

Texmo/Sec/2021-22/28

September 04, 2021

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai 400051

To,
The Corporate Relationship Department
BSE Limited
Floor 25, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001

Ref: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code- 533164, NSE Symbol - TEXMOPIPES

Sub: - Copy of Notice Published in the Newspapers for Shareholders regarding the 13th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice published in the newspapers, Free Press (English) and Choutha Sansar (Hindi) on Saturday, September 04, 2021 regarding Notice to the Members informing them about the 13th Annual General Meeting (AGM) to be held on Wednesday, September 29, 2021 at 12:30 P.M. through video conferencing or other audio visual means and requesting them to register Email address in order to receive Notice of AGM, Annual Report and details of e-voting through email.

This is for the information of the exchange and member's thereof.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For **Texmo Pipes and Products Limited**


Ajay Shrivastava

Company Secretary and Compliance Officer



Encl: As above.

Continued from page 1

Deadly Haqqani to...

The 'Shura' will be vested with the executive powers, top Taliban sources told CNN-News18. Other groups like the deadly Haqqani network will also have a stake in this government and Sirajuddin Haqqani is likely to be included in the government. Baradar, who heads the Taliban's political office, will be joined by Mullah Mohammad Yaqoob, the son of late Taliban co-founder Mullah Omar, and Sher Mohammad Abbas Stanikzai, in senior positions in the government, sources told wire agency Reuters. "All the top leaders have arrived in Kabul, where preparations are in final stages to announce the new government," a Taliban official told Reuters, speaking on condition of anonymity. This will be a 'caretaker' or an interim government until things are properly defined by a new constitution to be out by the next spring or summer, sources added, reports News-18. Kabul will remain the capital and the Taliban will not operate from Kandahar, it has been confirmed. Haibatullah Akhundzada, the Taliban's supreme religious leader, will focus on religious matters and governance within the framework of Islam, another Taliban source said. Hamid Karzai is unlikely to find berth in the Shura but will assist in some advisory role. Being planned within six to eight months is a loya jirga, or grand assembly, bringing together elders and representatives across Afghan society to discuss a constitution and the structure of the future government, the source said.

By the time...

The top court's order came on PILs which were filed by advocates Gaurav Kumar Bansal and Reepak Kansal seeking court's intervention for payment of Rs 4 lakh ex-gratia amount to the Covid victims' families.

Cong questions constitutional...

The BJP government removed Dhanopia from the post but he obtained stay on his removal from High Court. State Congress spokesperson KK Mishra said formation of a new body reflects frustration of BJP, which has not been able to do anything for OBC and is now forced to implement former Congress government's decision for enhanced reservation. "The new body doesn't have any constitutional authority," he added. Dhanopia too questioned its constitutional validity. "The new body is merely a clone, devoid of legal and constitutional validity. It has been created to accommodate BJP leaders and accord status of a minister to one of them. The new body or its chairman can't interfere in functioning of OBC commission," he added. State BJP spokesperson Dr Hitesh Bajpai said the commission is constituted as per state government's gazette notification and has all the powers of a commission. "The problem with the Congress leaders is that they don't study government orders or gazette notifications. They are only active on Twitter," he added.

SC stays Kerala...

The court was hearing a petition challenging a decision of the Kerala High Court refusing to interfere with the decision to hold offline exams. Advocate C K Sasi, appearing for the state government, claimed all safety protocols have been put in place. He submitted that the SSLC and Class XII exams, with over 4 lakh students, were successfully held during April this year. Even the entrance examinations were held physically in July, he submitted. He, however, could not respond to a query from the bench whether the state government has taken note of the changes in circumstances since April. "I have been the Chief Justice of Kerala, and I can say that Kerala has one of the best medical infrastructures in the country. Despite that, Kerala has not been able to contain the Covid cases," Justice Roy commented. Justice CT Ravikumar, newly sworn-in judge from Kerala, also remarked that to allow students from different parts of the state to mingle in exam centres can result in "super spread" of Covid.

Virat Kohli 1st...

The Indian cricketer reportedly charges Rs 5 crore per sponsored post on the platform. In comparison, Ronaldo charges \$1,604,000 (Rs 11.72 crore) per sponsored Instagram post.

DELHI RIOTS: COURT GRANTS BAIL TO FIVE

Protest, dissent is a fundamental right: HC

The Delhi High Court says that the sole act of protesting should not be employed as a weapon to justify the incarceration of those exercising it

OUR BUREAU
New Delhi

Right to protest and express dissent occupies a fundamental stature in a democratic polity and therefore sole act of protesting should not be employed as a weapon to justify the incarceration of those exercising it, said the Delhi High Court on Friday, while granting bail to five accused including a woman in a north-east Delhi riots case. The high court said it is the Constitutional duty of the court to ensure that there is no arbitrary deprivation of personal liberty in the face of excess state power.



The HC said bail is the rule and jail is the exception and the Supreme Court has time and again held that courts need to be alive to both ends of the spectrum, that is, the duty of the courts to ensure proper enforcement of criminal law, and that the law does not become a tool for targeted harassment.

Justice Subramonium Prasad, in five separate verdicts, granted bail to accused Mohd Arif, Shadab Ahmad, Furkan, Suvaldeen and Tabassum, who are facing prosecution for the murder of Delhi Police Head Constable Ratan Lal during the Delhi riots in 2020.

"It is to be noted that the right to protest and express dissent is a right which occupies a fundamental stature in a democratic polity, and therefore, the sole act of protesting should not be employed as a weapon to justify

Survey projects 4-1 scoreline for BJP in '22 polls

The ABP-CVOTER- IANS BATTLE FOR THE STATES - WAVE 1 is projecting a 4-1 scoreline in favour of the BJP in the five states going to the polls in early 2022 - Punjab, UP, Goa, Manipur and Uttarakhand.

The BJP is ahead of the pack in UP, Uttarakhand, Goa and Manipur. The AAP is currently leading as the single largest party in Punjab, slightly short of the majority mark.

AAP has emerged as a principal challenger or a close third party in Punjab, Goa and Uttarakhand.

Congress is facing severe infighting across all the state units with Punjab and Manipur being the worst-hit. UP has SP and BSP vying for second and third spot, respectively. UTTARAKHAND

Despite following a revolving door policy vis-a-vis

Yogi-led BJP sitting pretty in UP

In UP, the BJP (NDA) is notching 42% vote share as per the survey figures. This is despite the anger from certain section of Brahmin voters. SP is a distant second with a vote share projection of 30% votes and BSP is projected to poll 16% votes. The Congress remains a marginal player with 5 per cent projected vote share. The BJP is slated to comfortably cross the majority mark with a projected 263 seats. This number is 62 less than its 2017 tally. Therefore, there is some anti-incumbency, but that loss is not enough to unsettle the party. SP will emerge as the principal opposition party with a

its CMS, the BJP is projected to win the state. The BJP is projected to win 43% vote share and 46 seats. Congress is projected to poll 33% vote share despite a spirited fight by its local unit. This vote share may translate into 21 seats. Key reason for this surprise performance by the BJP is AAP's rise in the hill state. AAP is projected to poll 15% vote share thus taking away a large share of

projected 113 seats. BSP's vote share to seat share conversion remains poor, it is projected to win only 14 seats. CM Adityanath is the most popular leader with 40% of those surveyed naming him as preferred CM choice. Akhilesh Yadav of SP is the 2nd most popular leader at 28% affirmation. Mayawati is placed at the third spot with 15% affirmation rate. Yogi leads his closest rival by close to 13 per cent popularity rating points. Also, UP BJP is projected to lead nearest rival SP by approximately 12% vote share. The BJP, therefore, enjoys advantage of popular leadership and strong vote bank in UP.

anti-incumbency votes that were to head the Congress wave. Harish Rawat is preferred by 31% as CM choice, incumbent CM Pushkar Singh Dhami is placed second at 22.5%. Anil Baluni of the BJP is placed a close third with 19% popularity points. Colonel Kothiyal of AAP is preferred CM choice of 10% of Uttarakhandis.

GOA
Goa is just like the case of

Uttarakhand when it comes to BJP-INC-AAP dynamics. BJP is in the pole position with a projected vote share of 39% and a seat share of 24 seats. Except that BJP's lead in the state is also reinforced by a popular leader. BJP CM Pramod Sawant leads his nearest rival from the AAP by a full 19 per cent points. Currently he is preferred by 33 per cent Goans as the

AAP to be single largest party in Punjab

Aam Aadmi Party is projected to become the single largest party in Punjab with a seat share of 55 and vote share of 35 per cent. Faction ridden incumbent, the Congress is currently in the second position with 29 per cent vote share and 42 seat share projection. CM Arvind Kejriwal is projected as the most popular leader in Punjab at 21.6 per cent affirmation. It is pertinent to note that this is partly due to non-projection of a CM face by AAP. Akali Dal chieftain Sukhbir Singh Badal is the second most popular leader (19%), closely followed by incumbent CM Amrinder Singh (18%). The new PCC President Navjot Singh Sidhu has not cut much ice with the electorate as his popularity number (15%) for CM choice trails that of Bhagwant Mann of AAP (16%). Sidhu currently is the least popular among the Big 5 of Punjab's leadership.

most preferred candidate for CM's post. AAP is projected to emerge as the principal opposition party dethroning the INC. AAP is projected to win 15 per cent vote share and 5 seats. While the INC is projected to win 15 per cent vote share and 5 seats.

MANIPUR
BJP alliance is slated to win the state with 41% vote share and 34 seats. It is sig-

nificant as it signals the geographic diversity of BJP's ability to beat anti-incumbency across many regions.

The sample size for the survey was 81,006 in 5 states covering 690 Assembly seats. This state poll is part of largest independent survey tracker series carried out in India over the last 22 years, conducted by independent international polling agency CVoter.

CJI unhappy with new virtual hearing software

WANTS NEW software removed by Monday

OUR BUREAU
NEW DELHI

Senior lawyers have been complaining about problems they face in the virtual hearing by the Supreme Court, but it was the turn of Chief Justice of India N V Ramana himself airing his unhappiness in the open court over the new software recently installed for the virtual hearing.

He wants the new software removed latest by the next court sitting on Monday. "Take out this software and bring the old one. I am very unhappy with this one," he told the court officials and technicians present in the courtroom, with the lawyers online surprised at the CJI himself realising problems with the software.

His decision to remove the new software came within days of the Court moving to Cisco from the previous one Vidyo. Both Cisco and Vidyo softwares are from two American companies having their branches in India. The lawyers facing trouble



with Vidyo had thought the situation will improve with the shift to Cisco, but not so. Months of virtual court hearings since March last year through Vidyo had seen the lawyers complaining poor connectivity, echoes and other disruptions. On several occasions, the judges too recorded their unhappiness over the technical interruptions and echo.

In January, a Bench led by Justice Sanjay Kishan Kaul had put on record its inability to work satisfactorily with the virtual court system due to resonance of own voices, noting that Delhi High Court did not report such problems. Journalists, who were provided a mobile app by the court in the month of May to listen and view the virtual hearing, have been also complaining about the patchy reception. There are days when several courtrooms are not accessible on the app and the special bench hearings are invariably unavailable on this app. It worsened after introduction of the Cisco software.

Black flag shown to Adhir as he visits injured Congress supporter

OUR BUREAU / Murshidabad

A day after Congress chief Adhir Ranjan Chowdhury had written a letter to Chief Minister Mamata Banerjee over attack on Congress supporters, the TMC supporters had shown black flag to Adhir in Murshidabad.

"The TMC had come back to power for the third time but the TMC could live without violence and terror. If it continues this way then it will be difficult to maintain democracy. I came to visit injured Congress workers and not fight with anyone," said Adhir.

According to Adhir the alleged TMC goons have not just fought with the Congress supporters but have also looted their houses. In the letter Adhir had requested the intervention of Chief Minister Mamata Banerjee in order to protect the alleged deteriorating law and order in the state. TMC however denied the allegations. CPI (M) leader and senior politburo member Subhan Chakraborty said that the TMC supporters did wrong by showing black flag to the Leader of Opposition in Lok Sabha Adhir Ranjan Chowdhury.

UAV development: India, US ink pact

AGENCIES
New Delhi

India and the United States have signed an agreement for cooperation in the development of Air-Launched Unmanned Aerial Vehicle (ALUAV), in yet another step to further expand bilateral defence and military cooperation.

The defence ministry said on Friday the Project Agreement (PA) for ALUAV was signed on July 30 under the overall framework of the Defence Technology and Trade Initiative (DTTI).

The pact was signed between the Ministry of Defence and the US Department of Defence. The ministry described it as a significant step towards deepening defence technology cooperation between India and the US.

The PA pact falls under the ambit of the Research, Development, Testing and Evaluation (RDT&E) agreement between the two sides that was first signed in 2006 and renewed in January 2015. "The PA outlines the collaboration between Air Force Research Laboratory, Indian Air Force, and De-

Bilateral defence & military cooperation



The Ministry of Defence and the US Department of Defence signed a Project Agreement (PA) for Air-Launched Unmanned Aerial Vehicle (ALUAV) under the Joint Working Group Air Systems in the Defence Technology and Trade Initiative on July 30.

Research and Development Organisation towards design, development, demonstration, testing and evaluation of systems to co-develop an ALUAV Prototype," the ministry said.

It said the main aim of DTTI is to bring sustained leadership focus to promote collaborative technology exchange and create opportunities for co-production and co-development of future technologies for Indian and

US military forces. Under DTTI, Joint Working Groups on land, naval, air, and aircraft carrier technologies have been established to focus on mutually agreed projects in respective domains.

TEXMO PIPES AND PRODUCTS LIMITED

CIN: L25200MP2008PC020852
Regd. Off: 98, Bahadurpur Road, Burhanpur (M.P.) 450331
Ph: (07325) 255122, Fax (07325) 253273
Email: texmopipe@texmopipe.com Website: www.texmopipe.com

INFORMATION REGARDING THE 13th ANNUAL GENERAL MEETING OF TEXMO PIPES AND PRODUCTS LIMITED (THE "COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may please note that the 13th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 12:30 pm (IST) through VCOAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and Clarification Circular dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 and SEBI/HO/CFD/CMD2/CIRP/2021/11 issued by the Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the meeting.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice of the AGM and Annual Report and pursuant to the above Circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2020-2021 shall be sent to all the Shareholders only by email on such email addresses as are registered with the Depository Participants (DPs) or KFin Technologies Pvt. Ltd., the Company's Registrar & Share Transfer Agents (RTA). Notice along with the Annual Report will also be available on the Company's website at www.texmopipe.com and on the website of BSE Limited and National Stock of India Limited (where the Company is listed) at www.bseindia.com and www.nseindia.com respectively.

Shareholders will be able to cast their vote electronically on the business set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated). If your email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on your registered email address. Please note that the same login credentials are required for participating in the AGM through VCOAVM and for e-voting on the resolutions during the AGM. Shareholders whose email address is not registered are requested to register the same with their DPs/RTA as per the process advised by their DPs/RTA. The Shareholders who have not registered their email address with the RTA / their DPs or the Shareholders who have not received Annual Report, AGM Notice and e-voting instructions are requested to visit <https://iris.kfinetech.com/clientservices/mobileapp/mobilereg.asp> so as to temporarily register their email id and mobile numbers for the 13th AGM of the Company and follow the process as mentioned therein to receive the Annual Report, AGM Notice and e-voting instructions. The instructions for e-voting and attending the AGM through VCOAVM shall also be provided in the Notice of AGM and uploaded on the website of the RTA www.evoting.karyx.com.

By Order of the Board of Directors
For **Texmo Pipes and Products Limited**
Sd/-
Ajay Shrivastava
Company Secretary & Compliance Officer

Date: 03-09-2021
Place: Burhanpur (M.P.)

MADHYA PRADESH METRO RAIL CORPORATION LIMITED (MPMRL)
(A Joint Venture of Government of India And Government of Madhya Pradesh)
CIN : U75100MP2015SGC034434
2nd Floor, Smart City Development Corporation Office Building, Kalibadi Road, BHEL, Sector-A, Berkheda, Bhopal-462022
Tender Notification No. 962/MPMRL/2021 Bhopal Date : 03.09.2021

NOTICE INVITING TENDER

MPMRL invites tenders for the works of "Outsourcing of Manpower required for Miscellaneous Works for Bhopal and Indore Metro Rail Project of MPMRL", for further details please visit <https://tenders.gov.in/procure/app>. Any clarification/corrigendum/addendum to the tender documents will be uploaded on the official e-portal only, without any obligation of press notification.
M.P. Madhyam/101853/2021

MANAGING DIRECTOR

Makan slams BJP's policies of monetization, privatization of PSUs

AVDHESH MALLICK
Raipur

Congress strongly criticized the Bharatiya Janata Party (BJP) move of monetization and privatization of profit-making Public-Sector Units (PSU) and alleged that BJP government at centre intentionally trying to give undue benefit to some of its close funding industrialists partners through these moves.

While addressing a press conference at Congress party office Rajiv Bhawan in the state capital on Friday, Ajay Maken, All India Congress Committee (AICC) General Secretary and former Union Minister alleged that the Modi led central government conspired against the public

of India and trying to sell the public assets built by Congress led previous governments in 70 years.

NAME CHANGE NOTICE

Previously my name was **Nitesh S/o Suresh Kumar** which is now changed as **Nitesh Malviya S/o Suresh Kumar Malviya** From now onwards I shall be known by this name only.

Nitesh Malviya
115, Shakti Nagar, Gate No. 1, District Indore (M.P.)

Change in Name

I **NEERA ASHISH SHAH** hereby Declare That I have changed my Name as **NEERA SHAH W/O ASHISH SHAH** so, from now and in future I will be known by new name.

NEERA SHAH W/O ASHISH SHAH
Add: 901, ANTELLA 2, SKY LUXURIA NEAR APOLLO D.B. CITY, NIPANIA, INDORE (M.P.)452 010

SYSTEMATIX CORPORATE SERVICES LIMITED
CIN: L91990MP1985PLC002969
Regd. Office : 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in

Corp. Off: The Capital, 'A' Wing, 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra Kuria Complex, Bandra (E), Mumbai-400051 Tel: (022) 66198000 Fax: (022) 66198029

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

In continuation of our newspaper advertisement published on August 28, 2021, NOTICE IS HEREBY given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 28, 2021 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, May 5, 2020 and January 13, 2021 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically on September 03, 2021 to those members who have registered their email address with Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants. The full Annual Report is available on the website of the Company i.e. <https://www.systematixgroup.in/> and website of BSE Limited, i.e. <https://www.bseindia.com/>

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive)** for the purpose of the AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 20, 2021, may cast their vote electronically on the business set out in the Notice of AGM. The Company has availed facility of Central Depository Services (India) Limited (CDSL) for providing remote e-voting / e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting / e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VCOAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. September 20, 2021 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or cameo@cameoindia.com. However, if a Member is already registered with CDSL for Remote e-voting and E-Voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby further notified that:

- i. Remote E-voting period shall commence from Saturday, September 25, 2021 at 09.00 a.m. and ends on Monday, September 27, 2021 at 05.00 p.m.
- ii. Voting through electronic means shall not be allowed beyond 5.00 PM. on September 27, 2021.
- iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated August 12, 2021.
- v. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutineers report shall be placed on the company website www.systematixgroup.in for the information of the members besides being communicated to stock exchange.
- vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services Limited (CDSL), Marathon Futrex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai 400 013 or write an email to helpdesk.evoting@cdslindia.com

By order of the Board
Systematix Corporate Services Limited
Sd/-
Chandra Prakash Khandealwal
(Managing Director)
(DIN : 00016373)

Place : Mumbai
Dated : 03/09/2021



भोपाल। शहर में गणपति उत्सव को लेकर गणपतिजी की प्रतिमा खनाते कलाकार

कोल्ड ड्रिंक कारोबारी ने फांसी लगाकर की खुदकुशी

भोपाल, (निप्र)। भोपाल के मिसरोड इलाके में कोल्ड ड्रिंक का कारोबार करने वाले युवा व्यापारी ने फांसी लगाकर खुदकुशी कर ली। उसने सीलिंग फैन पर फांसी का फंदा लगाकर खुदकुशी की है। फिलहाल, सुसाइड नोट नहीं मिलने से आत्महत्या की वजह का खुलासा नहीं हो सका है। पुलिस को आशंका है कि लॉकडाउन के दौरान कारोबार में घाटा होने से उसने यह कदम उठाया होगा। हालांकि, अभी पुलिस को ऐसे कोई साक्ष्य नहीं मिले हैं। मिसरोड टीआई निरंजन शर्मा ने बताया कि सौम्या फॉर्च्यून हेरिटेज कैम्पस 11 मील निवासी रमाकांत वर्मा पिता हेमराज वर्मा मूलतः मंडीदीप के रहने वाले थे। वह तीन पार्टनर के साथ कोल्ड ड्रिंक का व्यवसाय करते हैं। उनकी फैक्ट्री है। रक्षा बंधन में उनकी पत्नी मंडीदीप अपने मायके गई हुई थी। गुरुवार रात करीब आठ बजे वह मायके से घर लौटी। यहाँ, उसे पलैट का दरवाजा अट्टर से बंद मिला। उम्रते गति त्ने टपटाजा उमेलने के

भाजपा ने आईटी सेल प्रभारी शिवराज डाबी को पद से हटाया

भोपाल, (निप्र)। मप्र भाजपा ने अपने आईटी सेल प्रभारी शिवराज डाबी को पद से हटा दिया है। शिवराज डाबी की जगह अमन शुक्ला को पार्टी ने नया आईटी सेल प्रभारी नियुक्त किया है। साथ ही अभिषेक शर्मा को सोशल मीडिया प्रभारी बनाया गया है। बताया जा रहा है कि सोशल मीडिया पर सरकार और संगठन का पक्ष प्रभावी और आक्रामक तरीके से नहीं रखने के कारण शिवराज डाबी को अपने पद से हाथ धोना पड़ा है। अब पार्टी ने आईटी सेल और सोशल मीडिया की अलग-अलग विंग बनाने का फैसला

भी शिवराज डाबी पर गाज गिरी है। अभी एमपी कांग्रेस के ट्विटर हैंडल पर 9.60 लाख फॉलोअर्स हैं। वहीं एमपी भाजपा के ट्विटर हैंडल पर 8.17 लाख फॉलोअर्स ही हैं। भाजपा के प्रदेश प्रभारी मुरलीधर राव ने बीते जून माह में ही आईटी सेल की टीम के साथ बैठक की थी। इस बैठक में प्रदेश प्रभारी ने सोशल मीडिया टीम से अधिक आक्रामक रुख अपनाने का निर्देश दिया था और साथ ही फॉलोअर्स की संख्या बढ़ाने के लिए भी कहा था। ऐसी खबरें आ रही हैं कि बैठक के बाद से ही मुरलीधर राव सोशल मीडिया

ना रही कांग्रेस

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सीएम
हैं व्यक्ति की। चौहान अपनी बाद मुख्यमंत्री न में वृक्षारोपण अध्यक्ष तोरण कुमार, प्रकाश थे। मुख्यमंत्री रेश भाजपा नेता र सिंह ठाकुर, सुरेशचंद्र जैन तार सिंह लोधी करने आया था। पाया था, अब तगा कि परिवार रना चाहिए।

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सभी अंशधारकों को सूचित किया जाता है कि कंपनी की 13 वीं वार्षिक साधारण सभा बुधवार सितम्बर 29, 2021 समय दोपहर 12.30 VC/OAVM के माध्यम से कंपनी अधिनियम 2013 के सभी लागू प्रावधानों के अनुपालन में आयोजित की जाएगी। सभी लागू होने योग्य प्रावधानों एवं उनके अंतर्गत बनाए गये नियमों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचिबद्धता बाध्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 (सूचिबद्ध अधिनियम) तथा कॉरपोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र 20/2020 दिनांक 5 मई 2020 सहपठित परिपत्र 14/2020 दिनांक 08 अप्रैल 2020, परिपत्र 17/2020 दिनांक 13 अप्रैल 2020 और परिपत्र दिनांक जनवरी 13, 2021 (एससीए परिपत्र) सहपठित परिपत्र SEBI/HO/CFD/P/2020/79 दिनांक 12 मई 2020 और SEBI/HO/CFD/CMD2/CIR/P/2021/11 11 दिनांक जनवरी 15, 2021 जिसको SEBI द्वारा जारी किया गया की अनुपालना में, आयोजित कि जा रही है।

मौजूदा स्थिति को ध्यान में रखते हुये, एजीएम और वार्षिक रिपोर्ट के नोटिस की भौतिक प्रतियों को भेजने और उपरोक्त परिपत्रों के अनुसरण में आने वाली कठिनाइयों के कारण, वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट के साथ वार्षिक साधारण सभा के नोटिस सभी शेयरधारकों को केवल ईमेल के द्वारा भेजे जायेंगे, जो कि हमारे आर.टी.ए. के फिन. टेक्नोलॉजी प्रा. लि. सिलेनियम टावर बी, प्लॉट नं. 31-32, फाईनैशियल स्टेट, नानाकरमगुडा, हैदराबाद पिन 500032। 13 वीं वार्षिक साधारण सभा का नोटिस एवं वार्षिक रिपोर्ट कंपनी की वेबसाइट <https://texmopipe.com> तथा BSE Limited (www.bseindia.com) एवं National Stock of India Limited (www.nseindia.com) वेबसाइट पर उपलब्ध रहेंगे।

अंशधारक इलेक्ट्रॉनिक रूप से वार्षिक साधारण सभा का नोटिस में निर्धारित प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपना वोट डालने में सक्षम होंगे (ई-वोटिंग के दौरान) या एजीएम के दौरान (जब ई-वोटिंग के लिए विंडो सक्रिय हो)। यदि आपका ईमेल पता आर.टी.ए. के पास पंजीकृत है, तभी लॉगिन आई एवं पासवर्ड आपके पंजीकृत ईमेल पते पर भेजे जाएंगे एवं यही लॉगिन आईडी एवं पासवर्ड वार्षिक साधारण सभा में VC/OAVM के माध्यम से सभी प्रस्तावों पर ई-वोटिंग के माध्यम से कर सकते हैं।

जिन अंशधारकों की ई-मेल आईडी आर.टी.ए. के पास पंजीकृत नहीं है उनसे अनुरोध है कृपया वह अपनी ई-मेल आईडी आर.टी.ए. के पास पंजीकृत करवा लें।

जिन अंशधारकों ने अपनी ई-मेल आईडी आर.टी.ए. के पास पंजीकृत नहीं करवायी है, और वह अंशधारक जिन्हें वार्षिक साधारण सभा का नोटिस एवं वार्षिक रिपोर्ट प्राप्त नहीं हुई है, ऐसे अंशधारक कंपनी द्वारा अपाईट किये गये आर.टी.ए. की वेबसाइट पर जाकर <https://ris.kfintech.com/client-services/mobilereg/mobileemailreg.aspx> अस्थाई रूप से पंजीकृत करने के लिये अपना ई-मेल आईडी एवं मोबाइल नं., आर.टी.ए. द्वारा दी गई प्रतिक्रिया को अपना कर वार्षिक साधारण सभा का नोटिस एवं वार्षिक रिपोर्ट प्राप्त कर सकते हैं।

वार्षिक साधारण सभा में VC/OAVM के माध्यम से उपस्थित होने के लिये वार्षिक साधारण सभा के नोटिस में दिये गये निर्देश और यही निर्देश आर.टी.ए. की वेबसाइट www.evotng.karvy.com पर अपलोड किए जाएंगे।

दिनांक 03/09/2021
स्थान: बुरहानपुर (म.प्र.)

वास्तु: टेक्समो पाईप्स एण्ड प्रोडक्ट्स लिमिटेड
अजय श्रीवास्तव
(कंपनी सचिव)

एजीएम में रिमोट ई-वोटिंग / ई-वोटिंग सुविधा प्रदान करने के लिए सेंट्रल इन्फोटेक सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की सुविधा का लाभ उठाया है। सदस्य www.evotingindia.com पोर्टल पर रिमोट ई-वोटिंग सुविधा के माध्यम से अपना वोट डाल सकते हैं। एजीएम के दौरान रिमोट ई-वोटिंग / ई-वोटिंग के लिए विस्तृत प्रक्रिया / निर्देश एजीएम के नोटिस में निहित हैं। जो व्यक्ति कट-ऑफ तारीख पर सदस्य नहीं है, उसे केवल सूचना उद्देश्य के लिए इस नोटिस को दिया गया है।

सूचना यह है कि जिन सदस्यों ने अभी तक कंपनी के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे कंपनी / आरटीए के साथ पंजीकृत हों। एजीएम के नोटिस में कंपनी / आरटीए के साथ ई-मेल पते के पंजीकरण की विस्तृत प्रक्रिया दी गई है। इसके अतिरिक्त, जिन सदस्यों ने कंपनी के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं, वे वीसी / ओपीएम के माध्यम से एजीएम में भाग लेने के लिए लॉग इन क्रेडेंशियल्स प्राप्त कर सकते हैं और नोटिस में प्रस्तावित प्रस्तावों के लिए वोट कर सकते हैं। प्रस्तावित प्रस्तावों के लिए ई-वोटिंग के लिए लॉगिन क्रेडेंशियल प्राप्त करने के लिए विस्तृत प्रक्रिया एजीएम के नोटिस में दी गई है।

सूचना यह है कि कोई भी व्यक्ति जो नोटिस प्राप्त होने के बाद शेयरों को प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनुसार शेयरों को रखता है अर्थात् 20 सितंबर, 2021 को एक अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकते हैं। helpdesk.evoting@cdslindia.com or cameco@cameoindia.com। हालांकि, यदि कोई सदस्य पहले से ही रिमोट ई-वोटिंग और ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है, तो मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

इस संबंध में, सदस्यों को आगे सूचित किया गया है कि:

- रिमोट ई-वोटिंग की अवधि शनिवार, 25 सितंबर, 2021 को सुबह 09.00 बजे से शुरू होगी और सोमवार, 27 सितंबर, 2021 को शाम 05.00 बजे समाप्त होगी।
- इलेक्ट्रॉनिक माध्यम से मतदान करने की अनुमति 27 सितंबर, 2021 को शाम 05.00 बजे के बाद नहीं दी जाएगी।
- जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे बैठक में भाग ले सकते हैं लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।
- जिन सदस्यों को वोट देने का अधिकार है, लेकिन उन्होंने 12 अगस्त, 2021 के नोटिस में निर्दिष्ट सभी व्यवसाय के लिए रिमोट ई-वोटिंग के माध्यम वोट नहीं किया है तो वह ई-वोटिंग के द्वारा एजीएम के दौरान मतदान कर सकते हैं।
- एजीएम मतदान के परिणाम एजीएम के समापन के दो कार्य दिवसों के भीतर घोषित किए जाएंगे। जांचकर्ताओं की रिपोर्ट के साथ घोषित परिणामों को स्टॉक एक्सचेंज को सूचित करने के अलावा सदस्यों की जानकारी के लिए कंपनी की वेबसाइट www.systematicgroup.in पर रखा जाएगा।
- किसी भी प्रश्न या शिकायत के मामले में, आप सहायता अनुभाग के तहत www.evotingindia.com पर उपलब्ध अवसर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग मैनुअल का उल्लेख कर सकते हैं या श्री राकेश दलवी, सीनियर मैनेजर, सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड से संपर्क कर सकते हैं। सीडीएसएल, मैसाचुसेट्स, 25वीं मंजिल, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई 400 013 या helpdesk.evoting@cdslindia.com पर एक ईमेल लिखें।

सिस्टेमेटिक्स कार्पोरेट सर्विसेज लिमिटेड
हस्ताक्षर
चंद्रप्रकाश शर्मा/लवाल
मुख्य एवं प्रबंध निदेशक (दिन-00016373)

स्थान: मुम्बई
दिनांक: 03/09/2021