

Date: 06.09.2024

To.

The Listing Compliance

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051

NSE SYMBOL: BTML

To,

Manager

Department of Corporate Services,

**BSE LIMITED** 

P. J. Towers, Dalal Street, Mumbai – 400 001.

**BSE SCRIP: 543767** 

Dear Sir/Madam,

#### Sub: - Newspaper Advertisement for the Notice of 11th Annual General Meeting.

This is to inform you that the Company has published the Notice of 11<sup>th</sup> Annual General Meeting to be held on Monday 30<sup>th</sup> September 2024 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully

#### For BODHI TREE MULTIMEDIA LIMITED

Mautik Digitally signed by Mautik Ajit Tolia Date: 2024.09.06 10:50:30 +05'30'

MAUTIK AJIT TOLIA MANAGING DIRECTOR DIN: 06586383



#### DHEERAJ SHOPPING CENTRE PREMISES CO-OP. SOC. LTD. Add :- Village Achole, Evershine City, Tal. Vasai, Dist. Palghar - 401 208 **DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties The next hearing is kept before on 25/09/2024 at 2:00 PM.

M/s. Sapphire Land Development Pvt. Ltd., M/s. Dewar Investment Pvt. Ltd., Shri. Rakeshkumar K. Wadhawan (Land Owner) and M/s. Sapphire Land Development Pvt. Ltd. (Builder), and those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action wi

Description of the property - Mauje Achole, Tal. Vasai, Dist. Palghar

Survey No./ Hissa No.	Area
New Survey No. 2 (Old Survey No. 249 & 269)	1228.81 square meters, along with the undivided proportionate share in the open space, common facilities, internal roads, FSI and other common facilities on same layout along with building no. Ground plus First upper floors, having total 44 shops).

Office: Administrative Building-A, 206, 2<sup>nd</sup> Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date: 04/09/2024

SEAL

(Shirish Kulkarni) Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

#### **UNITED VAN DER HORST LIMITED**

Corporate Identity Number (CIN): L99999MH1987PLC044151 Registered Office: E - 29 / 30, MIDC, Taloja, Raigad - 410 208. Maharashtra, India Tel: +91 22 27412728/29, Website: www.uvdhl.com E-mail: uvdhl29@gmail.com

NOTICE OF THE 37TH (THIRTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th (Thirty Seventh) Annual General Meeting ('AGM") of the Shareholders of UNITED VAN DER HORST LIMITED ('the Company") will be held on Friday, September 27, 2024 at 3.00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 37th AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13,2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September, 25, 2023 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as ("MCA Circulars") and SEBI Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBIHO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. 'SEBY/HO/CFD/PaD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") has permitted the holding of AGM through VC or OAVM without physical presence of shareholders at the common venue. The venue of the meeting shall be deemed to be the registered office of the Company situated at E.29/30, MIDC, Taloja, Navi Mumbai –410208, Maharashtra, India. The electronic dispatch of the Annual Report to Members has been completed on

The Notice of the 37th AGM and the Annual Report for the financial year 2023-2024 has been sent electronically to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA") Le. Link Intime India Pvt. Ltd. / Depository Participant(s) ("DPs")

Annual Report including the Notice of 37th AGM can be accessed and downloaded from the Company's website at www.uvdhl.com. Additionally, it can be accessed on the website of BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a> and on the website of the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL") at

Manner of registering / updating E-mail Address: Shareholders who have still not registered their e-mail ID are requested to get their e mall ID registered, as follows:

- 1. Shareholders holding shares in physical mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in).along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License Election Identity Card, Passport) in support of the address of the Shareholds
- 2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link In time at mt.helpdesk@linkintime.co.in.

Remote E-voting & E-Voting during the AGM and Manner thereof: Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard—2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM 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 Tuesday, September 24, 2024, at 9:00 a.m. (IST) and ends on Thursday, September 26, 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. Friday, 20th 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 Link Intime India Private "LIIPL" 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 Link Intime India Private "LIIPL" 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 Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote eVoting and are otherwise not barred from doing so, shall be eligible to vote through eVoting system 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 person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires shares and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may follow the procedure remote e-voting as enumerated in the notice also may obtain the login credentials by sending a request at enotices@linkintime.co.in .However, if already registered on the Insta Vote platform of Link Intime India Private "LIIPL" for e-voting existing User Id and password can be used for casting Votes.

In case Shareholders/Members have any query related to e-voting facility/login they may refer the frequently asked questions and e-voting manual available a www.instavote.linkintime.co.in under help section or Contact Mr. Rajiv Ranjan Assistant vice president at Tel: 022-49186000 or write an email to rajiv.ranjan@linkintime.co.in

In case of shareholders/member have any queries regarding login, they may send ar

The results of the remote e-voting and votes cast at the AGM shall be declared not late than within 2 working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.uvdhl.com And on the stock exchange where shares of the company are listed i.e Bombay stock Exchange www.bseindia.com immediately after their declaration, and will be communicated to BSE Limited.

**Book Closure and Final Dividend:** 

Place: Mumbai

Date: September 06, 2024

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014, and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 37th Annual General Meeting of the Company . The Dividend if approved by the Members at the AGM, will be paid to the Members whose names appear in the Register of Members of the Company on Friday September 20, 2024, and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date: subject to deduction of income-tax at source (TDS). In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration. of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/demand

In case of any queries Shareholders may write to at uvdhl29@gmail.com or mt.helpdesk@linkintime.co.in

For and on behalf of Board of Directors of United Van Der Horst Limited

> **Jagmeet Singh Sabharwal** Chairman & Managing Director

#### SHREE KRISHNA KUNJ CO-OP, HSG, SOC, LTD. Add :- Village Barampur, B. K. S. School, Tal. Vasai, Dist. Palghar - 401 202 **DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties The next hearing is kept before on 25/09/2024 at 2:00 PM.

Shah Jugaldas Paramananddas (Land Owner) and Manjula lugaldas, Manjula Shantilal, Indumati Babulal, Jugaldas Parmanand Das (Builder), and those who have interest in the said property may submi heir say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and urther action will be taken Description of the property - Mauie Barampur, Tal, Vasai, Dist, Palghar

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Survey No./ Hissa No.	Area			
Survey No. /	459.87 square meters, along with the undivided proportionate share in the open space, common facilities, internal roads, FSI and other common facilities on same layout along with building no. Ground plus two upper floors, having total 15 Units			

Sd/-Office: Administrative Building-A, (Shirish Kulkarni) 206, 2<sup>nd</sup> Floor, Kolgaon, (SEAL) Palghar-Boisar Road, Tal. & Dist. Competent Authority & District Palghar. Date: 05/09/2024 Dy. Registrar Co.Op. Societies, Palghar

PUBLIC NOTICE

This is to inform the public at large that my client being MR. VISHAL DILIP NAIK S/O. LATE MR. DILIP VISHWANATH NAIK (hereinafter referred to as **"the Said Applicant"**), has made an application to the society known a "Madhuban" C.H.S. Ltd., (hereinafter referred to as "the Said Society") situated Near Telephone Exchange, Ketkipada, Dahisar (East), Mumbai - 400 068, bearing C.T.S. No.3092, 3093, 3110 & 3088-A, in the Revenue Village Dahisar, Taluka Borivali, Mumbai Suburban District to transfer of the shares and ownership of the Flat bearing No. 502, in "E". Wing, on the 5th Floor, admeasuring about 563.75 Sq. Fts. Carpet area alongwith Share Certificate bearing No. 107, bearing distinctive Nos. 1061 to 1070 (Both inclusive ) duly issued by the said society standing in the name of his father being late Mr. Dilip Vishwanath Naik who expired on 06/05/2021 at Mumbai and his mother being Mrs. Darshana Dilip Naik expired on 27/03/2018 at Mumbai (hereinafter referred to as "the Said

per the Bye-laws of the Society. Any person having any claim to the abovementioned said Flat/shares either by way of Sale, Lease, Mortgage, Gift, Charge, Exchange, Lien, etc., or in any other manner whatsoever is/are required to make the same known to the undersigned in writing with proof thereof within Fifteen (15) days from the date of publication of this notice, failing which, the exclusive title and the ownership rights with respect to the abovementioned said Flat/Shares may be effectively transferred to my client by the society without any reference to such claims and the same if any, shall be considered as duly waived.

Deceased") in his name by submitting the necessary legal documents as

MR. AJIT DINKAR MANJREKAR **ADVOCATE HIGH COURT** 401-402, 4th Floor, Shree Satyam Apt., R. M. Road

Near Dahisar Bridge, Dahisar (West), Mumbai - 400 068 Tel: 022-28900230/9699667090 Place: Mumbai Email:manjrekarassociates@gmail.com Date: 6th September 2024

**BODHI TREE MULTIMEDIA LIMITED** CIN: L22211MH2013PLC245208 Registered Office: 507, Reliable Business Centre Jogeshwari (West) Mumbai 400102 Email Id: info@bodhitreemultimedia.com

NOTICE OF 11th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the BODHITREE MULTIMEDIA LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video nonferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for 2024 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2024 is also available on the website of the Company, at <a href="https://www.evoting.nsdl.com">www.bodhitreemultimedia.com</a> and also on the NSDL's website <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 21st September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by itories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence at 9.00 a.m. on Thursday, 26th September, 2024 and will end at 5.00 p.m on Sunday, 29th September, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 29, 2024. Once the vote on a resolution is cast by the nember, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have The voting reality state also be interest available at the ACIM. Members, who have cast their vote through e-voting, shall be eligible to vote at the ACIM. Members, who have cast their vote through e-voting, may participate in the ACIM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch

of the Notice of the AGM and holding shares as of the cut-off date i.e. 21st September, 2024, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> oinfo@bodhitreemultimedia.com. However, if a person is already registered with NSDL for remote -voting then existing user ID and password can be used for casting vote

The Register of Members and the Share Transfer books of the Company will remain closed from, Tuesday 24th September 2024 to Monday 30th September 2024 (both days inclusive) for the purpose For BODHI TREE MULTIMEDIA LIMITED

Date: 05.09.2024

IR. MAUTIK TOLIA MANAGING DIRECTOR

#### **PUBLIC NOTICE**

Notice is hereby given through my dient MRS. DEVAKI GOPALAN NAIR who is owner of Flat No. 303, Third Floor, A wing, NAV PARICHAY CO-OP. HSG. SOC. LTD., Sai Baba Nagar, Navghar Road, Bhayandar (E), Tal. & Dist-Thane-401105. M/S. JAY BABA CONSTRUCTION CO. had sold the above said Flat to MR. K. GOPALAN NAIR By Agreement for Sale dated 10.04.1992, MR, K, GOPALAN NAIR expired on 29.12.2018 at Bhayandar (E). After the death of the above said deceased, the society has transferred the said Flat in the name of MRS.

DEVAKI GOPALAN NAIR and the same has been entered in Share Certificate on 24.02.2019. By way of Release Deed dated 03.09.2024, 1. MR. VINEETH GOPALAN NAIR (Son) 2 MRS, VIDYA P NAIR D/O GOPALAN NAIR (Daughter) have released their share, rights, title and interest in the said Flat in favour of MRS. DEVAKI GOPALAN NAIR. Now she is selling the above said Flat to any interested Purchaser or Buyer. If any person has any objection against my client over sale of the above said property or regarding legal heirs of the above property through claim of sale, transfer, heirship, mortgage, lease, title, interest etc. then such person should raise her/his/their daims or objection through written documents along with proofs hereof to undersigned within 14 days from the date of publication of this advertisement/notice. After 14 days no claim shall be considered and it shall be assumed that the title of the said Flat premises is dear and marketable and then my dient will proceed further for Sale/transfer of property in the name of any interested urchaser or Buye Date: 06/09/2024 R.L. Mishra

Advocate, High Court, Mumba Off. No. 23, 1st Floor, Sunshine Height, Near Railwa Station, Nallasopara (E), Dist-Palghar-401 209.

BAIT-UN-NAS'R URBAN CO-OP. CREDIT SOCIETY LTD. Registered Office: Shop No. 3, Farida Apartment L. J. Cross Road No. 2, Mahim Mumbai 400016. Tel: 022-2445 8482 / 2445 2624 Read, No. BOM/RSR/786 OF 1976

:Notice of Annual General Meeting: -(Only for Members)
Notice is hereby given to members of the Baitun-Nas'r Urban Co-op. Credit Society Ltd. that the Society's 12th Annual General Meeting (Post Revival) is scheduled to be held or Saturday, 21st September 2024 at 11.00 a, m at Society's Head Office, Shop No. 3, Farida Apartment L. J. Cross Road No. 2, Mahim Mumbai 400 016, to transact the following ousiness. The members are therefore hereby equested to attend the said meeting.

**AGENDA** . To elect the Chairman of the meeting 2. To read and confirm minutes of the previous Annual General Meeting held on 25th Sept 2023. Annual General Meeting held on 25th Sept 2023.

3. To approve the Financial Accounts for the year ended 31st Mar 2024, (Trial Balance, Profit & Loss A/c. and Balance Sheet) received from the Board of Directors of the Society.

4. To read and consider Statutory and Internal Audit Reports received from the Certified Auditors for the Co-operative year 2023-2024.

5. To approve the proposed expenses budget for the year 2024-25 and approve the increase or decrease in expenses for the year 2023-24 in comparison to the expenses budget for that year. in comparison to the expenses budget for that year.

6. To read and confirm the Rectification of audit report for the year 2022-23.

7. To appoint certified Internal Auditors to carry out internal Audit for the co-operative year 2024-2025 and to fix their remuneration.

8. To appoint Statutory Auditor to carry out statutory audit for the co-operative year 2024-25.

9. To discuss transferring share amounts and memberships of pre-revival inactive members to the Society's reserve fund. he Society's reserve fund 10. To discuss the proposal for revaluing the ociety's ownership properties for the

Society's ownership properties for the year 2024-25 and establishing a Building Reserve Fund using the excess funds generated from the revaluation.

11. To present and discuss about the loans and advances disbursed to Society's Board of Director and their relatives, if any as per Section 75 (2) (i) of the Act.

12. To transact any other business with the permission of the Chair. Place: Mahim Mumbai - 400016

Date: 6th September 2024

For Bait-un-Nas'r Urban Co-on Credit Society Ltd, (Mohd. Salim Kazi) (Managing Director

Note: 1.If there is no quorum at the appointed time the Meeting will be adjourned for half an hour and the adjourned meeting will then be held at 11.30 a.m. on the same day and at the same place to discuss the Agenda for which there a quorum will not be required.

2. Members required to produce the proper iden proof while attending the meeting.



INDO EURO INDCHEM LIMITED CIN:L24100MH1990PLC057190 Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra) Email:rinkupoly@rediffmail.com Mob No: 9820219155, Website: www.indoeuroindchem.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY THIRTY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 34th Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicabl provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Comorate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Othe Audio Visual Means ("OAVM") on Saturday, September 28, 2024 at 12.30 p.m. (IST), and the standalone audited financia

statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 05, 2024, electronically, to the members of the Company, whose e-mail address i egistered with the Company / Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited ("PSIPL") / Depositor Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.indoeuroindchem.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, and on the website of e-voting agency Purva at : https://www.purvashare.com/.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to galaxy\_delta@yahoo.co.in.

temote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting" The Company has engaged the services of Purva Sharegistry as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in

ematerialised mode, physical mode and for Members who have not registered their emall address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: commencement of remote e-voting : 9:00 A.M. (IST) on Tuesday, September 24, 2024

End of remote e-voting: 5:00 P.M. (IST) on Friday, September 27, 2024 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwitt

disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poli" at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Saturday, September 21, 2024 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.

Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, a quested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA nttps://www.purvashare.com/ duly filled and signed along with requisite supporting documents to Purva Sharegistry (India Private Limited ("PSIPL") at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011. b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested t

egister / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts. c) Further, In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2023-24 (including e-voting instruction along with the User ID and the Password to enable e-voting) electronically, by sending an email on support@purvashare.cor along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client

Master copy in case of electronic folio and copy of share certificate in case of physical folio. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections on Purva website for e-voting https://evoting.purvashare.com/

Members are requested to note the following contact details for addressing queries/grievances, if any:

Ms. Deepali Dhuri Purva Sharegistry (India) Private Limited (Unit: Indo Euro Indchem Limited)

Unit No. 9. Shiv Shakti Industrial Estate I. R. Boricha Marg, Lower Parel (East), Mumbai - 400011

Contact at 022-49614132

Place: Osmanabad

Date: September 05, 2024

+91-8928652025 E-mail: evoting@purvashare.com

(From 11:00 a.m IST to 05:00p.m. IST from Monday to Friday)

Joining the AGM through VC / OAVM: Members will be able to attend the AGM through VC / OAVM, through platform provided by Purva Sharegistry (India) Private Limited, at https://evoting.purvashare.com/ The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-votin

may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By Order of the Board of Directors For Indo Euro Indchem Limited

> Mr. Vardhman Shah **Managing Director**



Swayam Siddhi Mitra Sanghs College of **Management and Research** (Approved by AICTE, Recognized by DTE and affiliated to University of Mumbai, DTE Code Mb3133)

ions are invited from eligible candidates

to fill up Against Cap Vacancy (MCA/MMS)

MMS & MCA Admission 2024-25

DTE Code: MB 3133 & MC 3133 APPLY FOR VACANT SEATS AGAINST CAP ON OR BEFORE 10TH SEPT 2024 (5 pm) Free of cost application forms are available at Institute Eligibility as per the rules of State Common Entrance Test Cell at https://cetcell.mahacet.org/2024-2025

Address: Sonadevi Compound Near Octrai Naka Temphar Kalvan Road Bhiwandi Dist.Thane 421302 Call: 9766094393, 02522-248257 www.swayamsiddhi.org

**ITI Gold Loans Limited** 

(A part of The Investment Trust Of India Limited Group)
Regd Office: ITI House, 36, Dr. R K Shirodkar Road, Parel, Mumbai 400 012

**GOLD AUCTION NOTICE** 

The borrowers, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at ITI House, 36, Dr. R K Shirodkar Road, Parel, Mumbai 400 012 on 27-09-2024 - FRIDAY at 11:30 AM onwards.

The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by registered letters. Change in venue or date (if any) will be displayed at the auction centre and on the company website. Unauctioned items shall be auctioned on subsequent working days after displaying the details on Company website and auction centre.

List of pledges to be auctioned on 27-09-2024 – FRIDAY at 11:30 AM

#### LOAN ACCOUNT NUMBER MUMBAI

		CCOUNT NUMBER		
GL/BR15/006076	GL/BR2/003096	GL/BR9/003671	GL/BR7/005284	GL/BR5/005148
GL/BR15/005241	GL/BR2/003349	GL/BR9/003674	GL/BR7/005575	GL/BR5/004115
GL/BR15/005269	GL/BR2/003365	GL/BR9/003685	GL/BR7/005586	GL/BR5/004143
GL/BR15/005287	GL/BR8/004223	GL/BR9/003975	GL/BR7/005594	GL/BR5/004151
GL/BR15/005833	GL/BR8/004256	GL/BR9/005186	GL/BR7/005759	GL/BR16/00338
GL/BR15/005867	GL/BR8/004587	GL/BR9/004002	GL/BR7/005319	GL/BR16/00338
GL/BR15/005889	GL/BR8/004619	GL/BR9/004004	GL/BR7/005616	GL/BR16/00280
GL/BR15/005547	GL/BR8/005074	GL/BR26/001640	GL/BR7/005623	GL/BR16/00280
GL/BR15/005548	GL/BR8/004400	GL/BR26/001850		GL/BR16/00284
GL/BR15/005955	GL/BR8/004425	GL/BR26/001997	GL/BR7/005955 GL/BR7/005966	GL/BR16/00285
GL/BR15/005958	GL/BR8/004983	GL/BR26/001859	GL/BR7/005643	GL/BR16/00285
GL/BR15/005959	GL/BR8/004502	GL/BR26/001863	GL/BR7/005793	GL/BR16/00323
GL/BR15/005960	GL/BR8/002787	GL/BR26/001868	GL/BR7/004234	GL/BR16/00346
GL/BR15/005999	GL/BR8/003792	GL/BR26/001875	GL/BR7/004349	GL/BR16/00360
GL/BR15/005633	GL/BR8/003986	GL/BR26/001878	GL/BR7/004359	GL/BR16/00289
GL/BR15/005680	GL/BR8/003988	GL/BR26/001147	GL/BR7/004368	GL/BR16/00290
GL/BR15/006180	GL/BR8/003991	GL/BR26/001716	GL/BR7/004382	GL/BR16/00362
GL/BR15/006181	GL/BR8/005345	GL/BR26/002052	GL/BR7/004399	GL/BR16/00326
GL/BR15/005741	GL/BR35/000068	GL/BR26/002054	GL/BR7/004422	GL/BR16/00348
GL/BR15/004316	GL/BR35/000143	GL/BR26/002056	GL/BR7/004492	GL/BR16/00364
GL/BR15/004860	GL/BR35/000160	GL/BR26/001230	GL/BR7/004497	GL/BR16/00378
GL/BR15/004934	GL/BR35/000015	GL/BR26/001912	GL/BR7/004508	GL/BR16/00297
GL/BR15/004937	GL/BR35/000030	GL/BR26/001923	GL/BR7/004523	GL/BR16/00298
GL/BR15/004949	GL/BR6/004078	GL/BR26/001924	GL/BR7/004571	GL/BR16/00350
GL/BR15/004985	GL/BR6/004093	GL/BR26/001763	GL/BR7/004594	GL/BR16/00351
GL/BR15/005075	GL/BR6/004693	GL/BR26/001776	GL/BR7/004597	GL/BR16/00332
GL/BR15/005118	GL/BR6/003704	GL/BR26/001777	GL/BR7/004610	GL/BR16/00308
GL/BR15/005138	GL/BR6/003738	GL/BR26/001781	GL/BR7/004613	GL/BR16/00310
GL/BR15/005142	GL/BR6/004363	GL/BR26/001932	GL/BR7/004648	GL/BR16/00355
GL/BR15/005150	GL/BR6/004380	GL/BR26/001933	GL/BR7/004650	GL/BR16/00252
GL/BR15/006225	GL/BR6/004703	GL/BR26/001561	GL/BR7/004653	GL/BR16/00256
GL/BR34/000141	GL/BR6/004703	GL/BR26/001578	GL/BR7/004661	GL/BR16/00261
GL/BR34/000143 GL/BR34/000369	GL/BR6/004405	GL/BR26/001951 GL/BR26/001955	GL/BR7/004663	GL/BR16/00268 GL/BR16/00294
GL/BR34/000154	GL/BR6/004408 GL/BR6/004560	GL/BR26/001960	GL/BR7/004674 GL/BR7/004678	GL/BR16/00310
GL/BR34/000176	GL/BR6/004189	GL/BR26/001347	GL/BR7/004692	GL/BR10/00336
GL/BR34/000312	GL/BR6/004190	GL/BR26/001828	GL/BR7/004694	GL/BR10/00339
GL/BR34/000468	GL/BR6/004221	GL/BR26/001974	GL/BR7/004723	GL/BR10/00339
GL/BR34/000056	GL/BR6/004233	GL/BR26/000679	GL/BR7/004734	GL/BR10/00341
GL/BR34/000062	GL/BR6/004445	GL/BR26/000774	GL/BR7/004741	GL/BR10/00341
GL/BR34/000092	GL/BR6/004752	GL/BR26/000802	GL/BR7/004766	GL/BR10/00385
GL/BR34/000223	GL/BR6/004262	GL/BR26/000832	GL/BR7/004803	GL/BR10/00349
GL/BR34/000491	GL/BR6/004266	GL/BR26/000844	GL/BR7/004810	GL/BR10/00375
GL/BR34/000260	GL/BR6/004267	GL/BR26/000873	GL/BR7/004815	GL/BR10/00388
GL/BR32/000819	GL/BR6/004468	GL/BR26/000908	GL/BR7/004818	GL/BR10/00389
GL/BR32/000656	GL/BR6/004470	GL/BR26/000917	GL/BR7/004820	GL/BR10/00390
GL/BR32/000341	GL/BR6/004613	GL/BR26/000918	GL/BR7/004824	GL/BR10/00391
GL/BR32/000360	GL/BR6/004302	GL/BR26/002338		GL/BR10/00392
GL/BR32/000360 GL/BR32/000769	GL/BR6/004303	GL/BR26/000934	GL/BR7/004825 GL/BR7/004831	GL/BR10/00392 GL/BR10/00392
GL/BR32/000829	GL/BR6/004480	GL/BR26/001017	GL/BR7/004833	GL/BR10/00416
GL/BR32/000832	GL/BR6/004481	GL/BR26/002373	GL/BR7/004849	GL/BR10/00357
GL/BR32/000834	GL/BR6/004636	GL/BR20/001392	GL/BR7/005105	GL/BR10/00394
GL/BR32/000681	GL/BR6/004049	GL/BR20/001217	GL/BR7/005171	GL/BR10/00380
GL/BR32/000684	GL/BR6/004316	GL/BR20/001536	GL/BR7/005177	GL/BR10/00409
GL/BR32/000687	GL/BR6/004325	GL/BR20/001261	GL/BR7/005181	GL/BR10/00409
GL/BR32/000780	GL/BR6/004338	GL/BR20/001100	GL/BR7/005198	GL/BR10/00265
GL/BR32/000781	GL/BR6/004517	GL/BR20/001364	GL/BR7/006367	GL/BR10/00319
GL/BR32/000427	GL/BR6/004519	GL/BR20/000508	GL/BR7/005241	GL/BR10/00322
GL/BR32/000706	GL/BR6/003191	GL/BR20/000585	GL/BR7/005247	GL/BR10/00325
GL/BR32/000790	GL/BR6/003385	GL/BR20/000675	GL/BR7/005253	GL/BR10/00334
GL/BR32/000447	GL/BR6/003403	GL/BR20/000730	GL/BR7/005608	GL/BR10/00350
GL/BR32/000602	GL/BR6/003408	GL/BR20/000831	GL/BR3/005533	GL/BR10/00358
GL/BR32/000715	GL/BR6/003508	GL/BR20/001688	GL/BR3/005096	GL/BR10/00359
GL/BR32/000794	GL/BR6/003565	GL/BR22/001689	GL/BR3/005555	GL/BR21/00122
GL/BR32/000472	GL/BR6/003576	GL/BR22/001703	GL/BR3/005653	GL/BR21/00134
GL/BR32/000616	GL/BR6/003595	GL/BR22/002179	GL/BR3/005213	GL/BR21/00147
GL/BR32/000487	GL/BR6/003624	GL/BR22/002036	GL/BR3/005740	GL/BR21/00150
GL/BR32/000497	GL/BR6/003625	GL/BR22/001776	GL/BR3/005748	GL/BR21/00088
GL/BR32/000634	GL/BR6/003639	GL/BR22/001793	GL/BR3/005608	GL/BR21/00126
GL/BR32/000812	GL/BR6/003647	GL/BR22/001794	GL/BR3/005686	GL/BR21/00126
GL/BR32/000814	GL/BR6/003850	GL/BR22/002062	GL/BR3/005337	GL/BR21/00135
GL/BR32/000114	GL/BR6/004662	GL/BR22/002260	GL/BR3/005694	GL/BR21/00151
GL/BR32/000217	GL/BR14/003173	GL/BR22/002404	GL/BR3/005377	GL/BR21/00152
GL/BR32/000232	GL/BR14/003511	GL/BR22/001467	GL/BR3/005382	GL/BR21/00152
GL/BR32/000258	GL/BR14/002928	GL/BR22/001874	GL/BR3/004599	GL/BR21/00113
GL/BR32/000267	GL/BR14/003201	GL/BR22/002100	GL/BR3/004819	GL/BR21/00137
GL/BR32/000981	GL/BR14/003328	GL/BR22/002297	GL/BR3/004886	GL/BR21/00139
GL/BR32/001083	GL/BR14/003224	GL/BR22/001578	GL/BR3/004960	GL/BR21/00153
GL/BR32/000643	GL/BR14/003444	GL/BR22/001915	GL/BR1/004969	GL/BR21/00154
GL/BR2/003488	GL/BR14/003230	GL/BR22/001942	GL/BR1/004350	GL/BR21/00098
GL/BR2/003826	GL/BR14/003542	GL/BR22/001946	GL/BR1/005008	GL/BR21/00099
GL/BR2/003202	GL/BR14/003479	GL/BR22/000900	GL/BR1/005009	GL/BR21/00139
GL/BR2/003208	GL/BR14/003080	GL/BR22/000957	GL/BR1/005024	GL/BR21/00140
GL/BR2/003223	GL/BR14/003391	GL/BR22/000963	GL/BR1/004822	GL/BR21/00101
GL/BR2/003687	GL/BR14/003308	GL/BR22/001044	GL/BR1/004934	GL/BR21/00116
GL/BR2/003850	GL/BR14/003310	GL/BR22/003060	GL/BR1/004935	GL/BR21/00130
GL/BR2/003234	GL/BR14/003314	GL/BR22/003113	GL/BR1/004532	GL/BR21/00130
GL/BR2/003702	GL/BR14/002704	GL/BR22/002947	GL/BR1/004706	GL/BR21/00141
GL/BR2/003543	GI/BR14/002812	GL/BR22/002980	GL/BR1/004709	GI/BR21/00141
GL/BR2/003546	GL/BR14/002813	GL/BR22/001506	GL/BR1/004830	GL/BR21/00141
GL/BR2/003564	GL/BR14/002815	GL/BR22/001918	GL/BR1/004719	GL/BR21/00141
GL/BR2/003567	GL/BR14/002816	GL/BR7/005399	GL/BR1/004836	GL/BR21/00103
GL/BR2/003731	GL/BR14/002832	GL/BR7/005407	GL/BR1/003842	GL/BR21/00119
GL/BR2/003583	GL/BR14/002837	GL/BR7/005437	GL/BR1/003993	GL/BR21/00132
GL/BR2/003584	GL/BR14/003092	GL/BR7/005438	GL/BR1/004126	GL/BR21/00142
GL/BR2/003403	GL/BR9/004539	GL/BR7/005817	GL/BR1/004151	GL/BR21/00121
GL/BR2/003609	GL/BR9/004551	GL/BR7/005826	GL/BR1/004222	GL/BR21/00121
GL/BR2/003614	GL/BR9/004553	GL/BR7/006017	GL/BR1/005347	GL/BR21/00144
GL/BR2/003775	GL/BR9/004663	GL/BR7/004858	GL/BR5/004991	GL/BR21/00144
GL/BR2/003782	GL/BR9/004168	GL/BR7/004865	GL/BR5/003836	GL/BR21/00145
GL/BR2/003895	GL/BR9/004402	GL/BR7/004890	GL/BR5/003866	GL/BR21/00146
GL/BR2/003422	GL/BR9/004559	GL/BR7/004977	GL/BR5/004855	GL/BR21/00019
GL/BR2/003426	GL/BR9/003834	GL/BR7/004979	GL/BR5/003968	GL/BR21/00057
GL/BR2/003632	GL/BR9/003838	GL/BR7/005001	GL/BR5/004408	GL/BR21/00061
GL/BR2/003794	GL/BR9/004581	GL/BR7/005452	GL/BR5/004672	GL/BR21/00061
GL/BR2/003643	GL/BR9/003897	GL/BR7/005457	GL/BR5/004673	GL/BR21/00063
GL/BR2/003928	GL/BR9/004259	GL/BR7/005865	GL/BR5/004674	GL/BR21/00064
CI /DDG /000000	GL/BR9/004603	GL/BR7/005072	GL/BR5/004675	GL/BR21/00066
	GL/BR9/004029	GL/BR7/005483	GL/BR5/004676	GL/BR21/00066
		GL/BR7/006050	GL/BR5/004677	GL/BR21/00067
GL/BR2/003935 GL/BR2/003941	GL/BR9/004319	GL/BR7/006052	GL/BR5/004880	GL/BR21/00070 GL/BR21/00071
GL/BR2/003935 GL/BR2/003941 GL/BR2/002954	GL/BR9/004532 GL/BR9/004534		GL/BR5/004082	
GL/BR2/003935 GL/BR2/003941 GL/BR2/002954 GL/BR2/002958 GL/BR2/002967	GL/BR9/004532 GL/BR9/004534 GL/BR9/003440	GL/BR7/005128 GL/BR7/005507	GL/BR5/004450	GL/BR21/00071
GL/BR2/003935 GL/BR2/003941 GL/BR2/002954 GL/BR2/002958 GL/BR2/002967 GL/BR2/002968	GL/BR9/004532 GL/BR9/004534	GL/BR7/005128		GL/BR21/00071 GL/BR21/00076
GL/BR2/003935 GL/BR2/003941 GL/BR2/002954 GL/BR2/002958 GL/BR2/002967 GL/BR2/002968 GL/BR2/003021 GL/BR2/003046	GL/BR9/004532 GL/BR9/004534 GL/BR9/003440 GL/BR9/003487 GL/BR9/003518 GL/BR9/003531	GL/BR7/005128 GL/BR7/005507 GL/BR7/005509 GL/BR7/005516 GL/BR7/005517	GL/BR5/004450 GL/BR5/004497 GL/BR5/004919 GL/BR5/004300	GL/BR21/00071 GL/BR21/00076 GL/BR21/00076
GL/BR2/003935 GL/BR2/003941 GL/BR2/002954 GL/BR2/002958 GL/BR2/002967 GL/BR2/003021 GL/BR2/003046 GL/BR2/003052	GL/BR9/004532 GL/BR9/004534 GL/BR9/003440 GL/BR9/003487 GL/BR9/003518	GL/BR7/005128 GL/BR7/005507 GL/BR7/005509 GL/BR7/005516	GL/BR5/004450 GL/BR5/004497 GL/BR5/004919	GL/BR21/00071 GL/BR21/00076 GL/BR21/00076
GL/BR2/003930 GL/BR2/003935 GL/BR2/003941 GL/BR2/002954 GL/BR2/002957 GL/BR2/002968 GL/BR2/003021 GL/BR2/003046 GL/BR2/003046 GL/BR2/0030566 GL/BR2/003071 GL/BR2/003088	GL/BR9/004532 GL/BR9/004534 GL/BR9/003440 GL/BR9/003487 GL/BR9/003518 GL/BR9/003531 GL/BR9/003562	GL/BR7/005128 GL/BR7/005507 GL/BR7/005509 GL/BR7/005516 GL/BR7/005517 GL/BR7/005550	GL/BR5/004450 GL/BR5/004497 GL/BR5/004919 GL/BR5/004300 GL/BR5/003171	GL/BR21/00071 GL/BR21/00076 GL/BR21/00076 GL/BR21/00077

# रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE NOTICE is hereby given that my client Mr.Shantilal K.Sanghavi is the owner of Flat No.309, "B" Wing, Third Floor, in the Building Shanti Apartment No.3 Co-Op.Hsg. Soc. Ltd., Jay Ambe Mandir Road, Bhayandar (W), Dist.Thane, hereinafter referred to as the SAID FLAT. That

my dient Mr.Shantilal K. Sanghavi has purchased the said Flat vide Agreement for Sale and Transfer Dt.15.5.2002 from Mr.Aiav Ramanlal Shah, further vide Annesty Scheme 2023 my dient has deared the said agreement in respect of the Stamp Duty, however Mr.Ajay Ramanlal Shah is not available hence the said Agreement has been not registered. My dient is entitled to become the member of the society i.e Shanti Apartment No.3 Co-Op.Hsg.Soc. Ltd., and transfer of the share Certificate No.91 Dist.No.221 to 225, hereinafter referred to as the NO.31 DISUNO.221 to 223, herefataler februe to as the SAID SHARES. In this respect all persons including heirs, claimants, objector daiming any right, title or interest as legal heirs, or by way of sale, gift, lien, mortgage, whatsoever are hereby required to make the same known to the undersigned along with documents, agreement etc., at his office at S-6, Komal Tower, Patel Nagar, Station Road, Bhayandar (W), within 15 days from the date hereof.

ANIL B.TRIVEDI ADVOCATE, HIGH COURT (MUMBAI)

and subsequently the said Shares in respect of the said Flat will be transferred in the name of my client, failing which no claims whatsoever shall be entertained thereafter.

PUBLIC NOTICE

Notice is hereby given that my Client Mi Abdul Momin Khan residing at A/1,406 Drchid Building, Patliputra, Oshiwara logeshwari (West), Mumbai - 400102 has signed a deed of revocation of all Power of Attorney conferred to his Son Mr Mohammed Yusuf Khan, a residence of 492/1, Jainco House, Sir J.J. Road Mumbai - 400008, the power of attorney was in connection with his property at S J.J. Road, and at Jogeshwari. Th intimations of Revocation were sent to hir by post which were returned unclaimed Mohammed Yusuf Khan has ar objection in this regard, may contact to mobilent. My client has asked Mohammer Yusuf Khan to handover the said power cattorney to him at the earliest. The public at large is advised to refrain from dealing with him on the basis of said power of attorney. If any deal is signed using the said power of attorney, it shall be considered as "Null and Void". As per my instruction

Mr. Abdul Momin Khan Sd/-Advocate, Nehal Ahmed Ansar

#### इंएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च लिमिटेड

(पूर्वीची ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च प्रायव्हेट लिमिटेड म्हणून ज्ञात) सीआयएन: U9001MH2014PLC251793 नोंदणीकृत कार्यालय : गर्ट क्र. ७, वर्धमान इंडस्ट्रियल कॉम्प्लेक्स, एलबीएस मार्ग, ठाणे, महाराष्ट्र, भारत – ४०० ६०१. ई-मेल : <u>investor@effwa.co.in</u>, वेबसाइट : <u>www.effwa.co.in</u>

#### दूर. क्र. ०२२-४१८४२८००, फॅक्स क्र. : ०२२-४१८४२८२८ ११ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सुचना देण्यात येत आहे की, ईएफएफडब्ल्युए इन्फ्रा ॲन्ड रिसर्च लिमिटेड (पूर्वीची ईएफएफडब्ल्युए इन्फ्रा ॲन्ड रिसर्च प्रायव्हेट लिमिटेड म्हणून ज्ञात) ची ११ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएम आयोजित करणाऱ्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी सोमवार, दि. ३०.०९.२०२४ रोजी दु. ४.०० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरिन्संग/अदर ऑडिओ व्हिज्युअल मीन्स (''व्हीसी/ ओएव्हीएम") माध्यमातून आयोजित करण्यात येत आहे.

कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सची विनियमन) सहवाचन कॉर्पोरेट कामकाज मंत्रालय (एमसीए) यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि ०५.०५.२०२० व ०९/२०२३, दि. २५.०.२०२३ (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिभृती व विनिमय मंडळ यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआरपी/ पी/२०२३/१२०, दि. ११.०७.२०२३, परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी २/पी/ सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ (सेबी परिपत्रके म्हणून उल्लेखित) तसेच एमसीए व सेबी यांच्याद्वारे जारी अन्य लागू परिपत्रके (एकत्रितरीत्या परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत कंपनीची एजीएम व्हीसी/ओएव्हीएम माध्यमातून आयोजित करण्यात येत आहे.

पुढे, वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या भागधारकांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट करिताच्या वार्षिक अहवालासमवेत ११ व्या एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे. सभासदांनी नोंद घ्याची की, वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवालासमवेत ११ व्या एजीएमची सूचना कंपनीची वेबसाइट <u>www.effwa.co.in</u> बिगशेअर सर्व्हिसेस प्रा. लि.ची वेबसाइट https://ivote.bigshareonline.com वर तसेच स्टॉक एक्सचेंज एनएसई लिमिटेडची वेबसाइट www.nseindia.com वर उपलब्ध आहे.

एजीएममध्ये सहभागी होण्याचे निर्देश एजीएमच्यासूचनेत दिलेले आहेत. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील. एजीएम व्हीसी/ओएव्हीएमद्वारे आयोजित करण्यात येत असल्याने सभासदांद्वारे प्रॉक्सी नेमण्याची सुविधा नसेल. ज्या सभासदांनी आपले ईमेल पत्ते नोंदवलेले नसतील त्यांनी बिगशेअर सर्व्हिसेस प्रा. लि. यांना info@bigshareonline.com येथे व investor@effwa.co.in येथे ई-मेल पाठवून नोंदणीकृत

#### दूरस्थ ई-मतदान व ई-मतदानाकरिताचे निर्देश

१. कायद्याचे अनुच्छेद १०८ व अन्य लागू तरतुदी, काही असल्यास तसेच कंपन्या(व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० व सूची विनियमनांचे विनियमन ४४ यांच्या अननुपालनांतर्गत कंपनी सूचनेत विहित सर्व विषयांवर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे उपलब्ध ई-मतदान प्रणालीद्वारे आपल्य सभासदांना इलेक्टॉनिक मतदान प्रणालीचा वापर करून (दरस्थ ई-मतदान) आपली मते देण्याची सुविध उपलब्ध करून देत आहे तसेच एजीएमदरम्यानही ई-मतदान सुविधा उपलब्ध करून देत आहे.

२. दूरस्थ ई-मतदान कालावधी शुक्रवार, दि.२७.०९.२०२४ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व रविवार, दि. २९.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. रविवार, दि. २९.०९.२०२१ रोजी सार्य. ५.०० वा. (भा. प्र. वे.) पश्चात ई-मतदानास परवानगी नसेल तसेच दूरस्थ ईमतदानाद्वारे आपले मत न दिलेले सभासद एजीएममध्ये मत देऊ शकतील. एजीएमपूर्वी दूरस्थ ईमतदान – एजीएम दरम्यान ई-मतदानासंदर्भातील तसेच एजीएमच्यासूचनेत व्हीसी - ओएव्हीएमच्या माध्यमातून एजीएममध्येउपस्थित राहण्याचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत.

३. दूरस्थ ई-मतदान तसेच एजीएम दरम्यान मतदानाकरिताची निर्धारित अंतिम तारीख **सोमवार, दि** २३.०९.२०२४ अशी आहे. निर्धारित अंतिम तारखेनुसार एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्यारजिस्टरमध्ये नोंद असल्यास सदर व्यक्ती दरस्थ ईमतदान तसेच वार्षिक सर्वसाधारण सभेमध्ये मतदान करण्यास पात्र असेल.

४. वार्षिक सर्वसाधारण सभेच्यासूचनेच्या पाठवणीीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादितकेले असतील व निर्धारित अंतिम तारीख अर्थात सोमवार, दि.२३.०९.२०२४ रोजीनसार भागधारक असल्यास सदः व्यक्ती <u>ivote@bigshareonline.com</u> व <u>investor@effwa.co.in</u> येथे विनंती पाठवून लॉग इन

५. दरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासद ११ व्या एजीएममध्ये सहभाग घेऊराकतील. परंत त्यांन पन्हा मत देता येणार नाही.

६. संचालक मंडळाने दूरस्थई-मतदान प्रक्रिया तसेच एजीएममध्ये ई-मतदान प्रक्रियेचे परीनिरीक्षण करण्यासार परीनिरीक्षक म्हणून श्री. योगेश डी. दाभोळकर, कार्यरत कंपनी सचिव (सभासदत्व क्र. ६३३६, सीपी नं ६७५२) यांची नेमणक केली आहे.

ईमतदानासंदर्भात काही शंका वा प्रश्न असल्यास <u>www.ivote.bigshareonline.com</u> च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions

(FAQs) व सभासदांकरिताचे i-vote-voting manual वाचावे किंवा येथे ई -मेल पाठवावा किंवा ८०० २२ ५४२२ वर संपर्क साधावा. त्याचबरोबर. सभासद कंपनीला कोणतीही चौकशी - माहितीकरि investor@effwa.co.in येथे ईमेल लिहू शकतील

ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च लिमिटेड करिता सही/-

ठिकाण : ठाणे दिनांक: ०५.०९.२०२४ अध्यक्ष व व्यवस्थापकीय संचालव

वर्षा एस. कमल (डीआयएन: ००२७०३१४)

## **PUBLIC NOTICE**

Notice is hereby given that Late Shyam Gopal Bharaut owner of A/14, Wing No. 5, Ground Floor, Tree Shade Co-Operative Society Limited, Koldongri, Andheri (East), Mumbai 400069, expired on 28.01.2022. Mr. Gopi Shyam Bharaut S/o Late Shyam Gopal Bharaut has approached the society to transfer the shares in his name.

He has submitted transfer documents indemnity bond in society office. The Society hereby invites claims or objections from other heir/s or claimant/s or objector/s for the transfer of the shares and interest of the deceased member in the said Premises within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/objection. If no claims/ objections are received within the period prescribed above, the society shall be at the liberty to deal with the shares and interest of the deceased member in the manner they deem fit

For & On Behalf of. Tree Shade CHSL

Date: 05/09/2024 Place: Mumbai

Date: 05.09.2024

Place: Mumbal

Secretary

#### BODHI TREE MULTIMEDIA LIMITED CIN: L22211MH2013PLC245208 Registered Office: 507, Reliable Business Centre Jogeshwari (West) Mumbai 400102

Email Id: info@bodhitreemultimedia.com NOTICE OF 11th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the BODHI TREE MULTIMEDIA LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the

Notice of the AGM and Annual Report for 2024 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2024 is also available on the website of the Company, at <a href="https://www.bodhitreemultimedia.com">www.bodhitreemultimedia.com</a> and also on the NSDL's website https://www.evoting.nsdl.com.

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 21st September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence at 9.00 a.m. on Thursday, 26th September, 2024 and will end at 5.00 p.m on Sunday, 29th September, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 29, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 21st September, 2024, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or <a href="info@bodhitreemultimedia.com">info@bodhitreemultimedia.com</a>. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Register of Members and the Share Transfer books of the Company will remain closed from. Tuesday 24th September 2024 to Monday 30th September 2024 (both days inclusive) for the purpose

For BODHI TREE MULTIMEDIA LIMITED

MR. MAUTIK TOLIA

DIN: 06586383

#### SWASTI VINAYAKA SYNTHETICS LIMITED

CIN: L99999MH1981PLC024041

Regd. Office: J-15, M.I.D.C., TARAPUR, BOISAR, THANE MH 401506.

Phone: (91-22) 4344355 Email: svslinvestors@svgcl.com

Website: www.swastivinayaka.com

42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING
NOTICE is hereby given that the 42nd ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 12: 00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 08, 2020, Circular No. 17/2020 dated April 08, 2021, Circular No. 17/2020 dated April 08, 2021 followed by Circular No. 19/2021 dated 08th December, 2021, Circular No. 02/2022 dated 08th December, 2021, Circular No. 02/2022 dated 08th May, 2022, Circular no. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2024/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM.

2022/62 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastvinayaka.com and on the website of BSE Limited at www.bseindia.com and on the website of Bigshare Services Private Limited at https://ivole.bigshareonline.com In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

ote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

he Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

he detailed instructions for e-voting are given in the Notice of the AGM. Members are

quested to note the following:

Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For detail relating to e-voting, please refer the Notice of the AGM.

relating to e-voting, please refer the Notice of the AGM.

The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting

Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.

Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., September 23, 2024, may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic means to obtain the login id and password to exercise remote e-voting.

Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email addresses with specifical control of the Annual Report 2023-24 along with Notice of AGM, instruction of e-voting and instruction for participantion in the AGM through VC/OAVM. Members, who will be present in the AGM through VC / OAVM and have not cast their vo

In case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting user manual at the Help section of https://ivote.bigshareonline.com.

For SWASTI VINAYAKA SYNTHETICSLIMITED

Rajesh Poddar Chairman & Managing Director DIN: 00164011

## SWASTI VINAYAKA ART AND

HERITAGE CORPORATION LIMITED
CIN: L51900MH1985PLC036536
Regd. Office: 303 Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel Mumbai – 400011.
svartinvestors@svgcl.com Website: www.swastivinayaka 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 11: 00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated 34 hanuary, 2021 followed by Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular no. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 ated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2021/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular No. SEBI/HO/CFD/CPD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM.

Exchange Board of India to transact the business as set out in the Notice of the AGM office is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of lembers and the Share Transfer Books of the Company will remain closed from Tuesday eptember 24, 2024 to Monday, September 30, 2024 (Both days inclusive), he facility to appoint proxy to attend and cast vote for the member is not available for this AGM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastvinayakaart.co.in and on the website of BSE Limited at www.bselndia.com and on the

www.swastivinayakaart.co.in and on the website of BSE Limited at twww.bseindia.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

note the following:

Beneficial Owners maintained by the Registrars and by the depositories (in case of electronic' Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to evoting, please refer the Notice of the AGM.

The Remote e-voting parted begins as Federal Country.

voting, please refer the Notice of the AGM.

The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the voting and the AGM in the control of the property of the participation of the property of the participation of the property of the participation.

e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members that the problem.

attending the meeting.

Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., September 23, 2024, may follow the remote e-voting procedure as mentioned in the Notice of AGM under Voting through electronic means to obtain the login id and password to exercise remote e-voting.

Members holding shares in dematerialized form who have not registered their email addresses are requested to predicted undersolved.

are requested to register! update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email addresses with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM.

In case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting use manual at the Help section of https://wote.bigshareonline.com. For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Dinesh Podda Place:Mumbai

Chairman & Managing Director DIN: 00164182 Date: September 06, 2024

MOKSH ORNAMENTS LIMITED CIN No: L36996MH2012PLC233562

mokshornaments.com | Email: cs@mokshornaments.com, jineshwar101@gmail.com

2000 Registered Office: B-405/1, B-405/2, 4th floor,99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002

Phone: 022-2261834395 NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video ng ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the

Notice of the AGM and Annual Report for 2024 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2024 is also available on the website of the Company, at https://www.mokshomaments.com and on the NSDL's website https://www.evoting.nsdl.com. The Company is pleased to provide to its members the facility to exercise their vote by electronic

means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by es as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Thursday, September 26, 2024 and will end at 5.00 p.m on Sunday, September 29, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 29, 2024. Once the vote on a resolution is cast by the member, the ember cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote hrough e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September, 2024, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com o cs@mokshornaments.com, jineshwar101@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM.

Mr. Amrit Jawanmalji Shah

Chairman & Managing Director DIN: 05301251

सर्व संबंधित व्यक्तींसह सर्व संबंधित व्यक्तींना, पर्यावरण गट, स्वयंसेवी संस्था आणि इतरांना याद्वारे सुचित केले जाते की राज्य पर्यावरण प्रभाव मूल्यांकन प्राधिकरण, महाराष्ट्र यांनी मेसर्सना पर्यावरण मंजुरी

जाहीर सूचना

मेसर्स विकास डेव्हलपर्स 106, प्रकाश टॉवर, अहिल्याबाई चौक, कल्याण (पश्चिम) महाराष्ट्र यांच्या पुनर्विकास योजना प्लॉट बेअरिंग S No. 39/1/1 (P), 39/5, S. No. 6/1(P) आणि 6/2 गाव कोळीवली, ता. कल्याण पेथे, महाराष्ट्र,फाईल क्रमांक अंतर्गत : SIA/MH/MÎS/275571/2022 दिनांक 03.03.2023 मंजुरी पत्राची प्रत महाराष्ट्र राज्य प्रदूषण नियंत्रण मंडळाकडे उपलब्धे आहे आणि ती पर्यावरण आणि वन नंत्रालयाच्या http://www.ecmpcb.in या वेबसाइटवरही पाहता येईल.

संचालक मेसर्स विकास डेव्हलपर्स 106, प्रकाश टॉवर, अहिल्याबाई चौक, दिनांक : ०६/०९/२०२४ कल्याण (पश्चिम)

#### जाहीर सूचना

येथे सचना देण्यात येत आहे की. माझे अशील श्री. श्री शांतीनाथ को-ऑप.हौ.सो.लि.. स्नेहा हॉस्पिटर नवघर रोड, भाईंदर (पुर्व), ता. व जि. ठाणे ४०११०५ येथील जागेचे मालक आहेत. तथापि मे श्री पद्मावती बिल्डर्स आणि श्री. संपत गणपत सुर्यवंशी यांच्या दरम्यान झालेला दिनांक ०९.०३.१९९ ोजीचा मळ विल्डर करारनामा माझ्या अशिलाकड रोजीचे सदर मूळ करारनामावावत विक्री, अदलावदर अधिभार, वक्षीस, न्यास, वारसाहक, तावा, भाडेपट्टा तारण, मालकी हक किंवा अन्य इतर प्रकारे कोणताह टावा असल्यास त्यांनी माड्याकडे आणि खालीत सूचना प्रकाशनापासून १४ दिवसात लेखी स्वरुपा कळवावे. अन्यथा अशा व्यक्तींचे दावा त्याग केल आहेत असे समजले जाईल आणि तद्नंतरा कोणताई दावा विचारात घेतला जाणार नाही आणि सदर फ्लॅ जागेचे अधिकार स्पष्ट व वाजारभाव योग्य असल्याच समजले जाईल.

दिनांक: ०६.०९.२०२४ वकील उच्च न्यायालय, मुंबई कार्यालय क्र.२३, १ला मजला, सनशाईन हाईटस रेल्बे स्थानकासमोर, नालासोपारा पुर्व, जिल्हा पालघर

#### रोडियम रियल्टी लिमिटेड richino)

(CIN: L85110MH1993PLC206012) नोंदणीकृत कार्यालय: ६३६, ५०१ एक्स क्यूब, फन रिपब्लिक थिएटरचा समोर, ऑफ लिंक रोड, अंधेरी पश्चिम, मुंबई - ४०० ०५३.

फोन: ०२२-४२३१ ०८०० फॅक्स: ०२२-४२३१ ०८५५ वेबसाईट: www.rodium.net व्हिडिओ कॉन्फरन्स (व्हीसी)/ओएव्हीएम सुविधा, ई-व्होटिंग आणि बुक क्लोजर माहिती द्वारे आयोजित केल्या जाणाऱ्या ३१व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

ॉडियम रियल्टी लिमिटेड (कंपनी) ची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) याद्वारे सूचन एयात येत आहे की शनिवार, २८ सप्टेंबर २०२४ रोजी दुपारी १२:०० (भाप्रव) वाजता व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन्सँ (ओएव्हीएम) सुविधा, कंपनी कायदा २०१३ (अधिनियम) च्या लागू तरतुर्दींचे पालन करून आणि त्याअंतर्गत तयार केलेले नियम आणि नेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) विनियम, २०१५ वाचले दिनांक त रप्रिल २०२० च्या सामान्य परिपत्रक क्रमांक १४/२०२० सह, परिपत्रक क्रमांक १७/२०२० दिनांव १३ एप्रिल २०२०, परिपत्रक क्र. २०/२०२० दिनांक ५ मे २०२०, परिपत्रक क्रमांक ०२/२०२१ देनांक १३ जानेवारी २०२१ आणि परिपत्रक क्रमांक २१/२०२१ दिनांक १४ डिसेंबर २०२१ ारिपत्रक क्रमांक ०२/२०२२ दिनांक ५ मे २०२२, परिपत्रक क्रमांक १०/२०२२ दिनांक २० डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी कॉर्पोरेट व्यवहार मंत्रालया (एमसीए परिप्रके) जारी केले आणि परिपत्रक दिनांक १२ में २०२०, १५ जानेवारी २०२१, १३ ग २०२२, ०७ ऑक्टोबर २०२३ सेबी द्वारे जारी (एकत्रितपणे संदर्भित संबंधित परिपत्रक म्हणून) र्जीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा प्रत्यक्ष उपस्थितीशिवाय व्यवहार करण्यासार गमान्य तिकाणी करण्यात येत आहे.

उपरोक्त परिपत्रकांचे पालन करून, वार्षिक अहवालाच्या लिंकसह ३१ व्या एजीएमची सूचना देण्या आली आहे. ज्या सदस्यांचे ईमेल पत्ते आहेत त्यांना ०५ सप्टेंबर २०२४ रोजी इलेक्टॉनिक मोडद्रारे गठवले गेले कंपनी / डिपॉझिटरीज पार्टिसिपंट (डीपी)/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकत आहे. ३१ व्या एजीएमची सचना आणि २०२३-२०२४ आर्थिक . वर्षीचा वार्षिक अहवाल देखील कंपनीच्या http://www.rodium.net/annual-report.htm वेबसाइटवर उपलब्ध आहे आणि स्टॉक एक्सचेंजच्या वेबसाइट www.bseindia.com>वर देखील प्रवेश केला जाऊ शकतो आणि एनएसडीएलची वेबसाइट www.evoting.nsdl.con

आगामी वार्षिक सर्वसाधारण सभेच्या उद्देशाने सेबी लॉर्ड, २०१५ च्या कायद्याच्या कलम ९१ आपि नेयमन ४२ च्या तरतुर्दीनुसार रविवार, २२ सप्टेंबर २०२४ पासून शनिवार, सप्टेंबर २८, २०२१ (दोन्ही दिवस समावेशी) पर्यंत सदस्य आणि शेअर ट्रान्सफर बुक्स बंद राहतील.

नएसडीएलने उपलब्ध केलेल्या लाइव्ह स्ट्रीमिंग लिंकवर व्हीसी/ओएव्हीएम सुविधेद्वारे सभा जीएमला उपस्थित राहू शकतात. www.evoting.nsdl.com त्यांच्या रिमोट ई-व्होटिंग लॉगि क्रेडेन्शियल्सचा वापर करून आणि कंपनीची इव्हन निवडून ३१ व्या एजीएमच्या सूचनेमध व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होण्याची आणि एजीएम दरम्यान प्रश्न उपस्थित करण्याची प्रक्रिया निश्चित करण्यात आली आहे.

**इलेक्ट्रॉनिक मोडद्वारे मतदानः** कंपनी कायदा, २०१३ च्या कलम १०८ च्या संदर्भात नियम २० सह वाचले कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि सर्वसाधारण सभेवर सचिवीय मानक २ इन्स्टिटयूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया आणि सेबीच्या रेग्युलेशन ४४ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) यांनी जारी केलेले विनियम, २०१५, कंपनीने नॅशनर सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या सेवा गुंतवून ठेवल्या आहेत (एनएसडीएल) एजीएम दरम्या-रिमोट ई-व्होटिंग तसेच ई-व्होटिंग सुविधा प्रदान करेल. रिमोट ई-व्होटिंगचा तपशील/ ई-एजीए दरम्यान मतदान खालीलप्रमाणे आहे:

. कट-ऑफ तारखेनुसार म्हणजे, शनिवार, २१ सप्टेंबर, २०२४ रोजी प्रत्यक्ष किंवा अभौतिव . वरूपात शेअर्स धारण केलेले सदस्य एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंगच्या सुविधेच नाभ घेण्यास पात्र असतील. एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार केवव लेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला जाईल.

. दूरस्थ ई-मतदान कालावधी बुधवार, २५ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता सु ोईल आणि शुक्रवार, २७ सप्टेंबर, २०२४ रोजी संध्याकाळी ५.०० वाजता संपेल. रिमोट ई व्होटिंग मॉड्यूल एनएसंडीएल द्वारे मंतदानासाठी अक्षम केले जाईल आणि सभासदांना अंतिम वेब आणि तारखेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. ठरावांव भासदांनी एकदा मते दिली की, नंतर त्यात बदल करण्याची परवानगी सदस्यांना दिली जाणार नाही . एजीएम दरम्यान ई-व्होटिंगची सुविधा देखील उपलब्ध करून दिली जाईल आणि एजीएममध्

पस्थित असलेले सदस्य, ज्यांनी यापूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही ते एजीएम रम्यान ई–व्होटिंगद्वारे मतदान करण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई–व्होटिंगद्वारे मतदा केलेले सदस्य इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना एजीएम ातदान करण्याचा अधिकार नाही*.* . नोटीस आणि वार्षिक अहवाल प्रसारित झाल्यानंतर कंपनीचे सदस्य बनलेल्या व्यक्तींनी आर्पि

त्यांची नावे सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेनस देसतात त्यांनी एजीएमच्या सचनेमध्ये दिलेल्या सचनांचे पालन करावे. एजीएमची सचना ऑणि इलेक्टॉनिक पद्धतीने मतदान करण्यासाठी लॉगिन आयडी आणि पासवर्ड मिळविण्यासाठी कंपनीच्य . वेबसाइटवर उपलब्ध आहे. तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एनएसडीएल मध्ये नोंदणीकृत असेल, तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदान करण्यासाठी वापरल जाऊ शकतो.

सदस्यांना विनंती आहे की ज्या सदस्यांनी अद्याप त्यांचा ईमेल/मोबाइल क्रमांक अद्यतनित किंवा नोंदणीकृत केलेले नाही अशा सदस्यांच्या ईमेल पत्त्याची/मोबाईल क्रमांक आणि रॅनच्या नोंदणी/अद्ययावतीकरणाच्या प्रक्रियेसाठी एजीएमची सूचना पहा आणि त्यात दिलेल्या सूचना वाचा. व्हीसी/ओएव्हीएम सुविधेद्वारे ३१ व्या एजीएममध्ये प्रवेश घेण्यासाठी आणि सहभार्ग

हाही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड्स विभागात उपल असलेल्या भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) विभाग आणि ई-वोटिंग गपरकर्ता मॅन्युअल पाह शकता किंवा ज्या सदस्यांना एजीएमपूर्वी किंवा त्यादरम्यान मदतीर्च आवश्यकता आहे, त्यांनी एनएसडीएलशी त्यांच्या टोल फ्री क्रमांकावर संपर्क साधू शकता: १८००-१०२०-९९०/१८००-२२४-४३० किंवा evoting@nsdl.co.in वर विनंती पाठवू शकता. गॅरियम रियलरी लिमिरेड माठी

सही/ ज्योती सिंग कंपनी सचिव

## ग्रँडमा ट्रेडिंग अँड एजन्सी लिमिटेड

नोंदणीकृत कार्यालय: कार्यालय क्रमांक ११७, पहिला मजला, हब टाऊन, सोलरिस, ्एन. एस. फडके मार्ग, अंधेरी पूर्व, मुंबई ४०००६९ महाराष्ट्र, भारत. ई–मेल: grandmatrading@gmail.com; त्रुध्वनी क्रमांक: ०२२–३५१३८६१४/३५१३८६१५ सीआयएन: L99999MH1981PLC409018; संकेतस्थळ: www.grandmatrading.co.in

# ४३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचित करण्यात येते की ग्रँडमा ट्रेडिंग अँड एजन्सीज लिमिटेड (''**कंपनी**'') यांच्या सभासदांची ४३ वी वार्षिक ज्यकात्मार जना ( स्वास्प ) सामवार, ावनाक ३० संस्टबर २०१४ धामा माताबा प्रमाण वळनुसार युपारा ११: ३० बाजता विहिंडिओ कॅन्सिनीमां ("इसिनी)/अन्य मानवाता प्राप्त दृष्टाका यात्रमारी ("ओपस्ट्रीमा") यांच्या माध्यमातून कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

कंपनी कायदा २०१३ (''<mark>कायदा'')</mark> च्या आवरयक त्या तस्तुदी आणि त्या अंतर्गत बनविष्यात आलेले विविध नियम यांच्या अनुसार तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डीसक्लोजर रिकायर्सेंट) अधिनयम २०१५ आणि त्यासह वाचा कॉपॉरेट व्यवहार मंत्रालय (**''एमसीए')** यांनी जाहीर केलेली परिपत्रके तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''से**बी**'') यांनी जाहीर केलेली परिपत्रके यांच्या अनुसार कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम यांच्या माध्यमातूनच घेण्यात येणार आहे. वार्षिक सर्वसाधारण सभेचे नियोजित स्थळ हे कंपनीचे

परिपत्रकांच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना तसेच त्यासह वित्तीय वर्ष २०२३ /२४ करिता चा वार्षिक अहवात ५ सप्टेंबर २०२४ रोजी इलेक्ट्रोनिक माध्यमातून अशा समभाग धारकाना निर्माम कप्यात आला आहे. ५ सप्टेंबर २०२४ रोजी इलेक्ट्रोनिक माध्यमातून अशा समभाग धारकाना निर्मामित कप्यात आला आहे ज्या समभाग धारकार्य ई–मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिंगन्द्रस यांच्याकड़े नोंदणीकृत आहेत. वार्षिक सर्वसाधारण सभेच्या सुबनेची ई–प्रत आणि वित्तीय वर्ष २०२३/२४ करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.grandmatrading.co.in.</u> येथे तसेच भांडवली बाजाराचे संकेतस्थळ जिथे कंपनीचे समभाग सूचीबद्ध आहेत म्हणजेच बीएसई लिगिटेड वांचे संकेतस्थळ <u>www.</u> <u>bseindia.com</u> आणि पूर्वा शेअर रजिस्ट्री इंडिया प्रायव्हेट लिमिटेड यांचे संकेतस्थळ <u>evotingpurvashare.com</u> येथे

हक बजावता यावा यासाठी कंपनी सभासदांना सुविधा उपलब्ध करून देत आहे. इलेक्ट्रॉनिक माध्यमातून मतदा-करण्याच्या प्रक्रिया तसेच वार्षिक सर्वेसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याची प्रणाल आणि वार्षिक सर्वसाधारण सभेला ई-मतदान पद्धतीने मतदान करण्याची सुविधा एनएसडीएल यांनी उपलब्ध करू दिली आहे. वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याच्या प्रक्रियेचा सविस्तः तपशील आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येत आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीए ांच्या माध्यमातून उपस्थित राहतील त्यांची संख्या कायद्याच्या कलम १०३ च्या तरतुर्दीच्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे.

दूरस्य ई-मतदान कालावधीला शुक्रवार, दिनांक २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळानुसार सकाळी नऊ वाजत प्रारंभ करण्यात वेणार आहे आणि ही प्रक्रिया त्विवार्, दिनांक २९ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळ **पाच वाजता संपृष्टात येणार आहे.** त्याचप्रमाणे वार्षिक सर्वसाधारण सभेचे कामकाज स्रूरू असताना इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून दिली जाणार आहे आणि ही सुविधा वार्षिक सर्वसाध आल्यानंतर पंधरा मिनिटांपर्यंत उपलब्ध असेल.

दरस्थ ई-मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी समभ गरकांची पात्रता निर्धारित करण्यासाठी कंपनीने **सोमवार, दिनांक २३ सप्टेंबर २०२४** ही तारीख '**रेकॉर्ड तारीख**' म्हणून निश्चित केली आहे. ज्या व्यक्तींचे नाव रेकॉर्ड तारीख रोजी सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत नोंदणीकृत असेल केवळ अशाच व्यक्ती दूरस्य मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने नतदान करण्यासाठी पात्र असतील. ज्या समभागधारकांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाच हक बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र ते पुन्हा मतदान करण्यासा

घेऊन कंपनीची सभासद झाली असेल आणि रेकॉर्ड तारीख रोजी तिच्याकडे कंपनीचे समभाग उपलब्ध असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या प्रक्रियेचा अवलंब करून युजर आयडी आणि पासवर्ड प्राप्त करू शकते. इलेक्ट्रॉनिक मतदान पद्धतीने होणाऱ्या मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका असतील तर समभाग धारव

अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभा

दिपाली धुरी पूर्व यांच्याशी <u>evoting@purvashare.com</u> येथे किंवा दूरध्वनी क्रमांक ०२२ ४९६१४१३२) आणि ०२२ ३५२२००५६ येथे संपर्क साधू शकतात.

मोनल नकुम

सभासद क्रमांक : एसी६६७९३

#### जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

शिकलगार सहकारी पतपेढी मर्यादित

पत्ता:- बी- ०४ण कासमभाई ॲण्ड सन्स, विमुक्त शांती निकेतन को-ऑप. हौसिंग सोसायटी लि. एस. जी. मार्ग, खेमानंद मेडिकलच्या पाठीमार्ग, कुर्ला (पूर्व), मुंबई- ४०००२४.

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
8	विजय तुकाराम झारे	२३/०७/२०२४	३८२६	३८८७३१	3
2	उन्मेश वामन मोहिते	२३/०७/२०२४	३८२६	३८८७३१	ц
э	हुसेन अल्लाबक्ष शेख	२३/०७/२०२४	३८२७	३०७३९२	2
Х	जयश्री दत्तात्रय कांबळे	२३/०७/२०२४	३८२८	१८७८४५	१

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने प्तमन्स पाठविण्यात आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत जातीने **दिनांक १३/०९/२०२४ रोजी दपारी १२:००** या वेळेत दाव्यासंबंधी कागदपत्रांसह आपण य

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल

म्हणन आज दिनांक ३०/०८/२०२४ रोजी माझे सही व कार्यालयाचे मदेसह दिली आहे



सही/-(बी. के. येल्हारे) सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कषी सहकारी पतसंस्था फेडरेशन लि., मुंबई

#### जाहीर सूचना

सर्वसामान्यांच्या हे लक्षात आणून देण्यासाठी आहे की, राजकीय पक्षाची नोंदणी करण्याचा हा प्रस्ताव आहे. राजकीय पक्षाचे नाव सेवा जनशक्ती पार्टी हे असून पक्षाचे कार्यालय सेवा जनशक्ती पार्टी, शिवा निवास, रो हाऊस क्रमांक सी -५, खिवंसरा फोर्ट, गारखेडा, औरंगाबाद – ४३१००५ येथे आहे. राजकीय पार्टी म्हणून नोंदणीसाठी भारतीय निवडणूक आयोग, नवी दिल्ली येथे अर्ज सादर केला आहे. लोकप्रतिनिधी कायदा, १९५१ च्या कलम २९अ अंतर्गत राजकीय पक्ष म्हणून नोंदणीसाठी राजकीय पक्षाचे पदाधिकारी यांचे नाव व पत्ता पुढीलप्रमाणे आहे.

अध्यक्ष : प्रा. मनोहर धोंडे, रो हाऊस क्रमांक सी -५, खिवंसरा फोर्ट, गारखेडा, औरंगाबाट - x3१००५

सरचिटणीस : श्री. उमाकांत शेटे., गुरुदेव स्कीम क्र. ९/२/१२, यमुनानगर, निगडी, पुणे 800088.

कोषाध्यक्ष : श्री. सोपानराव मारकवाड., ११, समर्थ नगर, तरोडा (बु.), नांदेड -

सेवा जनशक्ती पक्षाच्या नोंदणीबाबत कोणाला काही आक्षेप असल्यास भारतीय निवडणक आयोगाकडे कारणांसह आक्षेप पाठव शकतात. भारतीय निवडणक आयोग सचिव (राजकीय पक्ष) निर्वाचन सदन, अशोका रोड, नवी दिल्ली - ११०००१ येथे आक्षेप हि सूचना प्रकाशित झाल्यापासून ३० दिवसांच्या आत पाठवावेत.

#### **DHENU BUILDCON INFRA LIMITED** C-4 D Wina. Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West), Mumbai- 400 053 Tel: 7977599535 CIN: L10100MH1909PLC000300

 $Email: dhe nubuild con@gmail.com\ Website: www.dhe nubuild con infra.com$ NOTICE OF 116TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND **E-VOTING INFORMATION** Notice is hereby given that the 116th Annual General Meeting (AGM) of the Company wil

Near Sai Baba Temple, Andheri West, Mumbai, 400053, Maharashtra, India to transact the Ordinary & Special business as mentioned in the notice convening the said AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") rear with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ('remote e voting'). The remote e-Voting platform is provided by National Securities Depository

be held on Monday, 30th September, 2024, at 04.00 p.m. through Video Conferencing

Mode or Other Audio Visual Mode at C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar,

Limited ("NSDL"). The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility will be Friday, September 27, 2024 at 09:00A.M TO Sunday, September 29, 2024 at 05:00 P.M.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and a www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of ne AGM through permitted modes. (b) Remote e-voting shall commence at 09.00 a.m. Friday, September 27, 2024 and ends on 5.00 p.m. on Sunday, September 29, 2024 (c) Remote e-Voting shall not allowed after 5.00 p.m. on Sunday, September 29, 2024 and the Remote e-voting module shall be disabled by NSDL for voting thereafter: (d) the Notice of the AGM have been displayed on the Company's website https://www.dhenubuildconinfra.com/ (e) in case of any queries/grievances connected with e-Voting, members may refer 'Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website https://www.dhenubuildconinfra.com/ within 48 hours from the conclusion of the AGM and the results shall also be communicate to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, 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 AGM of the Company.

Date: September 05, 2024 Place: Mumbai

By Order of the Board

For Dhenu Buildcon Infra Limited

#### सालासार एक्सटेरियर्स ॲन्ड कॉन्टूर लिमिटेड सीआयएन : L45309MH2018PLC306212 नोंदणीकत कार्यालय: कार्यालय के. बी विंग, ८०२, ८ वा मजला, कनकिया वॉल स्टीट, अंधेरी कर्ला मार्ग, चकाला, अंधेरी (पूर्व), मुंबई, चकाला एमआयडीसी, मुंबई - ४०० ०९३.

दूर. क्र. : ०२२-६७०८३३६६ ई-मेल आयडी : salasarecl@gmail.com; वेबसाइट : www.salasarexterior.com

६ व्या वार्षिकसर्वसाधारण सभेची सूचना व बुक क्लोजर याद्वारे सचना देण्यात येत आहे की, सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रूर लिमिटेड ची ६ वी वार्षिक सर्वेसाधारण सभा (एजीएम) सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी **कार्यालय क्र. बी विंग**, ८०२, ८ वा मजला, कनिकया वॉल स्ट्रीट, अंधेरी कुर्ला मार्ग, चकाला, अंधेरी (पूर्व), मुंबई, चकाला एमआयडीसी, मुंबई - ४०० ०९३ येथे सोमवार, दि. ३०.०९.२०२४ रोजी दु. ४.०० वाजता येथे आयोजित

करण्यात येत आहे. सर्व सभासदांना त्यांच्या नोंदणीकृत पत्त्यांवर व ई-मेल आयडीवर प्रॉक्सी फॉर्म, उपस्थिती पत्र व वार्षिक अहवाला समवेत **दि. ०५.०९.२०२४** रोजी सूचना पाठवण्यात आली आहे व ती कंपनीची वेबसाइट <u>www.</u> salasarexterior.com वरही उपलब्ध आहे.

कंपन्या कायदा,२०१३ चे अनुच्छेद १०८ सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० यांच्या अनुपालनांतर्गत एजीएमच्यासूचनेत विहित विषयांवर मत देण्यासाठी सभासदांना सुविधा उपलब्ध करून देणंयात येत आहे व केवळ एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करता येईल. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२४ रोजीनुसार कंपनीच्या

प्रदानित समभाग भांडवलातील त्यांच्याशेअर्सच्या प्रमाणात असेल. निर्धारित अंतिम तारखेस कॅपनीची सभासद असलेली व्यक्ती एजीएमच्या सूचनेत विहित सर्व ठरावांवर केवळ मतपत्रिकेद्वारे एजीएम मध्ये मत देऊ सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व निर्धारित अंतिम तारखेस

. गागधारक असल्यास सदर व्यक्ती मतपत्रिकेद्वारे एजीएमच्या ठिकाणी एजीएमच्यासूचनेत विहित ठरावांवर

नतदानाकरिता एजीएमच्याठिकाणी मतपत्रिका उपलब्ध करून देण्यात येईल.

कोणत्याही अडचणी/तक्रारींकरिता मे. केफिन टेक्नॉलॉजीस लिमिटेड, कंपनीचे रजिस्टार व शेअर टान्सफर कंपन्या कायदा,२०१३ चे अनुच्छेद ९१ तसेच भारतीय प्रतिभूती व विनिय मंडळ (सूची अनिवार्यता : विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ यांच्या अनुपालनांतर्गत दि. ३१.०३.२०२४

रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे

रजिस्टर व शेअर टान्सफर बुक्स दि. २४.०९.२०२४ ते दि. ३०.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) सभेस उपस्थित राहून मत देऊ शकणारी व्यक्ती व्यक्तिश: किंवा प्रॉक्सी/ अधिकृत प्रतिनिधीमार्फत मत देऊ शकेल, अर्थात संबंधित दस्तावेज सभेच्या किमान ४८ तास अगोदरपर्यंत कंपनीच्या नोंदणीकृत कार्यालयात स्वाक्षरीत करून पोहोचणे आवश्यक आहे जेणेकरून संबंधित व्यक्तीस सभेत उपस्थित राहून मत देता येऊ

सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रर लिमिटेड करित

विदेह जोशी संचालक

डीआयएन - ०५१६८५३९