

Ref. No.: LASA/SE/24-25/25

Wednesday September 04, 2024

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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Sub.: **Newspaper Advertisement – Public Notice to members regarding 09th Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs, please find enclosed herewith the copies of the Public Notice by way of newspaper advertisement published on September 4, 2024 in Business Standard (English) and Mumbai Lakshdeep (Marathi) intimating that the 9th Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2024, at 09.30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

The above information is also available on the company’s website at www.lasalabs.com and on the website of the stock Exchange at www.bseindia.com and www.nseindia.com.

FOR LASA SUPERGENERICS LIMITED

MITTI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.33681

PUBLIC NOTICE

NOTICE is hereby given that my client DAMAYANTI RAMESH SOLANKI is legal, lawful and absolute Owner of Room No. B-15, Charkop Siddhi Ganesh C.H.S.Ltd., Plot No. 857, RSC-14, Sector No. 8, Charkop, Kandivali (West), Mumbai-400067. adm. area 25 square meters and also holding 5 (Five) shares of Rs.50/- each bearing Share Certificate No.27, Distinctive Nos. 131 to 135 dated 10.06.2005.

PUBLIC NOTICE

This is to notify that Miss. Mangala N. Hinge was a member of our Society Trinity CHS. Ltd Building No. 45 Subhashnagar Chembur Mumbai 400071. She was owner of the Room No. 1533 in the said building. She had nominated her brother Mr. Chandrashekar N. Hinge, since she was unmarried.

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

CIN : L35100MH1982PLC264042
Reg. Off. : Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R. G. Gadkari Chok, Mumbai - 400028, Maharashtra, India
Corp. Off. : Survey 26/2, Opposite Pooja Farm, Savajipura, Ajwa Road, Vadodara-390019, Gujarat, India | Ph : + 91 97277 55083/63589 99127

POSSESSION NOTICE (For Immoveable Property)

Whereas, The Authorised Officer of Bank of Maharashtra under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10.05.2024 under Section 13 (2) of the said Act. and called upon you 1.Mrs. Priyanka Sushant Sawant (Borrower) 2. Mr. Sushant Darjaro Sawant (Co-Borrower) to repay the amount mentioned in the said notice being Rs.19,61,578/- plus unapplied interest @ 9.05% (RLLR -0.25% I.E. 9.30 - 0.25= 9.05%) from 10.05.2024 towards housing loan facility and expenses incurred for recovery against Mortgage of Scheduled property, within 60 days from the date of receipt of the said notice.

Thane Zonal Office

Thane Zonal Office : B-37, Wagle Industrial Estate, Thane (W) - 400 604. Head Office : Lokmangal, 1501, Shivajinagar Pune-5 TELE : 022 25829406, 25823040 FAX : 022 25829731 e-mail : dzmthane@mahabank.co.in

E-Tender Notice

Contract of supply, test, transport, construction, erection testing and commissioning of Solar roof top of Prakashgad Building, MSEDCL, Bandra
'Tender' on e-tendering platform is invited for "Design, Supply, Erection, Testing and Commissioning including comprehensive operation and maintenance (O&M) for 5 (Five) years from the date of commissioning of grid connected Rooftop Solar (RTS) Photovoltaic Power Project of 280 KwP Capacity of Prakashgad Building, MSEDCL Head Office at Bandra, Mumbai".

PUBLIC NOTICE

Smt. Savitri Raghunath Kudav, the member of the JJMIMA Imitation Jewellery Market Co-operative Society Ltd., having address at Off Link Road, Behind Inlinit Mall, Malad (West), Mumbai - 400 064 and owner of Unit No. 245 on 2nd Floor of the building of the Society. Smt. Savitri Raghunath Kudav died on 09/04/2024 at Mumbai without making any nomination.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

Table with 4 columns: Folio No., Name of the holder as on Share Certificate, Certificate Nos., Distinctive Nos., No. of Shares. Includes entries for Laduben Khimji Nisar and Khimji Hirji Nisar (Deceased).

MEERA CLEANFUELS LIMITED

12TH ANNUAL GENERAL MEETING OF MEERA CLEANFUELS LIMITED
Members are requested to note that the 12th Annual General Meeting ("AGM") of the Members of the Company for the financial year ended on 31.03.2024 will be on Monday, 30th September 2024 at 10.00 AM (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with all General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, pursuant to Circular No. 19/2023 dated 25th September, 2023 read with Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 2/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 20/2021 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and all other relevant circulars (hereinafter collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue to transact the businesses as set out in the notice convening the AGM.

Canara Bank Airoli Branch Address

Canara Bank Airoli Branch Address :Airoli Sector 19, Navi Mumbai Email Id:-cb15489@canarabank.com

POSSESSION NOTICE

Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 16/02/2024 (16th February 2024) calling upon the borrower Mr Amit Shantaram Lambie & Mrs Nisha Amit Kamble, C6 Room No 13, Ashitvinayak CHS, Palm Beach Road Sector 16 Nerul West - Navi Mumbai (400706) to repay the amount mentioned in the notice, being Rs.16,11,938.61 (Rupees Sixteen Lakhs Eleven Thousand Nine Hundred and Thirty Eight and Paise Sixty-one only) plus unapplied interest and charges within 60 days from the date of receipt of the said notice.

LASA SUPERGENERICS LIMITED

CIN: L24233MH2016PLC274202
Registered office: Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Tal -Khed Rathnagiri, Khed Maharashtra, India, 417522
Phone: (+91 9819567599); Website: www.lasaslabs.com; Email: cs@lasaslabs.com

NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is to inform that the 9th Annual General Meeting (AGM) of Lasa Super Generics Limited will be held on Friday, 27th September, 2024 at 09.30 A.M. through VC/OAVM in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporation Affairs (MCA) read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities Exchange Board of India (SEBI) along with all other applicable Circulars issued by MCA and/or SEBI in this regards, to transact the business set out in the Notice of the AGM without the physical presence of the Member at a Common venue.

COURT ROOM NO. 84 [Mazgaon] IN THE BOMBAY CITY CIVIL COURT AT MUMBAI

Plaint lodged on: 27.06.2019
Plaint admitted on: 05.08.2019
Rule 51
SUMMONS to answer
plaint Under section 27
O. V. r. 1, 5, 7 and 8 and
O. VIII - 9 of the Code of Civil Procedure, 1908
Canara Bank, a body corporate constituted and functioning under the act Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, having its Head office at 112, J.C. Road, Bangalore, Karnataka
State and having one of its branch offices at 167, Navyug Niwas, Opp. Minerva Cinema, Lamington Road, Mumbai - 400 007

VAARAD VENTURES LIMITED

Regd. Office: 5, Sannidhan, Plot No. 145, Industrial D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211
Email - cs.dept@vaaradventures.com | Website : www.vaaradventures.com

PUBLIC NOTICE

NOTICE is hereby given that the 30 th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 09.00 A.M. at Flat No. 5, Sannidhan, Plot No. 145, Industrial D Bhuva Marg, Wadala, Mumbai - 400 031, to transact the business as set forth in the Notice of the AGM.

PUBLIC NOTICE

The Annual Report of the Company for the financial year ended March 31, 2024, including the Notice of AGM, Attendance Slip and Proxy Form has been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same.

PUBLIC NOTICE

Members whose names are 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., September 23, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

WARDWIZARD HEALTHCARE LIMITED

(Formerly known as Ayok Merchandise Limited)
Registered Office : Office No. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantala Path, Above Saibaba Mandir, Thane (West) - 400602, Maharashtra.
Corporate Office : 11, Windward Business Park, Opp. Aadicaura Hospital, Jetalpura Road, Vadodara - 390 007, Gujarat
Contact : +91 6359158825 | Email : ayoki1985@gmail.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD AND BOOK CLOSURE DATE FOR E-VOTING INFORMATION TO THE SHAREHOLDERS :

NOTICE IS HEREBY GIVEN THAT the 40th Annual General Meeting (AGM) of the Members of WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchandise Limited) will be held on Thursday, 26th September, 2024 at 13.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 5th May, 2020 and other circulars in this regard, the latest being general Circular No.09/2023 dated 25th September, 2023 and all other applicable circulars, if any, issued by the MCA from to time and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM without the physical presence of Members at a common venue. Hence 40th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 40th AGM (The Notice) dated 29th August, 2024. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2023

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time the Shareholders are provided with the facility to cast their vote electronically through e-voting services provided by the RTA (Purva Sharegistry (India) Pvt. Ltd.) on all resolutions as set forth in the Notice of Annual General Meeting (AGM). The voting rights of the members shall be in proportion(s) to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on Thursday, 19th September, 2024 (cut-off date).

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 19th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Members holding Shares in physical Form who have not registered their email address are requested to register their email addresses with respective depository participants and are also requested to update their email addresses with Company's Registrar and Share Transfer Agent i.e Purva Sharegistry (India) Pvt. Ltd., temporarily update their email address by accessing the link https://www.purvashare.com/email-and-phone-updation/ for updating of e-mail ID and contact number and obtain the Notice of the Annual General Meeting (AGM) and Annual Report for the Financial Year 2023-24 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members holding Shares in dematerialized mode, who have not registered/updated their email address/Bank Account Details with their Depository Participants, are requested to register/update the same with the Depository Participant with whom they maintain their demat accounts/Bank account details with the Company, are requested to register/update the same with the Company by sending an e-mail at ayoki1985@gmail.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2023-24 along with the Notice, instruction for remote e-voting & e-voting during AGM and instruction for participation in the AGM through VC.

The manner of voting remotely, for Members holding Shares in dematerialized mode / physical mode and for Members who have not registered their email address, is provided in the Notice of the AGM. The details are also available on the website of the Company https://www.ayokimerchantile.com.

Members are requested to carefully read all the instructions detailed in the Notice of the Annual General Meeting (AGM) dated 29th August, 2024 and in particular, instructions for joining the Annual General Meeting (AGM) of the Company, Manner of casting vote through Remote e-voting or e-voting during Annual General Meeting (AGM) of the Company.

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Address details along with ISR-1 on the link of RTA at https://www.purvashare.com/email-and-phone-updation/

The Company as appointed Mr. Kamal A Lalani (Membership No. ACS: 37774), Practicing Company Secretary, Vadodra, Gujarat as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.

Any query or grievance in relation to voting by e-voting can be addressed to the Registrars of the Company i.e. M/s Purva Sharegistry (India) Pvt. Ltd. can be forwarded at email: support@purvashare.com. The members who requires technical assistance to access and participate in the meeting through VC may contact the above help line numbers.

By Order of the Board For WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchandise Limited) Sd/- Gaurav Jayant Gupte Managing Director DIN: 06741475

Place : Vadodara Date : 04/09/2024

