

February 23, 2024	
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeeboy Towers	Exchange Plaza, 5 th Floor, Plot no. C/1,
Dalal Street, Fort,	G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 001	Mumbai- 400 051
BSE Scrip Code: 539056	NSE Scrip Symbol: IMAGICAA

Dear Sir/Madam,

Sub: Newspaper Publication regarding Notice of Extraordinary General Meeting No. 01/2023-24

Ref: <u>Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Please find enclosed herewith copies of newspaper advertisement published in today's i.e. February 23, 2024 newspapers in Business Standard (All Edition-English) and Sakal (Mumbai Edition - Marathi) regarding Notice of Extraordinary General Meeting No. 01/2023-24 to be held on Monday, March 18, 2024.

The said notice is also available on the Company's website at www.imagicaaworld.com

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Imagicaaworld Entertainment Limited

Reshma Poojari Company Secretary & Compliance Officer

Encl: As above

Imagicaaworld Entertainment Limited

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad- 410 203. T: +91-2192-279 900 Corporate Office: 201, 2nd floor, Landmark Building, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000 Corporate Identity Number (CIN): L92490MH2010PLC199925 · Website:www.imagicaaworld.com · Email: contactus@imagicaaworld.com

POLITICS & PUBLIC AFFAIRS 7

HC revokes part of order including Meiteis in ST list

Says paragraph is in conflict with Supreme Court Constitution Bench's stance

PRESS TRUST OF INDIA Imphal, 22 February

he Manipur High Court has ordered removal of a paragraph from a March 2023 order that urged the state to consider including the Meitei community in the Scheduled Tribe (ST) list, saying the paragraph was in conflict with the Supreme Court's Constitution Bench stance.

The March 27, 2023 directive, believed to be a catalyst in the ethnic unrest that claimed over 200 lives, was rescinded by a single-judge Bench of Justice Golmei Gaiphulshillu during a review petition hearing on Wednesday.

The contentious paragraph from last year's verdict, instructing the state to expedite consideration of Meitei community inclusion, was deemed for deletion.

The paragraph of the last year verdict stated the state government "shall consider the case of the petitioners for inclusion of Meetei/Meitei community in ST list, expeditiously, preferably within a period of four weeks" from the date of receipt of the order.

Justice Gaiphulshillu's ruling on February 21 emphasised the necessity of removing the directive, pointing to the Government of India's stipulated procedure for ST list amendments.

Justice Gaiphulshillu said, "Accordingly, the direction given at para no. 17(iii) needs to be deleted and is

CASE HISTORY

March 2023 order urged the state for including the community in the ST list

The March 2023 directive was rescinded by a single-judge Bench of Justice Golmei Gaiphulshillu

The High Court's 19-page verdict underlined the legislative limitations on judicial interference concerning Scheduled Tribe classifications, as



ordered accordingly for deletion of the para no. 17(iii) of the judgment and order dated March 27, 2023 ... ?

detailed in the Ministry of Tribal Affairs 2013-14 report, the court highlighted the need for alignment with the Supreme Court's constitutional interpretation.

.. I am satisfied and of the view that the direction given at Para no. 17(iii) of the single judge dated March 27, 2023... which is impugned herein needs to be reviewed, as the direction given at para no. 17(iii) of the single judge is against the observation made in the Constitution Bench of the Supreme Court," the high court said in its 19-page verdict. The high court's detailed 19-page verdict underlined the legislative limitations on judicial interference concerning Scheduled Tribe classifications, as outlined by a Constitution Bench ruling in November 2000.

"Courts cannot and should not expand jurisdiction to deal with the question as to whether a particular caste, subcaste; a group or part of tribe or sub-tribe is included in any one of the Entries mentioned in the Presidential Orders issued under Article 341 and 342 particularly so when in Clause (2) of the said Article, it is expressly stated that said orders cannot be amended or varied except by law made by Parliament" the verdict of Supreme Court's Constitution Bench in November 2000 said

The Constitution Bench had elucidated that courts should not overstep their jurisdiction in determining such

Referring to the constitutional protocol categorisations. AAP, Cong set to clinch

ARCHIS MOHAN New Delhi, 22 February

With the Congress and Aam Aadmi Party (AAP) set to clinch seat-sharing agreements in Delhi, Gujarat, Harvana and Chandigarh, and negotiations in final stages in Bihar, Maharashtra and Tamil Nadu, the constituents of the INDIA bloc are on course to field a single candidate on at least 300 of the 543 Lok Sabha seats.

It would also mean that the Congress is set to contest the least number of seats since 1952. If its seat-sharing negotiations with its allies come through, the party may contest at least a hundred fewer seats than it did in 2019. In 2019, the BJP contested 436 seats and the Congress 421 seats.

The Congress and AAP, sources in the two parties said, have concluded their seatsharing understanding in Delhi, Chandigarh, and Gujarat, while discussions are on to reach an agreement in



If negotiations with its allies come through, the Congress may contest at least 100 fewer seats than it did in 2019

stages

Jharkhand **(14)**, Maharashtra **(48)** and

Tamil Nadu (39) in final

set to contest its least

for UP (80 seats)

In 2024 LS polls, Congress

number of seats since 1952

SP-Congress seat sharing

announced on Wednesday

Congress contested 421

2014, but it's likely to contest

PHOTO: X@SPOKESPERSONMOD

seats in 2019 and 464 in

SHARING SO FAR

seat-sharing in 3 states

Delhi (7): AAP and Cong clinch seat-sharing; AAP to contest 4 and Cong 3

Gujarat (26): AAP could contest 2 seats (Bhavnagar and Bharuch) and Congress 24

INDIA set to field a single Haryana (10): AAP vying to candidate in at least 300 of contest one seat. Congress the 543 seats to contest the rest

CBI searches premises of ex-J&K guv Satya Pal Malik



Central Bureau of locations on Thursday in connection with alleged corruption in the ₹2,200-crore Kiru Hydropower project, officials said.

The agency started its operation in the morning, with around 100 officers mobilised to swoop down at the 30 locations in Jammu. Srinagar, Delhi, Gurugram, Mumbai, Baghpat, Noida, Patna, Jaipur, Jodhpur, Barmer Nagalir Chandigarh, the officials said. "During searches evidence of huge cash deposits, investment in fixed deposits, investment in properties in various cities, digital and documentary evidence. etc. have been recovered," the CBI spokesperson said in a statement. Premises linked to Malik at R K Puram, Dwarka and Asian Games Village in Delhi, besides those in Gurugram and Baghpat, were searched, officials said. PTI

🕡 JANA SMALL FINANCE BANK

(A Scheduled Commercial Bank) CIN No. U65923KA2006PLC040028
Regd Office : The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, pramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 5600

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2023

	Quarter Ended		Previous Year Ended	
Particulars	31-12-2023 (Unaudited)	31-12-2022 (Audited)	31-03-2023 (Audited)	
Total Income from Operations	1,17,75,402	97,89,033	3,69,98,75	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	13,46,442	11,93,410	25,59,71	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	13,46,442	11,93,410	25,59,71	
Net Profit / (Loss) for the year (after tax) (after exceptional and/or Extraordinary items)	13,46,442	11,93,410	25,59,71	
Paid up Equity Share Capital	7,36,322	5,49,787	5,49,78	
Reserves (excluding Revaluation Reserve)	2,36,30,828	1,38,87,348	1,47,22,76	
Networth (Tier I Capital)	2,71,88,690	1,71,37,135	1,79,72,55	
Paid up Debt Capital / Outstanding Debt	5,36,08,231	5,64,57,120	6,27,74,60	
Outstanding Redeemable Preference Shares	Nil	Nil	N	
Capital Adequacy Ratio (%)	16.27%	15.83%	15.575	
Debt Equity Ratio	1.97	3.29	3.4	
Earnings Per Equity Share (face value of ₹ 10 per share)				
1. Basic (₹)	18.30	22.28	47.4	
2. Diluted (₹)	14.84	20.58	42.6	

ion F2 of the SERI (Lie The above results of the Bank have been reviewed and recommended the Board of Directors at their meeting held February 22, 2024.

. The full format of financial For and on behalf of the Board of Directors Bengaluru February 22, 2024

Ajay Kanwal Managing Director & Chief Executive Office

Imagicaa

Imagicaaworld Entertainment Limited

CIN: L92490MH2010PLC199925 Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India Corporate Office: 201, 2nd Floor, Landmark Building, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India, Tel: +91 22 6984 0000 Email: <u>compliance@imagicaaworld.com</u> Website: <u>www.imagicaaworld.com</u>

NOTICE OF THE EXTRAORDINARY GENERAL MEETING Notice is hereby given that the Extraordinary General Meeting No. 01/2023-24 ("EGM") of Imagicaaworld Entertainment Limited ("the Company") will be held on **Monday, March 18, 2024 at 11:30 a.m.** through Video Conferencing ("VC"). Other Audio Visual Means ("OAVM") without any physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Buleo mode the audio are descented for the Companies and Scotter Act". and Rules made thereunder read with General Circular 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and the relevant circulars issued in this regards ('the Circulars') and the provisions of the SEBI (Listing Obligations and Disclosure Regulations, 2015 ("SEBI Listing Regulations") to transact the businesses as set out in Notice of EGM.

In compliance with the above Circulars, the Company has sent Notice of EGM. In compliance with the above Circulars, the Company has sent Notice of EGM through electronic mode on February 22, 2024 to all the Members whose email IDs are registered with the Company or Depository Participants ("DPs) or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("LIIPLI"/"RTA") and the same will also be made available on the Company's website at <u>www.imagicaaworld.com</u>, website of the Stock Exchanges i.e. BSE Limited ("BSE") at <u>www.bseindia.com</u> and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of LIIPL at https://

In terms of Section 108 of the Act read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended from time to time and Regulatior 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its Members the facility of "remote e-voting" provided by LIIPL to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The procedure to caste vote using e-voting system of LIIPL has been described in the Notice of EGM.

The remote e-voting period commences on Thursday, March 14, 2024 at 09:00 a.m. (IST) and ends on Sunday, March 17, 2024 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Monday, March 11, 2024 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their share in the paid up equity share capital Members shall be in proportion to their share in the paid up equity share capita of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of this Notice and holds equity share(s) as on the cut-off date i.e. Monday, March 11, 2024, may follow the instructions given in the Notice of EGM to cast their vote and attend the EGM. Members, who are present in the EGM and have not casted their vote or the Beceluing through compte context or voting should be aligned to use the work are used to be a the Beceluing through compte context. the Resolutions through remote e-voting shall be eligible to vote through e-voting facility during the Meeting. Members who have voted through remote e-voting prior to the EGM will be eligible to attend/ participate in the EGM but shall not be eligible to vote again during the EGM.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <u>https://instavote.linkintime.co.in</u>, under Help section or may contact Mr. Ashish Upadhyay, Associate – Technology at <u>enotices@linkintime.co.in</u> or contact on:- Te padnyay, Assoc. 022 - 4918 6000. For Imagicaaworld Entertainment Limited

Reshma Poojari Place: Mumbai Date : February 22. 2024 Company Secretary & Compliance Officer

AngelOne

Angel One Limited CIN: L67120MH1996PLC101709 Registered & Corporate Office: 6th Floor, Ackuti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093. Tel: (022) 40003600 I Fax: (022) 39357699



ler No: 371, 372/2023-24/KWA/PHC/TVLA(RT-2)

I) DEPOSIT WORK- Manneera- Peruvali Water Supply scheme Construction of 6m dia: Intake Well cu sump House G L Sump, Booster Pump Houses, Pressure Filter and distribution Net Works with Over Hee fank at Thalamanm- etc., 2) JuM- RWSS to Vechoochira- Design, supplying and installing VT/CF pur sets, soft starters with all accessories at various pump houses including trial run and commissioning MD: Rs 50 000/- Rs 1 00 000/ander fee: Rs 6 508/- Rs 9 759/

ender tee: KS. 5,5087, KS. 9,7597 sast Date for submitting Tender: 04.03.2024 02:00:pm Phone: 04692600162 Website: **www.kwa.kerala.gov.in, www.etenders.kerala.gov.in** Superintending Engineer PH Circle, Pathanamthitta KWA-JB-GL-6-2418-2023-24

GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI-9 IĈŐ

Auction of 10 year Tamil Nadu **Government Stock (Securities)**

1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of Rs.2000 crore with Ten year tenure Securities will be issued for a minimum nominal amount of Rs.10,000/ and multiples of Rs.10,000/- thereafter. Auction which will be yield based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on February 27, 2024.

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II) Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer

3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on February 27, 2024.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on February 27, 2024. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumba (Fort) or Chennai on February 28, 2024 before the close of banking hours

6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on August 28 and February 28. The Stock will be governed by the provisions of the Government Securities Act. 2006 and Governmen Securities Regulations, 2007.

The stocks will qualify for ready forward facility.

DIPR/ 195 /DISPLAY/2024

8. For other details please see the notifications of Government of Tamil Nadu Specific Notification No. 702(L)/W&M-II/2024 dated February 22, 2024.

T.Udhavachandran Principal Secretary to Government, Finance Department, Chennai-9.

SICAL LOGISTICS LIMITED CIN L51909TN1955PLC002431

Registered Office : South India House, 73, Armenian Street, Chennai, Tamil Nadu - 600 001. Telephone : 044-66157071 Website : <u>www.sical.in</u> E-mail : <u>cs@pristinelogistics.com</u>

POSTAL BALLOT NOTICE

NOTICE is hereby given to the members of Sical Logistics Limited ("Company" pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any of the Companies Act, 2013, as amended ("Act"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, subsequent circulars in this regard, the latest one being circular no. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs Government of India (hereinafter collectively referred to as "MCA Circulars") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") Secretarial Standard on General Meetings ("SS-2"), as amended, issued by the Institute of Company Secretaries of India, and any other applicable law, rules, circulars notifications and regulations (including any statutory modification(s) or re-enactment(s thereof, for the time being in force), that the following resolution, is proposed to be passed by the members of the Company through postal ballot by way of voting through electronic means ("remote e-voting) only:

S. No. Description of the resolution

To appoint Mr. Sanjay Mawar (DIN:00303822) as a non-executive director of the Company

In accordance with the MCA Circulars, the postal ballot notice along with the explanatory statement ("Postal Ballot Notice") has been sent only in electronic mode on Thursday, February 22, 2024, to all those members whose names appear in the register of members/ beneficial owners maintained by the Company/Company's Registrar and Share Transfer Agents viz., Cameo Corporate Services Limited ("RTA")/depositories as on Wednesday February 21, 2024 ("Cut-off date") and whose mail IDs are registered with the Company/RTA/depositories.Acco copy of the Postal Ballot Notice, postal ballot form and pre-paid business reply envelope are not being sent to the members for this postal ballot. The Company has completed the dispatch of the Postal Ballot Notice through electronic mode on Thursday February 22, 2024 The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting to enable the members to cast their vote electronically. The detailed instructions to cast the vote through remote e-voting including the manner in which the members holding the shares in physical mode or who have not registered their e-mail address can cast their votes, forms part of the notes to the Postal Ballot Notice.



Haryana. A formal announcement is likely soon.

Of Delhi's seven seats, the AAP will contest four and the Congress three. Of Gujarat's 26 seats, the AAP could contest Bharuch and Bhavnagar seats. In 2014 and 2019, the BJP swept all of Delhi and Gujarat's seats.

In Harvana, the AAP is vving for one of the state's 10 seats. While the parties have ruled out any alliance for Puniab, the Congress is set to

AJAI SHUKLA

1, the

and safe.

New Delhi, 22 February

In 1993, when development

work began on the Tejas Mark-

Aeronautical Development

Agency (ADA) — the Defence

Research & Development

Organisation (DRDO) labo-

ratory set up to oversee the

Tejas light combat aircraft

challenge of making the new

fighter highly manoeuvrable

stabilised the fighter.

Bengaluru-based

Chandigarh (1): Congress to contest, AAP not to field its candidate Goa (2): AAP to support Congress on both seats Seat-sharing in Bihar (40),

Sabha seat, with the AAP agreeing not to field a candidate.

Sources said the AAP surcontest the Chandigarh Lok contest Congress' sitting South by the first week of March.

100 fewer seats in 2024 BJP contested 436 seats in 2019 and 428 in 2014 Goa seat. In Goa, the Congress and BJP shared a seat each.

The INDIA bloc alliances for Maharashtra, Tamil Nadu and rendered its earlier claim to Bihar are set to be announced

Tejas flies with India-made digital

flight control computer for 1st time

Will connect older fighter's analogue ports and cabling with new digital world

Website: www.angelone.in | Email: corpsecretarial@angelbroking.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OVAM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Extra-Ordinary General Meeting (EOGM) of the Members will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) o Friday, March 15,2024 at 10.30 A.M (IST) to transact the businesses, as set forth in the Notice of the

In compliance the Ministry of Corporate Affairs ("MCA") the General Circular Nos. 14/2020 dated Apri 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28 020, 39,/2020 datedl December 31,2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 date o, zozi nali Oszcze dated waj os, zozz, ni zoze dated beniber zo, zozz and Oszcze dated bezez sub-eptember 25, 2023 and other general circular as applicable (the "MCA Circulars"), and SEBI Circular eference no. SEBI/HO/CFD/ CFD- PoD2/P/CIR/2023/1671 dated October 07, 2023, (hereinafte collectively referred as 'Circulars'), and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"). Electronic copies of the Notice of the EOGM, procedure an nstructions for e-voting has been sent on Thursday February 22, 2024, to all those Members whos Email IDs are registered with their Depository Participant(s) ("DPs)/ Registrar & Transfer Agent ("RTA" of the Company, i.e., Link Intime India Private Limited ("Link Intime"), as the case may be.

The electronic dispatch of Notice of EOGM to Members has been completed on Thursday February 22,2024. The copy of the Notice of EOGM is also available on the website of the Compar at www.angelone.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.co and on the NDSL website at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") an Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India the Company is pleased to provide the facility to Members to exercise their right to vote by electronic neans on resolutions proposed to be passed at EOGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the EOGM through VC/OAVM and e-Voting during the EOGM. Following are the related information

- a) Day, Date and time of commencement of : Tuesday, March 12, 2024 at 09:00 am (IST) remote e-Votina
- b) Day, Date and time of end of remote e-Voting : Thursday, March 14,2024 at 05:00 pm (IST) c) Cut-off Date : Friday, March 08.2024
- d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of EOGM Notice, holds shares as on the Cut-off Date i.e., Friday, March 08,2024 should follow the instructions for e-Voting as mentioned in the EOGM Notice.
- The Members who will be attending the EOGM through VC/OAVM and who have not cast the vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the EOGM.
- The Members are requested to note that
- Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Thursday March 14,2024; and
- The Members who have already cast their vote through remote e-Voting may attend the EOGM but shall NOT be entitled to cast their vote again

The voting rights of the members shall be in proportion to their shareholding of the paid-up equit capital of the Company as on Friday, March 8 ,2024 ('Cut-Off Date')

Members will have an opportunity to cast their vote remotely or during the EOGM on the businesses a set forth in the Notice of the EOGM through the electronic voting system. The manner of voting remotely or during the EOGM for Members holding shares in dematerialized mode, physical mode and who ave not registered their email addresses has been provided in the Notice of EOGM.

The Board of Directors has appointed Ms. Deepti Kulkarni, or failing her Mr. Saurabh Agarwal, Designate Partner(s) at M/s. MMJB & Associate LLP, Practicing Company Secretaries, as a Scrutinizer to scrutiniz the voting process in a fair and transparent manner.

Members who have not yet registered their e-mail addresses are requested to follow the proces nentioned below for registering their e-mail addresses

embers holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to rnt.helpdesk@linkintime.co.in

Members holding shares in demat form are requested to update the same with their respect Depository Participants ('DPs').

Members, who need assistance before or during the EOGM, may

Send a request at evoting@nsdl.co.in or call.: 022-48867000 and 022-24997000 o b. Contact Mr. Anubhav Saxena Assistant Manager at the designated email ID: evoting@nsdl.co.i

For any guery/ clarification or assistance required with respect to Extra Ordinary General Meeting, th Members may write to corpsecretarial@angelbroking.com For Angel One Li

Naheed Pate Company Secretary and Compliance Office

Sd

Place : Chennai

Date : February 23, 2024

The Postal Ballot Notice can also be accessed on the Company's website a www.sical.in., website 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 CDSL at www.evotingindia.com. The members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting period	Conclusion of remote e-voting period
09:00 a.m. IST on Tuesday, February 27, 2024	05:00 p.m. IST on Wednesday, March 27, 2024

The members are requested to give their assent/ dissent only through the remote e-voting system not later than 05:00 p.m. IST on Wednesday, March 27, 2024.The remote e-voting module will be disabled by CDSL for voting thereafter. The members whose names appear in the register of members/ beneficial owners as or Wednesday, February 21, 2024, being the cut-off date, are entitled to vote on the resolution set out in the Postal Ballot Notice. The voting rights shall be as per the number of equity shares held by the members as on the cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change i subsequently or cast the vote again. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only.

The members holding shares in dematerialised mode and have not registered/updated their e-mail address and mobile number, may register/update their email address and mobile number with the concerned depository participant(s) where they maintain their demat accounts.

The members holding shares in physical form and who have not registered/update their KYC details including email address and mobile number with the Company/RTA may register/ update such details, by submitting the necessary details like name, folic no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal a https://wisdom.cameoindia.com/.

If you have any queries or issues regarding remote e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

The board of directors of the Company has appointed M/s KRA & Associates, Company Secretaries (Firm Registration Number P2020TN082800) to act as scrutinized ("Scrutinizer") for conducting the postal ballot (remote e-voting process) in a fair and transparent manner

The Scrutinizer will submit their report to the chairperson or any other persor authorised by the chairperson, after the completion of scrutiny of the votes casted for the postal ballot through remote e-voting, within 2(two) working days from the conclusion of remote e-voting period for the postal ballot. The result along with Scrutinizer's report will be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Company's shares are listed and shall also be made available on the website of the Company at www.sical.in and on the website of CDSL a www.evotingindia.com

> For and on behalf of the board of directors SICAL LOGISTICS LIMITED

Sd/ Vaishali Jain Company Secretary and Compliance Officer ICSI Membership No.A58607



MBDA UK, for upgrading its (LCA) project — took on the

prototype on Monday, making it a significant step forward for the Tejas Mark-1A programme

These conflicting features were achieved through worldicant step forward for the Tejas class avionics that combined Mark-1A programme, a new an unstable design (which con-"Digital Fly by Wire Flight Control Computer" (DFCC) was tinuously tended to throw the aircraft out of the sky); with a integrated and test flown by quadruplex fly-by-wire flight ADA on a Tejas LCA prototype. computer that continuously

Defence (MoD) announced The skills that went into this sophisticated design had been cultivated since the early 1960s when Hindustan Aeronautics

Ltd (HAL) designed and built the HF-24 Marut fighter bomber. On Monday, this

DFCC was integrated and test-flown by the ADA on a Tejas taken a step further. In a signif- a contract with HAL in 2021.

On Tuesday, the Ministry of

that the "DFCC has been indigenously developed by ADA for the Tejas Mark-1A."

is buying no more than 40 Tejas Mark-1 fighters. After that, it will buy 83 Tejas Mark-

sophisticated and capable than the Tejas Mark-1. The former is being fitted with a highly

electronic warfare suite with an on-board jammer, a Combined Interrogator and Transponder

that carries the complete digital The Indian Air Force (IAF) map data of South Asia.

1A fighters, for which it signed



Defence Minister Rainath Singh complimented the joint and a digital map generator teams from DRDO, IAF, ADA and industries involved in the development and flight testing The Mark-1A will also carry of this critical system for Tejas the Advanced Short Range Air-Mk1A, terming it a major step to-Air Missile (ASRAAM), With towards 'Atmanirbharata' a range of 60-70 kilometres, the (self-reliance).

Jaguar fighters. Now each Tejas Mark-1A will carry two Integrating these

IAF bought the ASRAAM from

ASRAAMs on its outboard stations. weapons and avionics onto the Tejas Mark-1A requires a more powerful and capable mission computer, with connections that can connect the new digital world with the older Teias fighter's analogue ports and cabling. This will be the function of the DFCC. The MoD says the new DFCC will feature a **Quadraplex Power PC-based** processor, high-speed autono-

mous state machine-based I/O controller, enhanced computational throughput and complex on-board software complied with DO178C level-A safety

Place: Mumbai Date: February 22, 2024

avionics design capability was



पेट्रोल १०६.३१ USD 1\$ EURO 1€ BSE 63,846.28 +434.84 ₹૮२.८९ ₹८९.६२ NSE 22,286.89 +885.80 POUND 1£ : ₹१०8.७८

फास्ट न्यूज

रेनॉ इंडिया-बीएलएस ई-सर्व्हिसेस करार +KK CCMM

मुंबई : रेनॉ इंडिया आणि बीएलएस ई-सर्किसेस यांनी ग्रामीण भारतात रेनॉच्या क्विड. टायबर व कायगरच्या नवीन २०२४ श्रेणीची उपलब्धता व पोहोच वाढवण्यासाठी सामंजस्य करारावर स्वाक्षऱ्या केल्या आहेत. बीएलएसच्या डिजिटल व ऑन-साइट क्षमतांचा लाभ घेऊन आम्हाला रेनॉचे ऑटोमोटिव्ह तंत्रज्ञान नवीन व वैविध्यपूर्ण ग्राहकवर्गापर्यंत पोहोचवता येईल, असा विश्वास रेनॉ इंडियाच्या विक्री व विपणन विभागाचे उपाध्यक्ष सुधीर मल्होत्रा यांनी व्यक्त केला.

मारेंगो एशिया हॉस्पिटल्सची भागीदारी

मुंबई : भारतातील मारेंगो आशिया हॉस्पिटल'ने मंगोलियामध्ये कॉप्रेहेन्सिव्ह कार्डियाक सायन्सेस सेंटर ऑफ एक्सलन्स स्थापन करण्यासाठी 'क्लिनिकल कॉरिडॉर' संकल्पनेअंतर्गत इंटरमेड हॉस्पिटलशी बहवर्षीय करार केला आहे. याचे नेतृत्व मारेंगो एशिया हॉस्पिटल्सचे मॅनेजिंग डायरेक्टर आणि ग्रप सीईओ डॉ. राजीव सिंघल करणार आहेत.



रुपया तेरा पैशांनी वाढला

आज भारतीय शेअर बाजारात पुन्हा तेजी परतली आणि निफ्टीने नवा सर्वकालिक उच्चांक केला. सेन्सेक्सदेखील आता आपल्या जुन्या सर्वकालिक उच्चांकापेक्षा जेमतेम सव्वादोनशे अंश दूर आहे. आज (ता. २२) सेन्सेक्स, निफ्टी पाऊण

उत्पादन

कच्च्या तेलाचे भाव वाढल्यामुळे रूपयाला फार नफा मिळवता आला नाही, असे तज्ज्ञांनी सांगितले. रूपयाचे व्यवहार ८२.९४ वर सुरू झाले, त्याने दिवसभरात सकाळी सेन्सेक्स ७३ हजारांच्या ८२.८३ चा उच्चांक केला. काल रुपया ८२.९६ वर बंद झाला होता. खालीच उघडला व तो बराच काळ त्याच पातळीवर होता. मात्र, काही

🕥 भारतीय आणि जागतिक कंपन्यांचे चांगले निकाल व यावर्षीचे 🚬 आशादायी चित्र यामुळे भारतीय शेअर बाजार आज पुन्हा सावरले. हा कल असाच राहण्याचा अंदाज आहे.

सिद्धार्थ खेमका, मोतीलाल ओसवाल फायनान्शिअल सर्विसेस.

क्षेत्राचा तपशीलही अन्य सर्व क्षेत्रे मोठा नफा दाखवीत चांगला आल्यामुळे भारतीय शेअर अंतराळ-अवकाश क्षेत्रात बाजारांमध्ये मोठ्या शेअरची जोरदार शंभर टक्के परदेशी गुंतवणुकीला खरेदी करण्यात आली. आज बँक परवानगी मिळाल्याने त्या क्षेत्राच्या निफ्टी किंचित घसरला असला तरी कंपन्यांचे शेअरही आज वाढले होते.

अमेरिकी डॉलरच्या तुलनेत आज

भारतीय रूपया तेरा पैसे वाढून ८२.८३ वर

स्थिरावला. आज शेअरबाजार नफ्यात

कमकुवत झाल्याने रूपया वाढला. मात्र,

असल्यामुळे तसेच अमेरिकी डॉलर

परीक्षार्थींसाठी आदित्य बिली समूह रंग उद्योगात

मुंबई, ता. २२ : आदित्य बिर्ला समहाने रंग उद्योगात प्रवेश केला असून, बिर्ला ओपस

हा सजावटीच्या कुमारमंगलम बिर्ला रंगांचा ब्रँड दाखल केल्याची

घोषणा केली आहे. या समूहातील प्रमुख कंपनी

ग्रासिम इंडस्ट्रीज लि.ने १० हजार कोटी रुपयांची गुंतवणूक करून हा नवा व्यवसाय सुरू केला आहे. पुढील तीन वर्षात १० हजार कोटी रुपयांचा महसूल

कमावण्याचे उद्दिष्ट डोळ्यासमोर ठेवून साहित्यपुरवठा क्षेत्राबाबत आदित्य

महत्त्वाकांक्षी पाऊल उचलण्यात बिर्ला समहाला असलेली सखोल आले आहे, असे यावेळी बिर्ला समज, गेल्या अनेक वर्षांचा अनुभव समहाचे अध्यक्ष कमार मंगलम बिली या आधारावर बिर्ला ओपस रंग यांनी सांगितले

कंपन्यांच्या चांगल्या निकालांमुळे

परदेशी कंपन्यांचे निकाल चांगले

आल्यामुळे तसेच चिप बनवणारी

कंपनी नवीदियाने भविष्याचे चांगले

चित्र रंगवल्याने जागतिक वातावरण

चांगले झाले. दिवसअखेर सेन्सेक्स

७३,१५८,२४ अंशांवर, तर निफ्टी

अमेरिकी आयटी कंपन्यांचे

चांगले निकाल, तसेच युरोपातील

२२,२१७.४५ अंशांवर स्थिरावला.

टक्का वाढले.

आहे.

बांधकाम

उद्योगक्षेत्राच्या सध्याच्या क्षमतेमध्ये आदित्य बिर्ला समहाने वेगाने ४० टक्के वृद्धीसह या उद्योगामध्ये नवे परिवर्तन घडवून आणण्यासाठी विस्तार करत असलेल्या आणि तब्बल ८०,००० कोटी रुपयांची सज्ज आहे. 'बिर्ला ओपस'कडे एक आर्थिक उलाढाल असलेल्या मोठे स्टार्ट-अप म्हणून पाहिले गेले पाहिजे. स्टार्ट-अपची ऊर्जा, ताकद, देशांतर्गत सजावटीच्या रंगांच्या बाजारपेठेत पदार्पण केले आहे. विश्वसनीयता आणि ब्रँड मजबुती कुमार मंगलम बिली म्हणाले. यांचा अनोखा मिलाफ यात आहे." 'आमचा नवा रंग उद्योग 'बिर्ला 'बिर्ला ओपस'ची उत्पादने मार्चच्या ओपस' नव्या भारताचे प्रतिबिंब मध्यापासून पंजाब, हरियाणा आणि क्षेत्रातील तामिळनाडूमध्ये आणि जुलै पर्यंत एक

लाख लोकांपर्यंत पोहोचतील.

डाबरची मोहीम मुंबई, ता. २२ : परीक्षेची तयारी

करताना विद्यार्थ्यांचे शारीरिक आणि मानसिक आरोग्य राखण्यासाठी डाबरने 'एक्झाम टाइम, डाबर च्यवनप्राश टाइम' ही नवीन मोहीम सरू केली. आयर्वेदाच्या तत्त्वांवर आधारित ब्रँड असल्याने परीक्षेच्या काळात विद्यार्थ्यांचे कल्याण सनिश्चित करणे महत्त्वाचे असल्याचे आम्ही जाणतो. च्यवनप्राश केवळ रोगप्रतिकारशक्ती वाढवत नाही, तर स्मरणशक्ती सुधारते, असे डाबर इंडिया लिमिटेडचे हेल्थ सप्लिमेंट्स मार्केटिंग हेड प्रशांत अग्रवाल म्हणाले.

एसएमएफजीतर्फे एक लाख गुरांवर उपचार १३५ ते १४२ रुपये किंमतपट्टा मुंबई, ता. २२ : एसएमएफजी मंबई, ता. २२ : एक्झिकॉम टेली इंडिया क्रेडिट या बिगरबँक

वित्तसंस्थेतर्फे सहाव्या पशविकास सिस्टीम दिनानिमित्त देशात एक लाख १३५ ते १४२ रुपये किंमतपड़ा गुरांवर उपचार करण्यात आले. या निश्चित करण्यात आला आहे. विक्रमासाठी कंपनीला वर्ल्ड रेकॉर्ड या आयपीओमध्ये २७ ते २९ युनियनचे प्रमाणपत्रही मिळाले आहे. फेब्रुवारीदरम्यान गुंतवणूक करता येईल. दुग्ध व्यवसायातील महिलांचा बड्या संस्थात्मक गुंतवणूकदारांना २६ सन्मानही करण्यात आला. त्यासाठी फेब्रुवारी रोजी बोली लावता येईल. त्यांनी १४ राज्यांमध्ये ४६० शिबिरे आयोजित केली होती. यात कंपनीचे

इक्विटी शेअरसाठी व त्यापुढे शंभर चार हजार कर्मचारी सहभागी झाले इक्विटी शेअरच्या पटीत बोली होते, अशी माहिती कंपनीचे सीईओ लावावी लागेल. या इशूद्वारे ३२९ शंतनू मित्रा यांनी दिली. कोटी रुपये उभे करण्यात येतील. या

नवी मुंबई महानगरपालिका

अभियांत्रिकी विभाग

घणसोली विभागातील प्रभाग क्र.20 मधील साईबाबा नगर येथील दुर्गामाता मंदिर परिसरात नवीन मलनि:सारण वाहिनी टाकणे. घणसोली विभागातील सेक्टर-15 येथील मलप्रक्रिया केंद्राची उर्वरित संरक्षक भिंत बांधणे. या निविदेबाबतची विस्तुत माहिती https://maha	रु.1,15,82,058/- रु.44,62,086/-
मलप्रक्रिया केंद्राची उर्वरित संरक्षक भिंत बांधणे.	₹.44,62,086/-
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न्तस्थळावर प्रसिध्द करण्यात आलेली आहे. संबंधीत ९ घ्यावी	निविदाकारांनी यात् सही/-
	अभियंता महानगरपालिका

🏽 ठाणे महानगरपालिका, ठाणे सार्वजनिक बांधकाम विभाग निविदा सुचना

ठाणे महानगरपालिकेमार्फत सिध्दार्थ नगर येथील बुध्द विहार इमारतीकरीता एफ. आर. पी. म्युरल्स बसविणे, लिफट बसविणे व इतर आवश्यक कामे करणे या एका कामाची ऑनलाइन निविदा मागविण्यात येत आहे. सविस्तर निविदा सूचना व निविदा प्रपत्र संकेतस्थळ http://mahatenders.gov.in येथे दि.२३.०२.२०२४ ते दि. ०१. ०३.२०२४ पर्यंत सायंकाळी १६.०० वाजेपर्यंत उपलब्ध आहे. ऑनलाईन निविदा संकेतस्थळ येथे दि.०१.०३.२०२४ रोजी सायंकाळी १६.०० वाजेपर्यंत स्विकारण्यात येतील. सदरच्या निविदा शक्य झाल्यास दि. ०५.०३.२०२४ रोजी सायंकाळी १६.०० वाजता निविदाकार अथवा त्यांचे प्रतिनिधीं समक्ष उघडण्यात येतील. ठामपा/पिआरओ/पिडब्ल्यूडी-मु/१३८३/२०२३-२४ सही/-दिः२२.०२.२०२४ नगर अभियंता Pls visit our oficial web-site ठाणे महानगरपालिका, ठाणे www.thanecity.gov.in

एक्झिकॉमच्या आयपीओसाठी मुंबईत 'तस्वा'चे पाचवे दालन

G

२४कॅरट (प्रति १० ग्रॅंग

सोने : ₹६३,९४०

रकमेतील १४५ कोटी रुपये खर्च करून

तेलंगणा राज्यात नवा उत्पादन प्रकल्प

उभारण्यात येईल, तसेच पन्नास कोटी

रुपयांचे कंपनीचे कर्जही चकते केले

जाईल, कंपनीच्या ६९ कोटी रुपयांच्या

खेळत्या भांडवलाच्या गरजा यातन

भागवल्या जातील. तसेच संशोधन

आणि विकास या क्षेत्रातही ४० कोटी

रुपये गुंतवले जातील, असे कंपनीचे

मुख्य कार्यकारी अधिकारी अनंत

नहाटा म्हणाले.

लि.च्या आयपीओसाठी

या इशमध्ये किमान शंभर

चांदी : ₹७५,००० आते श्किल

मुंबई, ता. २२ : आदित्य बिर्ला फॅशन अँड रिटेल लिमिटेडचा ब्रॅण्ड 'तस्वा'चे मंबईत पाचव्या नवीन दालनाच्या लाँचची घोषणा करण्यात आली. गोरेगाव येथील ओबेरॉय मॉल येथे हे दालन उघडण्यात आले आहे. तस्वा ब्रॅण्डचा विकास आणि अद्वितीय फॅशन व जीवनशैलीशी निगडित उत्पादने वितरित करण्याप्रती कटिबद्धता दिसून येत असल्याचे तस्वाचे चीफ डिझाइन ऑफिसर तरुण तहिलियानी म्हणाले.

अंडी : ५९४

(एनईसीसी)

गरुवारसाठी

(प्रति १०० नग)



सीआयएन : L92490MH2010PLC199925 नोंदणीकृत कार्यालय : ३०/३१, सांगडेवाडी, खोपोली-पाली मार्ग, तालुका खालापूर जिल्हा रायगड - ४१० २०३, महाराष्ट्र, भारत. **कॉपोरेट कार्यालय :** २०१, २ रा मजला, लंडमार्क बिल्डिंग, इन्फिनिटी मॉलच्या समोर, ऑफ न्यू लिंक रोड, अंधेरी (परिचम), मुंबई - ४०० ०५३, महाराष्ट्र, भारत. दूर. : +९१ २२ ६९८४ ०००० मेल : <u>compliance@imagicaaworld.com</u> येवसाइट : <u>www.imagicaaworld.com</u>

विशेष सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक ९/२०२३, दि. २५.०९.२०२३ व यासंदर्भात जागी सर्वसाधारण परिषवके (''परिषवके'') तसेच सेवी (सूची अनिवार्यता व विमोचन आवश्यकता) बिनियमन, २०१५ (सेवी सूची बिनियमन) यांच्या अनुपालांतर्गत इमॅजिकावर्ल्ड एन्टाटेन्मेंट लिमिटेडच्या (''कंपनी'') स्थासदांची विशेष सर्वसाधारण सभा क्र. ०१/२०२३-२४ (ईजीएम) **सोमवार, दि.** १८.०३.२०२४ रोजी स. ११.३० वाजता विहडीओ कॉन्फरन्सिंग (''व्हीसी'') वा अदर ऑडिओ विहज्यअल मीन्स (''ओएव्हीएम'') सुविधेच्या माध्यमातून ईजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासार्ठ आयोजित करण्यात येत आहे.

वरील परिपत्रकांच्या अनुपालनांतर्गत कंपनीच्या ज्या सभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स (''डीपी'' पेपोले नार्वत्रमात्वा उनुवादेवायाया कर्णवाच्या प्रवालया के विद्यालय के मार्गवा के जिनावरण मार्टालयहरू () जेन 7 कंपनी वा डिप्रोडिटी पार्टिसिपंट्र वा लिंक इन्टाइम्र डेडिया प्रायक्टे लिमिटेड – कंपनीचे रजिन्द्रा व ट्रास्फ एवंट (''एलआवआवपीएल''/''आरटीए'') बांच्याकडे नोंदवलेले असतील त्या सभास्तांना ईजीएमची सूचन तसेच आरटीए यांची वेबसाइट https://instavote.linkintime.co.in वरही उपलब्ध आहे.

कायद्याचे अनुच्छेद १०८ सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २०, सुधारित केल्यानुसार तसेच सूची विनियमनांचे विनियमन ४४ तसेच भारतीय कंपनी सचिव संस्थेद्वारे जारी सर्वसाधारण सभोवरील सचिवालयीन निकष (एसएस२) यांच्या अनुपालनांतर्गत केपनी आपल्या सभासदांना सदर सूचनेत बिहित सर्व विषयांवर आपली मते इलेक्ट्रॉनिक स्वरूपात देता येण्यासाठी एलआयआयपीएल यांच्याद्वारे दुरस्य -मतदान सुविधा उपलब्ध करून देत आहे. एलआयआयपीएल यांच्या ई-मतदान प्रणालीचा वापर करून मत ण्याची प्रक्रिया ईजीएमच्या सूचनेत विहित आहे.

दूरस्थ ई-मतदानाचा कालावधी गुरुवार, दि. १४.०३.२०२४ रोजी स. ९.०० वाजता (भा. प्र. वे.) सुरू होई वे रविवार, दि. १७.०३.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) सपेल. सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात सोमवार, दि. ११.०३.२०२४ रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेले कंपनीचे सभासद दूरस्य ई-मतदानाच्या माध्यमातून आपली मते देऊ शकतील तत्परचात एलआयआयपीएलद्वारे दूरस्य ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. सभासदाद्वारे ठरावाव रकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही. समासदांचा मतदान हक्क हा निर्धारित अतिम 1रखेनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या रोअर्सच्या प्रमाणात असेल. एखाद्या व्यक्तीने सदर रूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल आणि र्ग्धारित अंतिम तारीख अर्थात सोमवार, दि. ११.०३.२०२४ रोजीनुसार भागधारक असल्यास सदर व्यक्तीने यांचे मत देण्यासाठी तसेच ईजीएममध्ये सहभाग घेण्याासठी ईजीएमच्या सूचनेत दिलेल्या निर्देशांचे पालन करावे ईजीएममध्ये उपस्थित असलेल्या व दूरस्थ ई-मतदानाद्वारे ठरावावर आपले मेत न दिलेल्या सभासदांना सभे दरम्यान ई-मतदान सुविधेचा वापर करून मत देता बेऊ शकेल. ईजीएमच्या आधी दूरस्थ ई-मतदानाच्या माध्यमातून ात दिलेले सभासद ईजीएममध्ये उपस्थित राहू शकतील/सहभाग घेऊ शकतील, परंतु त्यांना सभेदरम्यान पुन मत देता येणार नाही

नभासटांनी इलेक्टॉनिक स्वरूपातील भागधारणासंदर्भात त्यांच्या डीपीजकडे तसेच कागदोपत्री स्वरूपाती भागधारणासंदर्भात कंपनी व /वा त्यांच्या आरटीएकडे आपले ई-मेल पत्ते नोंदणीकृत करावेत /- अद्ययावत

-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास सभासदांनी <u>https://instavote.linkintime.co.in</u> च्य help section अंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व Insta Vote e-Votin manual वाचावे किंवा श्री. आशिष उपाध्याय, असोसिएट - टेक्नॉलॉजी यांना <u>enotices@linkintime</u> co.in येथे संपर्क साधावा किंवा दूर. क्र. : ०२२- ४९१८६००० येथे संपर्क साधाव इमॅजिकावर्ल्ड एन्टरटेम्पेंट लिमिटेड करित

ठेकाण : मुंबई

देनांक : २२.०२.२०२४

सही/-

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