#### **APOLLO INGREDIENTS LIMITED**

(Formerly known as Indsoya Limited)

Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane, Vasai, Maharashtra, India, 401208

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

Website: www.indsoya.com CIN: L67120MH1980PLC023332

To, Date: 3<sup>rd</sup> September, 2024

The General Manager,

Department of Corporate Services,

Bombay Stock Exchange Limited,

P.J. Towers, Dalal Street, Mumbai-400001.

Sub: Newspaper Advertisement for 44<sup>th</sup> Annual General Meeting of the Company under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref. -: Scrip Code - 503639** 

Dear Sir,

In accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith the copies of newspaper advertisement published for 44<sup>th</sup> Annual General Meeting of the company in the following newspapers:

- 1. Active Times on 3<sup>rd</sup> September, 2024.
- 2. Mumbai Lakhshdeep on 3<sup>rd</sup> September, 2024.

The above information is also available on the website of the Company at <a href="www.indsoya.com">www.indsoya.com</a>.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

#### For Apollo Ingredients Limited

(Formerly known as Indsoya Limited)

### **CS Ayushi Agrawal**

Company Secretary and Compliance Officer

Date: 3<sup>rd</sup> September, 2024

CC:

DSE Estates Limited House, 3/1 Asaf Ali Road, New Delhi, Delhi- 110002

#### PUBLIC NOTICE

NOTICE is hereby given through my clients [1] (i) Mr. Himat Dhanji Velani (ii) Kanchan Himat Velani, owners of the property situated at Flat no. 601, Prince Apartment more particularly described in the Schedule hereunder written, the property has being transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4271/2022 and vide Deed of Release dated 16th March 2022 registered no- KRL-3/4275/2022 and [2] Mr. Himat Dhanji Velani, owner of the property situated at Flat no. 605, Prince Apartment more particularly described in the Schedule hereunder written, the property has being transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4270/2022 and that now my clients are full and absolute owner of the respective property having full and absolute rights to sale, mortgage, exchange, gift, lease the above mentioned absolute rights to sale, mortgage, exchange, gift, lease the above mentioned

ill person(s) having any claim in respect thereof by way of sale, exchange gift, mortgage, charge, trust, inheritance, possession, lease, lien, or otherwise however are requested to inform the same in writing to the undersigned having the office at 413 Zest Business Spaces, Ghatkopar (West), Mumbai- 400 077 within **7 (seven) days** from the date hereof falling which, the claim or claims if any, of such person or persons will be considered to have

SCHEDULE

All that Flat No. 601 admeasuring 701 sq ft | carpet area| on the sixth floor of the building known as Prince Apartment Co-operative Housing Society Limited situated at Karani Lane Ghatkopar (West) Mumbai-400086 within the limits of Greater Mumbai in the Village of Ghatkopar\_Kirol District and Registration Sub-District of Mumbai Suburban bearing C.T.S. no 2996 to 3013

All that Flat No. 605 admeasuring 320 sq ft (carpet area) on the sixth Floor of All that hat No. 803 dullessaming 320 st it (care taked in the skill hold of the skill hold of the building known as Prince Apartment Co. Operative Housing Society Limited situated at Karani Lane Ghatkopar (West) Mumbai-400086 within the limits of Greater Mumbai in the Village of Ghatkopar- Kirol District and Registration Sub-District of Mumbai Suburban bearing C.T.S. no 2996 to 3013

Dated this 3rd day of September, 2024

Advocate Palak Pokar Email Id - anpadvocates@gmail.com

## **FUTURISTIC SECURITIES LIMITED**

CIN: L65990MH1971PLC015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016 Tel: 022 69696800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com NOTICE OF 53rd ANNUAL GENERAL MEETING, E -VOTING AND BOOK CLOSURE INTIMATION
Pursuant to the provisions of Section 108 of the Companies Act.

es Act. 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is reby given that

The 53" Annual General Meeting ('AGM') of the Company will be held on Monday, September 30, 2024 at 4.00 p.m. at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshedji Road, Mahim (West), Mumbai 400 016 to transact the business as set out in the Notice of the 53" AGM in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA') and the Securities and Exchange Board of India ('SEBI') in this regard

in this regard.

2. In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 53rd AGM along with a copy of the Annual Report for the financial year 2023-2024, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ('RTA') viz. Link Intime India Private Limited and Physical dispatch to the remaining shareholders of the Company. The said Annual Report along with the Notice convening the 53rd AGM is also available on the website of the Company viz. <a href="www.www.tuturisticsecumites.com">www.tuturisticsecumites.com</a>, website of the Stock Exchange i.e. BSE Ltd. viz. <a href="www.seindia.com">www.seindia.com</a> and on the website of Central Depository Services (India) Limited ('CDSL') viz. <a href="www.wevotingindia.com">www.seindia.com</a> and on the website of the propository Services (India) Limited ('CDSL') viz. <a href="www.wevotingindia.com">www.wevotingindia.com</a>.

3. Members holding shares either in physical form or dematerialized form as on the

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2024 may cast their vote electronically on the Business as set out in the Notice of the 53<sup>rd</sup> AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 53° AGM. All the members are informed that:

the all business as set out in the Notice of  $53^{\rm rd}$  AGM may be transacted through voting by electronic means/ballot papers;

, the remote e-voting shall commence on September 27, 2024 at 9:00 A.M.

ii.the remote e-voting shall end on September 29, 2024 at 5:00 P.M. iv. the cut-off date for determining the eligibility of members to attend and vote for the 53' AGM is September 23, 2024;

any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 53<sup>rd</sup> AGM and holding shares as on the cut-off date i.e. September 23, 2024 may obtain the user ID and password by sending a request at helpdesk evoting@cdslindia.com or mt.hrlpdesk@linkintime.co.in:

members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 53° AGM; c) the members who have cast their vote by remote e-voting facility prior to 53° AGM may also participate in the AGM but shall not be allowed to cast vote again during the said AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM and avail the facility of remote e-voting as well as e-voting during the 53° AGM through e-voting system.

The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the  $53^{\circ}$  AGM.

For queries / grievances pertaining to remote e-voting during the 53<sup>rd</sup> AGM, please contact to Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at futuristicsecuritieslimited@yahoo.in.

By order of the Board For FUTURISTIC SECURITIES LIMITED

Place: Mumbai

DIN: 00053991

# APOLLO INGREDIENTS LIMITED

(Formerly known as Indsoya Limited)

Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra Juchandra, Thane, Vasai, Maharashtra, India, 401208 Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

#### Website: www.indsoya.com CIN: L67120MH1980PLC023332

# NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING AND BOOK

Notice is hereby given that 44th Annual General Meeting (AGM) of APOLLO INGREDIENTS LIMITED (Formerly known as Indsoya Limited) ('the Company') will be held on Friday, 27th September, 2024 at 04:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') facility, in ompliance of provisions of the Companies Act. 2013 ('the Act') and Rule ereof read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated Januar 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 92022, No. 10/2022 dated December 28, 2022 and No.09/2023 dated September 28, 2022 dated September 29, 2022 dated September 2022 dated Sept 25, 2023 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars' Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7 2023 and other applicable circulars issued in this regard (collectively 'SEB Circulars'), have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 Listing Regulations') to transact the business as set out in the Notice of AGM.

NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September 2024 (both days inclusive) for the purpose of AGM.

n compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice AGM along with the Statement annexed to the Notice pursuant to section 102 o ne Companies Act, 2013 and Rules thereof including amendments thereunde and the Annual Report of the Company for the financial year 2023-24 have bee sent to the Members only in electronic mode to those Members whose ema addresses are registered with the Company / the Depository Participants (DPs) the Registrar and Share Transfer Agent (R & T Agent), as the case may be. Th aforesaid documents are also available on the website of the Co www.indsova.com and on the websites of Stock Exchange i.e. BSE Limited a

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard o eneral Meetings (SS-2) issued by the Institute of Company Secretaries of Ind ncluding amendments thereunder, the Company is providing the facility to its members holding shares as on 20th September, 2024 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The nembers may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting') or by e-voting at the AGM The Company has engaged Link Intime India Private Limited to provide remote voting facility through instavote. The details of remote e-voting are as under: Date of completion of sending Notice of AGM along with Annual Report: 2nd

September, 2024. The remote e-voting period commences on 24th September, 2024 (9.00 a.m. IST) and ends on 26th September, 2024 (5.00 p.m. IST)

The voting through remote e-voting shall not be allowed beyond 5.00 P.M. o 26th September, 2024

Any person, who acquires shares of the Company and become Member the Company after dispatch of the Notice and holding shares as of the cut-of date i.e. 20th September, 2024, may obtain the login ID and password by sending a request to enotices@linkintime.co.in However, if he/she is already registered with Link Intime India Private Limited for remote e-voting ther he/she can use his/her existing User ID and password for casting the vote.

The members attending the AGM through VC/OAVM facility, who have no

casted their vote by Remote e-voting shall be able to exercise their right a the AGM through e-voting. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.

A person whose name is recorded in the Register of Members or Register of

the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e, 20th September, 2024 shall be entitled to avail the facility of either remote

e-voting or e-voting at the AGM.

The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM. The manner of registration of e-mail addresses of those Members whos email addresses are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM.

0. If you have any queries or issues regarding attending AGM & e-Voting fror the e-Voting System, Refer FAQs and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or cal on 022-49186000.

By the Order of the Board of Director FOR APOLLO INGREDIENTS LIMITED

Ayushi Agrawa Date: 2nd September, 2024 Company Secretary and Compliance Officer

# MARCO CABLES & CONDUCTORS LIMITED

CIN - U27320MH1989PLC051376 Regd. Office: Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005 **Tel No.** 0251 2530332

Email Id. investors@hmtcable.com Website: www.marcocables.com NOTICE

Notice is hereby given that the 35th Annual General Meeting ('AGM') o the members of Marco Cables & Conductors Limited ('the Company' will be held on Wednesday, 25th Day of September, 2024 at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane Maharashtra, India, 421005 at 02:00 P.M, to transact the business(es et out in the Notice of AGM.

he Notice of the AGM along with the Annual Report of the Company for ne Financial Year 2023-24 have been sent through, electronic mode via -mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA" of the Company, and physical copies to those members whose e-mai ds are not registered with the Depository Participant(s) or RTA as on 0th August, 2024 (Cut-off date) at their respective registered postal ddresses in the permitted mode. The dispatch of the Annual Reports nas been completed on 02nd September, 2024. The aforesaid documents are also hosted on the website of the Company viz. ww.marcocables.com and Stock Exchange website i.e., National stock xchange of India Limited at https://www.nseindia.com/.

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and ecretarial Standards on General Meetings ('SS-2') issued by the ICSI s amended from time to time, Members are provided with the facility to east their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (https://ivote.bigshareonline.com provided by Bigshare Services Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Wednesday, 18th September, 2024, as the "cut-off date" to determine he eligibility of members to vote on the business(es) set out in the Notice of AGM

#### Members are requested to note the following:

a) (i) The remote e-voting period will commence on Sunday, 22nd September, 2024, at 09:00 a.m. (IST) and will end on Tuesday, 24th September, 2024, at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://ivote.bigshareonline.com

or the process and the manner of remote e-voting as well as voting nrough ballot paper during the AGM, member(s) may go through the nstructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, shareholders/ investor has any ueries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or vou can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

For Marco Cables & Conductors Limited Mr. Sumit Sugnomal Kukreja

Place: Thane Date: 03-09-2024

**Managing Director** DIN: 00254625

#### **MPL PLASTICS LIMITED** CIN NO. L25209MH1992PLC066635

Regd. Office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane, Maharashtra, India - 401 104
Email Id.: vishakhaj@mplindia.in Website: www.mplindia.in, Tel. 28455450

NOTICE OF THE 32ND ANNUAL GENERAL MEETING (AGM) TO BE HELD ON THURSDAY, 26TH SEPTEMBER, 2024

Notice is hereby given that the 32nd Annual general Meeting (AGM) of th Shareholders of MPL Plastics Limited (the Company) will be held on Thursday, 26<sup>th</sup> September, 2024 at 9.30 A.M. to transact the business, as set out in the Notice of September, 22-4 3:30-Am. of tailset and submisses, as set with the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s) as on 30th August 2024). The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 has also been made available on the website of the Company, viz., <a href="https://www.mplindia.in">www.mplindia.in</a> and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at <a href="https://www.bseindia.in">www.bseindia.in</a> and on the website of National Securities Depository Limited (NSDL) at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

the compliance with the provisions of the Companies Act, 2013 ("the Act"), The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and rules made pereunder, the 32<sup>nd</sup> Annual General Meeting of the Company will be conducted or Thursday, 26th September, 2024.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated 5 January, 2023 and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 7<sup>th</sup> October 2023, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders through e-mail.

# MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on with M/S. Link Intime India Private Limited by clicking on the link https://linkintime.co.in/EmailReg/Email\_Register.html

(b) Members holding shares in dematerialized mode, who have not registered updated their email addresses with their Depository Participants, are requested to they maintain their demat accounts.

In case of any queries/difficulties in registering the e-mail address. Shareholders may write to the Company and/or M/s. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

# REMOTE E-VOTING SYSTEM FOR BUSINESS OF THE AGM AND MANNER

Shareholders are informed that in compliance with the provisions of Section 108 o the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 [including any modification(s), amendments(s) or re-enactment(s) thereof Regulation 44 of the SEBI Listing Regulations, and Secretarial Standard 2 ("SS-2") on "General Meeting" issued by the Institute of Company Secretaries of India "ICSI"), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 A.M. IST and ends on Wednesday, 25th September, 2024 at 5.00 P.M. IST. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e. Thursday, 19th September 2024 may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholders, the Shareholders shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A persor whose name is recorded in the Register of Shareholders or in the Register o Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting through ballot papers at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after ending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, ne/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. The manner of remote voting has been provided in Notice of the AGM. For any query or grievances in relation to e-voting. Shareholders may write to/ contact NSDL helpdesk by sending request at evoting@nsdl.com or call at 022 - 48867000.

Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No 12133) has been appointed as the scrutinizer to scrutinize the remote e-voting ocess and voting through ballot papers conducted at the AGM, in a fair and The results of the remote e-voting and votes cast at the AGM shall be declared no

later than 48 (Forty-Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.mplindia.in and on the website of NSDL, www.evoting.nsdl.com, mmediately after their declaration, and will be communicated to BSE Limited For any queries / grievances, in relation to e-voting Members may contact the

or any queries / grievances, in relation to e-voting Members may contact the

E - voting Helpdesk of National Securities Depository Limited Email:- evoting@nsdl.com

Helpdesk Tel: - 022 - 48867000

B) RTA / Share Department :- M/s, Link Intime India Private Limited Email: - mt.helpdesk@linkintime.co.in

Tel No.: - 022 49186000

Date: : 02ndSeptember 2024

# **BOOK CLOSURE:**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI isiting Regulations, notice is hereby given that the Register of Members and Share Fransfer Books of the Company will remain closed from Thursday, 19th September 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of

> For MPL Plastics Limited Date: 02nd September, 2024

emote e-voting.

Vishakha Jain Company Secretary and Compliance Office Place : Indore

# **Read Daily Active Times**

# POLYTEX INDIA LTD.

CIN No. - L51900MH1987PLC042092 Regd. Add: 5th Floor,5b,Technopolis Knowledge Parkmahakali Caves Road,

NrUdyog Bhavan Chakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093 Contact No. 9920032944

Website: www.polytexindia.com, Email: polytexindia@gmail.com INFORMATION REGARDING THE 38™ANUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company w pe held on Monday, 30th September, 2024 at 03.00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the items of business set out in the Notice of the AGM which will be circulated to the Members through e-mail for conducting the AGM. The AGM will be held without the physical presence of the Shareholders at a com venue. This is in compliance with the General Circular No. 20/2020 dated May 5, 2020, 02 2022 dated May 05, 2022, 10/2022 dated December 28, 2022 the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') permitting the holding of AGM through VC/ (OAVM), without the physical presence of the Members at a comm venue. Further, the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations for holding e-AGM n compliance with the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars as aforesaid, the AGM of the Company is being held throughVC/OAVM.

Electronic copies of the AGM notice and the Annual Report of the Company for the financia year 2023-24 will be sent electronically only to those members whose email addresses are gistered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The notice and the Annual Report will be available on the Company's website a www.polytexindia.com, and on the website of NSDL at www.evoting.nsdl.comand on the website of the Stock Exchange on which the shares of the Company is listed i.e www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable hem to cast their votes on the resolutions proposed to be passed at the AGM by electronic neans, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting duringthe proceedings of the AGM (collectively referred as e voting"). The Company has engaged the services of NSDL, for providing the e-voting facility o the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Nanner of Registration / Updating the email addresses and bank account

Members who wish to register / update their email address and / or bank account manda

or receipt of dividend are requested to follow the below instructions: For shares held in dematerialised form Register / Update the details in your demat according as per the process advised by your respective DPs Membersmay note that as per the provisions of th SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1 or shares held in physical form P/CIR/2023/37 dated March 16, 2023 (being part the SEBI Master Circular No. SEBI/HO/MIRSD/POD 1/P/CIR/2024/37 dated May 7, 2024), it is mandator for all members holding shares in physical form furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Banl a/c details and Specimen Signature for thei corresponding folio numbers. Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., Link Intime India Private Limited ('Link Intime') which can be accessed fro

n accordance with the above circulars, dividends in respect of physical folios wherein any of the aboveKYC details are not updated before the cut-off date, will be held back by the Company. Members mayplease note that the same will be release electronically only upon updating the KYC details.

Members may register their email address with the RTA i.e., Link Intime on a temporary

the RTA's website at https://liiplweb.linkintime.cc KYC-downloads.html

basis to ensure the receipt of the Annual Report convening 38th AGM for the financial year 2023-24 by visiting the link: <a href="https://liiplweb.linkintime.co.in/EmailReg/Email Register.html">https://liiplweb.linkintime.co.in/EmailReg/Email Register.html</a>

For Polytex India Limited Anju Surajsingh Chauhan

Place : Mumbai Date: 02.09.2024 Company Secretary and Compliance Officer

PREMIER CAPITAL SERVICES LIMITED

Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli,

Mumbai - 400030 | Ph.: 0731- 4241914 | Fax: 0731-4241999

E-mail: premiercapservices@gmail.com

Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629

NOTICE OF 41ST ANNUAL GENERAL MEETING TO BE CONVENED THROUGH

VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM),

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting of the members o

Premier Capital Services Limited (CIN: L65920MH1983 PLC030629) will be

held on Tuesday, 24th September, 2024 at 12:30 P.M. (IST) through Video

Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the

applicable provisions of the Companies Act, 2013 ("Act") read along with

ircular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13

2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th

January, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022

dated December 28, 2022 and General Circular No. 09/2023 dated September

25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular

No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No.

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No.

SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 issued by

Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding

of Annual General Meeting ("AGM") through Video Conferencing ('VC")/ Other

Audio Visual Means ("OAVM"), without the physical presence of the Members a

he Notice of 41st AGM and Annual Report of the Company for the Financial Yea

ended 31st March, 2024 along with login details for joining the 41st AGM through

VC/OAVM facility including e-voting has been sent on Monday, 02nd Septembe

2024 through e-mail to all those Members whose e-mail address were registered

with the Company/Registrar and Share Transfer Agent/Depository Participants

"DP") in accordance with the MCA Circulars and SEBI Circular, and the same are

also available on Company's website at **www.premiercapitalservices.in**, Stock

Exchange's website **www.bseindia.com** and on the website of Centra

Pursuant to the provisions of Section 91 and other applicable provisions, if any o

he Companies Act, 2013 read with Bules made there under and Regulation 42 of

SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer

Books of the Company will remain closed from Wednesday, 18th September 2024 to Tuesday 24th September, 2024 (Both days inclusive) for the purpose of

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management & Administration) Rules, 2014 as

mended from time to time and Regulation 44 of the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations

2015, Secretarial Standard on General Meetings issued by Institute of Company

Secretaries of India (ICSI), the Company is pleased to provide its members, the

acility to exercise their right to vote on the agenda items as stated in the notice of

the 41st AGM by electronic means. The facility of casting votes by the members

using an electronic voting system from a place other than venue of the AGM

remote e-voting) will be provided by Central Depository Services (India)

imited (CDSL). The business may be transacted through the e-voting services

provided by Central Depository Services (India) Limited (CDSL). CS Dinesh

lumar Gupta, Practicing Company Secretary, Indore, has been appointed as

he Remote e-voting period shall commence on Saturday, 21st September, 202

(09.00 A.M. IST) and ends on Monday, 23rd September, 2024 (05.00 P.M

Members holding shares either in physical form or in dematerialized form, as or

the cut-off date i.e. Tuesday, 17th September, 2024 shall be entitled to cast thei

vote. The voting rights of Members shall be in proportion to their shares of the

Any person, who acquires shares of the company and has become a member o

the company after dispatch of Notice and holding shares as on the cut-off date i.e

Tuesday, 17th September, 2024 may obtain the login ID and password by

sending a request with details at support@purvashare.com. However, if any

person is already registered with CDSL for e-voting then existing user ID and

password can be used to Notice of AGM to get the login ID and password for

The facility for voting through electronic means shall be made available at the

AGM and the members attending the meeting who have not cast their vote by

remote e-voting shall be able to exercise their right at the meeting through e

voting. The members who have cast their vote by remote e-voting prior to the

you have any queries or issues regarding attending AGM & e-Voting from the

oting System, you may refer the Frequently Asked Questions ("FAQs") and e

oting manual available at www.evotingindia.com, under help section or write ar

email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr

Manager, CDSL (on toll free no. 1800 2109911) or contact our Registrar and

For Premier Capital Services Ltd.

Manoj Kasliwal (Director)

DIN: 00345241

Share Transfer Agent, viz. Purva Sharegistry (India) Private Limited

AGM may also attend the AGM but shall not be entitled to cast their vote again.

Scrutinizer for conducting the e-voting process in fair and transparent manner

ST). The e-voting module shall be disabled by CDSL for voting thereafter.

paid up Equity Share Capital of the Company as on cut-off date.

Depository Services (India) Limited (CDSL) www.evotingindia.com.

taking record of Members on the date of Annual General Meeting.

BI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021

Mumbai September 02, 2024

## **VEERHEALTH CARE LIMITED**

CIN: L65910MH1992PLC067632 Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22018582

Email: info@veerhealthcare.net Website: www.veerhealthcare.net NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting: NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai -400093, to transact the business as set out in the Notice convening the said AGM

The Company has on September 02, 2024 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2024 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 23rd August, 2024 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

#### (B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company.

#### (C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions se forth in the Notice, for which the Company has engaged the services of Nationa Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Friday, September 27, 2024 from 9.00 A.M. (IST) and ends on Sunday, September 29, 2024 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 23, 2024, may cas their vote electronically. The remote e-voting module shall be disabled for voting

thereafter and shall not be allowed beyond the said date and time. n case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Monday, September 23, 2024, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User ID and

Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall

be able to exercise their right at the meeting through ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again

at the AGM. In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholder available at the downloads section of https://www.evoting.nsdl.com or call on 022

4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com. The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL https://www.evoting.nsdl.com for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective

should be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the AGM. The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website nttps://www.evoting.nsdl.com.

For Veerhealth Care Limited Bhavin Shah Managing Director DIN: 03129574

COMFORT COMMOTRADE LIMITED CIN: L51311MH2007PLC175688

Registered Office: A-301, Hetal Arch, Opp Natraj Market, S. V. Road, Malad (West), Mumbai - 400064; Phone No.: 022 - 6894 8500 / 08 / 09, Fax: 022-2889 2527; Email: <u>ipo-commotrade@comfortsecurities.co.in;</u> Website: <u>www.comfortcommotrade.com</u>

NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE In continuation of our newspaper notice published on Wednesday, August 28, 2024, NOTICE is hereby given that the 17th Annual General Meeting ('AGM/ the Meeting') of the Members of COMFORT COMMOTRADE LIMITED ('the Company') will be held on Monday, September 23, 2024 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/ P/CIR. 2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CED/CED-PoD-2/P/CIB/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2023-2024 ("Annual Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Friday, August 30, 2024.

Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortcommotrade.com/InvestorsRelation.aspx and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a>. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date e. Monday, September 16, 2024 can obtain login details for joining the AGM through VC/OAVN facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also lading induding remote evolution by serialing a request at <u>evolution is institution</u> and may assortefer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

# E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 14 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their vote electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote -voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

End of remote e-voting

Commencement of remote e-voting From 9:00 A.M. IST on Friday, September 20, 2024 Upto 5:00 P.M. IST on Sunday, September 22, 2024

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at evoting@nsdl.co.in/ Rahul.Rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000, 022 2499 7000 and 022 - 2499 4200 or email at info@comfortfincap.com or call at Tel. No. 022 68948508/09.

Members may note that the Board of Directors at its Meeting held on Friday, August 09, 2024, has recommended a final Dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.50/- (Fifty Paise Only) per equity share of Face Value of Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at he ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Monday, September 16, 2024 as the 'Record Date' for determining eligible equity shareholders for dividend

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, The above information is also available on the website of the Company at www.comfortcommotrade.com

NOTICE is hereby given that the Record Date for the purpose of AGM and Dividend is Monday September 16, 2024.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT COMMOTRADE LIMITED

> APEKSHA KADAM CHAIRPERSON & DIRECTOR DIN: 08878724

PLACE: MUMBAI

DATE: SEPTEMBER 03, 2024



# तिकीट घोटाळ्यानंतर आता विद्यार्थी पासेस घोटाळा

वतीने शासनाच्या महिला, ६० वर्षावरील वयोवृद्ध यांना प्रवासामध्ये ५० टक्के सुट तसेच ७५ वर्षावरील वयोवृद्धांना सवलतीच्या टक्के दरात प्रवासाची एसटी वतीने मुभा देण्यात आली आहे. शाळकरी त्याचप्रमाणे मुला व मूलीना विविध योजनेअंतर्गत एसटी वतीने त्यांच्याच शाळेतून एसटी बस पासेसची व्यवस्था उपलब्ध करून आली आहे. मात्र याच संधीचा लाभ घेत तालुका स्तरावर शाळकरी मुला

मुलींना एसटी बस की

ड्युप्लीकेट पास देऊन 'लालपरी' प्रवासाची मुभा देण्यात येत

एसटी महामंडळाच्या अमरावती विभागातंर्गत तब्बल एक वर्षापूर्वी २५ वर्षाआधी झालेला तिकीट घोटाळा उघडकीस आला होता. ज्यामध्ये १६ अधिकारी कर्मचाजयांना व कारवाईच्या

यादीत समाविष्ट करण्यात आले. मात्र अधिकाजयांच्या र्जीतील ५ अधिकारी-कर्मचाजयांवर कुठलीही कार्रवाई न करता केवळ ११ अधिकारी ਕ कर्मचाजयांना

# नोटीस

मे. कृष्णा लंच होम, दादरकर बिल्डिंग, सायन ट्रॉम्बे रोड, चेंबूर नाका, मुंबई-४०००७१ या अनुज्ञप्ती मधून दिवंगत अनुज्ञप्तीधारक विठ्ठल शेट्टी यांचे नाव वगळण्याबाबत विनंती केली आहे. तरी सदर प्रकरणात कोणाचाही कोणत्याही प्रकाराचा आक्षेप असल्यास त्यांनी ही जाहीरात नोटीस वर्तमानपत्रात प्रसिध्द झाल्यापासून (१५) दिवसांचे आत मा. अधिक्षक राज्य उत्पादन शुल्क मुंबई उपनगर राज्य उत्पादन शल्क भवन, प्लॉट क्र. १४५०, दसरा मजला, महानगरपालिका सभागृह मार्ग, फोर्ट, मुंबई- ४००००१ यांच्याशी संपर्क साधावा. प्रस्तुत प्रकरणी जर वरील मुदतीत याबाबत कोणाचा लेखी आक्षेप आला नाही. तर सदर अनुज्ञप्तीमधन दिवंगत विठ्ठल शेट्टी यांचे नाव वगळण्यात येईल याची संबंधीतांनी नोंद घ्यावी सदर नोटीस वर्तमानपत्रात प्रसिध्द झाल्याची प्रत पुढील कार्यवाहीसाठी या कार्यालयात सादर करण्यात यावी.

स्वाक्षरीत/-जिल्हाधिकारी, मुंबई उपनगर करीता

जाहिर नोटीस श्री. प्र.प्र. कलकर्णी जिल्हा न्यायाधीश-२. खामगांव जि. बुलडाणा यांचे न्यायालयात किरकोळ दिवाणी अपील क. ३२/२०२३ चौ. ता. ०८.१०.२०२४ अपीलार्थी - बाबुराव धनाजी सोनुने

वि गैरअपीलार्थी राजकुमारी संजय पुकळे 🕇 १

बनाम : १. राजकुमारी संजय पुकळे रा. रु. २५, बंचोळी चाळ, सत्या नगर, ९० फुट रोड, हॉलीडे होटल जवळ, साकीनाका, कुर्ला वेस्ट मुंबई - ४०००७२.

२. संजय एकनाथ पुकळे रा. द्वारा, मंदाकिणी जाधव, १०२, चंद्रेश पॅराडाइज लोढा हेवन जवळ. पनवेल कल्याण रोड. डोंबवली ईस्ट, जि. ठाणे.

आपण गैअर्जदार क. १ व २ यास या जाहीरनोटीस द्वारे कळविण्यात येते की, अर्जदार यांनी न्यायालयात किरकोळ दिवाळी अपील क. ३२/२०२३ नुसार दिवाणी न्यायालय व स्तर खामगांव या न्यायाल स्पे. दी. मूं नं २३/२०२१ मधे दि. ११/०९/२०२३ रोजी पारीत केलेल्या आदेशास व्यथीत होऊन विद्यमान न्यायालयात अपील दाखल केले आहे.

ज्या अर्थी या नोटीसादारे आपणास कळविण्यात येते, सदरह प्रकरणात आपण वि. न्यायालया दि. ०८/१०/२०२४ रोजी सकाळी ठीक १०.३० वा. स्वतः अगर आपल्या निर्देशित विकलामार्फत हजर राहुन आपला अधिकृत पत्ता व जबाब दाखल करावा अन्यथा सदर प्रकरण आपले गैरहजेरीत कायदा-ही नोटीस आज दि. २८.०८.२०२४ रोजी माझ्या सहीनिशी व न्यायालयाच्या शिक्क्यानीशी नोटीस

दिली आहे. सही/- (ए.ए. सोनटके) अधिक्षक जिल्हा न्यायालय तथा अति सत्र न्यायालय खामगांव

# PUBLIC NOTICE

Notice is hereby given to all the concerned that, my client Mr. Rajesh Nandkumar Kadam represents that, his father Mr. Nandkumar Ramchandra Kadam purchased Shop No. 25, Ground Floor, in the building known as Ghanshyam Tower subsequently known as Ghanshyam Tower Co-operative Housing Society Limited, situated at Borivali (East). Mumbai – 400 066, hereinafter referred to as Said Shop, vide Agreement dated 10th September, 1987 from M/s. Parag Construction

The said Original Agreement dated 10th September, 1987, is lost / misplaced & not traceable. Therefore, on behalf of my client, I hereby invite claims / objections in respect to the said Shop. Any person having or claiming to have any right, title, interest to or in the above mentioned Shop or in any part thereof or any claim by way of or under or in the nature of any agreement, license, mortgage, sale, lien gift, trust, inheritance, charge, etc. should nform to the undersigned within 14 days from the date of publication of this notice with necessary supporting evidence of his/her claim at Shop No.1/A, Vaibhav Apartment, Near Anandrao Pawar School, Vazira Naka, Borivali (West), Mumbai -400 091. If claims / objections are not received within 14 days, my client will dealt with the said Shop as he deem fit and proper and claims or objections received thereafter will not be considered

> Mr. Bharat Gurav Advocate, High Court, Bombay

Place : Mumbai Date: 03.09.2024

PUBLIC NOTICE Notice is hereby given that my client Mr. Satwik Sudesh Naik, aged 18 years Residing at, 23, Marwah Apartment, Hill Top Church Road, Marol, Andheri (east), Mumbai 400059. His Original Pass Certificate issued by Council for the Indian School Certificate Examinations, New Delhi of having passed the Indian Certificate of his Secondary Education in the year 2022 from Pawar Public School chandivali is misplaced and/or lost and or not traceable. He confirmed that the above said document have not been deposited with any person/s and /or institution. The members of the Public are informed not to deal or carry

above said document. Any person/s finding the said misplaced/los documents should inform the undersigned in writing within 14 days from the date hereof. Adv Vipula S Naik Shop no. 2, Kadamwadi, Marol pipeline, Andheri (East) Mumbai-400059 Date: 03/09/2024 Tel - 9967519284

Place : Mumbai

out any transaction /misuse in respect of the

ने

## धारेवर धरण्यात आले होते. आता पुन्हा एकदा एसटी महामंडल ङ्गखोटी विद्यार्थी पासफचा घोटाळा उघडकीस आला आहे. यामध्ये एसटी महामंडळाचे

Chola

काही कर्मचारी सहभागी असल्याचे समोर येत आहे. शाळकरी मुलांना एसटी देण्यात महामंडळाद्धारे येणारी पास हबेहब छापून दिली जात आहे. ज्याद्धारे

शाळकरी मुले प्रवास करतांना दिसून येत आये. यावर्षी देण्यात आलेल्या विद्यार्थी पासेस मध्ये केवल २ महिन्यात हा घोळ उघडकीस आला आहे.

कॉर्पोरेट कार्यालय : चोला क्रेस्ट, सी५४ आणि सी५५, सुपर बी-४, थिरू वी का इंडस्ट्रियल इस्टेट, गिन्डी, चेन्नई-६००००३२. तामिलनाडु, भारत. शाखा कार्यालय : युनिट क्र.२०३, लोटस आयटी पार्क, रोड क्र.१६, वागळे इस्टेट, ठाणे पश्चिम, महाराष्ट्र - ४००६०४.

चोलामंडलम इन्व्हेस्टमेट ॲंड फायनान्स कंपनी लिमिटेड

(नियम ८ (१)) ताबा सूचना (स्थावर मालमत्तेकरिता)

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **मे.चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत कर्जदारांना मागणी सूचना जारी केल्या ज्यांची नावे स्तंभ (सी) मध्ये निर्दिष्ट केलेल्या तारखांवर खाली स्तंभ (बी) मध्ये दर्शविली गेली आहेत, सदर सुचना प्राप्त तारखेपासून ६० दिवसांच्या आत खालील स्तंभ (डी) मध्ये दर्शविलेली थकबाकी रक्कम व्याजासह परत करणे.

कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता नियम ९ अन्वये स्तंभ एफ मध्ये खाली नमूद केलेल्या तारखांना खाली दिलेल्या स्तंभ (ई) मध्ये वर्णन केलेल्या कंपनीकडे तारण ठेवलेल्या मालमत्तेचा **सांकेतिक ताबा** खाली स्वाक्षरीदाराने घेतला आहे.

विशेषतः कर्जदारांना आणि सर्वसाधारणपणे जनतेला खाली दिलेल्या स्तंभ ए मध्ये नमूद केलेल्या मालमत्तेचा व्यवहार न करण्याच खबरदारी देण्यात आली आहे आणि अशा कोणत्याही व्यवहारांवर **मेसर्स चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड** स्तंभ (डी) मध्ये नमुद केलेल्या रकमेसाठी व्याज आणि इतर शुल्क आकारले जाईल. प्रतिभृत मालमत्ता सोडवन घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदी अन्वये कर्जदारांचे लक्ष वेधण्यात येत आहे.

अ. क्र.	कर्जदाराचे नाव व पत्ता आणि कर्ज खाते क्रमांक	मागणी सूचना दिनांक	थक बाकी रक्कम	ताबा दिनांक
(ए)	(बी)	(सी)	(डी)	(ई)
۶.	कर्ज खाते क्र.: एचई०१एसएआय००००००२९४८३	११.०६.२०२४	दि. ०६.०६.२०२४	३१.०८.२०२४
	१) अँथनी वर्गीस (अर्जदार), २) अँथनी सिव्हिल		०६.०६.२०२४ रोजी देय	
	कॉन्ट्रॅक्टर (सह-अर्जदार), ३) वर्गीस औंथनी (सह-		₹.	
	अर्जदार), ४) सिंधू अँथनी (सह-अर्जदार),		२३,२२,९१२/- आणि त्यावरील	
	सर्वांचा राहता पत्ता: ४०१, बी विंग, गोकुळ गाव, बी-३३/३४,		व्याजासह	
	शिवाली कोहौसोलि, शांती पार्क, मीरा रोड पूर्व, ठाणे-४०११०७.			

स्थावर मालमत्तेचे वर्णन : फ्लॅट क्रमांक ४०१, ४ मजल्यावर, मोजमाप क्षेत्र ४१४ चौ.फूट (कारपेट क्षेत्र), शांती पार्क म्हणून ज्ञात इमारत क्र.बी-३३ मध्ये बी-३३/३४ शिवाली कोहौसोलि म्हणून ज्ञात सोसायटी (भाग प्रमाणपत्रानुसार), जिमन बेअरिंग एस. क्रमांक २२३ वर बांधकामित, गाव - मीरा भाईंदर, ता. व जि.ठाणे. दिनांक ः ०२.०९.२०२४

ठिकाण : ठाणे

सही/- प्राधिकृत अधिकारी मे.चोलामंडलम इन्व्हेस्टर्मेट अँड फायनान्स कंपनी लिमिटेड

#### पब्लिक नोटीस

मेघवाडी मेघराज सहकारी गृहनिर्माण) सोसायटी तर्फे श्री. कष्णाजी बाबाजी मालसरे यांच्या नावे देण्यात आलेले शेअर सर्टिफिकेट क्रमांक 11 (51 ते 55) वाळवी लागून नष्ट झाले आहे. या बाबतीत सोसायटी कडून डुप्लिकेट शेअर सर्टिफिकेट देण्याबाबत 5/86, महाराष्ट्र हाउसिंग बोर्ड कॉलनी, मेघवाडी, जोगेश्वरी पूर्व, मुंबई -400060 येथे विनंती अर्ज दिला आहे. डुप्लिकेट शेअर सर्टिफिकेट देण्याबाबत कोणाची काही हरकत असल्यास १५ दिवसांच्या आत सोसायटीला कळवावे. शेअर सर्टिफिकेट कुठेही गहाण ठेवण्यात आले नाही किँवा संबंधित घरावर कुठलेही कर्ज घेण्यात आलेले नाही.

# **TENDER NOTICE**

Sealed tenders are invited from Qualified and Experienced PMC for "Expression of interest" for their consultancy for Society building Redevelopment work, addressed SARAOGI AVENUE CO-OPERATIVE HOUSING SOCIETY LTD. Rean. No. TNA/(TNA)HSG/(TC)17196/2005-06 dated. 27.01.2006 Old Survey No. 397 New Survey No.165, Hissa No. 11 & 12 Part) Kanakiya, Beverly Park, Mira Road (Fast) Tal & Dist Thane-401107 Tender fee Rs. 3000/- (non refundable) Last date for submission is on or before 12th September, 2024

between 10.00 a.m. to 1.00 p.m. at society's office. Contact. Mr. Rajendra Pawar Call: 9821775200

# PUBLIC NOTICE

Shah and Mr.Vijay S. Shah partner Suprem Industrial Corporation of Officeno. 20 in the Dhanlaxmi Premises Co-operative Society Ltd having address 161/163/165 Naravan Dhuru Street, Mumbai-400 003 has intimated to society wide their letter dated 30.08.2024 that they are going to sell their Office no. 20 to Mr. Mukesh K. Sisodiya, R/o. Shatkoper (E), Mumbai and request the society to issue a No Objection certificate for

he sale purpose. Any financial institutions or any persor including legal heirs, having any claim, right itle, interests or objection over the said office shall inform the undersigned in writing with supporting proofs within a period of 14 days rom the date of publication of this notice failing which any such claim by anyone shall not be considered and the society will issue Sale NOC to Mr. Sharad S. Shah and Mr. Vijay S. Shah partner of Suprem Industrial Corporation of office no. 20.

For and on behalf of Dhanlaxmi Pre. Co-op.Soc.Ltd Place: Mumbai Hon. Secretary

Date: 03/09/2024 PUBLIC NOTICE Notice is hereby given to the public at large that my client Mr. Vallabhbhai R. Koshiya has decided to apply for the transfer of Shares & Membership

with all the ownership rights, title & nterest in his favor with respect to the property as mentioned in the schedule hereunder. The said property was owned jointly by my lient & Mr. Narsibhai R. Koshiya. Mr. Narsibhai R. Koshiya expired on 08/07/24. All the legal heirs of the deceased, Mr. Narsibhai R. Koshiva nave decided to release their shares & interest with ownership rights in the property of the deceased through a Release Deed in favor of my client. f anybody has any claim, right, title or nterest in the said property or if anybody has any objections against ne execution of the said Released Deed, should intimate the same to the ındersigned within Fifteen (15) Days from the date of the publication of this Notice. If any objections or claims are not received within aforesaid period. then my clients shall presume that

espect to the said property and my client shall proceed for the transfer of shares, interest & title with respect to the same. Any objection raised after he given time shall not be considered. Schedule of the Property Flat No. 504 in Building No. "A" of Shubhangan - III CHS Ltd., situated

there is no objection or claim for the

transfer of shares, interest & title with

at Poonam Sagar Complex in Mira Road (E), Dist: Thane - 401107. Dipak Trivedi (Advocate)

Flat No. 003, Nityanand Nagar C-1 C.H.S. Ltd., Opp. Gaurav Galaxy Complex, Near St. Paul School Mira Road (E), Dist. Thane - 401107 Place: Mira Road. Date: 03.09.2024

# जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील नारायण महादेव सलांके हे दुकान क्र.७, तळमजला, सिद्धी सदन इमारत, १३-१५ फिटवाला रोड, एल्फिन्स्टन रोड (पश्चिम), मुंबई-४०००१३ या जागेचे मालक आहेत.

म्हाडा प्राधिकरणाने बेहराम आर. ताडपत्रिवाला यांना दकान क्र.७ दिले होते आणि त्यांच्याकडे १) (की लेटर) चावी पत्र क्र.डी-५/१०२३९, दिनांक १२.०९.१९९४, २) (करेक्टेड ऑर्डर) सुधारित आदेश क्र.डी-५/१०७९०, दिनांक २९.०९.१९९४ हे मुळ स्वरुपात वितरीत केले ब्रेहराम आर. ताडपत्रिवाला यांनी सदर दुकान क्र.७ ही जागा हेरंब मनोहर शिर्के यांच्याकडे हस्तांतर केली आणि म्हाडा प्राधिकरणाने (रेग्युलेशन ऑर्डर) नियमितीकरण आदेश क्र.यु-८/ ६२५३, दिनांक १२.०९.२००१ हे वरील दुकान क्र.७ बाबत हेरंब मनोहर शिर्के यांच्या नावे वितरीत केले. उपरोक्त सदर दस्तावेज माझ्या अशिलाकडून हरविला आहे आणि सापडलेले नाही.

जर कोणा व्यक्तीस किंवा वित्तीय संस्था/बँक इत्यादींना सदर दुकान क्र.७ बाबत मालकीहक<u>्</u>क तारण, बक्षीस, वारसाहक्क, न्यास किंवा अन्य इतर प्रकारे काही दावा असल्यास त्यांनी लेखी स्वरुपात दस्तावेजी पुराव्यांसह आजच्या तारखेपासून **१५ दिवसांत** खालील स्वाक्षरीकर्त्यांकडे कळवावे. अन्यथा विहित कालावधीत दावा प्राप्त न झाल्यास सदर मालमत्तेवर दावा नाही असे प्रमजले जाईल.

# मालमत्तेची अनुसुची

नेवासी दुकान क्र.७, तळमजला, सिद्धी सदन इमारत, १३-१५ फिटवाला रोड, एल्फिन्स्टन रोड (पश्चिम), मुंबई-४०००१३ आणि सदर जमीन सी.एस.क्र.८५१, लोअर परळ विभाग येथील गिवर बांधण्यात आलेली आहे.

ॲड. संतोष आर. पाटील

ठिकाणः मुंबई डी-४, तळमजला, श्री पिंपळेश्वर कोहौसोलि. एम.पी. मार्ग, करी रोड (प.), मुंबई-४०००१३ दिनांक : ०३.०९.२०२४

# अपोलो इन्ग्रेडियंट्स लिमिटेड

(पूर्वी इंडसोया लिमिटेड म्हणून ओळखले जाणारे) **नोंदणीकृत कार्यालय** : मित्तल एन्क्लेव्ह इमारत-६, ए विंग, ए-१ तळ मजला, जुचंद्र, ठाणे, वसई, महाराष्ट्र, भारत, ४०१२०८. **द्रस्थ्वनी क्र.:** ०२२-२२८५२७९६-९७-९९ ई-मेल: info@indsoya.com वेबसाईट: www.indsoya .com CIN: L67120MH1980PLC023332

४४ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-व्होटिंग आणि पुस्तक बंद होण्याच्या तारखा ाद्वारे सूचना देण्यात येत आहे की -**अपोलो इन्ग्रेडियट्स लिमिटेड** (पूर्वी इडसोया लिमिटेड म्हणून ओळख जाणारे) ('कंपनी') ची ४४ वी वार्षिक सर्वसाधारण सभा (एजीएस) शुक्रवार, २७ सप्टेंबर, २०२४ रोजी टपारी ०×:०० (भावेप) वाजता होणार आहे. व्हिडीओ कॉन्फरन्सिंग ('व्हिसी') किंवा इतर ऑडिओ-ु व्हिज्यअल मीन्स (ओएव्हिएस) सविधेदारे, कंपनी कायदा, २०१३ ('अधिनियम') च्या तरतदींचे पालन करून आणि त्यासंबंधीचे नियम सह वाचले जातात सामान्य परिपत्रक क्र. १४/२०२० दिनांक ८ एप्रिल २०२०, क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२०, क्रमांक २०/२०२० दिनांक ५ मे २०२०, क्रमांव ०२/२०२१ दिनांक १३ जानेवारी २०२१, क्रमांक २१/२०२१, दिनांक १ डिसेंबर २०२० २०२१, क्रमांक २/२०२२ दिनांक ५ मे २०२२, क्रमांक १०/२०२२ दिनांक २८ डिसेंबर २०२२ आणि क्रमांक ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी कॉर्पोरेट व्यवहार मंत्रालयाने जारी केले (एकत्रितपणे 'एमसीए-परिपत्रके, सिक्यरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी'). १२ मे २०२०. १५ जानेवारी २०२१. १३ मे २०२२ जानेवारी २०२३, ७ ऑक्टोबर २०२३ आणि या संदर्भात जारी केलेल्या इतर लागू परिपत्रकांद्वारे . एकत्रितपणे) 'सेबी परिपत्रके'), सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन . १०१५ ('लिस्टिंग रेग्युलेशन्स') च्या काही तरतुर्दींचे पालन करण्यापासून सूट दिली आहे.

सूचना पुढे देण्यात आली आहे की, कंपनी कायदा, २०१३ च्या कलम ९१, त्याचे नियम आणि सेबी चे ायमन ४२ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या तरतुदींनुसार, ाखालील सुधारणांसह, सदस्यांची नोंदणी आणि शेअर ट्रान्सफर एजीएमच्या उद्देशाने कंपनीची पुस्तके २ सप्टेंबर २०२४ ते २७ सप्टेंबर २०२४ (दोन्ही दिवसांसह) बंद राहतील.

उपरोक्त एमसीए परिपत्रके आणि सेबी परिपत्रकांचे पालन करून, कंपनी कायदा, २०१३ च्या कलम १० भाणि त्याखालील सुधारणांसह त्यामधील नियम आणि आर्थिक वर्षासाठी कंपनीचा वार्षिक अहवाल याच भनुषंगाने नोटीस जोडलेल्या विधानासह एजीएमची सूचना २०२३-२४ सदस्यांना केवळ इलेक्ट्रॉनिक मोडमध्ये ज्या सदस्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरी पार्टिसिपंटस (डीपी) / रजिस्टार आणि शेअर टान्सफर एजंट (आर अँड टी एजंट) यांच्याकडे नोंदणीकृत आहेत, त्यांना पाठवले आहे, जसे की परिस्थिती असेल. उपरोक्त दस्तऐवज कंपनीच्या वेबसाइटवर जसे की www.indsoya.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या वेबसाइटवर www.bseindia.com वर देखील उपलब्ध आहेत.

कंपनी कायदा. २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम. २०१४ च्य नेयम २० च्या तरतुर्दीनुसार आणि वेळोवेळी सुधारित केल्यानुसार, डएइख चे नियमन ४४ (सुचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता, २०१५ आणि नियम) इन्स्टिटयुट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सेक्रेटरीअल स्टॅंडर्ड ऑन जनरल मीटिंग्स (एसएस-२) त्याखालील सुधारणांसह, कंपनी २ सप्टेंबर २०२४ रोजी कट ऑफ डेट असल्याने समभाग धारण करणाऱ्या सदस्यांना त्यांचे अधिकार वापरण्याची सुविधा देत आहे. एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करणे. सभासद सभेच्या ठिकाणाव्यतिरिक्त ('रिमोट ई-व्होटिंग') किंवा एजीएममध्ये ई-व्होटिंगद्वारे इलेक्टॉनिक मतदा प्रणाली वापरून त्यांचे मत देऊ शकतात. कंपनीने इन्स्टावोट द्वारे रिमोट ई–व्होटिंग सुविधा उपलब्ध करू देण्यासाठी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडला नियुक्त केले आहे.

रेमोट ई-व्होटिंगचे तपशील खालीलप्रमाणे आहेत:-वार्षिक अहवालासह एजीएमची सूचना पाठवण्याची पूर्णता तारीख: २ सप्टेंबर २०२४.

्दूरस्थ ई-मतदान कालावधी २४ सप्टेंबर २०२४ रोजी सुरू होईल (भारतीय वेळेनुसार सकाळी ९.० वाजता) आणि २६ सप्टेंबर २०२४ रोजी संपेल

२६ सप्टेंबर २०२४ रोजी रिमोट ई-व्होटिंगद्वारे मतदानाला सायंकाळी ५.०० नंतर परवानगी दित जाणार नाही.

कोणतीही व्यक्ती, जी नोटीस पाठवल्यानंतर कंपनीचे शेअर्स घेते आणि कंपनीचे सदस्य बन आणि कट-ऑफ तारखेनुसार म्हणजे २० सप्टेंबर २०२४ रोजी शेअर्स धारण करते, र्त enotices@linkintime.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते जर तो/तिने रिमोट ई-व्होटिंगसाठी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड मध्ये आधीच नोंदणी केली असेल तर तो/तिला त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरता

व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला उपस्थित राहणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे आप मत दिले नाही ते ई-व्होटिंगद्वारे एजीएममध्ये आपला हक बजावू शकतील. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक बजावल्यानंतरही एजीएममध्ये सहभागी हो

शकतो परंतु त्याला एजीएममध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. ज्या व्यक्तीचे नाव डिपॉझिटरीजद्वारे ठेवलेल्या सदस्यांच्या नोंदणीमध्ये किंवा लाभार्थी मालकांच्य नोंदणीमध्ये कट-ऑफ तारखेला म्हणजेच २० सप्टेंबर २०२४ रोजी नोंदवलेले असेल ती रिमोट ई-व्होटिंग किंवा एजीएममध्ये मतदान ई-व्होटिंगची सविधा घेण्यास पात्र असेल

इलेक्ट्रॉनिक मतदानाची प्रक्रिया आणि व्हिसी/ओएव्हिएम द्वारे एजीएममध्ये उपस्थित राहण्याची प्रक्रिया एजीएमच्या नोटिसमध्ये उपलब्ध आहे. ज्या सदस्यांचे ईमेल पत्ते कंपनी/आपटी एजंट/डीपी कडे नोंदणीकृत नाहीत अशा सदस्यांच्या ई-मे

पत्त्यांची नोंदणी करण्याची पद्धत एजीएमच्या सूचनेमध्ये उपलब्ध आहे एजीएम आणि ई-व्होटिंग सिस्टीममधून ई-व्होटिंगमध्ये सहभागी होण्याबाबत तुमच्या कार्ह

शंका किंवा समस्या असल्यास, इन्स्टाव्होट-लिंकनटाइम येथे उपलब्ध एफएक्यू आणि इन्स्टावोट ई-व्होटिंग मॅन्युअल पहा किंवा enotices@linkintime.co.in वर ई-मेल लिहा किंवा कॉल करा. ०२२-४९१८६००० वर.

संचालक मंडळाच्या आदेशानु अपोलो इन्ग्रेडियंट्स लिमिटेडकरित (पूर्वी इंडसोया लिमिटेड म्हणून ओळखले जाणारे

आयुषी अग्रवाल

स्थळ : ठाणे कंपनी सचिव आणि अनुपालन अधिकार तारीख: २ सप्टेंबर २०२४

## जाहीर सूचना

तर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की**, मे. एस एम कन्स्टक्शन,** त्यांचे मालक **श्री**. **नारायण मलय्या मच्छा** (विकासक) आणि **श्री. दत्तात्रय पाटकर** (खरेदीदार) यांच्या दरम्यान झालेला दिनांक १३.०२.२००२ रोजीचा मुळ विक्री करारनामा आणि जो दिनांक २०.०२.२००२ रोजीचे क्र.बीव्हीडी-१-६८०-२००२ धारक नोंद<sup>ँ</sup> पावती अंतर्गत उपनिंबधक भिवंडी-१ यांचे कार्यालयात नोंद आहे, जे फ्लॅट क्र.बी-३०७, क्षेत्रफळ २०० चौ.फु. बिल्टअप क्षेत्र, सुचित्रा हौसिंग सोसायटी लि. म्हणून ज्ञात इमारत, तालुका भिवंडी, जिल्हा ठाणे या जागेबाबत झाले होते आणि ते पंजाब नॅशनल बँक गलाड (पूर्व) शाखा, मुंबई येथे बँकेच्या नावे तारण करण्यासाठी प्रतिभुती म्हणून ठेवण्यात आले, किंकडून दस्तावेज स्थलांतराच्या दरम्यान हरवले आहे आणि शोध घेऊनही सापदलेले नाही.

ार कोणा व्यक्तीकडे सदर ताबा असल्यास किंवा याबद्दल काही माहिती असल्यास किंवा याबा विक्री, अदलाबदल, तारण, अधिभार, बक्षीस किंवा अन्य इतर स्वरुपाचा कोणताही दावा, अधिकार हक्क व हित असल्यास त्यांनी सदर सूचना प्रकाशन तारखेपासून **१० दिवसांत** खालील स्वाक्षरीकर्त्याकडे संपर्क करावा. अन्यथा सदर मालमत्तेवर कोणताही दावा नाही आणि तदनंतर प्राप्त दावा त्याग केले आहेत असे समजले जाईल आणि सदर फ्लॅटवर पृढे कोणताही दावा विचारात घेतला जाणार नाही. दिनांक: ३१.०८.२०२४ अनंत नाराय

वकील उच्च न्यायाल विपता हाऊस, २रा मजला, ५२, बोमनजी लेन, फोर्ट, मुंबई-४००००१ मोबा.:९८९२२८०७९१/९३२४३३००४३, anantnarayan1@gmail.com

#### PUBLIC NOTICE

Notice is hereby given to general public at large that Mr. Eknath P. Bhide wa the legal and lawful owner of Flat No. A-2/11, on 2nd Floor, admeasuring about 335 Sq. Fts. Carpet area, in the society known as "Best Sahajeevan Co-op Hsg. Soc. Ltd.", situated at Best Nagar -1, Goregaon (West), Mumbai 400 104, bearing CTS No. 21 of Village - Goregaon, Taluka - Borivali., in the Registration District and Sub-District of Mumbai City and Mumbai Suburban.

t is informed that Mr. Eknath P. Bhide expired on 18/09/2007 in Mumb eaving behind his Wife Smt. Vimal Eknath Bhide, Ms. Veena Eknath Bhide (Daughter), Mrs. Bharati Gajanan Pawar (nee) Ms. Bharati Eknath Bhide (Daughter), Mr. Bhai Eknath Bhide (Son) and Ms. Nutan Eknath Bhide (Daughter) as his only legal heirs and representatives. Thereafter, the said society transferred the said Flat and Share Certificate No. 31 in the name o Smt. Vimal Eknath Bhide.

t is informed that **Smt. Vimal Eknath Bhide** expired on 16/04/2016 in Mumb leaving and her Daughter Ms. Nutan Eknath Bhide also expired on 14/08/2024 in Mumbai as a Spinster as she remained unmarried during her lifetime now leaving behind Ms. Veena Eknath Bhide, Mrs. Bharati Gajanan Pawar (nee) Ms. Bharati Eknath Bhide and Mr. Bhai Eknath Bhide as the only legal hei

and they are legally entitled to said Flat No. A-2/11. All person/s having any claim/interest for the said Flat No. A-2/11 or any par thereof by way of sale, exchange, agreement, contract, gift, lease, lien, charge mortgage, trust, inheritance, easement, reservation, legal heirship succession, administration, maintenance or otherwise howsoever is/are nereby requested to inform & make the same known to the undersigned in writing, together with supporting documents in evidence thereof within 14 days from the date of publication of this notice hereof at their office address, failing which the claims or demands, if any, of such person or persons will be deem to have been abandoned.

Vitesh R. Bhoir, Advocate Shop No. 10, Suraj Bali Niwas Station Road, Opp. Registration Office Place: Mumbai Date: 03rd September, 2024 Goregaon (West), Mumbai – 400 104

PUBLIC NOTICE

NOTICE is hereby given through my clients [1] [i] Mr. Himat Dhanji Velani [ii] Kanchan Himat Velani, owners of the property situated at Flat no. 601, Prince Apartment more particularly described in the Schedule hereunder written, the property has being transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4271/2022 and vide Deed of Release dated 16th March 2022 registered no- KRL-3/4275/2022 and [2] Mr. Himat Dhanji Velani, owner of the property situated at Flat no. 605, Prince Apartment more particularly described in the Schedule hereunder written, the property has being transferred in the prome of my client vide Deed of Gift the property has being transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4270/2022 and that now my clients are full and absolute owner of the respective property having full and absolute rights to sale, mortgage, exchange, gift, lease the above mentioned

absolute rights to sale, mortguge, exchange, girt, lease the above metabolical respective property.

All person(s) having any claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien, or otherwise however are requested to inform the same in writing to the undersigned having the office at 413 Zest Business Spaces, Ghatkopar (West), Mumbai- 400 077 within 7 (seven) days from the date hereof failing which, the claims of claims if any of such person or nersons will be considered to have claim or claims if any, of such person or persons will be considered to have

All that Flat No. 601 admeasuring 701 sq ft |carpet area| on the sixth floor of the building known as Prince Apartment Co-operative Housing Society Limited situated at Karani Lane Ghatkopar |West| Mumbia-400086 within the limits of Greater Mumbai in the Village of Ghatkopar- Kirol District and Registration Sub-District of Mumbai Suburban bearing C.T.S. no 2996 to 3013 and 3020

Registration sub-district of mandations of the sixth Floor of the building known as Prince Apartment Co. Operative Housing Society Limited situated at Karani Lane Ghatkopar (West) Mumbai-400086 within the Village of Ghatkopar- Kirol District and limits of Greater Mumbai in the Village of Ghatkopar- Kirol District and Registration Sub-District of Mumbai Suburban bearing C.T.S. no 2996 to 3013

Dated this 3rd day of September, 2024 Place- Mumbai

Advocate Palak Poka Email Id - anpadvocates@gmail.com

# FEDERAL BANK

MUMBAI / MULUND Tel – 022 35218398, Email: bbyq@federalbank.co.in IFSC Code: FDRL0001539

PUBLIC NOTICE GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 18-09-2024 through online portal https://gold.samil.in.lbtrested buvers may log on to the auction portal or contact the Bank at Mulund/Mumbai for further information. In case e -auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale o

the items on any subsequent date/s without further notice. Branch Name | Loan Account Number Mulund/Mumbai 15396100041883 ADITYA CHANDRESH DAND Place: Mulund/Mumbai Date: 02-09-2024 For The Federal Bank Ltd

# जाहीर नोटीस

या नोटिसद्वारे तमाम लोकांना कळविण्यात येते की, **लक्ष्मीपूजा बी विंग सहकारी गृहनिर्माण** संस्था (मर्या.), जे. आर. बोरीचा मार्ग, जेकब सर्कल, विरुद्ध कस्तुरबा हॉस्पिटल, सातरस्ता, मुंबई ४०००११. या संस्थेत खालील दिलेल्या विवरण व माहितीप्रमाणे खालील मयत सभासदांच्या नावे सदनिक असून त्यांच्या मृत्युपश्चात त्यांच्या खालील वारसदारांनी त्यांच्या नावे सदनिका हस्तांतरित करणे व संस्थेचे मभासद करून घेण्याकरिता संस्थेकडे लेखी अर्ज केला आहे. संस्थेच्या मयत सभासदाने नामनिर्देशन केलेले नाही. अर्ज केलेल्या खालील वारसदार व्यतिरिक्त इतर कोणीही मूळ मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हरकतदार यांच्याकडन हक्क मागण्या/हरकती मागविण्यात येत आहे. अशा व्यक्तींनी सदर जाहिरात प्रसिद्ध झाल्यापासून ७ दिवसांच्या आत वरील संस्थेच्या कार्यालयात पूर्व सूचना देऊन व वेळ घेऊन प्रत्यक्ष कायदेशीर मूळ कागदपत्र व पुराव्यासह संस्थेच्या कार्यालयात संपर्क साधावा.

मयत सभासद सदिनकाधारक व त्यांची अर्जदार वारसांची सूची					
सदनिका क्र.	मयत सभासदाचे नाव अर्जदार वारसाचे नाव		नाते		
रुम नं. ४०, दुसरा मजला, बी विंग	कै. कमलाबाई गंगाराम जाधव	श्रीमती. राजेश्री गंगाराम जाधव	मुलगी		

ठिकाण : मुंबई दिनांक : ३०/०८/२०२४

सही/-लक्ष्मीपूजा बी विंग सहकारी गृहनिर्माण संस्था (मर्या.), सचिव

### एस जे लॉजिस्टिक्स (इंडिया) लिमिटेड नोंदणीकृत कार्यालय : कार्यालय क्र. ९०१/९०२/९०३, सेंट्रम, रायला देवी तलावासमोर

वागळे इस्टेट, ठाणे (पश्चिम) - ४०० ६०४. ई-मेल : cs@sjl.co.in/ वेबसाइट : https://sjlogistics.co.in/ दूर.: + ९१ २२ ६१९८२८००

सीआयएन: U63000MH2003PLC143614 २१ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सचित करण्यात येत आहे की. कॉर्पोरेट कामकाज मंत्रालयाद्वारे (''एमसीए'') जारी सर्वसाधारण परिपत्र क्र. ०९/२०२३, दि. २५.०९.२०२३ सहवाचन एमसीए परिपत्रक क्र.१०/२०२२, ०२/२०२२, २०/२०२० १७/२०२० व १४/२०२० अनुक्रमे दि. २८.१२.२०२२, ०५.०५.२०२२, ०५.०५.२०२०, १३.०४.२०२० ०८.०४.२०२० (एकत्रितरीत्या ''एमसीए परिपत्रके'' म्हणून उल्लेखित) तसेच मास्टर परिपत्रक क्र. सेबी/एचओ सीएफडी/पीओडी२/सीआयआर/पी/२०२३/१२० व परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीओडी - पीओर्ड २/पी/सीआयआर/२०२३/१६७, अनुक्रमे दि. ११.०७.२०२३ व दि. ०७.१०.२०२३ (एकत्रितरीत्या ''सेर्ब गरिपत्रके'' म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत एजीएम आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी एस जे लॉजिस्टिक्स (इंडिया) लिमिटेड (''कंपनी'') ची २१ वी वार्षिक सर्वसाध सभा शुक्रवार, दि. २७.०९.२०२४ रोजी दु. ४.०० वा. (भा. प्र. वे.) व्हीसी/ओएव्हीएम च्या माध्यमातू

ज्यासभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरीज्/रजिस्ट्रार व ट्रान्सफर एजंट्स यांच्याकडे नोंदवलेले असती अशा सभासदांना एजीएमची सूचना व वित्तीय वर्षे २०२३-२४ करिताचा कंपनीचा वार्षिक अहवाल इलेक्ट्रॉनिव स्वरूपात पाठवण्यात येतील. एमसीए परिपत्रके व सेबी परिपत्रके यांच्या अनुपालनांतर्गत कोणाही सभासदा एजीएमची सूचना व वार्षिक अहवाल यांच्या कागदोपत्री प्रती पाठवण्यात येणार नाहीत.

सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>www.sjlogistics.co.in</u> वर तसेच मा शीतला सीक्युरिटीज् प्रा लि. (''माशीतला/आरटीए'') यांची वेबसाइट <u>www.maashitla.com</u> वर तसेच कंपनीचे शेअर्स सूचिबद्ध असलेले नॅशनल स्टॉक एक्सचेंज (एनएसई) ची वेबसाइट <u>www.nseindia.com</u> वरही उपलब्ध आहे. ई-मेल पत्ते नोंदणीकृत/अद्ययावत करण्याचे स्वरूप:

डीमटेरियलाइज्ड् स्वरूपातील भागधारण : संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे आपला ई-मेल आयडी, ोबाइल क्रमांक वे बँक खाते तपशील नोंदणीकृत/अद्ययावत करावा.

**कागदोपत्री स्वरूपातील भागधारण :** कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट, मा शीतला सीक्युरिटीज् प्र लि., ४५१, कृष्ण अपरा बिझनेस स्ववेअर, नेताजी सुभाष प्लेस, पितमपुरा, दिल्ली - ११००३४ यांच्याकडे संबंधित दस्तावेजांसमवेत आयएसआर सादर करून आपला ई-मेल आयडी नोंदणीकृत/अद्ययावत करावा. आयएसआर फॉर्म यूआरएल <u>https://sjlogistics.co.in/media/Report/ISR1\_2XfaFta.pdf</u> https://maashitla.com/ येथून डाऊनलोड करता येऊ शकेल.

सभासदांना दूरस्थ ई-मतदान प्रणालीच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर दूरस्थ स्वरूपात म देण्याची संधी असेल एस जे लॉजिस्टिक्स (इंडिया) लिमिटेड करिता व त्यांच्या वतीने

दिनांक : ०२.०९.२०२४

ठिकाण : ठाणे

पार्थ रावल

कंपनी सचिव व अनुपालन अधिकारी सभासदत्व क्र. : ए७४०७२

## **GCM SECURITIES LIMITED**

CIN: L67120WB1995PLC071337

Regd. Office: 805, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400 021

Tel: +91 2 2 204 9995, Email: gcmsecu.kolkata@gmail.com; Website: www.gcmsecuritiesltd.co

#### Notice of 29th Annual General Meeting (AGM)

Notice of 29th Annual General Meeting (AGM)

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 24th September, 2024 at 1.00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2023 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular beat May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum v/s 103 of the Act.

OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company! Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Monday, 2 September 2024. The Report has also been made available on the Company website link https://www.gcmsecuritiesltd.com/annual-reports.html as well as on the BSE website www.bseindia.com

n compliance with the provision of section 108 of the act read with rule 20 of Compani (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM. e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM. The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 17, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Saturday, 21 September 2024 at 9.00 AM and ends on Monday, 23 September 2024 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares a

on cut-off /record date i.e. September 17, 2024 may obtain the login id & password by sending a request at gcmsecu.kolkata@gmail.com or support@purvashare.com . However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes. Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For GCM SECURITIES LIMITED Place : Mumbai Date: September 2, 2024

Company Secretary & Compliance Office

# **GCM COMMODITY & DERIVATIVES LIMITED**

CIN: L74999WB2005PLC102819
Regd. Office: 806, Raheja Center, 214,Free Press Journal Marg, Nariman Point, Mumbai-400021 Tel: +91 22 35138191, Email: gcmcommo.kolkata@gmail.com; Website: www.gcmcommo.co.in

## Notice of 19th Annual General Meeting (AGM)

lotice is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company rill be held on Wednesday, 25th September, 2024 at 1.00 P.M. through Video Conferencing (VC) or ther Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act other Audio Visual Means (DAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact he business set out in the Notice of AGM .Members attending the AGM Through VC/OAVM shall be ckoned for the purpose of Quorum u/s 103 of the Act.

compliance of the above Circulars, the Notice of AGM and the Financial states 023-24 along with Board's Report, Auditor's Report, and other documents required to be attached ereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the member intereto (collectively referred as Annual Report). I has been seen only by e-main to all the members of the company whose e-mail address are registered with the company Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Monday, 2 September 2024. The Report has also been made available on the Company website link http://www.gcmcommo.co.in/annual\_reports.html as well as on the BSE website www.bseindia.com

Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (S5-2), the Company is oleased to provide remote e-voting facility (Remote E-voting 1) tail the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for voting during AGM (e-voting) to all the members who have not casted their votes through remote voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM. The members of the Company holding shares either in physical form or in dematerialized form, as on out-off date i.e. September 18, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares

compliance with the provision of section 108 of the act read with rule 20 of Compani

of the Paid-up Equity Share Capital as on the cut-off date .The remote e-voting period will be commenc on Sunday, 22 September 2024 at 9.00 AM and ends on Tuesday, 24 September 2024 at 5.00 PM. ny person who becomes a member of the company after dispatch of notice AGM & holding shares cut-off /record date i.e. September 18, 2024 may obtain the login id & password by sending a reques t gcmcomm.kolkata@gmail.com or support@purvashare.com . However if the person is registere with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGN

and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM For GCM Commodity & Derivatives Limite Neha Sha

NOTICE OF LOSS OF SHARES OF RELIANCE INDUSTRIES LTD Registered Office: RELIANCE INDUSTRIES LTD.

Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra, 400021 Notice is hereby given that the following share certificates has/have been reported as lost/ nisplaced and Company intends to issue duplicate certificates in lieu thereof, in due cours ny person who has a valid claim on the said shares should lodge such claim with the

NAME OF HOLDER: SANJAY KAPUR Address: 1, CITADEL, 18/B, NAPEAN ROAD, MALABAR HILL, MUMBAI-400 006.

ompany at its Registered Office within 15 days hereof.

M.No. +91 9820092322, Email: skmhc999@gmail.com Name of the Holder Distinctive No.(s) Folio No of Shares | Certificate (Re.10/- F.V) 6871479727 To 687148004 66632709 029893004 158 62383593 | 2199441112 To 2199441269 10330108 185161389 To 185161400 029893004 58264809 1616633358 To 16166333 7110358 | 144011088 To 144011103 029893004 SANJAY KAPUR 7110357 144011086 To 144011087 3805334 59315979 To 59315998 29893004 3805333 59315959 To 59315978 )29893004 51432858 1178332720 To 1178332739 29893004

Any person who have/has a claim in respect of the said certificate should lodge his/her. their Claim with all supporting documents with the company at its registered office. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the company will proceed to issue LETTER OF CONFIRMATION in lieu of duplicate share certificate to the person listed above and no further claim would be

51432857 1178332670 To 1178332719

SANJAY KAPUI

NAME OF HOLDER

entertained from any other person. Place: Mumbai

029893004

(CHOKSI)

Date: 03/09/2024

# चोक्सी इमेजिंग लिमिटेड सीआयएन : L24294MH1992PLC388063 : १६३/१६४, चोक्सी भुवन, नेहरू रोड, विलेपार्ले (पू.), मुंबई - ४० ००५७, भारत.

दूर. : ९८२१६६९९११, ई-मेल : imaging@choksiworld.com, वेबसाइट : www.choksiworld.com

३२ वी वार्षिक सर्वसाधारण सभा व बुक क्लोजरची सूचना याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (''कायदा') च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच भारतीय प्रतिभृती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (''सूची विनियमन'') सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी सर्व लागू परिपत्रके व सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी - पीओडी - २/पी/ सीआयआर /२०२३/१६७ दि. ०७.१०.२०२३ (''एकत्रितरीत्या परिपत्रके'' म्हणन उल्लेखित) यांच्या अनुपालनांतर्गत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी चोक्सी इमेजिंग लिमिटेड (''कंपनी'') ची ३२ वी वार्षिक सर्वसाधारण सभा गुरुवार, दि. २६.०९.२०२४ रोजी स.११.०० वाजता

उपस्थित राह् शकतील. वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/त्यांचे रजिस्ट्रार व शेअर ट्रान्सफ एजंट (''आरटीए'')/डिपॉझिटरी पार्टिसिपंट्स (''डीपीज्'') यांच्याकडे नोंदवलेले असतील असा सर्व . भागधारकांना एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक

(भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हीज्युअल मीन्स (''ओएव्हीएम''

. च्या माध्यमातून आयोजित करण्यात येत आहे. भागधारक व्हीसी/ओएव्हीएम च्या माध्यमातून एजीएममध्ये

तथापि, इच्छुक सभासद कंपनीला <u>rishi.dave@choksiworld.com</u> येथे विनंती पाठवून वार्षिक

अहवालाच्या कागदोपत्री प्रतीची विनंती करू शकतील वार्षिक अहवाल कंपनीची वेबसाइट <u>www.choksiworld.com</u> वर, स्टॉकएक्सचेंज अर्थात बीएसई लिमि टेडची वेबसाइट <u>www.bseindia.com</u> वर तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) ची वेबसाइट <u>www.evotingindia.com</u> वरही उपलब्ध आहे.

ज्या भागधारकांनी आपले ई-मेल पत्ते नोंदणीकृत केलेले नसतील त्यांना एजीएम पूर्वी लउपलब्ध दूरस्थ ई-मतदान प्रणालीच्या माध्यमातून किंवा एजीएम दरम्यान उपलब्ध इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून . रजीएमच्यासूचनेत विहित विषयांवर आपले मत देण्याची संधी असेल. डीमटेरियलाइज्ड स्वरूपातील भागधारक व कागदोपत्री स्वरूपातील भागधारक यांच्याकरिता मतदााचे स्वरूप भागधारकांच्या सूचनेत दिलेले असेल.

# ए) कंपनी कायदा, २०१३ चे अनुच्छेद ९१ व सूची विनियमनांच्या विनियमन ४२ यांच्या अनुपालनांतर्गत दि. ३१.०३.२०२४ रोजी संपलेल्या वितीय वर्षाकरिताच्या कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निर्म त्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शुक्रवार, दि. २०.०९.२०२४ ते गुरुवार, दि.

२६.०९.२०२४ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

ई-मेल पत्ता / बँक खाते नोंदणीकृत/अद्ययावत करण्याचे स्वरूप: डीमॅट स्वरूपातील ज्या भागधारकांनी आपला केवायसी तपशील अद्ययावत केलेला नसील त्यांनी कपय त्योंचा ई-मेल व अन्य केवायसी तपशील डिपॉझिटरी पार्टिसिपंट्सच्या माध्यमातून त्यांच्याडिपॉझिटरीज्कडे नोंदणीकृत करावा. कागदोपत्री स्वरूपातील ज्याभागधारकांनी आपेला केवायसी तपशील अद्ययावत केलेल नसेल त्यांनी कृपया फॉर्म आयएसआर-१, फॉर्म आयएसआर -२ व एसएच -१३ (कंपनीची वेबसाइट www.choksiworld.com वर उपलब्ध) मधून त्यांचा ई-मेल पत्ता, बँक खाते व अन्य तपशील कंपनीचे आरटीए ॲड्रॉइट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे <u>info@adroitcorporate.com</u> येथे पाठवून किंवा टपालाद्वारे १७-१९, जफरभॉय इंड. इस्टेट, १ ला मजला, मकवाना रोड, मरोळ नाका, अंधेरी (पू.), मुंबई - ४०० ०५९, भारत येथे पाठवून नोंदणीकृत करावेत. यामुळे भागधारकांना वार्षिक अहवाल्

भागधारकांनी कृपया एजीएममध्ये सहभागाकरिताचे निर्देश दूरस्थ ई-मतदान व एजीएम दरम्यान ईमतदानाद्वारे

मंडळाच्या आदेशानसा चोक्सी इमेजिंग लिमिटेड करिता सही/-

दिनांक: २ सप्टेंबर, २०२४

ऋषी दवे

२०२३-२४, सूचना, दूरस्थ ई-मतदानाच्या सूचना, व्हींसी च्या माध्यमातून एजीएममध्ये सहभागाकरिताचे निर्देश आदी माहिती प्राप्त करता येऊ शकेल. मत देण्याचे स्वरूप यांसंदर्भात एजीएमच्या सूचनेत दिलेल्या टीपा काळजीपूर्वक वाचाव्यात.