#### RAMGOPAL POLYTEX LIMITED



Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: September 02, 2023

To,

BSE Limited.

P. J. Tower, Dalal Street,

Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range, Murgighata, Dalhousie,

Calcutta - 700 001

SCRIP CODE: 10028131

Dear Sir/ Madam,

Sub: Newspaper Advertisement Notice to the Shareholders of 42nd Annual General Meeting

Ref: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the shareholders of the Company and other persons so entitled. Please find enclosed Public Notice Published on September 02, 2023 in "Financial Express" (in English) and on September 02, 2023 in "Pratahkal" (in Marathi), *inter-alia* informing about the 42nd (forty-second) Annual General Meeting of the Company to be held on Friday, September 29, 2023 at 3:00 p.m. IST through video conferencing ('VC')/other audio visual means ('OAVM').

This information is also being uploaded on the Company's website at www.ramgopalpolytex.com

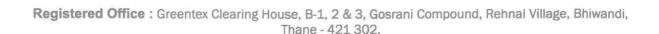
We request you to take the same on your record.

Thanking you,

Yours faithfully,
For Ramgopal Polytex Limited

Manorama Yadav Company Secretary and Compliance Officer (ICSI Membership No.: A36619)

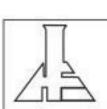
Encl: As above



S. No	Name of Defaulting Borrower Company and its Partners	Address
1	M/s. Leeway Logistics Limited (Borrower Company)	Registered Office/ Business Address 312-313, 3rd Floor, Eros City Square Rosewood City, Sector 49-50, Gurgaon Haryana - 122 018. Branch Office - 203, A-Wing, 2nd Floor Supreme Business Park, Supreme City Hiranandani Gardens, Powai, Mumbai-400076
2	Mr. Sanjay Satishkumar Sinha (Guarantor)	B-702, The Great Eastern Gardens, LBS Marg, Kanjur Marg (West), Mumbai Maharashtra-400 078, India
3	Mrs. Namita Shilpi Sinha (Guarantor)	B-702, The Great Eastern Gardens, LBS Marg, Kanjur Marg (West), Mumbai Maharashtra-400 078, India

mentioned persons to forthwith approach our Bank of India, Asset Recovery Management Branch to collect the notice and respond within 15 days of this publication. In case we don't receive any response within 15 days, it will be treated and deemed that notice has been duly served and they don't have anything to defend and Bank shall continue to proceed further in this matter.

> Deputy General Manager Asset Recovery Management Branch, Andheri



#### HINDUSTAN FLUOROCARBONS LIMITED (CIN NO.L25206TG1983PLC004037)

NUTICE OF 40TH ANNUAL GENERAL MEETING & 40TH AGM TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OVAM)

Registered Office: 303, Babukhan Estate, Basheerbagh,

Hyderabad-500 001, India. Email: cs@hoclindia.com

हिन्दुस्तान फलूरोकार्बन्स लिमिटेड

# Limited (the company) will be held on Monday, the 25th September, 2023 at 03:30 PM (IST) through Video

Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as provided in the AGM Notice, i

compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunde SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars"). As per the aforesaid MCA and SEBI circulars, electronic copy of the 40th AGM Notice & the Explanatory Statements thereto along with 40th Annual Report, has been sent through electronic mode only on Friday, 1st September, 2023 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 40th AGM Notice & 40th Annual Report is also available on the Company's website www.hfl.co.in, on the website of the BSE Ltd.

www.bseindia.com and on the website of the NSDL, www.evotingindia.com. Members will be able to attend the 40th AGM only through VC/OAVM. The requisite detail of the same is provided in the AGM notice. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/ OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available

The Register of Members and Share Transfer Books of the company will remain closed from Tuesday, the 19th September, 2023 to Monday, the 25th September, 2023 (both days inclusive). Manner of casting votes through remote e-voting/e-voting during AGM

5. Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convenin

40th AGM using the electronic voting system (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting and VC facility for the 40th AGM. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in SI. No.6 below. Further, the facility for voting through electronic voting system will also be made available during the 40th AGM and Members attending the 40th AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 40th AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on 18th September, 2023 (cut-off/record date). Person who is in records of the Company as on the cut-off date only can vote at the 40th AGM or by remote e-voting. The remote e-voting period commences on Friday, the 22nd September, 2023 at 09:00 AM (IST) and will end on Sunday, the 24th September, 2023 at 05:00 PM (IST). During this period, the Members may cast their vote

electronically. The remote e-voting module shall be disabled by the NSDL thereafter. Once the votes on a Resolution(s)/Business have been cast by the Members, the Member shall not be allowed to change it The Members who have cast their votes by remote e-voting prior to the 40th AGM may also attend/participate in the

AGM through VC/OAVM but shall not be able to cast their votes again. The manner of the remote e-voting and e-voting at the 40th AGM by members holding shares in dematerialized

mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering/updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website www.hfl.co.in. Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the company and holds shares as on the e-voting cut-off date i.e. Monday, 18th September

2023, may obtain the Login ID and Password by sending a request at premkumar.nair@kfintech.com. However, if he/she is already registered with the NSDL for remote e-voting then he/ she can use his/ her existing User ID and nassword for casting the vote 10. We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email

addresses are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA Kfin Technologies Ltd., at einward.ris@kfintech.com to receive the copies of the 40th Annual Report 2022-23 including AGM notice and other communications from the company in electronic mode. 1. Members are requested to carefully read all the Notes set out in the Notice of the 40th AGM and in particular, instructions for members for remote e-voting and joining the General Meeting, manner of casting vote through

remote e-voting or through e-voting during the AGM. 2. If any member has any queries or issues regarding attending 40th AGM & e-Voting from the NSDL e-Voting System, the same can be send to Ms. Megha Malviya at evoting@nsdl.co.in or contact at 022-4886 7000 and 022-2499

Resolutions to be passed at the 40th AGM are as follows:

# To consider and to adopt the Audited Financial Statements comprising the Balance Sheet as at 31st March, 2023,

the Profit & Loss Account for the year ended on that date, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Directors' Report and the Auditors' Report along with the Report of the Comptroller & Auditor General (CAG). To re-appoint Shri L Shanil Lal, HOCL Nominee Director, who retires at this AGM in accordance with provisions o

Articles of Association of the Company and being eligible offers himself for re-appointment To re-appoint Shri Yogendra Prasad Shukla, HOCL Nominee Director, who retires at this AGM in accordance with provisions of Articles of Association of the Company and being eligible offers himself for re-appointment.

To re-appoint Shri Awijit Rakshit, Government Nominee Director, who retires at this AGM in accordance with the provisions of Articles of Association of the Company and being eligible offers himself for re-appointment.

To authorize Board of Directors to fix remuneration to be paid as Statutory audit fees to statutory auditors as and when appointed by the Comptroller & Auditor General of India (C&AG) for the financial year 2023-24 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and, to consider and, thought fit, to pass the following resolution, as an Ordinary Resolution "RESOLVED THAT pursuant to the provisions of Section 142 of the Companies Act, 2013 the Board of Directors of the

Company be and is hereby authorized to decide and fix the remuneration to the Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the financial year 2023-24." Important Information SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 mandated submission of

PAN, KYC and nomination details by the members holding shares in physical form by 1st October, 2023. For submitting this information members may access this link http://www.hfl.co.in/investor By the order of Board

For HINDUSTAN FLUOROCARBONS LIMITED

Place: Hyderabad Date: 02.09.2023

Subramonian H **Company Secretary** Membership No. ACS 28380

#### **GOENKA BUSINESS & FINANCE LIMITED** CIN: L67120WB1987PLC042960 Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001 Corporate Office: Office No.9, Sadguru Complex, 4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015 Website: www.goenkabusinessfinancelimited.in E-mail Id:goenkabusiness1987@gmail.com, Ph: 091 9375560002 NOTICE OF ANNUAL GENERAL MEETING **E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 28th September, 2023 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 Circular No. 2/2022 dated 5th May, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated 3rd June 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular'), without the physica presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course

Necessary notice will be sent to all the members of the Company in due course. However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 36th Annual General Meeting will be Office No.9, Sadguru Complex, 4th Floor Shivranjan Cross Road, Satellite Ahmedabad 380015. The Annual Report along with the Notice of the 36th Annual General Meeting can also

be accessed from the website of the Company: www.goenkabusinessfinancelimited.com Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company Depository are requested to get it registered by contacting their Depository Participant or by email to:goenkabusiness1987@gmail.com obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 36th AGM through VC/ OAVM facility only. The

detailed instructions for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 36thAGM shall be provided in the Notice of the 36th AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report wil also be available on the website of the Company at www.goenkabusinessfinancelimited.com and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 22nd September 2023 on the ordinary and special business, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ('NSDL'). The voting rights shall be as per the number of equity shares held by the members as on 22nd September, 2023(cut-off date). E-voting will commence on 25th September, 2023 at 9.00 a.m. and ends on 27th September, 2023 at 5.00 p.m. Members Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NDSL for voting thereafter. It may please be noted that the votes given by any member

through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently. For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 36th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Pooja H Khakhi, Company Secretary by writing to the Registered Office of the Company or via e-mail at

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Monday, 18th September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of AGM.

goenkabusiness1987@gmail.com as mentioned aforesaid.

Place: Ahmedabad

By Order of the Board For Goenka Business & Finance Limited

**Yasin Gori** 

DIN: 08221979

Whole Time Director

Place : Kolkata

Date: 2<sup>nd</sup> September, 2023

COLAMA COMMERCIAL CO. LTD.

CA-226, CA Block Sector 1 Kolkata 700064 Phone No. +91 83350 71675; email - colamacommercial@omail.com CIN: L51109WB1983PLC035719

NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 27, 2023, at 11.00 a.m. at the Registered Office of the Company at CA-226, CA Block Sector 1 Kolkata-700064, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year

ended March 31, 2023, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report 2023, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 1, 2023. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 24, 2023 from 9.00 A.M. and ends on Tuesday, September 26, 2023 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26,
- The voting rights of Members shall be in proportion to their share of the paid-up share capital
- of the Company as on the cut-off date i.e. September 20, 2023. Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 25, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 25, 2023, and holding shares as on the cut-off date i.e. September 20, 2023, may obtain the Login ID and Password by sending
- a request at colamacommercial@gmail.com, or call at Tel: +91 93310 32756 (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalai Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive).

For Colama Commercial Co Ltd (RAJESH PRAJAPATI)

Wholetime Director Place: Kolkata (DIN -08251452) Date: 01.09.2023

#### ANI ANI INTEGRATED SERVICES LIMITED Registered Office: 624, Lodha Supremus II, A Wing, North Towers, Road No 22,

Near new Passport Office, Wagle Estate, Thane West Thane MH 400604 IN, India Tel: +022 61560404 | Email Id: cs@aniintegrated.com Website: https://aniintegratedservices.com/ | CIN: L29268MH2008PLC184326

NOTICE TO SHAREHOLDERS OF THE 14" ANNUAL GENERAL MEETING

# NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting ('AGM') of the

Members of ANI INTEGRATED SERVICES LIMITED will be held through video conferencing/other audio-visual means on Tuesday, September 26, 2023 AT 4:00 P.M. IST in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated September 01, 2023.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2022-23 on Friday, September 01, 2023, to all the Members who have registered their e-mail addresses with he Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at https://aniintegratedservices.com/ and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members through c. The details with respect to the e-Voting are as follows:

Tuesday, September 19, 2023

e-voting	Saturday, September 23, 2023, at 9:00 A.M
Date and time of end of remote e-voting	Monday, September 25, 2023, at 5: 00 P.M
Members may note that only persons whose nan the list of beneficial owners furnished by NSDL	

Limited (CDSL) as on the aforesaid cut-off date i.e., Tuesday, September 19, 2023, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on September 25, 2023. The Members who have cast their vote through remote e-voting may also attend the AGM

but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM. Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares. as on the cut-off date i.e., Tuesday, September 19, 2023, can obtain/generate the User Id and

password as per the instructions provided in the Notice of the AGM, A person already registered for e-voting can use his/her existing User ID and password for casting the vote. The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM. In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Anubhav Saxena, Deputy Manager at evoting@nsdl.co.in or contact the company on email at cs@aniintegrated.com, who shall address the grievances in connection with the voting by electronic means.

For and on behalf of ANI Integrated Services Limited Navin Korpe

Place : Mumbai

Date: September 01, 2023

Cut-off date for e-Voting

Managing Director DIN: 02200928

#### **TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED** CIN: L70101WB1939PLC009800

Registered Office: Belgharia, Kolkata 700 056

Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448 Email: texinfra\_cs@texmaco.in, Website: www.texinfra.in

#### NOTICE OF EIGHTY-THIRD ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Eighty-Third Annual General Meeting ('AGM') of the Members of Texmaco Infrastructure & Holdings Limited ('Company') is scheduled to be held on Monday, 25th September 2023 at 2:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 3rd August, 2023, in compliance with the provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI')

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 1st September, 2023 to those Members whose email address are registered with the Depository Participant(s) Registrar & Share Transfer Agent ('RTA') / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

at http://texinfra.in/PDF/AGM2023.pdf and http://texinfra.in/PDF/AR22-23.pdf respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ('KFin'), who is also the RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the

The Notice and the Annual Report are also available on the website of the Company

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('Instapoli') during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC. Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated

9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice. The remote e-voting period shall commence at 9:00 A.M. on Thursday.

21st September 2023 and end at 5:00 P.M. on Sunday, 24th September 2023. The

remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Monday, 18th September 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes. All the relevant documents referred to in the Notice of the AGM, will be available

only through electronic mode for inspection by the Members during the AGM Members seeking inspection of such documents are requested to send an email at evoting\_texinfra@texmaco.in. A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through

remote e-voting but shall not be allowed to vote again during the AGM. The persons

who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice. In case of any query regarding e-voting or technical assistance for VC participation. Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at

The Results of the e-voting will be declared on or after the date of the AGM i.e. Monday, 25th September 2023. The declared Results along with the Scrutinizer's

Report and other details, if any, will be available on the website of the Company i.e. www.texinfra.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Texmaco Infrastructure & Holdings Limited

Neha Singh

Company Secretary

WWW.FINANCIALEXPRESS.COM

# **FINANCIAL EXPRESS**

CIN: L17110MH1981PLC024145 Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District-Thane - 421302. Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point,

Mumbai - 400021. Tel: + 91 22 61396800, Fax: + 91 22 22851085 E-mail id: rplcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com

RAMGOPAL POLYTEX LIMITED

#### INFORMATION REGARDING FORTY-SECOND (42<sup>ND</sup>) ANNUAL GENERAL MEETING OF THE COMPANY

The Forty-Second (42") Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Friday, September 29, 2023 at 3:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 42nd AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). Annual Report for the Financial Year 2022-23 will be sent through electronic mode only

to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA')/Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 42nd AGM through VC/OAVM facility only. The instructions for joining the 42<sup>rd</sup> AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 42" AGM are provided in the Notice of the 42<sup>™</sup> AGM. The Notice of the 42<sup>nd</sup> AGM along with Annual Report will also be available on the

Company's website viz. www.ramgopalpolytex.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM) and on website of BSE Limited at www.bseindia.com respectively. The Company has fixed Friday, September 22, 2023 as 'Cut-off date' for determining entitlement of members for attending the 42nd AGM and e-voting for the financial year

ended 31" March, 2023. In case a member has not registered his / her e-mail address with the Company / RTA /Depository Participant, he / she can follow below instructions for registration of his/her email id for obtaining Annual Report and login details for e-voting:

Physical Shareholders holding share in physical mode can Register / update their

Holding KYC details such as PAN (Aadhar linked), Nomination Details, e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by sending an email at investor@bigshareonline.com The said Forms are available on

website of the company at www.ramgopalpolytex.com or by sending an email at investor@ramgopalpolytex.com Demat | Shareholders holding shares in the Demat mode can update their e-mail Holding ID, Mobile Number and Bank details with their respective Depository Participant. The members will have an opportunity to cast their vote remotely and during the

the website of Company's RTA at www.bigshareonline.com and on the

42<sup>™</sup> AGM on the business as set forth in the Notice of the 42<sup>™</sup> AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 42™AGM shall be provided in the Notice of the 42" AGM. For Ramgopal Polytex Limited Manorama Yadav

Company Secretary & Compliance Officer Place: Mumbai (ICSI Mem. No.: A36619) Date: September 02, 2023

ZENOTECH LABORATORIES LTD

# CIN: L27100TG1989PLC010122

Shamirpet Mandal, Hyderabad – 500 078, Telangana State Website: www.zenotechlab.com Email id: info@zenotech.co.in NOTICE OF 34TH ANNUAL GENERAL MEETING

on Friday, September 29, 2023 at 10:30 a.m. IST ("AGM") through Video

Registered Office: Survey No. 250-252, Turkapally Village,

The 34th Annual General Meeting of the Members of the Company will be held

Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. The Annual Report for the financial year 2022-23 (including Notice of AGM) will be sent, electronically, to those shareholders holding shares as on September 01, 2023 and whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") Depositories. The Annual Report including the Notice will be available on the website of the Company at www.zenotechlab.com/Annual-Report/ and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing VC and e-voting facility (remote e-voting facility as well as electronic voting facility during the AGM).

Manner of registering /updating e-mail address, bank account details, etc. 1. Shareholders holding shares in physical mode are requested to register

- update KYC details such as PAN (Aadhaar linked), Nomination details Contact details, (address with PIN, mobile number and email address), Bank Account details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agen (RTA), Kfin Technologies Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.zenotechlab.com/forms-for-shareholders/ as well as on RTA's website at https://ris.kfintech.com/. For any clarifications/ queries with respect to the submission of the above mentioned forms, shareholders may contact RTA at 1800-309-4001 or by email on einward.ris@kfintech.com. . Shareholders holding shares in dematerialized mode are requested to
- register/ update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details (address with PIN, mobile number and email address) bank account details and Specimen Signature with the relevant Depository

Manner of casting vote(s) through e-voting and to attend AGM through

VC/OAVM: Pursuant to the provisions of Act and Listing Regulations, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e., remote e-voting and e-voting during the AGM (e-voting). The facility of casting votes through e-voting is being provided by NSDL. The Notice of the AGM inter-alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

For Zenotech Laboratories Limited

confirmation of sale of immovable property or such extended period as per provisions of law.

Place : Hyderabad **Abdul Gafoor Mohammad** Date: September 01, 2023 Company Secretary & Compliance Officer

**Registered Office:** 15<sup>th</sup> Floor, PS Srijan Tech Park

Plot No. 52, Block DN, Sector V, Salt Lake City

Kolkata 700 091, District 24-Parganas North.

CIN No.: U65910WB1993FLC060810

**L&T Finance Limited** 

**Branch office:** Mumbai

AMRAPALI FILMS LIMITED

CIN: L92111WB1975PLC030251 Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017. Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004

SATURDAY, SEPTEMBER 2, 2023

Phone No.(Regd./Corp. Office): 033 2283 0300/ 0612 267 2962; email - amrapalifilms@gmail.com NOTICE

NOTICE IS HEREBY GIVEN that the 48th Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023, at 02:30 p.m. at the Registered Office of the Company at 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements, of the Company for the year ended March 31, 2023, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report 2023, along with the AGM Notice, Attendance Slip and

Proxy Form, has been completed on September 1, 2023. The Notice of AGM is also

available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on, Monday, September 25, 2023 from 9.00 A.M. and ends on Wednesday, September 27, 2023 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2023 (5:00 P.M.).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2023. (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 25, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 25,

2023, and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the Login ID and Password by sending a request at amrapalifilms@gmail.com, or call at Tel: 033 2283 0300/0612 267 2962 (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM

and the eligible members attending the AGM shall be able to cast their vote at AGM

through ballot paper. (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email helpdesk.evoting@cdslindia.com. Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act,

2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023

For AMRAPALI FILMS LIMITED (AJAY KUMAR KATARUKA)

CHIEF EXECUTIVE OFFICER (DIN - 00269556)



Record date:

Place: Kolkata

Date: 01-09-2023

(both days inclusive).

## **FILATEX INDIA LIMITED**

Regd. Office: S. No. 274, Demni Road, Dadra -396 193

(U.T. of Dadra & Nagar Haveli) P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com E-fildadra@filatex.com CIN: L17119DN1990PLC000091 COMPANY NOTICE Notice is hereby given that the 33" Annual General Meeting of the Members of the Company

convening the Meeting which has been sent on 1" September, 2023 only through electronic mode to the Shareholders at their email Ids registered with the Company/RTA. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM). Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder that the Register of Members and Share Transfer Books of the Company shall

will be held on Wednesday, 27th September, 2023 at 4.00 through Video Conferencing

"VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice

remain closed from 21" September, 2023 to 27" September, 2023 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM). The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited (NSDL) by logging https://www.evoting.nsdl.com. The remote e-voting period commences on 23" September, 2023 (9:00 AM) and ends on 26" September, 2023 (5:00 PM) and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the members to vote by remote e-

voting or electronic voting in AGM is 20th September, 2023.

The Company has fixed Wednesday, 20th September, 2023 as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.15 (fifteen paisa) per share. Payment of dividend is subject to the approval of the shareholders of the Company in the 33" Annual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 20° September, 2023 may obtain the login ID and password by sending request at evoting@nsdl.co.in or

shares@filatex/admin@mcsregistrars.com. However, if you are already registered with NSDL

for remote e-voting then you can use your existing user ID and password for casting your vote. If

you forgot your password, you can reset your password by using "Forgot User Details/

Password' option available on www.evoting.nsdl.com or call NSDL at 022 - 4886 7000 and

022 - 2499 7000. Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email ID: shares@filatex.com Tele phone: 011-26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsregistrar.com to get login details for remote e-voting/e-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to

cast their vote again. Aperson, 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 cast their vote either through remote e-voting or through electronic means in AGM. The Annual report containing Directors' Report alongwith its Annexure, Management Discussion & Analysis Report and Business Responsibility and Sustainability Report for FY 2022-23 and

AGM Notice are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e. www.evoting.nsdl.com. In case of any queries/grievances, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NDSL at designated Email ID:

evoting@nsdl.co.in or may contact to the Company Secretary of the Company (Email Id: shares@filatex.com/011-26312503). For FILATEX INDIA LIMITED Place: New Delhi

(4-7) L&T Finance

Date: 1" September, 2023

# PUBLIC E-AUCTION FOR SALE OF MORTGAGED PROPERTY

The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is E-auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS CONDITION" by way of "PUBLIC E-AUCTION" for recovery of its dues and further interest, charges and costs etc. Name of

Borrower and Co-Borrower	Address	Account Number(s)	Possession Taken	Money Deposit 10% or more of RP (In ₹)	Outstanding dues as on 30.08.2023	Price (In ₹ )	Inspection	Time of Auction
1. Shifa Syed Alimudd Kazi 2. Rashida Kazi	Property Address - Flat No. A5-902, In The Building A-5, Admeasuring 340 Sq.ft. (Carpet), On The Ninth Floor Of The Building Xrbia Ambi As Situated At Gate No. 36,37,39 & 40 & 339, Talgaon Midd Road, Village Ambi, Near D.Y. Patil Collage, Taluka Maval District Pune Maharashtra, India, 410506. And Bounded As Follows  East Road West Gate No. 127, 132 Boundaries North Gate No. 339, 39, 38, 21 South Gate No. 133, 35,41, 42, 43, 44, 45	10180552 03, H1686610	June, 2023	Rs. 1,80,400/-	Rs. 30,86,147.75/-	Rs. 18,04,000/-	06/10/2023	13-10-2023
	Terms And C	ondition	ns Of Puk	olic E-Auct	ion			. v.

1. The E-auction Sale is being conducted online by the Authorised Officer through the website https://sarfaesi.E-auctiontiger.net under the provisions of

2. The public e-E-auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IT IS" CONDITION.

of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or

before 11/10/2023. 4. The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTF within 7 days of the closure of the public E-auction. The EMD will not carry any interest.

5. The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on 13/10/2023 i.e., day of E-auction or on the next working day i.e., 14/10/2023, which deposit will have to confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of

8080302861, Office L&T Finance Ltd, - Office: 6th Floor, Brindavan Building, Plot No 177, Kalina, CST Road, Near Mercedes Showroom, SantaCruz (East), Mumbai - 400 098. and Santosh Tiwari, contact No. 9920490126, L&T Finance Ltd, - Office: 6th Floor, Brindavan Building, Plot No 177, Kalina, CST Road, Near Mercedes Showroom, SantaCruz (East), Mumbai - 400 098. At any stage of the Eauction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the E-auction without assigning any reason thereof and

6. For inspection of property or more information, the prospective bidders may contact the authorised officer i.e., "Name - Harilal Gupta, contact No.

without any prior notice. 7. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law.

the said E-auction date failing which the L & T Finance Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002. 10. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.

Raman Kumar Jha COMPANY SECRETARY

Loan Physical Farnest Total Reserve Date of Date and

Borrower and Co-Borrower	Address	Account Number(s)		Money Deposit 10% or more of RP (In ₹)	Outstanding dues as on 30.08.2023	Price (In ₹)	Inspection	Time of Auction
. Shifa Syed Alimudd Kazi . Rashida Kazi	Property Address - Flat No. A5-902, In The Building A-5, Admeasuring 340 Sq.ft. (Carpet), On The Ninth Floor Of The Building Xrbia Ambi As Situated At Gate No. 36,37,39 & 40 & 339, Talgaon Midc Road, Village Ambi, Near D.Y. Patil Collage, Taluka Maval District Pune Maharashtra, India, 410506. And Bounded As Follows  East Road West Gate No. 127, 132  Boundaries North Gate No. 339, 39, 38, 21  South Gate No. 133, 35,41, 42, 43, 44, 45	10180552 03, H1686610	June, 2023	Rs. 1,80,400/-	Rs. 30,86,147.75/-	Rs. 18,04,000/-	06/10/2023	13-10-202
.4	Terms And C	ondition	s Of Pub	lic E-Auct	ion	325		9

SARFAESI Act with the aid and through public e-E-auction mode.

3. For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit

The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above-mentioned public E-auction sale. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called up on to pay the entire loan outstanding dues as mentioned above before

**Date:** 02.09.2023 **Authorized Officer** Place: Mumbai For L&T FINANCE LIMITED

महानगर दंडाधिकारी, २९ वे

न्यायालय, दादर, मुंबई

अर्ज क. १४५० / संकिर्ण / २०२३

संजय रामचंद्र सावंत विरुध्द वैद्यकी

जाहीर नोटीस

याद्वारे सर्व जनतेस कळविण्यात येते की

अर्जेदार संजय रामचंद्र सावंत, धंदा काम

राहणार आर. सी. मार्ग चेंबूर, सेबास्टिन वष

रुम नं. ४, 1 डिमेलो हाउँस, मारुली चर्च

एफसी आय, मुंबई दृ ४०००७४ यांनी त्यांची

आई नामे श्रीमती सुनिता रामचंद्र सावंत हिच

मृत्यू दिनांक १६/०६/२०२० रोजी त्यांच्य

राहत्या निवासस्थानी म्हणजेच परेल, मुंबई

४०००१२ येथे झाला आहे. पण तिच्या जन्मार्च

नोंद गैरअर्जदार, महानगरपालिका बृहन्मुंबः

मार्फत वैद्यकीय अधिकारी, एफ / साउथ

परेल, मंबई यांच्याकडे करण्यात आलेल

नाही. त्यामुळे अर्जदाराने या न्यायालयात अर्ज

क. १४५० / संकिर्ण / २०२३ दाखल करु

त्याच्या आईच्या मृत्यूची नोंद गैरअर्जदा

कार्यालयात करण्याचा गैरअर्जदार यांग

तरी याद्वारे सर्व जनतेस सचित करण्यात ये

की, जर अर्जदाराच्या मृत्यूची नोंदीबाबत

ज्यांना कोणाला आक्षेप असेल त्यांनी ई

जाहीर नोटीस प्रकाशीत झालेल्य

दिनांकापासून १५ दिवसाच्या आत स्वत

अथवा स्वतःच्या वकिलामार्फत य

न्यायालयात हजर होवून त्यांचे आक्षेप अथव

उजर अथवा म्हणणे दाखल करावे. ज

विहीत मदतीत कोणचाही काहीही आक्षे

नाही असे समजून पुढील आदेश पारित

करण्यात येतील, याची नोंद घ्यावी.

आदेशित करावे. अशी विनंती केली आहे.

# ठाकरे गटाच्या माजी नगरसेवकाची रेल्वेखाली आत्महत्या

ठाकरे गटाचे माजी नगरसेवक, विभागप्रमुख सुधीर मोरे यांनी काल लोकलखाली आत्महत्या केली. आत्महत्येचे कारण अद्याप स्पष्ट झाले नसले तरी सुधीर मोरे यांच्या घरच्यांनी त्यांना ब्लॅकमेल केलं जात असल्याचा आरोप केला आहे. दरम्यान, ही आत्महत्या असल्याचे

दि. ०१.०९.२०२३

ठिकाण : मुंबई

अपघाती मृत्यूची नोंद केली आहे. काल रात्री कामानिमित्त जात

असल्याचे सांगून त्यांनी घाटकोपर आणि विद्याविहार दरम्यान असलेल्या पुलाखाली ट्रॅंकवर झोपून आत्महत्या केली असल्याचा संशय आहे. मृतदेह शवविच्छेदनासाठी राजावाडी

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड

सीआयएन : L99999MH1995PLC084618

नोंदणीकृत कार्यालय : इस्टर्न कोर्ट, युनिट क्र. २०१-२०२ प्लॉट क्र. १२, व्हीएन पुरव मार्ग, एस. टी. रोड, चेंबूर, मुंबई ४०० ००७१

दूर. क्र. +९१-२२-२५२९११४९/५० फॅक्स : +९१-२२-२५२९११४७

वेबसाइट : www.aicltd.in ईमेल : contact@aicltd.in

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडच्या वित्तीय वर्ष २०२२-२३ करिता

२९ व्या वार्षिक अहवालाचा शुद्धिपत्रक

२९ व्या वित्तीय वर्ष २०२२–२३ करिता अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड यांची सर्व पात्र सभासदांना कंपनीच्या संबंधात कंपनी कायदा, २०१३ व नियम अनुसार सेबं

(एलओडीआर) विनियमन, २०१५ अंतर्गत दि. २३ ऑगस्ट, २०२३ रोजी पाठविली आहे. पृष्ठ क्र. ५ व पृष्ठ क्र. ७२ मध्ये प्रिंटींग एरस्मुळे सदर वार्षिक अहवाल संबंधात रेक्टीफिकेशन

१. पृष्ठ क्र. ५ संबंधात : वित्तीय वर्ष २३ एकत्रित वित्तीय हायलाईट्स चे शिर्षक रु. ९२.२५ करोड एकुण महसूल म्हणून कर पश्चात नफा असे वाचावे व शिर्षक एकत्रित

२. पृष्ठ क्र. ७२ संबंधात : शिर्षक आमच्या बळकटीकरण अंतर्गत पृष्ठ ३ अंतर्गत अहवाल : वरील ओव्हरसीज डब्ल्यूओएस संबंधात ५ (पाच) मोठ्या वेसेल्स एकूण

क्षमता २९,५०० एमटी म्हणून वाचावे - आमच्या वरील ओव्हरसीज डब्ल्यूओएस मालकी फ्लीट ८ (आट) मोठ्या वेसेल्स एकूण क्षमता ४८,५५० एमटी.

वित्तीय अहवाल अंतर्गत हायलाईट्स वित्तीय वर्ष २३ अनुसार रु. २८.३० करोड एकूण महसूल अनुसार कर पश्चात नफा असे वाचावे

२९ व्या वार्षिक अहवालाकरिता वित्तीय वर्ष २०२२–२३ इंटिग्रेटेड पार्ट म्हणून सदर संपर्क करावा व कंपनी सदर संबंधात तुम्हाला धन्यवाद करत आहे.

. संबंधात सदर एरर खालीलप्रमाणे आहेत व रेक्टीफाईड तपशील/ अहवाल याकरिता कृपया खालीलप्रमाणे पाहावे :

सुधीर मोरे यांच्या आहे. निकटवर्तीयांचा असा संशय आहे की गेल्या काही महिन्यांपासून त्यांना कोणीतरी ब्लॅकमेल करत होतं. दोन महिन्यांपूर्वीच आपल्या भावाकडे व मित्रांकडे काही कॉल रेकॉर्डस करण्यासाठी सुधीर मोरे यांनी एक वेगळा मोबाईल मागितला

मुंबई, दि. १ (प्रतिनिधी): स्पष्ट न झाल्याने कुर्ला पोलिसांनी रुग्णालयात पाठवण्यात आला होता. त्याच अनुषंगाने त्यांच्या घरच्यांनी पोलिसांना कॉल रेकॉर्डस तपासण्याची विनंती केली आहे. या आत्महत्येमागे अनेक धागेदोरे असण्याची शक्यता आहे, ज्याचा पोलीस शोध घेत आहेत.

### **PUBLIC NOTICE**

TO WHOM SO IT MAY CONCERN

That a sale agreement made for Flat No A/1, Dilkash Apartment, Co-Op Housin Society Ltd, Nilemore, Nallasopara Wes Palghar – 401203. Bearing share certificate no. 1, shares from no. 1 to 5, of Rs.250/ Whereas the builder had sold the said flat t AYESHABI YUSUF SHAH in the year 1994 and thereafter he had sold the said flat to AFSHAN MANSOOR GHAYAS in the year 1995 and thereafter he had sold the said flat to AASMA RAMZAN BARODIA in the year 1996 and thereafter She had sold the said flat to ABDUL RAJAK ISMAIL MANSURI in the year 1999 and thereafter he had sold th said flat to ABDUL KAYYUM A HAMID SHAIKH in the year 2001WHEREAS all the 5 channel original agreement for the said fla has been lost.

All the persons Government authoritie bank and financial institutes etc. are hereby requested to intimate to me as their counse about any claim whatsoever regarding the said flat within7Days. Sanjay V. Singh

Advocate High Court Shop no 26, Sai Bazar, Near Tulinj Police Station, Nalasopara East. 401209 Mob No. 7219760700.

#### PUBLIC NOTICE

tice is hereby given that my client, Smt. S nil Chinchawade, of Flat No. 404, 4th Flo Ving in the Building Known as "NAYAN GARDEN" 'illage – More, Nallasopara East, Tal. - Vasai, Dis Palghar- 401209., but her Husband (Original Fla er) Late Mr. Sunil Mahadeo Chinchavade, Die On Dated - 11-06-2021. he living behind his Legal Heirs 1) Smt. Sujata Sunil Chinchawade, - Wife, 2) Mr. Ketan Sunil Chinchwade, - Son, 3) Mrs. Leena Rahul Arban – Married Daughter, are Legal Heirs. No any

So we hereby invite claim or objection that any person aving any claim or objection against or into or upon in espect of said Flat howsoever are hereby required to nake the same known in writing to our advocate office rithin 14 days from the date of publication.

Date: 02/09/2023 Branch: - Shop No. 19, Akanksha Towe Nallasopara (E), Tal.-Vasai, Dist.-Thane

#### **PUBLIC NOTICE** TO WHOMSOEVER IT **MAY CONCERN**

That Village Kokade, Tal Palghar, Dist Palghar Survey No. 81/12, Adm Area MR. SANTOSH DHARMA PATIL whereas he has decided to sale and transfer the said and to YOUTH WITH A MISSION CHENNAI, Any person or persons having any right title or interest by way o nheritance of claim against the said land and shares should send their claims in writing to the undersigned along with the documentary evidence in support of the said claim thereof within 15 days of publication o the said Notice, failing which claims I any shall be deemed to have been waived.

Sanjay V. Singh Advocate High Court Shop no 26, Sai Bazar, Near Tulini Police Station, Nalasopara East, 401209

#### जाहीर नोटीस

की, आमचे अशिल श्री, रणजीत गंगाधरराव नायगावक यांनी, अंबरनाथ नगरपरिषद हद्दीतील मौजे कोहोज खंटवली. ता.अंबरनाथ. जि. ठाणे येथील प्लॉट क्रमांक ! सि. टी. एस. क्र. ४८३९ ते ४८४३, ७११०,ते ७११६ ७११८ ते ७१२२, ७१२४ ते ७१३३ येथील मॉ पार्वर्त को.ऑ.हौ.सो. लि. मधील चौथ्या मजल्यावरील निवासी सदनिका क्रमांक ४०२, बी-विंग, क्षेत्रफळ १०७८ चौ.फट (बांधीव), ही सदनिकेची मिळकत खरेदी करून एल आय सी. एच.एफ.एल. लि. या कंपनी मध्ये गह कर्ज तारण ठेवण्याचे आयोजले आहे.

सदरहु सदनिकेचा स्वामित्वाचा मे श्री सिद्धिविनाय ऐंटरप्रायझेस (बिल्डर) आणि १. श्री. जॉर्ज थेथाईल २.सौ. होली जॉर्ज (खरेदीदार) यांचे मध्ये दस्त क्रमांव छापील-१७३३/१९९४ अन्वये नोंदविण्यात आलेल दिनांक १७-१०-१९९४ रोजीचा करारनाम्याचा दस्तार्च मळप्रत, तसेच, श्री, जॉर्ज थेथाईल यांचे नावे मॉं पार्वती को ऑ.हौ.सो. लि. यांनी देऊ केलेल्या भाग प्रमाण पर क्रमांक ३६ ची मळ प्रत असे दोन कागदपत्र गहाळ झालेले आहेत.

तरी निम्न उल्लेखित मिळकती संदर्भात न आढळुन आलेल्या दस्ताच्या अनषंगाने कोणत्याही व्यक्ती संस्था, बॅंक इ. यांना गहाण, दान, बक्षीस, किंवा लीन कींवा इतर कोणताही बोजा अथवा हक्क, अधिका सदरह दस्ताच्या आधारे निर्माण केला असल्यास अथव सदरह सदनिका आमचे अशिलांनी खरेदी विक्री चा व्यवहार करण्यास अथवा एल. आय. सी. हौ. फायनान्स लि. कंपनी मध्ये गहाण ठेवणे करिता काही हरकत असल्यास सदर नोटीस प्रसिध्द झाल्यापासुन १४ (चौदा) दिवसांचे आत खाली दिलेल्या पत्त्यावर योग्य त्या पराव्यानिशी संपर्क साधावा व लेखी हरकत नोंदवावी, मदतीत कोणाचीही हरकत न आल्यास हरकत नाही असे ग्राह्य धरण्यात येईल.

सौ. श्रृती सचिन मलबारी वकील उच्च न्यायालय,मंबई. कार्यालय बी-२०१, दुसरा मजला, सावंत प्लाझा,

बेलवली रोड, बदलापूर (प). मो. क्र. ९३२१४०१०१०

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडकरित

कंपनी सचिव व अनुपालन अधिकारी

सही/

#### रामगोपाल पॉलीटेक्स लिमिटेड सीआयएन: L17110MH1981PLC024145

नोंदणीकृत कार्यालय: ग्रीनटेक्स क्लीअरिंग हाउस, बी-१, २व३, गोसरानी कंपाउंड रेहनाल गाव, भिवंडी, जिल्हा ठाणे ४२१ ३०२. कॉर्पोरेट कार्यालय: ७०१, तुलसियानी चेंबर्स, फ्री प्रेस जरनल मार्ग, निरमन पॉईंट, मंबई- ४०० ०२१. दर: +९१ २२ ६१३९६८०० फॅक्स : +९१ २२२२८५१०८५ ई-मेल आयडी: rplcompliance@ramgopalpolytex.com वेबसाइद : www.ramgopalpolytex.com

#### कंपनीची बेचाळीसवी (४२वी) वार्षिक सर्वसाधारण सभेच्या संबंधातील सूचना

याद्वारे सूचना देण्यात येत आहे की, रामगोपाल पॉलीटेक्स लिमिटेडच्या सभासदांची बेचाळीसबी (४२वी) वार्षिक सर्वसाधारण सभ (एजीएम) ४२ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोज दु. ३.०० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून ४२ व्या एजीएमच्या सचनेमध्ये विहित व्यवसायांवर आयोजित करण्यात येत आहे. कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित यांच्याद्वारे जारी सर्वसाधारण परिपत्रक अनुसार सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सुची विनियमन व विमोचन आावश्यकता) विनियमन २०१५ यांच्यासह लागू सर्क्युलर व मिनीस्ट्री ऑफ कॉपोरेट अफेअर्स (एमसीए) यांच्या व सीक्युरिटीजॲन्ड एक्सचेंज बोर्ड आफ इंडिया (सेबी)

एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल ईलेक्ट्रॉनिक प्रत कंपनी / रजिस्ट्रर व शेअर ट्रान्सफर एजन्टर (आरटीए)/डिपॉॉझिटरी पार्टिसिपंटस यांना नोंदणीकृत ईमेल आयडीवर पाठविण्यात आली आहे. सदर एमसीए व सेबी सर्क्युलर अंतर्गत वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवणे आवश्यक आहे. सभासदांनी व्हीसी/ओएव्हीएम सुविधा मार्फत केवळ ४२ व्या एजीएममध्ये सहभागी व्हावे. ४२ वी एजीएमची व ४२ व्या एजीएमच्या सूचनेमध्ये प्रदानित ई–मतदान प्रणाली मार्फत मतदान व परोक्ष ई–मतदानामध्ये भ घेण्याकरिता व ४२ व्या एजीएममध्ये जोडण्याकरिता माहिती.

४२ व्या एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.ramgopalpolytex.com वर, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) <u>www.evotingindia.com</u> व बीएसई लिमिटेड <u>www.bseindia.com</u> वर उपलब्ध आहे कंपनीने ३१ मार्च, २०२३ रोजी अखोरकरिता वित्तीय वर्षाकरिता ई–मतदान व ४२ व्या एजीएममध्ये उपस्थित राहण्याकरिता सभासदांन निर्धारित तारीखा अनुसार शुक्रवार, दि. २२ सप्टेंबर, २०२३ निश्चित केली आहे.

ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरीजकडे नोंदवलेले नसतील त्यांच्याकरिता एजीएमच्या सचनेत विहित ठरावांवर ई-मतदानाकरिता यजर आयडी व पासवर्ड प्राप्त करणे व त्यांनी कंपनी/ आरटीए/डिपॉझिटरी पार्टिसिपंटससह त्यांचे नोंदणीकरण करावे व

प्रत्यक्ष
स्वरूपाती

नभासद जे प्रत्यक्ष स्वरूपात भागधारक आहेत त्यांनी कंपनीस लेखी स्वरूपात कंपनीसह त्यांचे ईमेल आयडी नोंदणीकरण/ अद्ययावत करावे ही विनंती व <u>investor@bigshareonline.com</u> वर ईमेल पाठवून कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, बिग शेअर सर्व्हिसेस प्रा. लि. पत्ता एस६-२, ६ वा मजला, पिनकाल बिझीनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्ज रोड, अधेरी पूर्व मुंबई ४०० ०९३ येथे विहित स्वरूपात फॉर्म आयएसआर-१मधील सदर तपशील पाठवावा. सदर प्रपत्र कंपनीचे आरटीए <u>www.bigshareonline.com</u> वर उपलब्ध आहे व कंपनीची वेबसाइट <u>www.ramgopalpolytex.com</u> investor@ramgopalpolytex.com वर ईमेल पाठवावा

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दरम्यान परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप रामगोपाल पॉलीटेक्स लिमिटेडकरिता

आयसीएसआय सभासदत्व क्र. ए३६६१९

मनोरमा यादव ठिकाण : मुंबई कंपनी सचिव व अनुपालन अधिकारी दिनांक : ०२ सप्टेंबर, २०२३



#### युनियन बँक ऑफ इंडिया (वसई पूर्व गोखीवरे शाखा) तळ मजला, मुंडा पथ रेसिडन्सी, गोखीवरे शाखा, वसई पूर्व, जिल्हा पालघर 401 303. संपर्क क्रमांक : 0250-2464808



ईमेल आयडी : ubin0561380@unionbankofindia.bank

सेक्शन 13(2) अंतर्गत मागणी सूचना

दि. 08.08.2023

संदर्भ : एडीव्ही / वसई पूर्व गोखीवरे / एनपीए / 23-24 / 5

श्री.अमित प्रभाकर बेलवलकर (कर्जदार) 25/3, रूम क्र. 13, डॉ. एन. एन. शाह मार्ग, चिरा बाझार, विजय वाडी, जे. एस. एस. रोड, गिरगाव मंबई 400 002.

1. ए. श्री.अमित प्रभाकर बेलवलकर (कर्जदार)

फ्लॅट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका वसई, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203. श्री. संतोष प्रभाकर बेलवलकर (सह-कर्जदार)

25/3, रूम क्र. 13, डॉ. एन. एन. शाह मार्ग, चिरा बाझार, विजय वाडी, जे. एस. एस. रोड, गिरगाव, मंबई 400 002.

2. ए. श्री. संतोष प्रभाकर बेलवलकर (सह-कर्जदार) फ्लॅट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका

वसई, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203. विषय : सीक्युरिटायझेशन अंन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स अंन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट

अँक्ट, 2002 च्या अनुच्छेद 13(2) सहवाचन अनुच्छेद 13(3) अंतर्गत सूचना

आम्ही तुम्हाला क्र. 1 व 2 यांना सूचित करतो की, तुमचे खाते आमच्या वसई गोखीवरे शाखा यांच्याकडून सुविधा प्राप्त करत आहोत व दि. 31.05.2016 अनुसार तुमचे कर्ज खाते अकार्यरत मालमत्ता म्हणून वर्गीकृत करण्यात येत आहे कारण तुम्ही थिकत / इन्स्टॉलमेंट / व्याज यांचे प्रदान करण्यास कसूर केली आहे. दि. 31.07.2023 पासून रक्कम रु. 10,68,499.00/- (रु. दहा हजार अडुसष्ट हजार चारशे नव्याण्णव मात्र) चे प्रदान तुमचे खाते वा निर्देशित खाते अनुसार थकबाकीचे प्रदान करावे.

तम्ही बँक खाते क. 1 व 2 चे विवरण सदर खात्याच्या संबंधात अंमलात आणत आहोत

सुविधांचे प्रकार	दि. 31.07.2023	दि.	दंडात्मक	मूल्य/	एकूण थकबाकी
	पासून थकित रक्कम	01.08.2023	व्याज	प्रभार	
		पासून अलागू	(साम	बँकेद्वारे	
		व्याज	ान्य)	उद्भवलेले	
गृह कर्ज खाते क्र.	₹.				₹.
61380 6650000123	10,68,499.00/-				10,68,499.00/-
तम्हाला वारंवार मागणी	सचना देऊनही तम्ही	तमच्या दायित्वांचे	पदान करप	यास कसर	केली आहे व बँक अमि

प्रभाकर बेलवलकर व संतोष प्रभाकर बेलवलकर यांनी दि. 17.10.2013 पासून तुमचे खाते/ खाते थिकत रक्कमेचे असल्याने तुम्ही प्रदान करावे.

गहाण - स्थावर मालमत्तेचे विवरण खालीलप्रमाणे फ्लंट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका वसई, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203.

त्यामुळे, तुम्हाला याद्वारे सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, 2002 च्या अनुच्छेद 13(2) अंतर्गत रक्कम रु. 10,68,499.00/- (रु. दहा हजार अड्सष्ट हजार चारशे नव्याण्णव मात्र) त्यावरील व्याज व प्रभार कंत्राटी दराने सुचनेच्या जारी तारखेपासून 60 दिवसांच्या आत संपूर्ण दायित्वांसह तुम्ही कर्ज दस्तावेजांच्या अटी व शर्ती अनुसार मासिक दराने प्रदान करावे अन्यथा आम्ही सदर ॲक्टच्या अंतर्गत तुम्हाला दिलेल्या हक्कांच्या आधारावर बँकेच्या नावे खालील प्रतिभूती अंमलात आणतील.

ॲक्टच्या अनुच्छेद 13(13) अनुसार सदर सूचनेच्या स्विकृतीवर तुम्ही वरील प्रतिभूतींसह व्यवहार करू नये व बँकेच्या अहवाल अनुसार करावे. कृपया नोंद घ्यावी की, सदर सेक्शनच्या संबंधात कायदेशीर कारवाई करण्यात येईल. तुम्ही कृपया लक्ष द्यावे की, सरफैसीच्या अनुच्छेद 13 च्या उप-अनुच्छेद (8) च्या तरतूदी अंतर्गत प्रतिभूत

मालमत्तेच्या कपातीमध्ये सुचना प्राप्त करावी. युनियन बंक ऑफ इंडियाकरिता,

### पब्लिक नोटीस

याद्वारे जनतेला सचना देण्यात येत आहे की, कै. शैलेन्द्र रामकीपाल कुशवाह हयांचा मृत्यू दि १८ - ०२ - २०२३, तसेच यांनी नोंद्रणीकृत दस्ताद्वारे हस्तांतरित/विकीच्या वेळापत्रकात नमूद केल्यानुसार दस्त क. वसई- १३६३७-२०२०, दि. २३ -१२ - २०२०, रोजी सर्व्हें नं. ३४३,३४४,३४५, गाव - बोलींज, रूम नं. ए-७०२, सातवा मजला, क्षेत्र-४९ - २३ रके .मी. मारीगोल्ड को. ऑप. हौ.सो.लि. ता. वसई जि. पालघर, विरार पश्चिम येथील नोंदणीकृत मालमत्तेचे श्रीम - शोभा देवी (पत्नी), कृ. सतोनी शैंतेन्द्र कुशवाह (मुलगी), कृ. रघुवीर शैंतेन्द्र कुशवाह (मुलगा), कु. शिवम शैंतेन्द्र कुशवाह (मुलगा), हे कायदेशीर वारसदार आहेत. विकी, गहाण खत, शल्क, टस्ट, किंवा अन्यथा हरकत संबंधित दावे असललेल्या कोणत्याही व्यक्तीने नोटीसच्या तारखेपासून १७ दिवसांच्या नमुद्र पत्यावर पराव्यासह लेखी कळवावे.

श्रीमती. श्रीम. शोभा देवी



# CIN: L99999MH1980PLC022653 Regd. Office: 25-28, Plot No. 209, Atlanta Bidg., Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021

\*Tel. No.: (022) 4293 1800 \*Fax No.: (022) 4293 1870 \*E-mail: statutorymcl@rediffmail.com NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

. The 43rd Annual General Meeting of the Company will be held on Thursday, 28th Septembe

2023 at 01:00 P. M. at the Registered Office of the Company at 25-28, Plot No. 209 Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021 to transact the Businesses as set out in the notice convening the AGM.

Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 Register of Members of the Company and Sharr Transfer Books will remain closed from 15th September 2023 to 28th September 2023 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company. Members and all other concerned are requested to lodge transfer deeds, change of addres

and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at : M/s. Link Intime India Private Limited, C-101, 24 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 43rd Annual General Meeting by electronics means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the AGM. Members holding shares in Physical form o dematerialized form, as on the cut-off date / entitlement date i. e. September 21, 2023 may cast their votes electronically on the Business as set out in the Notice of the AGN through e-voting facility of the CDSL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be presen at the AGM but have not casted their votes by availing the e-voting facility. **M/s. Amarendr**a Rai & Associates, Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.

Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.voting@cdslindia.com. The e-voting period shall commence on Sunday, 24th September 2023 (10:00 A. M. IST)

and ends on Wednesday, 27th September 2023 (5.00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

In case of gueries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may call on Toll-Free No. 1800 200 5533. For Master Chemicals Limited

Vipul Agarwal Place: Mumbai Director DIN: 07135408



#### प्रकाश स्टीलेज लिमिटेड सीआयएन : L27106MH1991PLC061595

नोंदणीकत कार्यालय : १०१, १ ला मजला, शत्रंजय अपार्टमेंट, २८, सिंधी लेन, नान्भाई देसाई रोड, मुंबई ४०० ००४.

दूर: ०२२-६६१३४५०० फॅक्स क्र. ०२२-६६१३४५९९

ईमेल : cs@prakashsteelage.com वेबसाइट : www.prakashsteelage.com जाहीर सूचना - व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ व्हिडीओ विज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित कंपनीची ३२ वी वार्षिक सर्वसाधारण सभेची सूचना

सुचना याद्वारे देण्यात येते की, प्रकाश स्टीलेज लिमिटेडच्या सभासदांची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्यअल मीन्स (ओएव्हीएम) मार्फत बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी दु. ३.०० वा. भाप्रवे एजीएमच्या सूचनेमध्ये विहित व्यवसायांव विचार विनीमय करण्याकरिता आयोजित करण्यात येत आहे. कंपनी कायदा, २०१३ च्या लागू तरतूदी अनुसार व नियम अनुसार सामान्य सर्क्युलर क्र. १४/२०२० दि. ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० व सामान्य सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ व सर्क्युलर क्र. २१/२०२१ दि. १४/२०२१, सामान्य सर्क्युलर क्र. २/२०२२ दि. ०५ मे, २०२२ व सर्क्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२ व सर्व अन्य संबंधित सर्क्युलर्स अनुपालन दि. १२ मे, २०२० व १५ जानेवारी, २०२१, १३ मे, २०२२ व ०५ जानेवारी, २०२३ अनुसा सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) एजीएमच्या ठिकाणी सूचनेमध्ये निर्देशित

एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ करिता कंपनी वा डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर ईलेक्ट्रॉनिक मोड मार्फत पाठवावा. सदर दस्तावेज कंपनीची वेबसाइट <u>www.prakashsteelage.com</u> वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. एमसीए सर्क्युलर व सेबी सर्क्युलर अनुसार एजीएम व वार्षिक अहवालाची सूचनेची प्रत्यक्ष प्रत कोणत्याही भागधारक यांना पाठविली नाही आहे.

ईमेल आयडी अद्ययावत व नोंदणीकरण करण्याचे स्वरूप :

ठिकाण : मुंबई

प्राधिकृत अधिकारी

दिनांक ०२ सप्टेंबर, २०२३

ए) भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी cs@prakashsteelage.com/charmi@bighsareonline.com दस्तावेज फोलिओ क्र. सभासदांचे नाव व सेल्फ अटेस्टेड स्कॅन्ड प्रत पॅन कार्ड व आधार कार्ड यांचे नोंदणीकरण करण्याकरिता ईमेल आयडी जोडणे.

बी) सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांनी कृपया त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स यांना ईमेल आयडीवर नोंदणीकरण करावे. परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप एजीएमच्या दरम्या

कंपनीने ई–मतदान सुविधा (परोक्ष ई–मतदान) सर्व सभासद यांना एजीएमच्या सूचनेमध्ये सर्व ठरावांवर पा पडलेल्या मतदानावर अवलंबून आहे. याव्यतिरिक्त, कंपनी एजीएमच्या दरम्यान ई-मतदान मार्फत मतदान सुविधा दिली आहे (ई-मतदान). परोक्ष ई-मतदान व ई-मतदानाची प्रक्रिया एजीएमच्या दरम्यान ु भागधारक यांना शेअर्स धारक असलेल्या ईलेक्ट्रॉनिक स्वरूपात/ प्रत्यक्ष स्वरूपात एजीएमच्या सूचनेमध्ये प्रदानित करण्यात येईल. प्रकाश स्टीलेज लिमिटेडकरित

मही / प्रकाश सी. कानुग अध्यक्ष व व्यवस्थापकीय संचालव

डीआयएन : ००२८६३६६

बैंक ऑफ महाराष्ट्र Bank of Maharashtra BY REGISTERED A.D./SPEED POST/HAND DELIVERY

आदेशावरू

न्यायलिपिव

महानगर दंडाधिकारी

२९ वे न्यायालय, मुंबई

Branch Kalwa, Bandhuprem Building, Station Road, Kalwa(West), Thane 400 605, TELE: 022 25397920/25347589, e-mail: bom706@mahabank.co.in Head Office: Lokmangal, 1501, Shivajinagar Pune-5

## 1. Mr. Sunil Gangaram Gamre, Prop: M/S G G Steel Industries, Residential address (property address): Flat No C/104 Mr. Suni Gangaram Gamre, Prop. M/S G G Steel Industries, Residential address (property address): Flat No C/104, 1st Floor, Gokul Satsang Co-operative Housing Society Limited, Gokul Township, Agashi Road, Bolinj, Virar (West), Tal- Vasai Dist Palghar 401303. **Residential address as per adhar**: Building No 2/A/101, Shivasthan Co-operative Society Ltd, Agashi Road, Boling, Virar West Palghar 401302. **Reg Office address:** Laxmipura Building, Gala No 4, Londhe House, Near Gaondevi, Naupada, Thane. **Factory address:** 1342, RWC Steel Market, Road No 15,

Kalamboli, Taluka Panvel, Dist Raigad. 2. Mr. Sai Sunil Gamre (Guarantor), Building No 2/A/101, Shivasthan Co-operative Soc Ltd, Agashi Road, Boling Virar West Palghar 401303.. Dear Sir/Madam Notice under Sec. 13 (2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security (SARFAESI) Act

1. That at your request, the following credit facility has been sanctioned by Bank of Maharashtra, Kalwa Branch, to you No. 1 You No. 2 stood as Guarantors for repayment of the dues under or in respect of the credit facilities granted to you No.1. 2. That the details of the credit facility, the securities charged in favor of the Bank and the present outstanding dues are as

Nature & Amt. of credit facility Securities Present outstanding (as on 17.07.2023) T/L o

l	T/L of Rs 33.250 lakhs	Equitable Mortgage of the property:-Flat No C/104,	Rs.21,88,050/-+unapplied interest			
ı	CBS A/C No.	1st Floor, Gokul Satsang Co-operative Housing Society	and charges Rs 89024.00 +interest @			
ı	60368924303	Limited, Gokul Township, Agashi Road , Bolinj, Virar	11.80% w.e.f 17.07.2023.			
l		(West), Tal- Vasai Dist Palghar 401303	Total Dues= 2277074.00			
l	3. That in consideration of the said credit facilities availed, you have executed the necessary documents in favor of the bank					
ı	including the following documents and also created charges and securities in favor of the Bank as above mentioned.					

a) Loan application (RF 45):-Dated 03.10.2020 b) Guarantee Bond:-Dated 03.10.2020, d) Agreement for T/L:- Dated 03.10.2020 c) F260 Receipt:-Dated 03.10.2020 e) Memorandum of Eq. Mortgage:- Dated 03.10.2020 f) Demand Promissory Note:-Dated 03.10.2020

g) Balance Confirmation:- Dated 03.10.2020 4. That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has been classified by the Bank as NPA on 04.07.2023 in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the outstanding amount in your account.

5. You have still not repaid the dues of the Bank and hence in exercise of powers conferred on the Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SRAFAESI) Act 2002 and without prejudice. to the rights of the Bank and to the pending proceedings mentioned above, the Bank hereby calls upon you to repay in ful the amounts mentioned above within 60 days from the date of receipt of this notice; failing which, in addition to and without prejudice to the other rights available to the bank, the bank shall be entitled to exercise any or all of the powers under Sub-Sec.(4) of Sec. 13 of the aforesaid Act in respect of the above security/property enforceable under the Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges, which please note The powers available under the Act inter alia include – a) To take possession of the secured assets wherein the securit

interest has been created as above mentioned together with the right to transfer by way of lease, assignment or sale, for realizing the secured asset. b) To take over the management of the business of the borrower including right to transfer by way of lease assignment or sale and realizing the security. c) To appoint any person as Manager to manage the secured assets the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you. d) To write to or issue notice in wiring to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay us the money. 7. Please take a note that as per Section 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or

dealing with the securities without our prior written consent 8. The borrower's attention is invited to the provisions of subsection 8 of Sec. 13 of the Act in respect of time available to the

FOR BANK OF MAHARASHTRA Authorised Officer & Chief Manager, Thane Zone

# सरस्वती कमर्शिअल (इंडिया) लिमिटेड

सीआयएन : L51909MH1983PLC166605 वेबसाइट : www.saraswaticommercial.com नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डींग, २ रा मजला, १९५, नरिमन पॉईंट, मुंबई ४०० ०२१. दूर. ०२२-४०१९८६००, फॅक्स : ४०१९८६५० ईमेल आयडी : saraswati.investor@gcvl.in

व्हिडीओ कॉन्फरेंस (व्हीसी) वा अन्य ऑडिओ व्हिडीओ विज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित ४० वी (चाळीसवी) वार्षिक सर्वसाधारण सभेच्या संबंधात सूचना व ई-मतदान माहिती सभासदांना <mark>सूचना</mark> याद्वारे देण्यात येते की, कंपनीच्या सभासदांची **चाळीसवी (४०)** वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग /अन्य ऑडिओ व्हिज्युअल मीन्स मार्फत **बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी दु. २.३० वा**. एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार विनीमय करण्याकरित

सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) यांच्याद्वारे जारी सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२० व २०/२०२० दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० अनुक्रमे व सर्क्युलर क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० अनुपालन व अन्य लागू तरतृद यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय , भारत सरकारी (एमसीए सर्क्युलर्स) द्वारे जारी व्हीसी/ओएव्हीएम मार्फत कंपनी

कायदा. २०१३ (ॲक्ट) व सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सची अनिवार्यता) अनुसार सेंटल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत प्रदानित ४० व्या एजीएमच्या सूचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे. ॲक्टच्या अनुच्छेद अनुसार १०३ अंतर्गत कोरमच्या रिनॉकिंगकरिता व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहावे. वित्तीय वर्ष २०२२–२३ करिता कंपनीचा वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत शुक्रवार, दि. ०१ सप्टेंबर, २०२३ रोजी सर्व सभासद यांना कंपनी/डिपॉझिटरी पार्टिसिपंट्स (डीपीज)/रजिस्ट्र व शेअर ट्रान्सफर एजन्ट्स (आरटीए) यांच्यासह नोंदणीकृत ईमेल आयडीवर सदर एमसीए सर्क्युलर्स व सेबी विनियमन यांच्यासह पाठविण्यात येईल.

जर सभासदांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेले नाहीत त्यांनी कृपया कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, टीएसआर कन्सलटन्ट्स प्रायव्हेट लिमिटेड. सी–१०१, १ ला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी पश्चिम, मुंबई ४०० ०८३ येथे लेखी स्वरूपात प्रत्यक्ष स्वरूपात शेअर्स संधात त्यांचे डिपॉझिटरी पार्टिसिपंट्स मार्फत नोंदणीकृत करावे. सभासदांनी कृपया नोंद घ्यावी की. ४० वी एजीएम व वार्षिक अहवाल वित्तीय वर्ष २०२२–२३ करिता सुचनेर्च प्रत कंपनीची वेबसाइट <u>www.saraswaticommercial.com</u> व स्टॉक एक्सचेंजची वेबसाइट अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> अनुक्रमे वर उपलब्ध आहे तसेच नॅशनल सीक्युरिटीज ॲन्ड डिपॉझिटरीज लिमिटेड (एनएसडीएल) अर्थात <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे. एजीएमकरिता बुक क्लोजर :

सूचना याद्वारे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व कंपनी कायदा, २०१३ च्या अनुच्छेद . ९९ व अन्य लागू तरतूद अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर्स ट्रान्सफर बुक्स बुधवार, दि. २० सप्टेंबर, २०२३ ते बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी एजीएमच्या हेतकरिता दोन्ही दिवस समाविष्ट दरम्यान बंदर राहील. र्डलेक्टॉनिक मोड मार्फत मतदान (ई-मतदान) :

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन ॲक्टच्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत सेबी सूची विनियमन यांच्या विनियमन ४४ अंतर्गत वेळोवेळी सधारित कंपनीने सर्व त्यांच्या सभासदांना प्रदानित एनएसडीएल मार्फत प्रदानित परोक्ष ई–मतदान सर्व्हिसेस प्रदाते यांच्या मार्फत ईलेक्ट्रॉनिकली पार पाडावें. कंपनीचे सभासद जे प्रत्यक्ष वा डिमटेरियलाईज्ड स्वरूपात शेअर्स धारक आहेत ते निर्धारित तारीख अनुसार बुधवार, दि. २० सप्टेंबर, २०२३ रोजी परोक्ष ई-मतदान मार्फत त्यांचे मतदान पार पाड शकतात.

सर्व सभासदांना सचित करण्यात येते की.

पासवर्ड प्राप्त करावे.

ए) ४० व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व व्यवसायांवर परोक्ष ई-मतदान मार्फत व्यवहार करण्यात येतील. बी) परोक्ष ई-मतदानाची सुरुवात शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी स. ९.०० वा. होईल

सी.) परेक्ष ई-मतदान मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. संपेल

डी.) परोक्ष ई-मतदान मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी सायं. ५.०० नंतर अकार्यरत करण्यात येड्रल. ई.) मतदानाकरिता सुविधा एजीएमच्या ठिकाणी उपस्थित सभासदांकरिता ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत उपलब्ध असेल

एफ.) सभासद एजीएममध्ये सहभागी होऊशकतात व त्यानंतर एजीएममध्ये मतदान करण्याकरिता हक्क बजावू शकतात व परोक्ष ई–मतदानाद्वारे एजीएममध्ये पुन्हा

जी) एकदा मतदान केल्यानंतर सभासद पन्हा त्यावर मतदान करू शकत नाहीत.

एच.) एखाद्या व्यक्तींचे नाव सभासदांच्या रजिस्ट्रमध्ये उपलब्ध आहे वा लाभार्थी मालक यांच्या रजिस्ट्रमध्ये आहे त्यांना निर्धारित तारीख बुधवार, दि. २० सप्टेंबर, २०२३ रोजी मेन्टेन्ड करावे व एजीएमच्या ईलेक्ट्रॉनिक मतदाना मार्फत मतदान वा परोक्ष ई-मतदान सुविधा उपलब्ध केली आहे.

आय.) कोणाही व्यक्तीस कंपनीचे शेअर्स संपदान केले आहे व कंपनीचे सभासद आहे त्यांना सूचनेची पाठवणी व शेअर्स धारक आहेत त्यांना निर्धारित तारीख अनुसार बुधवार, दि. २० सप्टेंबर, २०२३ रोजी सूचना पाठविण्यात येईल व evoting@nsdl.co.in वर ईमेल करून लॉगीन आयडी व पासवर्ड प्राप्त करता येईल. त्यामुळे, जर सभासद एनएसडीएल सह आधीच नोंदणीकृत आहेत तर त्यांनी परोक्ष ई-मतदानाकरिता वापरात असलेले विद्यमान युजर आयडी व

परोक्ष ई–मतदान व मतदानाची विस्तृत प्रक्रिया ४० व्या एजीएमच्या दरम्यान ईलेक्ट्रॉनिक स्वरूपात डिमटेरियलाईज्ड स्वरूपातील, प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व ४० व्या एजीएमच्या सूचनेमध्ये प्रदानित त्यांचे ईमेल आयडी नोंदणीकृत करावे.

निशांत जवासा, प्रॅक्टीसिंग कंपनी सचिव (सभासदत्व क्र. एफ६५५७) यांना मे. निशांत जवासा ॲन्ड असोसिएट्स, प्रॅक्टीसिंग कंपनी सचिव यांना ई-म तदानाकरिता परिनीरक्षक म्हणून नियुक्त केले आहे. (दोन्ही परोक्ष ई–मतदान व ई–मतदान एजीएमच्या ठिकाणी). ई-मतदानाच्या संबंधात कोणत्याही चौंकशीकरिता सभासदांनी FAQs पाहावे वा भागधारक व ई-मतदान युजर मॅन्युअल पाहावे व भागधारक यांचे डाउनलोड

सेक्शन <u>www.evoting.nsdl.com</u> अंतर्गत टोल फ्री क्रमांक ०२२ ४८८६७००० व ०२२-२४९९७००० वर संपर्क साधावा वा evoting@nsdl. co.in वर विनंती पाठवावी तसेच परोक्ष ई-मतदानाच्या सुविधेसह कोणत्याही चौंकशीकरिता श्री. सागर घोसाळकर वा कु. सरिता मोटे यांना एनएसडीएल, ४ थ मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०० ०१३ वर संपर्क साधावा वा ईमेल evoting@nsdl.co.in सरस्वती कमर्शिअल (इंडिया) लिमिटेडकरिता

सही/ अवनी सांघवी

कंपनी सचिव सभासदत्व क्र. ए२९१०८

ठिकाण : मुंबई दिनांक १ सप्टेंबर, २०२३