सर्व गती, धर्म, पंथांचा सन्मान वाढविणारा असल्याचेही हंसराज अहीर म्हटले आहे.

चंद्रपूर तालुक्यातील ५० आरो वॉटर एटीएमची देखभाल व दुरुस्ती महानिर्मिती कंपनीच्या सीएसआरच्या माध्यमातून करावी

चद्रपुर महासागर

चंद्रपुर महाऔष्णीक विद्युत केंद्र परिसरातील विविध मागण्यांकडे आ.मुनगंटीवारांनी वेधले लक्ष

चंद्रपूर दि.२१ : बल्लारपुर विधानसभा क्षेत्रातील चंद्रपूर तालुक्यात महानिर्मिती कंपनी च्या सी.एस.आर. निधी अंतर्गत ५० आर.ओ. वॉटर एटीएम प्ला-ंट बसविण्यात आले होते. त्यातील काही बंद पडलेले असल्यामुळे नागरिकांना शुध्द पिण्याच्या पाण्याचा पुरवठा करणे अशक्य झालेले आहे. त्यामुळे सदर ५० प्लांटसाठी पुढील १० वर्षाकरिता सुरू करण्याचे व देखरेख करण्याचे काम करणे आवश्यक आहे. यासंदर्भात त्वरित मान्यता देण्याचे निर्देश माजी अर्थमंत्री आ. सुधीर मुनगंटीवार यांनी



ऊर्जा विभागाचे प्रधान सचिव झाडझुडपे वाढलेली असून त्याचा दिनेश वाघमारे यांची यांची भेट सुध्दा त्रास लोकांना होत आहे. घेत त्यांना निवेदन सादर केले व सदर समस्या सोडविण्यासाठी .बल्लारपुर नाल्याचे त्वरित कार्यवाही करण्याबाबत विधानसभा क्षेत्रातील चंद्रपूर निरीक्षण तसेच रस्त्याचे कामे दुरूस्ती करीता रू. १०० कोटी आ.मुनगंटीवार यांनी निर्देशित महाऔष्णीक विज केंद्राच्या करणे आवश्यक आहे. चंद्रपूर निधी मंजूर झाला होता. त्या-केलें .ऊर्जा विभागाचे प्रधान परिसरातून मोठे नाले वाहत महाऔष्णीक विज केंद्राजवळ पैकी ८० टक्के कामाच्या निविदा असून पावसाळयात सदर नाल्या- कर्मचारी आणि मजुरांच्या वसाह- काढण्यात आल्या होत्या पण ााबत त्वरित सकारात्मक ंचे पाणी आजुबाजुच्या वस्तीत ती आहेत. त्यांच्या सोईकरिता त्यापैकी अधिकारी तसेच का-

आ.सुधीर मुनगंटीवार यांनी तसेच नाल्याच्या काठावर

मंजूर करणे आवश्यक आहे.

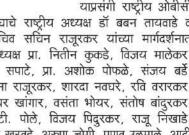
चंद्रपूर महाऔष्णीक विज अस्तरीकरण व केंद्राच्या वसाहतीसाठीच्या कार्यवाही करण्याचे आश्वासन शिरत असल्यामुळे नागरिकांना दुर्गापूर रस्त्या शेजारी बस मगार मनोरंजन केंद्राची निविदा उपस्थिती होती.

प्रक्रिया अजुनपर्यंत पुर्ण झालेली नाही. त्यासोबतच टाईप सी,डी.ई चे क्वॉर्टरचे दुरूस्तीचे काम सुध्दा सुरू करणे गरजेचे आहे. चंद्रपूर महाऔष्णीक विज केंद्राची स्रक्षा भिंत दुर्गापूर ताडोबा रोडवर आहे. या भिंतीलगत दुकानाच्या गाळयांचे बांधकाम केल्यास प्रकल्पग्रस्त व स्थानिक बेरोजगारांना रोजगार त्याअनुषंगाने सदर करण्याकरिता नियोजन करण्यात यावे असेही आ. सुधीर मुनगंटीवार म्हणाले.

या सर्व बाबी तपासून त्वरित महानिर्मिती कंपनीच्या सीएसआर निधीतुन या सर्व मागण्या पूर्ण करण्याबाबत कार्यवाही करण्यात येईल असे आश्वासन ऊर्जा विभागाचे प्रधान सचिव दिनेश वाघमारे यांनी दिले. यावेळी भाजप नेते रामपाल

व्दारे सुरु झाले आहेत.

बेलसनी गावातील नागरिकांचा सध्या संपर्क तुटला आहेत. तिथून नागरिकांना बोटी द्वारे काढण्यात येत झालेले आहे.या मदत कार्यात स्थानिक असल्याचे वृत्त आहे.चंद्रपूरचे आमदार किशोर लोकप्रतिनिधीचा ही सहभाग दिसून येत आहे.





राजकीय आरक्षण सुप्रीम कोर्टाने बहाल केल्याचा ओबीर्सीना आनंद : डॉ.अशोक जीवतोडे

ओबीसींवर होणारा अन्याय दूर करण्यासाठी वाचा फोडावी ही अपेक्षा बाळगतो. तसेच केंद्रात स्वतंत्र ओबीसी मंत्रालय स्थापन व्हावे राज्य व केंद्र ओबीसींच्या न्याय व संवैधनिक मागण्या मान्य करून ओबीर्सीन न्याय द्यावा, ही अपेक्षा बाळगतो असे डॉ. अशोक जीवतोडे म्हणाले

केल्यामुळे समस्त ओबीसी समाजाला आनंद झाला. महासंघाचे राष्ट्रीय अध्यक्ष डॉ बबन तायवाडे व शरद पवार यांच्या प्रयत्नामुळे मिळालेले २७ महासचिव सचिन राजूरकर यांच्या मार्गदर्शनात टक्के आरक्षण आज (दि.२०) ला सुप्रीम कोर्टाने जिल्हाध्यक्ष प्रा. नितीन कुकडे, विजय मालेकर मान्य केले. यापूर्वी वेळोवेळी महाविकास आघाडी व संजय सपाटे, प्रा. अशोक पोफळे, संजय बर्डे त्यातल्या त्यात राष्ट्रवादी काँग्रेस ने घेतलेल्या जोत्सना राजूरकर, शारदा नवघरे, रवि वरारकर भूमिकेमुळे हे आरक्षण मिळण्यास यश मिळाले. मात्र हीलाधर खांगार, वसंता भोयर, संतोष बांदुरकर बाँठीयाँ आयोगाने अहवालात ३७ टक्के ओबीसींची व्ही. टी. पोले, विजय पिदुरकर, राजू निखाडे लोकसंख्या दाखविण्यात आली हे न पटण्यासारखे नितीन खरवडे, अरुण जोगी, प्रणव उलमाले, आदी

घूग्घूस समिपच्या बेलसनी गावाचा संपर्क तुटला!

घुग्धूस दि.२१ : जिल्ह्यातील घूग्धुस लगत वर्धा नदी असल्यामुळे अनेक गावांत पूराचे पाणी येण्याची शक्यता निर्माण झाली आहे. दरम्यान बेलसनी या गावाचा संपर्क तुटला असून काल गुरुवार दि.२० जूलैला बुधवारी संध्याकाळी या परिसरातील लोका-ंना सुरक्षित स्थळी हलविण्याचे कार्य प्रशासनाने जोरगेवार या शिवाय माजी पालकमंत्री सुधीर

आहे, म्हणून ओबीसी चळवळीच्या माध्यमातून उपस्थित होते.

चंद्रपूर दि.२१ : सुप्रीम कोर्टाने आज दि. २० जुलैला महाविकास आघाडी

तर्फे नेमण्यात आलेल्या बांठिया

आयोगाचा अहवाल स्वीकारुन

महाराष्ट्रात ओबीसींचे राजकीय

मागासलेपण सिध्द झाल्यामुळे

स्थानिक स्वराज्य संस्थेमधील

निवडणूका दोन आठवड्यात जाह-

ीर करा, असा निकाल देवून

बांठिया आयोगानुसार ओबीसी

समाजाला २७ टक्के आरक्षण द्यावे, हे मान्य



मुनगंटीवार यांनी या परिसराची पाहणी केली आहेत . चंद्रपूर जिल्हा प्रशासना कडून मदत कार्य सुर



नोंदणीकृत कार्यालय: आयआयएफएल हाऊस, सन इन्फोटेक पार्क, रोड क्र.16व्ही, प्लॉट क्र. बी-23, ठाणे इंडस्ट्रियल एरिया, वागळे इस्टेट, ठाणे-400604 फोन: (91-22) 41035000 • फॅक्स: (91-22) 25806654 ई-मेल: reach@iifl.com • संकेतस्थळ: www.iifl.com

सोन्याच्या दागिन्यांच्या लिलावाची सार्वजनिक सूचना

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GL190057225, GL20111928, GL20122085, GL17040478, GL20032672, GL20037431, GL19171240, GL19016098, GL20225537, GL18647760, GL20237704, GL20192333, GL2023549, GL17404878, GL20064320, GL20075796, GL1564856, GL18526555, GL18161445, GL190160816, GL18349249, GL18750874, GL19235038, GL19318744, GL18905605, GL18525797, GL20234793, GL18265927, GL20235621, GL2020935, GL20215005, GL20216878, GL17148449, GL18154584, GL18503829, GL18692857, GL19236093, GL20216097, GL18544209, GL18154584, GL18503829, GL18692857, GL192122, GL20187369, GL2017455, GL19266097, GL18544209, GL16316834, GL16294430, GL1847736, GL1856025, GL20148451, GL20145200, GL18591222, GL20243802, GL20251399, GL1760707, GL1902479, GL1878776, GL1856025, GL20148451, GL20145200, GL18591222, GL20204802, GL20251399, GL176691998, GL15422936, GL18076943, GL20304767, GL18819018, GL18656957, GL1918545749, GL1437876, GL1856025, GL20140768, GL20151177, GL16323521, GL20508003, GL13675637, GL20144148, GL20148257, GL18026681, GL18641665, GL15503681, GL16325768, GL18122003, GL15314229, GL13467849, GL2024691, GL20237812, GL2003379, GL20246918, GL18025893, GL163125502, GL1912402, GL19184949, GL20258993, GL20258992, GL18175785, GL1912402, GL194733, GL1954913, GL20235913, GL20258939, GL20258939, GL19244019, GL16902637, GL20268963, GL20258392, GL18175785, GL1912402, GL194073210, GL19156938, GL19076913, GL18002015, GL12602056, GL13651022, GL14426675, GL14728450, GL15384894, GL15457419, GL18222909, GL19216066, GL19157387, GL1902702, GL15240056, GL19190468, GL19164453, GL20246418, GL20254010, GL20428043, GL20259031, GL20258913, GL190269153, GL15342804, GL18806576, GL20515594, GL20036380, GL15526722, GL1980502, GL1980690, GL14826069, GL1915344, GL20254618, GL20254618, GL20255050, GL19157594, GL20036380, GL15526722, GL1980502, GL1980690, GL14896069, GL1915344, GL2023546, GL2009299, GL20184214, GL20180972, GL19956508, GL19961846, GL19053100, GL1985608, GL19951700, GL19806894, GL1985790, GL1985608, GL19955090, GL19805698, GL1995570, GL1985608, GL19955700, GL19955700, GL19955700, GL19955700

GL17040269, GL19222746, GL19236442, GL19239096, GL19104851, GL17129455, GL13851986, GL14353156, GL19084557 GL17114153, GL15783958, GL19185388, GL19053100, GL19116425, GL19154977, GL14562886, GL18032532, GL17788826 GL16456110, GL14339755, GL13745209, GL15066549, GL14861964, GL20261620, GL2026997, GL20192566, GL2003278 GL20069116, GL20077238, GL14689364, GL18960063, GL19195625, GL18156524, GL16789942, GL18332591, GL15270731

आम्ही नमूद केलेल्या सोन्याच्या दागिन्यांचा लिलाव हा 26.07.2022 रोजी किंवा त्यानंतर कधी ही कर्ज घेतलेल्या संबंधित तालुका/केंद्रांवरती सकाळी 10.00 वाजता केला जाईल. अशा तालुका/केंद्रांवे पत्ते हे आमच्या www.lifl.com कार्यकारी संकेत स्थळावर देण्यात आलेले आहेत. सगळ्या संबंधित ऋणकोंना लिलाव सुचने द्वारे या लिलावाची माहिती देण्यात आलेली आहे. संबंधित ऋणकोंच्या गृहाण असलेल्या सोन्याच्या दागिन्यांची यादी संबंधित तालुक//केंद्रांवर देण्यात आलेली आहे. लिलाव प्रक्रियेची माहिती देखील संबंधित शाखांमध्ये देण्यात आलेली आहे. इथे नमूद केलेल्या लिलाव तारखेपुर्वी आणि सूचना प्रकाशित झाल्यानंतर देखील ऋणकोंना देय रक्कम आणि लागू होणारे शुल्क भक्तन आपल्या कर्जाचे खाते बंद करता येईल. पण जी कर्ज प्रकाशन तारीख म्हणजेच 22.07.2022 नंतर बंद करण्यात आलेली आहेत, त्यांना प्रकाशन शुल्क भरावे लागेल.

बोलीधारकांना सोन्याचे दागिने तपासण्याकरिता 25.07.2022 रोजी आमंत्रित करण्यात येत असून तेंव्हाच त्यांनी आपली बोली देखील लावावी. सोन्याचा लिलाव हा 'जसे आहे तसे' या तत्वावर करण्यात येईल. लिलाव हा कंपनीच्या प्रक्रिया आणि शर्ती व अर्टीनुसार केला जाईल. समजा काही खातेघारकांचा लिलाव हा त्या दिवशी आटोपला नाही तर सोन्याच्या दागिन्यांचा लिलाव हा त्यानंतरच्या दिवशी कोणत्याही सूचने विना केला जाईल.

कंपनी आपल्या स्वत:च्या जबाबदारीनुसार अटी आणि शर्ती बदलू शकेल. लिलावात सहभाग आणि बोलीची स्वीकृती ही देखील संपूर्णपणे कंपनीच्य

आयआयएफएल फायनान्स लिमिटेङकङे कोणल्याही माहितीविना लिलावाच्या यादीमधून खाते रह करण्याचे अधिकार असतील शिवाय कोणल्याही माहितीविना लिलाव तारीख रह/बदलण्याचे देखील अधिकार असतील.

तारीख: 22.07.2022 प्राधिकृत अधिकारी अधिक माहितीकरिता कृपया संपर्क साधाः (आयआयएफएल फायनान्स लिमिटेड)

आयआयएफएल फायनान्स लिमिटेड, लोहिया जैन आयटी पार्क, प्लॉट नं.1, सव्हें नं. 150, चांदणी चौक, पौड रोड, कोथरूड, पुणे – 411038.

शेतकऱ्यांना ५० हजार रुपये एकरी मदत जाहीर करा - कॉ.विनोद झोडगे

नाले तळे भरगच्च भरुन वाहू लागले आहे. सतत कॉ विनोद झोडगे यांनी केले आहे. धार पावसामुळे सर्व परिसर जलमय झाला असून .सविस्तर असे की ब्रम्हपुरी तालुक्यात अनेक घरांची पडझड झाली त्यांना तातडीने घरकुल मंजूर निर्माण झाली आहे.

करावे.तसेच ज्या शेतक?यांनच्या पशू धनाची नु-ब्रम्हंपुरी दि.२१ : तालुक्यात १० दिवसांपासून कसान झाली त्यांना योग्य नुकसानभरपाई द्या वादळी वाऱ्यासह मेघगर्जनेसह मुसळधार पावसाने यासह शेतकऱ्यांचे संपूर्ण कर्ज माफ करण्याची हजेरी लावली असल्याने तालुक्यातील सर्व नदी मागणी भारतीय कम्युनिस्ट पक्षाचे शेतकरी नेते

शेतामध्ये पावसाचे पाणी साचले आहे शेतात शेतकऱ्यांवर आधीच दुबार पेरणीचे संकट आले असलेल्या पिकांचे नुकसान होत असल्याने असून यात अनेक शेतकऱ्यांनी कर्जबाजारी शेतकरी अधिक चिंता ग्रस्त झाला आहे तर होऊन पेरणी करावी लागली आहे या दुबार अनेकांची घरे कोसळली आहेत शिवाय पशु पेरणीने अनेक शेतक?्यांचे कंबरडे मोडले धनाची सुद्धा फार मोठी हानी झाली आहे.त्या का- आहेत.शिवाय त्यात अतिवृष्टी हे चित्र मात्र रिता ब्रम्हपुरी तालुका ओला दुष्काळ जाहीर करुन शेतक?्यांना पहावसे वाटत नाही.काही दिवसां-शेतकऱ्यांना एकरी ५० हजारांची नुकसान पासून सतत मुसळधार पाऊस पडत असल्यामुळे भरपाई देण्यात यावी दुबार पेरणीसाठी मोफत ब्रम्हपुरी तालुक्यातील नदी नाले तलाव तुडुंब भरून बियाणे उपलब्ध करून देण्यात यावे,ज्यांच्या वाहत असल्यामुळे तालुक्यात पुर परिस्थिती

भद्रावती तालुक्यात पूर ओसरु लागला, काही गावे मात्र अडचणीतच

तालका प्रतिनिधी

भद्रावती दि.२१ तीन दिवसांपूर्वी आलेल्या महापुराने भद्रावती तालुक्यात हाहाकार माजवून जनतेला रडकुंडीस आणले होते, मात्र आता हा महापूर हळूहळू माघार घेत असल्याने तालुक्यातील जनतेने सुटकेचा निःश्वास सोडला आहे.

अप्पर वर्धा धरणाचे १९ दरवाजे उघडल्याने भद्रावती तालुक्यात पळसगांव, माजरी, कोची, पिपरी, चारगांव, कोंढा, चालबर्डी या गावात पुराचे पाणी शिरले. त्यामुळे या गावांचा इतर गावांशी संपर्क तुटला होता. चारगाव येथील ७०-७५ 🟴 घरात पाणी शिरल्याने या घरातील कुटुंब ांना शेजारच्या एकता नगर वेकोलि वसाहतीत हलवून तेथील सभागृहात राहण्याची व्यवस्था वेकोलि प्रशासनाने केली. बुधवारी पूर ओसरल्याने दुपारी हे सर्व कुटुंब आपल्या गावाच्या दिशेने निघाले. कोची गावातील परिस्थिती एनडीआरएफच्या पथकाने पुरातून बाहेर भीतीचे वातावरण निर्माण झाले होते. परं-तु दुसऱ्या दिवशी पूर ओसरु लागताच शिरले. पोलिस ठाण्यात १ फूट, तर वस्तीत

मंगळवारी



मंगळवारी बिघडली होती. रात्री गावात काढले. नंतर त्यांची निवासांची व्यवस्था पाण्याची पातळी वाढताच गावकऱ्यांमध्ये क्रूसना येथील वेकोलिच्या सभागृहात

दरम्यान, कोंढा येथील पूर अतिशय त्यांनी सटकेचा निःश्वास सोडला. तर धिम्या गतीने ओसरत असून हे गांव माजरी येथील एकता नगर, शांती चोहोबाजूंनी पुराने वेढलेले असल्याने कॉलनी, माजरी कॉलरी नवीन वस्ती, अजुनही बिकट परिस्थितीत आहे. २० ते जुनी वस्ती इत्यादी भागात पुराचे पाणी २५ घरे अजुनही बुडालेली आहेत. नवीन अडकलेल्या रुग्णालयात ३ ते ४ फूट पाणीं साचले एनडीआरएफचे पथक बोलावून जुन्या वरू होते. पाटाळा पुलावर २५ ते ३० फूट तीत आणण्यात आले. कोंढा येथील पाणी वाहत होते. त्यामुळे माजरी-वणी जि.प.शाळेच्या इमारतीच्या छताला पाणी मार्ग बंद झाला होता. दरम्यान, पाटाळा टेकले आहे. १९९४ च्या पुरापेक्षाही हा येथील पुरात अडकलेल्या जवळपास २५० पूर भयानक असल्याचे बोलल्या जात

महाराष्ट्र - ४४२५०५ दूरध्वनी क्र. ०७१७२ २८५१०३/३९८ मुंबई - ४०००१३ दूरध्वनी क्र. ०२२-६२९१ ८१११

9३ ऑगस्ट २०२२ रोजी सकाळी १9:३० वाजता होणार आहे. AGM बोलावण्याच्या सूचनेमध्ये नमूट व्हिज्युअल माध्यम ("OAVM") द्वारे. कंपनी कायदा २०१३ ('अधिनियम') च्या सर्व लागू तरतृदींचे पालन रोजीचे सामान्य परिपत्रक क्रमांक १७/२०२०, सामान्य परिपत्रक क्र. २०/२०२० दिनांक ०५ में, २०२० सामान्य परिपत्रक क्रमांक २१/२०२१ दिनांक १४ डिसेंबर १४, २०२१ आणि सामान्य परिपत्रक क्रमांव २/२०२२ दिनांक ०५ मे. २०२२ आणि इतर लागू परिपत्रके मंत्रालयाने जारी केले ('एएमसीए एएमसीए) ' आणि परिपत्रक क्रमांक SEBI /HO/CFD/CMD1/ CIR/P1/2020/79 दिनांक १२ मे २०२० आणि परिपत्रक क्रमांक SEBI /HO/CFD/CMD2/CIR/P1/2022/62 दिनांक १३ मे, २०२२ सिक्युरिटीज अँड एक्स्येंज बोर्ड ऑफ इंडिया ("SEBI") (एकत्रितपणे 'संबंधित परिपत्रक' म्हणून संदर्भित), आणि SEBI (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ ("SEBI LODR"), कंपनीच्या AGM द्वारे जारी केलेले, कंपनीच्या सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, VC/OAVM सुविधेद्वारे

संबंधित परिपत्रकांचे पालन करताना, वार्षिक अहवालासह एजीएमची सूचना F.Y. 2021-2022 फक्त इलेक्ट्रॉनिक मोडद्वारे कंपनीच्या सर्व सदस्यांना पाठवले गेले आहे ज्यांचे ईमेल पत्ते डिपॉझिटरी एक्स्येजच्या वेबसाइट्स, म्हणजे, BSE लिमिटेड आणि मेट्रोपॉलिटन स्टॉक एक्सबेंज ऑफ इंडिय तिमिटेड ("MSEI") www.bseindia.com आणि www.msei वर देखील उपलब्ध आहेत. अनुक्रमे आणि सीडीएसएलच्या www.evotingindia.com वेबसाइटवर,

वेळोवेळी सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० आणि SEBI LODR च्या नियमन ४४ सह वाचलेल्या कायद्याच्या कलम १०८ चे पालन करून, भौतिक आणि अभौतिक स्वरूपात शेअर्स धारण करणारे सदस्य, कट-ऑफ तारीख शुक्रवार, ०५ ऑगस्ट, २०२२, सीडीएसएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ('रिमोट ई-ट्होटिंग') नोटीसमध्ये नमूद केल्यानुसार व्यवसायावर डलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सर्व सभासदांनी यादारे कळविले की:

प्रिंग्स्या सूचनेमध्ये नम्द केल्याप्रमाणे व्यवसायाचा व्यवहार केवळ इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे

२) एजीएममध्ये रिमोट ई-व्होटिंगद्वारे किंवा ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख शक्रवार. ०५ ऑगस्ट. २०२२ असेल

३) रिमोट ई-मतदान मंगळवार, ०९ ऑगस्ट, २०२२ रोजी सकाळी ०९:०० IST वाजता सुरू होईल ; ४) रिमोट ई-मतदान शुक्रवार, १२ ऑगस्ट, २०२२ रोजी IST संध्याकाळी ०५:०० वाजता समाप्त होईल ;

 पुं ज्या सदस्यांनी प्रत्यक्ष स्वरूपात शेअर्स धारण केले आहेत किंवा ज्यांनी त्यांचा ई-मेल आयडी नोंदणीकृत केलेला नाही आणि ज्या व्यक्तीन कंपनीचे शेअर्स घेतले आहेत आणि एजीएमची सूचना पाठवल्यानंतर सभासद होतात आणि कट केल्याप्रमाणे शेअर्स धारण करतात. –ऑफ डेट म्हणजे शुक्रवार ०५ ऑगस्ट, २०२२, helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉग-इन आयडी आणि पासवर्ड मिळवू शकतो तथापि, जर ती व्यक्ती आधीच ई-मतदानासाठी CDSL मध्ये नॉदणीकृत असेल तर विद्यमान USER मतदान करण्यासाठी आयडी आणि पासवर्डचा वापर केला जाऊ शकतो ; ६) सदस्यांनी हे लक्षात घ्याये की

अ) रिमोट ई-मतदान CDSL द्वारे संध्याकाळी ०५:०० नंतर अक्षम केले जाईल. IST शुक्रवार, १२ ऑगस्ट, २०२२ रोजी आणि सभासदाने ठरावावर मत दिल्यानंतर, सभासद नंतर त्यात बदल करू शकणार नाही ब) ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते व्हीसी/ओएव्हीएम सुविधेद्वारे रजीएममध्ये भाग घेऊ शकतात परंतु त्यांना अशा ठरावांवर पुन्हा मतदान करण्याचा अधिकार अस

क) एजीएम दरम्यान ई-रहोटिगची सुविधा देखील उपलब्ध करून दिली जाईल आणि जे सदस्य VC/OAVM सुविधेद्वारे एजीएममध्ये उपस्थित असतील, ज्यांनी रिमोट ई-रहोटिगद्वारे ठरावावर आपले मत दिले नाही आणि अन्यथा त्यांना प्रतिबंधित केले जाणार नाही. असे केल्याने, एजीएममध्ये ई-व्होटिंग प्रणालीदारे पात्र मतदान केले जाईल :

ड) ज्या व्यक्तींचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्य नोंदणीमध्ये कट ऑफ तारखेला नोंदवलेले असेल त्यांनाच एजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सुविधा मिळण्याचा हक्क असेल. ; आणि ई) सदस्यांचे मतदानाचे हक हे कंपनीच्या पेड-अप डक्क्ट्री शेअर भांडवलात त्यांच्याकडे असलेल्या डक्क्ट्री

शेअर्सच्या प्रमाणात असतील, शुक्रवार, ०५ ऑगस्ट, २०२२ रोजी या उद्देशासाठी कट ऑफ तारीख आहे. ω) सभासदांच्या मते देण्याच्या प्रक्रियेचा / पद्धतीचा तपशील एजीएम सूचनेमध्ये समाविष्ट केला आहे. काही शंका असल्यास, तुम्ही www.evotingindia.com च्या मदत विभागात उपलब्ध वारंवार विचारले जाणारे प्रश्न (FAQ) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा तुम्ही

helpdesk.evoting@cdslindia.com वर ईमेल लिहु शकता किंवा येथे संपर्क साधू शकता. टोल फी क. १८००२२५५३३ किंवा कंपनी सचिवांना tdshah@lovds.in या ईमेल आयडीवर लिहा. ९) फिजिकल मोडमध्ये शेअर्स धारण करणायों सदस्यांना विनंती केली जाते की त्यांनी त्यांचा ईमेल आयडी

जंपनीकडे नॉटर्णी अपडेट करावा आणि कंपनीच्या रिजस्तार आणि द्वान्तरफर एजंट ('आरटीए') कडे कंपनीकडे नॉटर्णी अपडेट करावा आणि कंपनीच्या रिजस्तार आणि द्वान्तरफर एजंट ('आरटीए') कडे बिहित फॉर्म ISR-1 मध्ये लागंश प्राप्त करण्यासाठी तुमधे बँक खाते आदेश अपडेट करावे. म्हणजे, बिगशे अर सर्विह से स प्रायवहेट लिमिटेड. SEBI परिपत्रक क मां क SEBIHO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 दिनांक ३ नोटहेंबर २०२२ अंतर्गत आवश्यक तपशील सादर करण्यासाठी कंपनीने पत्रे पाठवली आहेत. अद्यतनासाठीचे नियम कंपनीच्या वेबसाइटवर http://www.llovds.in/ येथे उपलब्ध आहेत, डिमॅट मोडमध्ये शेअर्स धारण करणारे सदस्य त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट ("DP") शी संपर्क साधून त्यांचा ईमेल आयडी/अपडेट बँक खाते 90) एजीएम नोटीस आणि आर्थिक वर्षांसाठी वार्षिक अहवाल प्राप्त करण्यासाठी सदस्य फिजिकल मोडमध्ये

(एनएसडीएलच्या बाबतीत १६ अंकी DPID + CLID किंवा CDSL च्या बाबतीत १६ अंकी लाभार्थी आयडी) त्यांच्या फोलिओ क्रमांक प्रदान करून त्यांची विनंती पाठवू शकतात. FY2021-2022 इलेक्ट्रॉनिक मोडमध्ये tdshah@loyds in या ईमेल आयडीवर. ११) इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित कोणत्याही तक्रारी असल्यास

श्री राकेश दळवी, वरिष्ठ व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("CDSL"), ए विंग २५ वा मजला, मेरियॉन प्रयुवरेक्स, मफ्तलाल मिल कंपाउंड्स, यांच्याशी संपर्क साधा. NM जोशी मार्ग् लोअर परेल (पूर्व), मुंबई <mark>४०००</mark>१३ किंवा helpdesk.evoting@cdslindia.com वर ईमेल आयडी पाठवा किंवा टोल फी क्रमांकावर कॉल करा. १८००२२५५३३ किंवा कंपनी सचिवांना tdshah@loyds.in या ईमेल आयडीवर लिह् शकता. लॉयइस मेटल्स अँड एनर्जी लिमिटेडसार्ठ

तारीखः १६ जुलै २०२२

संपर्क: 90285 72519