

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

Sub.: Newspaper Advertisement – Public Notice to members regarding 09thAnnual 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 clien DAMAYANTI RAMESH SOLANKI is legal awful and absolute Owner of Room No.E 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.

Nos. 13 to 139 dated 10.02.203.

My client states that, she has purchased the said Room from MR. GOVIND NAMDEO SONAVANE vide an Agreement dated 50.30 1997. My client states that, she has cleared her Stamp Duty & Penalty on Agreement dated 05.03.1997 and Society's dues till today.

with consent and permission of MHADA Under the above said facts and circumstances he/she shall submit their circumstatices riefsite strail submit their objection/s, claim within 15 days of Publication of this Notice along with the documentary evidence, in the below mentioned Advocate's address, after the expiry of 15 days No Claim shall be entertained.

Place : Mumbai ADV. SHARMILA PAWAR (Mah.1171/2011 Advocate High Court Mahi Bungalow, Plot No.22/212 Sector-V, Charkop, Kandivali (W) Mumbai-400067. Mobile No.9930923876

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. Chandrashekhar N. Hinge, since she was unmarried. According to the nomination the Shares and interest of the said Room No. 1533 is transferred to Mr. Chandrashekhar N. Hinge after the death of Miss Mangala N. Hinge on 29/03/2024. Her father Nilkhand V. Hinge died in 09/12/1995 & mother Nalini N. Hinge died in 22/08/2004. Now building is under

member of the Society. Any Person/s having any interest or right in the said property Room No. 1533 by way of inheritance/legal heir or otherwise may raise their objection with the secretary of the Society in writing within 15 days of the publication of the this notice otherwise the PAA will be executed in the name of Chandrashekhar N. Hinge as nominated by Miss Mangala N. Hinge.

Secretary
Trinity CHS.Ltd
Bldg NO. 45 Subhashnagar
Chembur Mumbai - 400071
Ajay Harinkhede...

Ajay Harinkhede. Cont. No. 9223280403

MAHAVITARAN

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". The details of the Tender are available on MSEDCL's e-tendering Website:

https://etender.mahadiscom.in/eatApp/

Tender No. CE/SPD/Prakashgad RTS/T-02/2024-25 The important dates are

Date of Availability of Bidding Document on MSEDCL: 02.09.2024 at 21.00 Hrs e-tendering Website

Last date & time (Hours) for submission of Bid · 18 09 2024 at 15 00 Hrs Date and time of opening of Technical Bids : 18.09.2024 at 16.00 Hrs.

: To be notified later. Date and time of opening of Price Bids

HO PR NO 204/24 dt.02.09.24 Chief Engineer (SPD), MSEDCL, Mumbai.

PUBLIC NOTICE

Smt. Savitri Raghunath Kudav, the membe of the IJMIMA Imitation Jewellery Market Co operative Society Ltd., having address at O Link Road, Behind Infiniti Mall, Malad (West Mumbai – 400 064 and owner of Unit No. 24 on 2nd Floor of the building of the Society. Smt. Savitri Raghunath Kudav died o 09/04/2024 at Mumbai without making an

ransmission of the said shares and interest of the deceased member in the capita property of the Society within a period of 19 days from the publication of this notice, with copies of such documents and other proof support of his/her/their claims/objection for transfer/transmission of shares an nterest of the deceased member in the capital/property of the Society. If no claims bjections are received within the perio prescribed above, the Society shall be fre o deal with the shares and interest of the leceased member in the capital/property of ne Society in such manner as is provide under the Bye-laws of the Society. The claims objections, if any, received by the Society for ransfer/transmission of shares and interes of the deceased member in the canital property of the Society shall be dealt with in he manner provided under the Bye-laws of he Society. A copy of the registered Bye-laws of the Society is available for inspection by e claimants/objectors, in the office of the Society/with the Secretary of the Society etween 10.30 A.M. to 6.00 P.M. from the date of publication of the notice till the date of expiry of its period.

IJMIMA Imitation Jewellery Market Co-operative Society Ltd. Sd/- Hon, Secretary

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 Chock, Mumbai - 400028, Maharashtra, India Corp. Off.: Survey 26/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara-390019, Gujarat, India | Pn.: +9 197277 55083/63589 99127 E-mail: compliance@wardwizard.in; Website: www.wardwizard.in

We draw the attention of all the Members of Wardwizard Innovations & Mobility Limited "the Company") towards the pre-dispatch newspaper publication of Annual General Meeting ("AGM")published on 03rd September, 2024, inter-alia, for the E-voting cut-off date for the upcoming AGM dated 30th September, 2024.

Annual General Meeting shall be "Monday 23rd September, 2024" instead of "Friday 20th September, 2024".

All other details mentioned in the original Notice remain unchanged. Kindly take note of the same.

For Wardwizard Innovations & Mobility Limited

Place : Vadodara Date: 04th September, 2024 Jaya Ashok Bhardwa
Company Secretary and Compliance Office

Navi Mumbai Zonal Office

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & i (Borrower) 2. Mr. Sushant Dajirao 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.

this 28th day of August of the year 2024. The Borrower in particular and the public in general are hereby cautioned not to deal with

he properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount mentioned above.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act

Flat No. 301, admeasuring 28.06 sq. mtr. Carpet, Sakshi Apartment, Navenagar, City Survey No. 2139 B, Mouje Mahad, Tal. Mahad, Dist-Raigadh

Date: 28.08.2024 Sd/- Authorized Officer &

Bank of Maharashtra Place: Mahad



Thane (W) - 400 604. Head Office: Lokmangal 1501, Shiyajinagar Pune-5 **TELE**: 022 25829406 25823040 FAX: 022 25829731

Date:- 26.08.2024 POSSESSION NOTICE Appendix (IV) [Under Rule 8(1)]

Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the power conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security nterest (Enforcement) Rule, 2002, issued a Demand Notice dated 01.12.2023 SITARAM SAMBARE (applicant and Guarantor) to repay in full the amount of Rs. Eighty Four Paisa Only) Plus unapplied interest from 30.11.2023.@ 8.60 plus charges, cost, expenses till date of realization within 60 days from the date of eceipt of this notice;

The borrower having failed to repay the amount. Notice is hereby given to the porrower and the public in general that the undersigned has taken **Possession** of the properties described herein below in exercise of powers conferred on nim/her under section 13 (4) of the said Act read with Rule 8 of the said rules on

deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned Property Description: - Flat No. 202, 2nd Floor, Building Type D Wing A, Plot No

3, Diwekarwadi Residency, Vikramgad, Tal Vikramgad, Dist-Palghar 401605. On or Towards North : Plot No 1 Building Type B, On or Towards East : Plot No 2 Building Type C, On or Towards West : Flat No 203, On or Towards South : Interna Stairs & Flat No 201

FOR BANK OF MAHARASHTRA

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN his is to Inform the general public that following Share Certificates Of ABB INDIA LIMITED Having Its Registered Office at Plot No. 5 & 6, 2nd Stage, Disha-3nd Floo leenya Industrial Area IV, Peenya, Bengaluru, Karnataka, 560058 registered he names of the following shareholders has been lost by the registered holders

Folio# | Name of the Holders as on Share Certificate | Certificate Nos. | Distinctive Nos. | No of Shares
 L0001025
 Laduben Khimji Nisar (Deceased)
 902719
 933859171-933859224
 54

 The public are hereby cautioned against purchasing or dealing in any way

with the above referred Share Certificate. Any person(s) has / have any claim in respect of the said Share Certificate should lodge such claim with the ompany or it's Registrar and Transfer Agents KFIN Technologies LTD Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District Hyderabad-500 032, within 15 days of publication of this notice. After which No claim will be entertained and the company may proceed to issue duplicate Shan Certificate(s) to the registered Holders. Place : Mumbai Date : 04.09 2024 MADHUKANT KHIMJI NISAR

MCL MEERA CLEANFUELS LIMITED CIN: U74120MH2012PLC234301 R/o: 2A/35, B.D.D., S.S. Wagh Road, Naigaon, Dadar (E), Mumbai 400014 C/o: 7B, Palm View Building, L.N. Road, Dadar (E), Mumbai 400014. admin@meeracleanfuels.com www.meeracleanfuels.com Tel: 022 2416 4066

12TH ANNUAL GENERAL MEETING OF MEERA CLEANFUELS LIMITED

Members are requested to note that the 12th Annual General Meeting ("AGM") of the Member 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" compliance with all General Circulars issued by the Ministry of Corporate Affairs (MCA) Government of India, pursuant to Circular No. 9/2023 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. 20/2020 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 Visua Means ("VC/ OAVM") without the physical presence of the Members at a common venue t ransact the businesses as set out in the notice convening the AGM.

n compliance with the MCA Provisions and circulars and other applicable provisions of Companies Act, 2013, as all documents including notice setting out the businesses to be transacted at the AGM together with the Annual Report of the company for the FY 2023-24 are stended to be sent electronically. The Company has started contacting all its members and herefore the members whose e-mail address have not yet registered or updated with the ompany's Registrar & Transfer Agent (RTA- M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED) or with their Depository Participant such member may sent request to update the same at info@adroitcorporate.com with 'CC' marked tocomplianceassist4@meeracleanfuels.com with subject - "MEERA CLEANFUELS LIMITED - AGM 2023-24" stating their folio/ Demat Account number with attachment of self-attested copy of their PAN Card with their email addresses.

The Company proposes to send Notice together with the Annual Report of the company for the FY 2023-24 of 12th Annual General Meeting by email on Friday, 06th September 2024, hence is advertisement. The Notice of Annual General Meeting and the Annual Report of the company will also be available on the company's website at www.meeracleanfuels.com and the same is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e www.evoting.nsdl.com.

To arrange their participation and voting (remote access) in this Annual General Meeting, the members should contact and provide email addresses as mentioned above

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

FOR MEERA CLEANFUELS LIMITED

MR SHAM SHIVA II GHOLAE

(DIN: 01767788 DATE: 03.09.2024

CIN: L74999MH2013PLC240938

Regd. Office: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad (W), Mumbai 400064 Maharashtra | Phone No.: 9265893235;

members of Company will be held on Saturday, 28th September, 2024 at 02:30 P.M. (IST) through Video Conferencing or Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of AGM a copy of which is being sent to the al Members of the Company only by email on **Tuesday**, 03rd **September**, 2024 in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company is providing facility to the Members for exercising their right to vote of the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by National Securities Depository

Date and time of commencement of remote e-voting: Wednesday, 25th September

) Date and time of end of remote e-voting: Friday, 27^{th} September, 2024 at 5:00 p.m. (IST) 3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Friday, 20th September, 2024, may

The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST or

5) The Members would be able to cast their votes at the meeting through e-voting facility during AGM if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 30 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to

The Members may participate in the general meeting even after exercising their right to

exercise their voting right at the general meeting.

beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

procedure of remote e-voting has been sent to all Members by prescribed mode and the

same is also available on the website of the Company at www.vcupack.in and Nationa Securities Depository Limited at www.evoting.nsdl.com 9) Any person who have acquired shares and become member of the Company after the

10)Mr. Suhas Bhatt, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting as well as voting at the AGM in a fair and transparen

I)The results of E-voting shall be declared not later than two working days from the conclusion of AGM. The results declared along Scrutinizer Report shall be communicated to the Stock Exchange and will be placed on the website of the

2) The Members who have not registered their email addresses with the company can ge the same registered with the Company at vcudatamanagement@gmail.com. For any gueries / grievances, in relation to e-voting Members may contact the following:

All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in / 1800 1020 990 and 1800 22 44 30 or contact Mr. Abhijeet Gunjal, Assistant Manager - NSDL a evoting@nsdl.co.in

For VCU Data Management Limited

Harsha Singh

Place: Mumbai Date: 03.09.2024 Managing Directo

केनरा बैंक Canara Bank 🕸

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 (16thFebruary 2024) calling upon the borrower Mr Amit Shantaram Lamble & 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.

The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him /her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 28th day of August of the year 2024.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank. Airoli II Branch for an amount of Rs.16,11,938.61 (Rupees Sixteen Lakhs Eleven Thousand Nine Hundred and Thirty Eight and Paise Sixty-one only) and interest thereon.

Description of the Immovable Property

Flat No. 902 on 9th Floor in Building No. E04, Situated on Plot No. 2, Sector-36, Taloja Node, Navi Mumbai, Panvel, Dist-Raigad 410208 Bounded: On the North by: Building No E05, On the South by: Building No. E03, On the East by Pump House No. 3. On the West by : Municipal Road Within the Registration Sub-district of: Panvel, Raigad

Authorised Officer Date : 28.08.2024 Canara Bank Place : Airoli

LASA

LASA SUPERGENERICS LIMITED CIN: L24233MH2016PLC274202

Sd/-

Registered office: Plot no. C-4, C-4/1,
MIDC Lote Parshuram Industrial Area, Tal -khed Ratnagiri, Khed Maharashtra, India, 415722 Phone: (+91 9819557589); Website: www.lasalabs.com; Email: cs@lasalabs.com NOTICE OF THE 09TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is inform that the 9th Annual General Meeting (AGM) of Lasa Supergenerics 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 date May 05, 2022 issued by the Ministry of Corporation Affairs ('MCA') read with Circular No. SEBI/HO/CFO/MD2/CIRIP/2022/62 dated May 13, 2022, issued by the Securities Exchange Board of India ('SEBI) along with any 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 present of the Member The Notice convening the 9th AGM along with the Annual report for the Financial Year 2023-24 of the Company is sent electronically to all the member whose email address are the registered with company Registrars & Transfer Agent (Registrar/RTA')/Depository Participants (DPs). Additionally, the Notice of the 9th Annual General Meeting will also be available on the website of the company at <u>www.lasalabs.com</u> the stock Exchange, i.e., BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u>

and www.nseindia.com respectively; All members holding shares in physical mode are mandatorily required to update their PAN, KYC, emai ID, mobile number, bank mandate etc. Accordingly members are requested to furnish/ update their email ID, mobile number, PAN number and other KYC details through ISR-1; for Nomination as provided in Rules 19 (1) of Companies (Share Capital and Debenture) Rules, 2014 through Form SH-13; declaration to opt out through ISR-3; and cancellation of nomination by the holder/ change of nominee through Form SH-14 pursuant to SEBI Circular dated November 03, 2021. The forms are also available on the website of the Company www.lasalabs.com.

The Company is pleased to provide remote e-voting facility of CDSL before as well as during the 9th Annual General Meeting to all its Member to cast their votes on all Resolution set out in the notice convening the 9th AGM. Detailed procedure for remote e-voting will be provided in the notice of 9th AGM The details as required pursuant to the Act, Rules and MCA Circulars are as unde

The Remote e-voting period will commence on Tuesday September 24, 2024 at 09.30 A.M. and close on Thursday, September 26, 2024 at 5.30 P.M., the Remote e-voting through electronic means shall not be allowed beyond 5.30 P.M. on Thursday, September 26, 2024.

The Cut-off date for the purpose of e-voting shall be on Friday, September 20, 2024 Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM

but shall not be allowed to cast their votes again at the AGM. Members present at the meeting through VC/ OAVM and who had not cast their votes on the resolutions through remote e-voting shall be eligible to vote through the e-voting system during

The Register of Members & Share Transfer Books of the Company will remain closed from to Saturday, September 21, 2024 to Friday, September 27, 2024 (inclusive of both the days).

The Board of Directors has appointed M/s Shravan A. Gupta & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair & transparent manner Person who has acquired shares & become Members of the Company after the dispatch of notice may obtain their login ID and password by following the procedure mentioned in the Notice of

9" AGM. It is available on the Company's Website www.lasalabs.com. If you are unable to retrieve your login & password, then you can send a request at helpdesk.evoting@cdslindia.com mentioning your demat account number folio Number, your PAN, your name and your registered address. For the process & manner of E-Voting (both e-Voting prior AGM and Voting at the time of AGM) and also attending the AGM through VC/OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries/grievance pertaining to remote e-Voting, you may refer to the Frequently Asked Questions (FAQs) & E-Voting user manual available a

the help section of www.evotingindia.com or You may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or write an email to Company secretary & Compliance Officer of the Company at the Email Id: cs@lasalabs.com . All grievances connected with the facility for voting by electronic means may be addressed 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 or send an email to hebs.evoting@cdslindia.com or call toll free no.

> For Lasa Supergenerics Limited Mitti Jain Company Secretary

Date: September 3, 2024

COURT ROOM NO. 84 [Mazgaon] IN THE BOMBAY CITY CIVIL COURT AT MUMBAI ORDER V RULE 20 (1-A) S.C. SUIT NO. 2239 OF 2019

Plaint lodged on: 27.06.2019 Plaint admitted on: 05.08.2019

SUMMONS to answe plaint Under section 27 O. V. rr. 1.5.7 and 8 and of Civil Procedure, 1908

1800 21 09911

Place: Mumbai

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 their branch offices at 167, Navyug Niwas, Opp. Minerva Cinema, Lamington Road, Mumbai - 400 007

V/s M/s. Aiit Tours and Travels A Proprietary concern, through its Proprietor; Mr. Ganeshmurthy Asari. Aged 38 yrs, Indian Inhabitant, at B/88, 72 Ground Floor, Sheikh Mistry Dargah, Antop Hill, Mumbai - 400 037 And also at

B/113, Matunga Labour Camp, Milind Nagar, Dr. Babasaheb Ambedkar Marg, Matunga (W), Mumbai - 400 019

M/s. Ajit Tours and Travels Proprietor: Mr. Ganeshmurthi Asari

(As per Order dated 06.01.2020 in presiding in Court Room No: 84 H.H.J. Shri Shaikh Akba Shaikh Jafar in registered chamber Summons No. 1710119)

GREETINGS, WHEREAS the abovenamed Plaintiff/s has/have Plaint in this Hon'ble Cou against the above named Defendants whereof the following is a concise statement viz: (a) That this Hon'ble Court be pleased to pass a decree directing the Defendant to pay to the Plaintiff a sum of Rs. 1,73.242.97 (Rupees One Lakh Seventy Three Thousand Two Hundred and Forty Two and Paise Ninety Seven Only) together with interest @ 11% p.a. compounded monthly

rom the date of filing till payment or realization as per the particulars of claim being Exhibit 'H'.

(b) For such other and further reliefs as the nature and circumstances of the case may require) For costs of the suit. You are hereby summoned to appear in this Court within 30 days from service of publication o summons, in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all you

witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiffs the following

Given Under My Hand & the Seal of This Hon'ble Court Dated this 1st day of August 2024.

Sandhya Nanayare



For Registrar. City Civil Court, Bombay

NOTE: Next date in this Suit is 05.09.2024. Please check the status and next/further date of this Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay.

VAARAD VENTURES LIMITED

CIN: L65990MH1993PLC074306 Regd. Office: 5, Sannidhan, Plot No. 145, Indulal 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, Indulal D Bhuva Marg, Wadala, Mumbai – 400 031, to transact the business as set forth in the Notice of the AGM.

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 nodes to all other members at their registered addresses. The physical copy o the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at www.vaaradventures.com/annual-report. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Monday, October 07, 2024 (both days inclusive) for the 30 th AGM of the members of the

n compliance with the provisions of Section 108 of the Companies Act 2013 read with applicable Rules there under and Regulation 44 of the SEI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting (remote e-voting) facility to the nembers and the business set out in the notice may be transacted through emote e-voting. The Company has engaged NSDL for facilitating the remote e-

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 -voting or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Thursday, September 26, 2024 and will end on at 5.00 pm on Sunday, September 29, 2024. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date i.e., September 23, 2024 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be sed for casting the vote.

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the

Place : Mumbai Date : 03/09/2024

For Vaarad Ventures Limited Leena Vikram Doshi DIN: 00404404

Managing Director

WARDWIZARD HEALTHCARE LIMITED

(Formerly known as Ayoki Merchantile Limited)
CIN: L20237MH1985PLC034972

Registered Office: Office No. 101, 1st Floor, Shree Sai Ashirwad CHS,
Ghantali Path, Above Saibaba Mandir, Thane (West) - 400602, Maharashtra.
Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital,
Jetalpura Road, Vadodara - 390 007, Gujarat
Contact: +91 6359158825

Website: www.ayokimerchantile.com | 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 Ayok Members of WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile 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 Nos. 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/P/CIR/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 dated 29th August, 2024. Members participating through the VC/OAVM facility shall be eckoned for the purpose of quorum under Section 103 of the Companies Act, 2023

The Company has already dispatched the Annual Report for the Financial Year 2023-24along with Notice convening Annual General Meeting (AGM) of the Company dated **Monday, 2nd** September, 2024, through electronic mode to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s)/Company's Registrar & Share Transfer Agent i.e M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA"), in compliance of the

The Annual Report for the Financial Year 2023-24 along with the Notice convening the Annua General Meeting (AGM) of the Company is also available on the website of the Company at www.ayokimerchantile.com and on the website of Stock Exchange i.e. BSE limited at www.bseindia.com

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) Pyt. Ltd.) on all resolutions as set forth in the Notice of by the ATA (Fulva Strategistry (mida) Pvt. Light, 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 or Thursday, 19th September, 2024 ('cut-off date')

Any, person who acquires Equity Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Equity Shares as on the cut-off-date ma obtain/generate the login ID and password as per the instruction given in the Notice of the AGM obtain/generate the login ID and password as per the instruction given in the Notice of the AGM. The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 A.M. and will end on Wednesday, 25th September, 2024 at 5.00 P.M. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd. and once the vote on a resolutions cast and confirmed, the Members shall not be allowed to changed it subsequently. Those Shareholders, who shall be present in the Annual General Meeting (AGM) through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes

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 Annua 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 Agen 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 Repor 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 emai address/Bank Account Details with their Depository Participants, are requested to register/update the same with the Depository Participant with whom they maintain their dema register/update in earlie same with the Deposition Pranticipant with whom they final main reliable accounts and Members holding Shares in physical mode, who have not registered, update their email address/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 Folic 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 durin AGM and instruction for participation in the AGM though VC.

The manner of voting remotely, for Members holding Shares in dematerialized mode / physica 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.avokimerchantile.com.

Nembers 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 evoting or e-voting during Annual General Meeting (AGM) of the Company.

Alternatively, Memebrs 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 . The Company as appointed Mr. Kamal a Lalani (Membership No. ACS: 37774), Practicin Company Secretary, Vadodara, Gujarat as the Scrutinizers to scrutinize the e-voting process i 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 icipate in the meeting though VC may contact the above help line numbers

> By Order of the Board For WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited Gaurav Jayant Gupte Managing Director DIN: 06741475

Place: Vadodara



dues till today. My client states that, she wishes to regularize the said Room in her own name

Date:04.09.2024

PUBLIC NOTICE This is to notify that Miss. Mangala

Now building is under redevelopment and PAA is to be executed in the name of Chandrashekhar N. Hinge, being a member of the Society. Any

he Society hereby invites claims or objection

from the heir or heirs or other claimants objector or objectors to the transfer

Place:- Mumbai Date:- 04-09-2024 For and on behalf of

CORRIGENDUM TO PRE DISPATCH NEWSPAPER PUBLICATION
OF 42ND ANNUAL GENERAL MEETING DATED 30TH SEPTEMBER, 2024

Members are requested to consider: A corrigendum to the pre-dispatch newspaper publication: NOTICE FOR INFORMATION REGARDING ON THE 42N DANNUAL GENERAL MEETING OF THE WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("THE COMPANY") TO BE READ AS;

The cut-off date for the determination of Shareholders eligible to cast a vote at the

CIDCO old admin building, P-17 Sector-1 Washi.

legal_nvm@mahabank.co.in

No.: Lokmangal, 1501, Shivajinagar, Pune-5

Phone : 022-20878751/52 POSSESSION NOTICE (For Immovable Property) Whereas, the Authorised Officer of Bank of Maharashtra under Securitisation 8 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

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 or

in respect of time available, to redeem the secured assets Description of the Immoveable Property:

Thane Zonal Office: B-37, Wagle Industrial Estate,

e-mail: dzmthane@mahabank.co.ir

WHEREAS, The undersigned being the Authorized Officer of the Bank Of by Regd AD/Direct Delivery By Hand, calling upon the Borrower, **Mrs. SHIVANI DNYANESHWAR SAMBARE** (Applicant and Mortgagor), **Mr. DNYANESHWAR** 1552810.84/- (Rupees Fifteen Lakh Fifty Two Thousand Eight Hundred Ten &

this 31th day of August 2024 The borrower in particular and the public in general is hereby cautioned not to

Chief Manager - ARC, Thane Zone Date: 31.08.2024

VCU DATA MANAGEMENT LIMITED

Email: vcudatamanagement@gmail.com: Website: www.vcupack.in NOTICE OF TWELFTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the

Corporate Affairs

Limited ('NSDL'). The details pursuant to the Rules are given here under: 2024 at 9:00 a.m. (IST)

cast their vote electronically. Friday, 27th September, 2024.

vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register 8) The Annual Report, inter alia, containing Notice of the 12th AGM along with the

dispatch of Notice may obtain the login ID and password from person mentioned

Company at www.vcupack.in and on the website of depository.

502 Maitri Tower, Louiswadi, Jeejamata Nagar, Near TMC School, Kajuwadi, Thane (W) — 400

गुणवंत खेळाडूंना क्रीडा शिष्यवृत्ती प्रदानआणि शालेय क्रीडा स्पर्धा आयोजनात सहयोग देणाऱ्या संस्थांचा सन्मान



मुंबई, दि.३ ः नवी महानगरपालिका कार्यक्षेत्रातील शालेय क्रीडा रपर्धांना जिल्हयाचा दर्जा प्राप्त झाल्याने नवी मुंबई शहरातील शालेय विद्यार्थ्यांना थेट मुंबई विभागीय स्तरावर खेळण्याची सुवर्ण संधी लाभलेली आहे. पूर्वी नवी मुंबईतील खेळाडूंना ठाणे जिल्हयामध्ये तालुका स्तरावर प्रथम खेळून ठाणे जिल्हयात विविध तालुक्यामध्ये स्पर्धांचे आयोजन होत असल्याने त्याठिकाणी

जावे लागत असे. त्यामुळे रपर्धांमध्ये नवी मुंबईतील बहतांश शाळा सहभागी होत

मात्र आता क्रीडा व युवक सेवा संचालनालय, महाराष्ट्र राज्य यांच्या मान्यतेने नवी महानगरपालिकेस मुंबई स्तरावरील शालेय रपर्धांमध्ये जिल्ह्याचा दर्जा प्राप्त झाल्याने नवी मुंबई जिल्हास्तरीय शालेय क्रीडा रपर्धांमध्ये शाळांचा सहभाग वाढत जाऊन आज २५० हुन अधिक शाळांचा आणि ४५ हजार हून अधिक खेळाडूंचा सहभाग लाभत आहे. विशेषत: मुंबई विभागामध्ये राज्यस्तर व राष्ट्रीय स्तरावर सर्वाधिक खेळणारे खेळाडू हे नवी मुंबई महानगरपालिका क्षेत्रातील आहेत या अभिमानाची बाब आहे. या अनुषंगाने खेळाडूंना अधिक प्रोत्साहन दृष्टीने देण्याच्या जिल्हा, राज्य व राष्ट्रीय स्तरावरील क्रीडा नैपुण्य प्राप्त खेळाडूना क्रीडा शिष्यवृत्ती देण्याच्या ठरावास मा. महानगरपालिका सर्वसाधारण सभेने मंजुरी

PUBLIC NOTICE

दिलेली आहे

Notice is hereby given that MR. ARVIND PUNAMCHAND SHAH was member respect of Flat No.: 902 on 9th Floor, in the building of the society having below mentioned address died or 28/10/2018 1) MRS. TARLINA ARVIND SHAH, 2) SHRI. PIYUSH ARVIND SHAH the legal heir of the said deceased spect of said Flat No.: 902 on 9th Floo accordance with Registered Deed or ransfer dated 13/08/2024 vide No BRL/1/ 12300/2024 by legal Heirs or the basis of Letters of Administration in the High Court of Judicature at Bombay in its Testamentary and Intestate lurisdiction being Petition No. 922 o 2019.

The society hereby invites claims of objections with certified documents from the heir / heirs or other claimants Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No.: 902 on 9th Floor to 1) MRS. TARLINA ARVIND SHAH. 2) SHRI. PIYUSH ARVIND SHAH, within a period of fifteen days from the date or publication of Notice and contact the Hon. Secretary of the society between

5.00 p.m. to 7.00 p.m.

If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the decease members in the capital / property of th society in such manner as are provide inder the Bye - Laws of the society

Jawahar Milan Co-Op. Hsg. Soc. Ltd. Shivaji Chowk, Daftary Road Malad East, Mumbai 400097 ate: 04/09/2024

जाहीर सूचना

तमाम जनतेस याद्वारे सूचना देण्यात येते की, माझे अशील **श्री. प्रणव रमेश गेरिया** हे दिवंगत उषा रमेश गेरिया यांचे पुत्र आहेत, ज्या **बालभद्र** नगर सीएचएस लि., शिवसेना गल्ली, जनता नगर रोड, भाईंदर पश्चिम, तालुका आणि जिल्हा ठाणे, ४०११०१ मधील दुसऱ्या मजल्यावरील सदनिका क्र. ३५ च्या संदर्भातील सदस्य आणि मालक होत्या आणि त्यांच्याकडे सदर संस्थेद्वारे पारित भाग प्रमाणपत्र क्र. ३५ होते आणि डिस्टिंक्टिव्ह क्र. १७१ ते १७५ धारण करणारे ५ समभाग धारण करत होत्या. सदर दिवंगत उषा रमेश गेरिया यांचे दि. १९.११.२०२३ रोजी **निधन झाले** आणि त्यांच्या पश्चात त्यांच्या **विवाहित** मुली म्हणजेच (१) श्रीमती दिप्ती निलेश मेहता, (२) श्रीमती मेघना मिलन झवेरी आणि मुलगा **श्री. प्रणव रमेश गेरिया** हेच केवळ कायदेशीर वारस आहेत. तथापि. (१) श्रीमती दिप्ती निलेश मेहता, (२) श्रीमती मेघना मिलन झवेरी सदर सदिनकेमधील त्यांच्या दिवंगत आईच्या १००% हिश्शामधील त्यांचा १/३ हिस्सा, हक्क, शीर्षक आणि हितसंबंध श्री. प्रणव रमेश गेरिया यांना हक्कसोड करारनाम्याद्वारे स्वेच्छेने सोडण्यार

इच्छुक आहेत. जर कोणा व्यक्ती किंवा व्यक्तींचा सदर सदनिका आणि समभागांविरुद्ध वारसा किंवा दाव्याच्या मार्गे कोणताही दावा, हक्क, शीर्षक किंवा हितसंबंध असल्यास, त्यांचा दावा पुराव्यासह लेखी स्वरुपात निम्नस्वाक्षरीकार याँना १०९ पार्वती स्मृती. राजेश हॉटेल जवळ. स्टेशन रोड. भाईंदर पश्चिम, जिल्हा ठाणे, ४०११०१ येथील माञ्चा कार्यालयात सदर सूचना प्रसिद्धीच्या दिनांकापासन १४ दिवसांच्या आत पाठवावा असे न केल्यास असे मानण्यात येईल की, त्यासंदर्भात कोणाचाही कोणताही दावा नाही आणि कोणताही दावा. जर असल्यास सोडन दिला असे समजण्यात येईल.

भरत एम. शाह ॲडव्होकेट, उच्च न्यायालय

ठिकाणः भाईंदर दिनांकः ०३.०९.२०२४

Adarsh Shikshan Mandal's **IDEAL COLLEGE OF PHARMACY & RESEARCH**

Institute Code PH-3238 (NBA Accredited)

Bachelor of Pharmacy

(Hindi Linguist Minority Institute) Approved by PCI New Delhi, Recognized by Govt. of Maharashtra & Affiliated to University of Mumbai Adarsh Vidya Nagari, 21/11, Bhal, Post: - Dwarli, Malang Road, Kalyan (E), Dist: - Thane. Pin: 421306. Ph. No. 7718838222,

Email: principal@icpridealcollege.in, Web: icpridealcollege.in

Direct Second Year Admission Notification 2024-25

Applications are invited from eligible Candidates for admission to 4 years **B. Pharm Course for Vacant Seats after III Round** of Centralized Admission Process of MHCET for Academic Year 2024-25

Candidates should be registered online on http://cetcell.mahacet.org and verified & confirmed the documents at Scrutiny Centre.

Admission Schedule

IDEAL

Issue and Submission of Forms : 04/09/2024 to 06/09/2024 along with document verification

: 07/09/2024 at 12.00 noon Display of Final Merit List Ist Round Admission : 09/09/2024

: 10/09/2024 IIND Round Admission Application Forms are available at college office @ Rs. 500/- form in cash or in DD in

SBFC | SBFC Finance Limited

favor of Principal, Ideal College of Pharmacy & Research.

ीकृत कार्यालय: युनिट क्र.१०३, पहिला मजला, सी ॲण्ड बी स्क्वेअर, संघम कॉम्प्लेक्स, गाव चकाला, अंधेरी-कुर्ला रोड, अंधेरी (पुर्व), मुंबई-४०००५९

(सुरक्षा व्याज (अंमलबजावणी) नियम, २००२ च्या नियम ८(२) नुसार)

र अधोस्वाक्षरी केलेले **एसबीएफसी फायनान्स लिमिटेड**चे अधिकृत अधिकारी असल्याने सिक्युरिटायझेशन, फायनान्शियल ॲसेट्सची पुनर्रचना आणि नुरक्षा हितसंबंधांची अमलबजावणी कायदा, २००२ अन्वये आणि सुरक्षा हित (अंमलबजावणी) च्या नियम ८ सह वाचलेल्या कलम १३(१२) अन्वये प्रदान केलेल्या अधिकारांचा वापर करताना) नियम २००२, खाली नमूद केलेल्या कर्जदार/सह-कर्जदारांना नोटीसमध्ये नमूद केलेल्या रकमेची परतफेड करण्यासाठी नोटीस मिळाल्यापासून ६० दिवसांच्या आत डिमांड नोटीस जारी केली आहे.

कर्जदार/सह कर्जदार रक्कम परत करण्यात अयशस्वी झाले आहेत, याद्वारे कर्जदार/सह-कर्जदारांना आणि सर्वसाधारणपणे जनतेला नोटीस दिली जाते की खाली स्वाक्षरीदाराने त्याला/तिला प्रदान केलेल्या अधिकारांचा वापर करून खाली वर्णन केलेल्या मालमत्तेचा **ताबा** घेतला आहे. या काय कलम १३ (४) अंतर्गत खाली नमूद केलेल्या तारखांना उक्त नियमांच्या नियम ८ सह वाचले आहे.

विशेषतः कर्जदार/सह-कर्जदारांना आणि सर्वसाधारणपणे जनतेला याद्वारे सावध केले जाते की मालमत्तेचा व्यवहार करू नये आणि मालमत्तेशी

कोणतेही व्यवहार एसबीएफसी फायनान्स लिमिटेड च्या शुल्काच्या अधीन असतील.		
कर्जदारांचे नाव आणि पत्ता आणि	मालमत्तेचे वर्णन आणि	ताबा सूचनेतील
मागणी सूचनेची तारीख	ताबा दिनांक	मागणी रक्कम (रु.)
१. कल्पना वासु पुजारी	निवासी फ्लॅट क्र.२०६, क्षेत्रफळ ७३.६१ चौ.मी. कार्पेट क्षेत्र, २रा मजला,	रु.५९,४४,०८०/- (रुपये
२. वासु गणपा पुजारी	धर्म विहार म्हणून ज्ञात इमारत क्र.बी, जमीन सर्व्हे क्र.१०८, हिस्सा क्र.	एकोणसाठ लाख
दोघांचा पत्ता: एच.क्र.४३४/२/७९/एफ/१, आर.क्र.१,	क्षेत्रफळ ४६० चौ.मी., सर्व्हे क्र.१०८, हिस्सा क्र.३, क्षेत्रफळ २०७०	चव्वेचाळीस हजार ऐंशी
आशिर्वाद नगर, कामतघर, भिवंडी, ठाणे, महाराष्ट्र-	चौ.मी. आणि सर्व्हे क्र.१०८, हिस्सा क्र.४, क्षेत्रफळ १२४० चौ.मी., गाव	
४२१३०२.	कामतघर, तालुका भिवंडी, जिल्हा ठाणे येथील जागेचे सर्व भाग व खंड.	रोजी
मागणी सूचना दिनांक: ०८ जून, २०२१	ताबा दिनांक: ०२ सप्टेंबर, २०२४	
कर्ज क्र.:२६७०००००३१८डीएच पीआर००६९२२९३		

सुरक्षित मालमत्तेची पूर्तता करण्यासाठी उपलब्ध वेळेनुसार, कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुर्दीकडे कर्जदाराचे लक्ष वेधण्यात आले आहे (प्राधिकृत अधिकारी) ठिकाण: ठाणे एसबीएफसी फायनान्स लिमिटेड दिनांक: ०४.०९.२०२४



Signet Industries Limited

CIN: L51900MH1985PLC035202

Regd. Office: Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, Village Vehele, Bhiwandi, Thane-421302 W: www.groupsignet.com | E: cspreeti@groupsignet.com | P: 07292352800

NOTICE OF 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 25th day September, 2024 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses that will be set forth in the Notice of the AGM.

The Ministry of Corporate affairs has vide it's Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and SEBI vide it's Circular Nos. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the members at common venue. The AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members will be provided with a facility to attend

the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). The Notice of the AGM along with the Annual report for financial year 2023-24 will be sent electronically only to all those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The copies of the Notice of the 39th AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same. If you have not registered your email address with the Company/Depository

rai ticipant(3) you may piease tollow below instituctions for registering/updating your email addresses.		
Physical Holding	Please send a request providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (front and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election Identity Card, Aadhar Card and Passport to the Company at cspreeti@groupsignet.com/Registrar and Share Transfer Agent at operation@ankitonline.com for registering email address.	
Demat Holding	Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.	

Members may note that the Notice of 39th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's Website at www.groupsignet.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and NSE limited at www.nseindia.com. The Notice of 39th AGM will also be available on the website of CDSL at www.evotingindia.com.

The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For SIGNET INDUSTRIES LTD

Place: Indore Date: 3rd September, 2024

Sd/-Preeti Singh **Company Secretary** ACS: -26118



इनस्पायर फिल्म्स लिमिटेड

(आधी इनस्पायर फिल्म्स प्रायव्हेट लिमिटेड म्हणून ज्ञात) सीआयएनः U७४१२०MH२०१२PLC२२६२०९

पत्ता: १९१, १ला मजला, श्री कामधेनू इस्टेट, माईंडस्पेस, मालाड (पश्चिम), मुंबई–४०००६४

फोन +९१ २२ ४००३६१११ | ईमेल: info@inspirefilms.in वेबसाइट: www.inspirefilms.ir कंपनीच्या १२ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना व्हिडिओ कॉन्फरन्सिंग / इतर ऑडिओ-व्हिज्युअल

माध्यमांद्वारे आयोजित केली जाणार आहे त्याची सूचना ही सचना वार्षिक सर्वसाधारण सभेच्या(एजीएम), इ.–मतदान आणि रेकॉर्ड तारीख संदर्भात कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) आणि सिक्यरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या विविध परिपत्रकांच्या तरतृदींचे पालन करून आणि इतर लागू तरतृदी, जर असतील तर,

प्रकाशित करण्यात येत आहे. आम्ही यादारे खालीलप्रमाणे सचित करतो की:

- कंपनीची १२ वी एजीएम व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ–व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) शनिवार, २८ सप्टेंबर, २०२४ रोजी द्पारी ३:०० वाजता (भाप्रवे) वाजता एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांचे व्यवहार करण्यासाठी आयोजित केली जाईल.
- एजीएमची सूचना आणि २०२३–२४ आर्थिक वर्षाचा वार्षिक अहवाल (१) सर्व भागधारकांना ज्यांचे इमेल पत्ते कंपनी / डिपॉझिटरीजमध्य नोंदणीकृत आहेत त्यांना इमेलद्वारे पाठवले जाईल आणि (२) कंपनीच्या <u>www.inspirefilms.in</u> वेबसाइटवर स्टॉक एक्सचेंजच्या वेबसाइट्स अर्थात नेंशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> वर, आणि नेंशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com वेबसाइटवरदेखील अपलोड केले जातील.
- इ-व्होटिंगद्वारे मत(ते) देण्याची पद्धतः

ठिकाण: मुंबई

- अ) भागधारकांना इ-व्होटिंगद्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांवर त्यांचे मत देण्याची संधी असेल. आ) डीमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये शेअर्स धारण केलेल्या भागधारकांसाठी आणि ज्यांनी त्यांचे इमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्यासाठी इ-व्होटिंगची प्रक्रिया एजीएमच्या सूचनेमध्ये तपशीलवार प्रदान केली जाईल. ही प्रक्रिया कंपनीच्या
- www.inspirefilms.in या वेबसाइटवर देखील अपलोड केली जाईल. इमेल पत्ता आणि / किंवा इतर केवायसी तपशीलांची नोंदणी / अद्यतन करण्याची पद्धत:
- अ) ज्या भागधारकांनी फिजिकल मोडमध्ये शेअर्स धारण केले आहेत आणि त्यांनी त्यांचे इमेल आयडी आणि/किंवा इतर केवायसी तपशील नोंदणीकृत किंवा अद्यतनित केलेले नाहीत, त्यांना कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट म्हणजेच मां शितला सिक्युरिटीज प्रायव्हेट लिमिटेड यांच्याकडे, एकतर त्याच्या कार्यालयात ४५१, कृष्णा अपरा बिझनेस स्क्रेअर, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली - १९००३४ किंवा इमेल: rta@maashitla.com वर आधारभूत कागदपत्रांसह आवश्यक विनंती फॉर्म सबमिट करण्याची विनंती केली जाते. कंपनीच्या <u>www.inspirefilms.in</u> या वेबसाइटवर विविध विनंती फॉर्मचे प्रारूप उपलब्ध आहे.
- आ) जे शेअरहोल्डर डीमटेरिअलाइज्ड मोडमध्ये शेअर्स धारण करत आहेत आणि त्यांनी त्यांचे इमेल आयडी आणि/किंवा इतर केवायसी तपशील नोंटणीकत किंवा अपडेट केलेले नाहीत. त्यांना त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे इतर कोणत्याही प्रलंबित केवायसी अद्यतनासह नोंदणी / अद्यतनित करण्याची विनंती केली जाते
- इ) १० जून, २०२४ च्या सेबी परिपत्रकानुसार, १ एप्रिल, २०२४ पासून, प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे आणि ज्यांनी त्यांचे कोणतेही केवायसी तपशील उदा. पॅन, संपर्क तपशील, बँक खाते तपशील आणि नमुना स्वाक्षरी पूर्ण केलेली नाही, ते तक्रार नोंदवण्यास किंवा आरटीएकडून कोणत्याही सेवा विनंतीचा लाभ घेण्यास पात्र असतील. इनस्पायर फिल्म्स लिमिटेडसाठी सही / -

रितू वर्मा कंपनी सचिव तारीख: 3 सप्टेंबर, २०२४ आयसीएसआय सदस्यत्व क्र.: अ४१३९७

देशभरात ५२ कोटींहन अधिक वृक्षांचे रोपण

नवी दिल्ली, दि.३ : देशाने 'एक पेड माँ के नाम' मोहिमेअंतर्गत वृक्षारोपणाचा एक महत्त्वपूर्ण टप्पा गाठला आहे. या मोहिमेअंतर्गत संपूर्ण देशात ५२ कोटींह्न अधिक झांडे लावल्याची माहिती केंद्रीय पर्यावरण, वने आणि हवामान बदल मंत्री भूपेंद्र यादव यांनी आज ट्वीटर (एक्स) पोस्टद्वारे माहिती दिली. जागतिक पर्यावरण दिनानिमित्त ५ जून रोजी पंतप्रधान नरेंद्र मोदी यांच्या हस्ते 'एक पेड माँ के नाम'या मोहीमेचा प्रारंभ करण्यात आला होता.

रोडियम रियल्टी लिमिटेड odum:

(CIN: L85110MH1993PLC206012) नोंदणीकृत कार्यालय :६३६, ५०१ एक्स क्यूब, फन रिपब्लिक थिएटरचा समोर, ऑफ लिंक रोड, अंधेरी पश्चिम, मुंबई - ४०० ०५३. फोन:०२२-४२३१ ०८०० फॅक्स:०२२-४२३१ ०८५५ वेबसाईट: www.rodium.net

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल(ओएव्हीएम) दारे आयोजित केल्या जाणाऱ्या ३१व्या वार्षिक सर्वसाधारण सभेसाठी सचना

नदस्यांनी कृपया लक्षात ठेवा की रॉडियम रियल्टी लिमिटेड (कंपनी) ची ३१ वी वार्षिक सर्वसा म्भा (एजीएम) शनिवार, २८ सप्टेंबर २०२४ रोजी दुपारी १२:०० वाजता (भाप्रव) व्हिडिअं कॉन्फरन्सिंगद्वारे (तउ) आयोजित केली जाईल. व्हिडिओं कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिअं व्हिज्युअल मीन्स ओएव्हीएम) कंपनी कायदा, २०१३ (अधिनियम) च्या लागू तरतुर्दीचे पाल करून त्याखाली तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोज रिकायरमेंट्स), २०१५ सामान्य परिपत्रक क्र. १४/२०२० दिनांक ८ एप्रिल २०२०, परिपत्रव क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२०, परिपत्रक क्रमांक २०/२०२० दिनांक ५ मे २०२० परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१ आणि परिपत्रक क्रमांक २१/२०२ दिनांक १४ डिसेंबर २०२१, परिपत्रक क्रमांक ०२/२०२२ दिनांक ५ मे २०२२, परिपत्रक क्रमांव १०/२०२२ दिनांक २८ डिसेंबर २०२२ आणि नवीनतम आहे ०९/२०२३ दिनांक २५ सप्टेंब २०२३ रोजी कॉर्पोरेट मंत्रालयाने जारी केले (एमसी परिपत्रके) आणि परिपत्रक क्रमांव SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक १२ मे २०२०. परिपत्रक क्रमांव SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक १५ जानेवारी, २०२१, परिपत्रक क्रमांव SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक १३ मे २०२२ आणि परिपत्रक क्रमांव SEBI/HO/CFD/CFDPoD2/P/CIR/2023/167 दिनांक ०७ ऑक्टोबर २०२३ रोर्ज सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) द्वारे जारी केले गेले. एजीएम ठिकाण सभासदांची उपस्थिती. कायद्याच्या कलम ९१ नुसार, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर बुक्र २२ सप्टेंबर २०२३ ते २८ सप्टेंबर २०२३ (दोन्ही दिवसांसह) बंद राहतील

संबंधित परिपत्रकांचे पालन करताना, ३१व्या एजीएमची सूचना आणि कंपनीचा वार्षिक अहवात वित्तीय वर्ष २०२३-२०२४च्या आर्थिक विवरणांसह (वार्षिक अहवाल) फक्त त्या सदस्यांना ई-मेलद्वारे पाठविला जाईल ज्यांचा ईमेल पत्ता नोंदणीकृत आहे. एमसीए परिपत्रके आणि सेर्ब परिपत्रकांनुसार कंपनी किंवा कंपनीचे रजिस्ट्रार आणि शेंअर ट्रान्सफर एजंट किंवा त्यांच्या संबंधित डेपॉझिटरी पार्टिसिपंटसोबत. ३१व्या एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्य www.rodium.net या वेबसाइटवर उपलब्ध करून दिला जाईल आणि स्टॉक एक्सचेंजच्य www.bseindia.com या वेबसाइटवर देखील प्रवेश करता येईल

सदस्य फक्त व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम सुविधेद्वारे कंपनीच्या ३१ व्या एजीएममध्ये उपस्थित राह शकतात आणि सहभागी होऊ शकतात, ३१ ञ् व्या एजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट इलेक्ट्रॉनिक मतदान प्रणालीमध्ये सहभाग होण्याच्या प्रतिती किंवा कंपनीच्या ३१ व्या एजीएम दरम्यान ई-व्होटिंग प्रणालीटारे मतटान करणे ३१ व्या एजीएमच्या सचनेमध्ये प्रदान केले जाईल. व्हीसी/ओएव्हीएम सविधेदारे सभेला उपस्थि राहणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने केली जाईल. वरील परिपत्रकांनुसार, ३१ व्या एजीएम आणि वार्षिक अहवालाच्या कोणत्याही भौतिव प्रती कोणत्याही सदस्याला पाठवल्या जाणार नाहीत

ज्या सदस्यांचा ई-मेल पत्ता आधीच कंपनी/कंपनीच्या आरटीए-कॅमिओ कॉर्पोरेट सर्व्हिसेर लिमिटेड (कॅमिओ)/ डिपॉझिटरी पार्टिसिपंटमध्ये नोंदणीकृत आहे, रिमोट ई-व्होटिंगसाठी लॉगि क्रेडेन्शियल तुमच्या नोंदणीकृत ईमेल पत्त्यावर पाठवले जातील. कृपया लक्षात ठेवा की कंपनीच्य ३१व्या एजीएममध्ये व्हीसी[ँ]/ओएव्हीएम द्वारे भाग घेण्यासाठी आणि ३१व्या एजीएम दरम्या ठरावांवर ई-मतदान करण्यासाठी समान लॉगिन क्रेडेन्शियल आवश्यक आहेत

ज्या सदस्यांनी अद्याप कंपनी/डिपॉझिटरी पार्टिसिपंटकडे त्यांचा ई-मेल पत्ता नोंदणीकृत केलेल नाही, त्यांना विनंती आहे की त्यांनी ३१व्या एजीएची सूचना, वार्षिक अहवाल आणि/किंवा सामील होण्यासाठी लॉगिन तपशील प्राप्त करण्यासाठी त्यांच्या ई–मेल पत्त्याची नोंदणी करण्यासाठी खाल नमृद केलेल्या व्हीसी/ओएव्हीएम सुविधेद्वारे ३१व्या एजीए, ई-व्होटिंगसह प्रक्रियेचे अनुसरण करावे

	त्यांचा ई-मेल आयडी/मोबाइल नंबर नोंदवण्यासाठी https://investors.cameoindia.com ला भेट देण्याची विनंती केली जाते; किंवा कंपनीला फोलिओ नंबर, मोबाईल क्र. आणि पॅन कार्डची स्वयं-साक्षांकित प्रत संलग्न करा cs@rodium.net वर किंवा investor@cameoindia.com वर कंपनी कॅमिओ कॉपोरेट सर्व्हिसेस लिमिटेड (कॅमिओ) च्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटला लिहा.
<u>रीमॅ</u> र	दीपीने सन्तिलेल्या प्रकिरोनस्या त्यांन्या संबंधित दिपॉसिटरी पार्टिसिपेट (दीपी)

सोबत त्यांचा ईमेल पत्ता/मोबाइल नंबर नोंदणी/अपडेट करण्याची विनंती केली

कंपनी सभासदांना सभेच्या ठिकाणाव्यतिरिक्त (रिमोट ई–व्होटिंग) इलेक्ट्रॉनिक मतदान प्रणालीच वापर करून मतदानाचा हक बजावण्यासाठी रिमोट ई-व्होटिंग सुविधा पुरवत आहे. सदस्यांन ३१व्या एजीएम (ई-व्होटिंग) दरम्यान इलेक्ट्रॉनिक पद्धतीने मत देण्याची संधी देखील दिली जाईल ३१व्या एजीएमची सुचना भागधारकांना त्यांच्या नोंदणीकत ईमेल पत्त्यांवर लागु कायद्यानुसार योग वेळी पाठवली जाईल रॉडियम रियल्टी लिमिटेड सार्ट

दिनांक : ०४/०९/२०२४

दीपक छेड DIN: 00419447

KIDUJA INDIA LIMITED CIN: L72200MH1985PLC038019

Registered Office: 127-B, Mittal Tower, Nariman Point, MUMBAI – 400 021
Tel: (+91-22) 40022100 | Email: kiduja.info@gmail.com | Web Site: www.kiduja.com NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

AND E-VOTING INFORMATION

This is hereby informed that the 38th Annual General Meeting (AGM) of the Members of KIDLUA INDIA LIMITED is scheduled to be held on Thursday, September 26, 2024 at 10:00 a.m. (IST) at Conference Hall, 18th floor, 'C' wing, Mittal Tower, Nariman Point, Mumbai 400 021 to transact the business as set out in the Notice of AGM only through e-voting facility. Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circulars issued by the Ministry of Corporate Affairs vide General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 read with Circular No. SEBI/HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/68 dated May 12, No. SEBI/HO/CFD/CMD2/CIR/P/2022/68 dated May No. SEBI/HO/CFD/CMD2/CIR/P/2022/68/dated May No. SEBI/HO/CFD/CMD2/CIR/P/2022/68/dated May No. SEBI/HO/CFD/CMD2/CI GMD1/GH7/P2020/74 dated may 12, 2020, GHCdiaf NO. SEB/H0/GFD/GMD2/GH7/P2021/ 11 dated January 15, 2021 Circular No. SEB/H0/CFD/CMD2/GFD/CMD2/G22/ 62 dated May 13, 2022 and Circular No. SEB/H0/CFD/P0D-2/P/CIR/2023/4 dated January 05, 2023, in relation to 'Additional relaxation in relation to compliance with certain provisions of SER Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic collectively referred to as "SEBI Circulars"), on Friday, August 23, 2024 to the Members whose e-mail ids are registered with the Company/ Depositories/Registrar and Share Transfe Agent ('R&TA'). The same shall also be available on the website of the Company at https://www.kiduja.com and on the website of Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u>. Electronic copies of all the documents referred to in the Notice of the AGM shall be made

available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 38th AGM. Members seeking to inspectsuch documents can send an email to kiduja.info@gmail.com.

- Instruction for Remote e-voting prior to the AGM, e-voting during the AGM. Detailed procedure for remote e-voting and voting at AGM has been mentioned in the notes to the Notice of the AGM.

 Login credential and password details are emailed to the Members at their registered
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or durin the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at
- evolting@nsdl.co.in.
 per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM
 and Annual Report will be sent to the Members. Members who have not registered their email address were requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronica
- and to receive login ID and password for e-voting: In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self-attested scanned
- copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to kiduja.info@gmail.com.

 In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). Name, client master or copy of Consolidated Account

statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to kiduja.info@gmail.com.

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, M/s. Link Intime India Private Limited, in case shares held in physical mode or your Denositron Participants in case shares are held in physical mode, or your Depository Participants, in case shares are held in electronic mode

If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e

Thursday, August 19, 2024, may obtain the login ID and password by sending a reques at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 19, 2024 to Thursday

September 26, 2024 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e voting facility for 38 th AGM. Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting: Thursday, September 19, 2024
 Date of completion of dispatch of notice: Tuesday, September 03, 2024 Date & time of commencement of e-voting: Monday, September 23, 2024 at 09:00
- a.m. (IST) Date & time of end of e-voting: Wednesday, September 25, 2024 at 05:00 p.m. (IST
- Attention is invited to all the shareholders that: Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting module shall be blocked/disabled for voting
- A Member may participate in the General Meeting even after exercising his right to
- vote through Remote e-voting but shall not be entitled to vote again;
 The Company shall also be providing the e-voting facility during AGM for those Members
 who are attending the AGM and have not voted through remote e-voting. Once vote on
 a resolution is cast by the Members through e- voting, the Members shall not be allowed to change it: and
- Member, as on the cut-off date i.e. Thursday. September 19, 2024 shall only be entitled Method, 35 of the Carcini date i.e. Third say, 38 periode 19, 2024 shallonly be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 38th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice for vote For KIDUJA INDIA LIMITED

Ashish D. Jaipuria

Chairman & Managing Director DIN: 00025537

लासा सुपरजेनेरीक्स लिमिटेड

सीआयएन: L24233MH2016PLC274202 **ोंदणीकृत कार्यालय :** प्लॉटक्र. सी-४, सी- / एमआयडीसी लोटे परशूराम इंडस्ट्रियल एरिया,

ता. खेड रत्नागिरी, खेड, महाराष्ट्र, भारत - ४१५७२२ दूरध्वनी +९१ ९८१९५५७५८९, वेबसाइट: <u>www.lasabals.com</u> , ई-मेल: <u>cs@lasalabs.co</u>r

०९ व्या वार्षिक सर्वसाधारण सभेची व ई-मतदानाची माहिती

नूचना याद्वारे देण्यात येत आहे की कंपनी कायदा,२०१३ च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम सहवाचन कॉर्पोरे मकाज मंत्रालय('एमसीए') द्वारे जारी सर्वसाधारइ परिपत्रक क्र. /२०२२, दि. ०५.०५.२०२२ सहवाचन भारतीय परितभृती विनिमय मंडळाद्वार जारी परिपत्नक क्र. सेबी (एजओ/सीएफडी/सीएमडीर) सीआयआर/पी/२०२२/६२, दि. १३.०५.२०५ तसेच एमसीए व सेबी यांच्याद्वारे यासंदर्भात जारी अन्य परिपत्रके यांच्या अनुपालनांतर्गत लासा सुपरजेनेरीक्स लिमिटेडची ०९ वी वार्षिक सर्वसाधारण सभा सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. २७.०९.२०२४ रोजी स. ९.३० वा. व्हीसी/ओएव्हीएमच्या माध्यमातून आयोजि

या सभासदांचे ई-मेल पत्ते कंपनी वा रजिस्ट्रार व ट्रान्सफरएजंट (रजिस्ट्रार - आरटीए) डिपॉझिटरी पार्टिसिपंट्स (डीपी) ांच्याकडे नोंटवलेले असतील अशा सभामरांना कंपनीच्या वित्तीय वर्ष २०२३ -२४ करिताच्या वार्षिक अद्रवालास ने प्रचार प्रतिपार क्यांतिक प्राप्त प्राप्ताचना केना वासाच चन १५५५ ६ केपालेचा विकास कर्यातात्वा के दे व्या एवीएम आयोजित करणारी सूचना इतंबर्ट्सीनेक स्वरूपत पाठवण्यात आली आहे. तसेच ९ व्या वार्षिक वर्वसाधारणसभेची सूचना कंपनीची वेबसाइट <u>www.lasalabs.com</u> वर कंपनीचे शेअर्स सूचिबद्ध असलेले स्टॉक क्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>https://www.bseindia.com</u> व <u>https://www.nseindia.cor</u> वरही उपलब्ध आहेत

कागदोपत्री स्वरूपातील भागधारक असलेल्या सर्व सभासदांनी त्यांचा पॅन, केवायसी, ई-मेल आयडी, मोबाइल क्रमांक, बैंक मॅन्डेट आदी अद्ययावत करणे आवश्यक आहे. त्यानुसार सभासदांनी त्यांचा ई-मेल आयडी, मोबाइल नंबर, पॅन नंबर व अन्य केवायसी तपशील आयएसआर - १ च्या माध्यमातून कंपनी (भागभांडवल व डिबेंचर्स) नियम, २०१४ च्या नियम १९ (१) जनावता (संसार) व्यवस्थाता २ मधुन घोषणा पर्यावाकारित को प्रसाद १२ इतो व सेवी परिपत्रक दि.०३.११.२०७५ नुसार नामांकनाकरिता, आयरस्त्रा ३ मधुन घोषणा पर्यावाकारित को एसएच १३ द्वारे व सेवी परिपत्रक दि.०३.११.२०७५ नुसार धारकाद्वारे नामांकन रह करणे – बदलण्याकारिता फॉर्म एसएच १४ च्या माध्यमातून सादर करणे आवश्यक आहे. सद फॉर्म कंपनीची वेबसाइट <u>www.lasalabs.com</u> वर उपलब्ध आहे

कंपनी आपल्या सभासदांना ९ व्या एजीएमच्यासूचनेत विहित विषयांवर आपली मते दूरस्थ स्वरूपात तसेच एजीएम दरम्य देता येण्याकरिता सीडीएसएलची ई-मतदान सुविधा उपलब्ध करून देत आहे. दूरस्थ ई-मतदानाची विस्तृत प्रक्रिया ९ व्या रजीएममध्ये आहे

दूरस्थ ई-मतदान मंगळवार, दि. २४.०९.२०२४ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.) सुरू होईल व गुरुवार, दि. २६.०९.२०२४ रोजी संध्याकाळी ५:०० वाजता (भा. प्र. वे.) समाप्त होईल. गुरुवार, दि. २६.०९.२०२४ रोजी संध्याकाळी ५:०० वाजता (भा. प्र. वे.) पश्चात इलेक्टॉनिक माध्यमातून दूरस्थ ई-मतदानास परवानगी नसेल.

नियम, कायदे व एमसीए परिपत्रकानसार आवश्यक तपशील खालीलप्रमाणे आहे

- ई-मतदानाद्वारे मत देण्यासाठीची पात्रता अर्हतानिश्चितीची निर्धारित अंतिम तारीख शुक्रवार, दि. २०.०९.२०२४ रोज
- एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासद देखील एजीएमला उपस्थित राह् शकतात परंतु त्यां पुन्हा मतदान करण्याचा अधिकार नाही;
- व्हीसी ओएव्हीएम द्वारे सभेस उपस्थित असलेले व ज्यांनी दूरस्थ ई-मतदानाद्वारे ठरावावर मत दिलेले नसेल ते सभ एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मत देण्यास पात्र असतील. कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर रजिस्टर शनिवार, दि.२१.०९.२०२४ ते शुक्रवार, दि. २७.०९.२०२
- दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील ई-मतदान प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी संचालक मंडळाने मे. श्रावण असोसिएट्स, कार्यरत कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक केली आहे.

एखाद्या व्यक्तीने सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने शेअर्स संपादित केलेले असतील तर ते ९

- च्यासूचनेत विहित प्रक्रियेचे पारान करून लोग इन आयडी व पासवर्ड प्राप्त करू शकतील. सदर तपशील कंपनीची वेबसाइट <u>www.lasalabs.com</u> वर उपलब्ध आहे. तुम्हाला तुमचा लॉग इन व पासवर्ड प्राप्त करण्यात अडचणी येत असल्यास तुम्ही तुमचा डीमॅट खाते क्रमांक, फोलिओ क्रमांक, पॅन, तुमचे नाव व तुमचा नोंट्णीकृत पत्ता नमूद करून helpdesk.evoting@cdsIndia.com येथे विनंती पाठवू शकता ई-मतदान (दोन्ही एजीएमपूर्वी व एजीएमच्या बेळी मतदान) प्रक्रिया व स्वरूपाकरिता तसेच व्हीसी - ओएव्हीएम द्वां एजीएममध्ये उपस्रिधेयत राहण्याकरिता सभासदांनी एजीएम आयोजित करणाऱ्यासूचनेत विहित निर्देशांचे पालन करावे व दूस्थ ई-मतदानासंदर्भात काही शंका असल्यास, सभासदांनी <u>www.evoling@cdslindia.com</u> च्य help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे neip section वर उपलब्ध समासदाकारताच Frequently Asked Questions (FAQS) व समासदाकारताच्या e-voting user manual बाचाच किंवा तुम्सी <u>helpdesk evoting@edslindia.com</u> येथे ई-मेल लिह् राकत किंवा टोल फ्री क्र. १८००२२५५३३ वर संपर्क साधू राकता किंवा कंपनीचे कंपनी सचिव व अनुपालन अधिकारी यात
- cs@lasalabs.com येथे ई-मेल लिहू शकता. इलेक्ट्रॉनिक माध्यमातून मतदानासंदर्भातील सर्व तक्रारी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक (सीडीएसएल), सेंट्र इलक्ट्रांगक माध्यमातून नतदानातदमाताल तव प्रकारा त. एकरा द्वव्या, वास्ठ व्यवस्थायक (ताडाएसरएल), सहरा हिपाँब्रिटरी सहिंदेसरा इंडिया) विसेटेड, ए विंग, २५ वा मजला, प्रेयंग म्युच्युरेक्स, मफतलाल सिक कम्पांड्झ, ना. म. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई –४०० ०१३ येथे पाउच्च शकता किंवा <u>helpdesk.evoling@cdslindia.</u>

com येथे ई-मेल लिहू शकता किंवा टोल फ्री क्र. १८०० २१ ०९९११ वर संपर्कसाधू शकता

मित्ती जैन कंपनी सचिव

प्रिझमएक्स ग्लोबल व्हेंचर्स लिमिटेड

सीआयएन : L74110MH1973PLC016243 गोंदणीकृत कार्यालय : २ रा मजला, पूर्वा बिल्डिंग, तेजपाल स्कीम रस्ता करांक ३, विले पार्ले (पूर्व), मुंबई ४०० ०५७ इमेल आयडी : infogromo@gmail.com संकेतस्थळ : https://kamalakshifinance.wordpress.com

५१ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान आणि बुक क्लोजर सूचना

याद्वार कळविण्यात येते की, प्रिझमएक्स ग्लोबल व्हेंचर्स लिमिटेड कंपनीची ५१ वी वार्षिक सर्वसाधारण समा ("एजीएम") शुक्रवार, दिनांक २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी ४,०० वाजता वार्षिक सर्वसाधारण सभेची सुचना दिनांकीत २ सप्टेंबर २०२४ मध्ये नमूद केल्याप्रमाणे विषयांत्रुष, विहडीओ कॉन्फरिसंग ("व्हीसी"))अन्य मान्यताप्राप्त दुक्काय्य माध्यमे ("ऑप्टेडीएम") यांच्या माध्यान्तृत होणार आहे. कंपनी कायदा २०१३ ("काट्यों मधील आवश्यक त्या तरसुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि आणि त्यासह वाचा सामान्य परिपत्रक क्रमांक २०/ २०२० दिनांकीत ५ मे २०२०, आणि त्यासह वाचा सामान्य परिपत्रक क्रमांव १४/ २०२०दितांकीत ८ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ एप्रिल २०२०, आणि सामान्य परिपत्रक क्रमांक ०२/२०२१ दिनांकीत १३ जानेवारी २०२१ आणि सामान्य परिपत्रक क्रमांक ०२/२०२२ दिनांकीत ०५ मे २०२२, सामान्य परिपत्रक क्रमांक १०/२०२२ दिनांकीत २८ डिसेंबर २०२२ अनुक्रमे जी कॉर्पो रेट व्यवहार मंत्रालय यांनी जारी केली आहेत (''एमसीए परिपत्रके'') आणि सेबी परिपत्रक क्रमांक सेबी/एचओ/ सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/७९ दिनांकीत १२ मे २०२०, परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/ र्गिएमही२/सीआवआर/पी/२०२१/११ दिनांकीत १५ जानेवारी २०२१ आणि सेबी परिपत्रक कमांक सेबी/एचओ सीएकडी/सीएमडी/सीआवआर/१०२४/६२ दिनांकीत १३ में २०२२ आणि सेवी/इन्छिती/डीडीएचएस/डीडीएचएस आएएसीपीओडी १/पी/सीआवआर/१०२३/६० दिनांकीत १३ में २०२२ आणि सेवी/इन्छिती/डीडीएचएस,डीडीएचएस आएएसीपीओडी १/पी/सीआवआर/२०२३/००१ दिनांकीत ०५ जानेवारी २०२३ चे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ

इंडिया (''सेबी'') यांनी जारी केले आहे त्यांच्या अनुसार घेण्यात येणार आहे वरील प्रमाणे विस्ताराने नमूद करण्यात आलेली एमसीए परिपत्रके आणि सेबी परिपत्रके यांना अनुसरून, ज्या सभासदांचे ई-मेल पत्ते कंपनी किंवा डियॉब्रिटरी पार्टीसिपंटस (डियॉब्रिटरी) यांच्याकडे उपलब्ध असलेल्या सभासद नोंद पुस्तिका तसेच गभार्थी मालकांच्या यादीत शुक्रवार दिनांक ऑगस्ट २०२४ रोजी नोंदणीकृत आहेत किंवा ज्यांचे ई-मेल तपशील कंपनीचे रिजिस्ता आणि शोआ ट्रान्सफ एज्ट्स तसेच त्याचे सर्वचित्र डिपॉडिस्टींग वाच्याकडे नोंदणीकृत आहेत अशा सभासता. वार्षिक सर्वसाधारण सभेची सूचना, आणि वितीय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातू. ाठविण्यात येणार आहे. आहे. सभासट वार्षिक सर्वसाधारण सभेत केवळ व्हिटीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यतापा दुकश्राच्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून सहभाग घेऊ शकतात. वार्षिक सर्वसाधारण सभेत सहभागी होण्याचं प्रक्रिया तसेच दूरस्थ ई-मतदान पद्धतीच्या माध्यमातून मतदान करण्याची प्रक्रिया तसेच वार्षिक सर्वसाधारण सभेच्या दरम्या ई-मतदान पद्धतीच्या माध्यमातून मतदान कप्त्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधाण समेच्या सूचनेत. देण्यात आलेल आहे. वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (ओएव्हीएम) यांच्य गतुन सहभाग घेतलेल्या सभासदांची संख्या कायद्याच्या कलम १०३ अनुसार गणसंख्या निर्धारित करण्यासाठी

कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका दिनांक २१ सप्टेंबर २०२४ ते २७ सप्टेंबर २०२४ या कालावधीत (दोन्ही दिवस धरून) वार्षिक सर्वसाधारण सभेच्या उद्देश्याने बंद राहतील.

.१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ २९ ज्या भाषक चन्नतात्रापण समया तूचना जाणा गाताम वर २०१२-१५ कालाम्य घाषक अठवाल करनाय सकात्र्यळ येथे तसेच तसेच स्टोक एक्सचेच यांचे सकेत्रसळ्ळ बीएसई लिमिटेड यांचे सकेत्रसळ्ळ <u>www.bseindia.com</u> आणि एनएसडीएल यांचे संकेतस्थळ <u>www.evotin.nsdl.com</u> येथे उपलब्ध करून देण्यात येणार आहे.

रम्भ्थ र्द–मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीचा तपशील

कराना काच्या २०१३ कराना २०० नयाना (रापुता एक्य प्राचित वाद्या करानाच्या नगजमः अञ्च एकामानस्ट्राना) गर्वस् २०१४ चा निवम २०, बेळोबेळी सुधारित, कंपनीज (मैनजमेंट औंड एंड्रॉमिनस्ट्रीशन) सुधारण निवम २०१५, आणि किस्टिंग रेखुलेशन्स निवम ४४ तसेच सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२०/२४३ रेपुरासेन निष्यों के अपनि पांचा निप्यानिक क्रियों के ब्याग्रिक्या (स्विध्याती स्विध्याती स्विध्याती स्विध्याती हिनांकीत ९ डिसेंबर २०२० वे सूचिबद्ध कंप्यांनी ई-मतदान सुविधा उपलब्ध करून देण्याच्या संस्थान आहे कंपनी आपल्या सभासदांना दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधा उपलब्ध करून देत आहे. सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडीर/सीआयआर/पी/२०२०/२४२ दिनांकीत ९ डिसेंबर ०२० च्या अनसार ई-मतदान प्रक्रिया सर्व वैयक्तिक डिमॅट समभागधारकांसाठी एकल लॉग इन क्रेडेन्शियल्सच्या साहाय्यान रुपर अ अनुसार : नाराधान प्राप्तभा तथ स्वाराध्य उन्हर तमनाग्यारकारात्रा रुक्तराताम त्रुपरा स्वाराम्य त्यांच्या डिमेर खाते तसेस संबंधित हिपांडिसरी पार्टीसिपरस यांच्या माध्यमात् कार्यान्तिव करण्यात वेषणा आहे. ई-मदा सुविधा उपलब्ध करून देण्यासाठी कंपनीने एनएसडीएल यांची सेवा घेतली आहे. सभासदांनी कृपया नोंद घ्यावी की ५ व्या वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद केलेल्या सर्व त्या विषयांवर केवळ इलेक्ट्रानिक मतदानाच्या मध्यमातू-हा वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद केलेल्या सर्व त्या विषयांवर केवळ इलेक्ट्रानिक मतदानाच्या मध्यमातू-हामकाज घेण्यात येईल. दूरस्थ ई-मतदान पत्र्वाच्या प्रक्रियेचा तपशील ५१ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत टेण्यात

दूस्थ ई-मतदान कालावधीला २४ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता प्रारंभ करण्यात येईल आणि ही प्रक्रिया २६ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार संघ्याकाळी ५.०० वाजता संपुष्टात येईल.या कालावधीत भासदांना ई-मतदान प्रक्रियेच्या माध्यमातून मतदान करता येणार आहे. त्यानंतर ई-मतदान प्रारूप एनएसडीएल यांच्याकडून

वार्षिक सर्वसाधारण सभेच्या पूर्वी दुरस्थ ई-मतदान पद्धतीचा अवलंब करून सभेच्या सूचनेत नमूद केलेल्या विषयांच नवाराचा हुन क्याचारा पार्च क्या हुन हुन्य ने पार्चा ज्याचा जनार करणात सामा क्याचा पार्च करणात सामान विकास तरा तदानाचा हुन बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेली नाही, असे समाम्राद वार्षिक वसाधारण समेच्या दरम्यान वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर ई-मतदान पद्धतीने मतदानाचा इक बजाव शकतील ज्या सभामदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दरस्थ ई-मतदान पदतीचा अवलंब करून ्या प्रस्ति प्रकार के प्रकार का अगरपाया नाम्य विषयायाचा वाच्या पूरा दूरव्य इन्मतदान पद्धवाचा अवतंब केरू मददानाचा हक्ष बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थत राहू शकतात मात्र त्यांना पुन्हा मतदान करता येणार नाही.

दरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान यांच्या द्वारे होणाऱ्या मतदानासाठी सभासदांर्च . गत्रता निर्धारित करण्यासाठी कट ऑफ तारीख म्हणून शुक्रवार, दिनांक २० सप्टेंबर २०२४ ही तारीख निर्धारित करण्यात

र) वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणेचच शुक्रवार, दिनांक २० सप्टेंबर २०२४ रोजी तिच्याकडे कंपनीचे समभाग असतील तर <u>evoting@nsdl.co.in</u> किंवा <u>support@purvashare.com</u> या पत्थावर विनंती करून दूस्थ ई-मतदानासाठी आवश्यक असलेले युजर आयडी आणि पासवर्ड प्राप्त करू शकतात.

बी) दरस्थ ई-मतदान पद्धतीच्या माध्यमातुन मतदान प्रक्रियेचा तपशील तसेच वार्षिक सर्वसाधारण सभेच्या टरम्यान होणारे तत्वान यांच्या प्रक्रियेचा तपशील ५१ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आलेला आहे. असे सभासद ज्यांना ग़र्षिक सर्वसाधारण सभेच्या कामकाजात व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभागी होण्यासाठी सहकार्याची आवश्यकत आहे, त्यांनी श्री सोनी सिंग, सहायक व्यवस्थापक, एनएसडीएल यांच्याशी <u>evoting@nsdl.co.in</u> या पत्त्यावर किंवा दूरध्वनी क्रमांक ०२२ – २४९९ ४५४५ येथे संपर्क साधावा. ई–मतदान प्रक्रियेच्या संदर्भात कोणत्याही स्वरूपाच्या शंका असतील तर सभासद एनएसडीएल यांचे संकेतस्थळ <u>https://www.evoting.nsdl.com</u> या संकेतस्थळावर डाउनलोड विभागात उपलब्ध असलेल्या फ्रिकेंटली आस्बड क्रेश्वन्सचा किंवा सभासदांकरिता उपलब्ध असलेल्या ई-मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकतात किंवा एनएसडीएल यांच्याशी टोल फ्री क्रमांक १८०० - १०२० - १९० किंवा १८००-२२-४४-३० येथे संपर्क साधू ाकतात किंवा evoting@nsdl.co.in येथे संपर्क साधू शकतात किंवा श्रीमती दीपाली ध्री, ई-मेल आयडी : support@ ashare.com या पत्त्यावर संपर्क साध् शकतात

गुजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी आवश्यक असलेल्या ई-मेल तपशिलाची नोंदणी ज्या सभासदांनी डिपॉझिटरीज च्याकडे अद्याप केलेली नाही आणि वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर ई-मतदानासा गवश्यक असलेल्या ई-मेल तपशिलाची नोंदणी करण्यासाठी :

सी) समभाग प्रत्यक्ष स्वरूपात उपलब्ध असतील तर कृपया आपला फोलिओ क्रमांक, सभासदाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुढून), पॅनकार्ड (स्कॅन केलेली स्वयंसाक्षांकीत प्रत) आणि आधार (स्कॅन केलेली वयंसाक्षांकीत प्रत) **ई-मेलच्या माध्यमातन कंपनी** यांच्याकडे infogromo@gmail.com/ आरटीए यांचा ई-मेल तपशील support@purvashare.com या पत्यावर पाठवावा.

डी) समभाग डिमॅट स्वरूपात उपलब्ध असतील तर कृपया आपला डीपीआयडी - सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी किंवा १६ अंकी बेनिफिशिअरी आयडी), नाव, एकत्रित अकाउंट स्टेटमॅटची क्लायंट मास्टर कॉपी, ॉनकार्ड (स्कॅन केलेली स्वयंसाक्षांकीत प्रत) आणि आधार (स्कॅन केलेली स्वयंसाक्षांकीत प्रत) **ई-मेलच्या माध्यमात** च्याकडे infogromo@gmail.com/ आरटीए यांचा ई-मेल तपशील support@purvashare.com र

ई) त्याच प्रमाणे सभासद युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी मुद्दा क्रमांक (ए) आणि मुद्दा क्रमांक (बी) मध्ये नमूट नुसार आपले तपशील <u>evotingnsdl.co.in</u> येथे पाठवू शकतात

ार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभागी होण्याची प्रक्रिय

भासद वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून <u>https://www.evoting.nsdl.com</u> येथे आपले -ह-मतदान लॉग इन क्रेडेन्शियल्सचा वापर करून तसेच कंपनीच्या वार्षिक सर्वसाधारण सभेसाठी एतएछ चा पर्याय निवड्न भागी होऊ शकतात. वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभागी होण्याची प्रक्रिया वार्षिव र्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आलेली आहे.

भासदांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या (जी इलेक्ट्रॉनिक माध्यमातून नावधाना जानाहा जनका चा का त्याना यात्रक वचताबारण तमन्या चूचना नमूर करात्र्या (जी इत्तरहूनाक माध्यमात्रु दविययात येत आहे) सर्व नायीमात्राचे काळजीपूर्वक वाचन करात्रे आणि विज्ञेषत वार्षिक सर्वसायार समेर सहमा एषासाठी सूचना तसेच दूरस्य ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे ई-मतदान यांच्या प्रक्रियेच दर्भातील तपशिलाची काळजीपर्वक वाचन करावे.

पिद्यमण्डम ग्लोबल व्हेंचर्म लिमिटेड करित

रवींद्र भास्कर देशमुख संचालक आणि मुख्य कार्यकारी अधीकार्र डीआयएन : ००२९०९७३

Date: September 03, 2024 Place: Mumbai