



5<sup>th</sup> September, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Newspaper Advertisement regarding Notice of 30<sup>th</sup> Annual General Meeting, Record Date and E-voting information**

Dear Sir/ Madam,

Pursuant to Regulations 47 and 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisements published today i.e. on 5<sup>th</sup> September, 2024 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) regarding electronic dispatch of the Annual Report 2023-24 and Notice of 30<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 4.30 p.m. through Video Conferencing / Other Audio Visual Means. The newspaper advertisements also contain information of Record date and E-voting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Shreeji Translogistics Limited**

**Rajnikant C. Shah**  
**Wholetime Director**  
**(DIN: 00269109)**



**REGIONAL OFFICES :**

**Chennai** : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com  
**Bangalore** : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

**PAN No.** : AAEC3602B  
**SAC Code** : 996511  
**CIN No.** : L63010MH1994PLC077890

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

This is to inform the General Public that following share certificates of **Gulf Biosciences Limited** having its registered office at: Shop - 37, Kamala Bhavan II, First Floor, Swami Nityanand Road, Andheri East, Mumbai-400069, registered in the names of **Khalil Naik & Yasmin Naik** have been lost.

Folio No.	Certificate No./s	Distinctive Numbers	No. of Shares	Face Value
K0039	13430 13431	76001-77000 77001-78000	1000 1000	Rs. 1/- Rs. 1/-

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Pvt. Ltd.**, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Place: Mumbai  
Date: 05 September 2024

Applicants:  
**Khalil Naik & Yasmin Naik**

**SUDITI INDUSTRIES LTD.**

Admin Office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705  
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245  
Regd. Office: C-25/254, MIDC, TTC INDLAREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705

**Public Notice - 33<sup>rd</sup> Annual General Meeting**

This is to inform that the 33<sup>rd</sup> Annual General Meeting ("AGM"/ "the Meeting") of the Members of M/s. Suditi Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:00 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the businesses as set out in the Notice convening the 33<sup>rd</sup> AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 of the Company will be available on the website of the Company at <https://www.suditi.in>. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM online through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/ "RTA")/Depository Participants ("DPs"). As per SEBI Circular, physical copies of the 33<sup>rd</sup> AGM Notice and Annual Report will not be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at [evoting@linkintime.com](mailto:evoting@linkintime.com) or [inashok.sherugar@linkintime.com](mailto:inashok.sherugar@linkintime.com) or with the company at [cs@suditi.in](mailto:cs@suditi.in) along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

By Order of the Board of Directors of  
**Suditi Industries Limited**  
Sd/-

Pawan Agarwal  
Chairman  
Date: September 05, 2024  
Place: Mumbai  
DIN: 00808731

**ATMSTCO LTD.**  
engineering with excellence

Regd. Address-157-158, Light Industrial area, Nandini road, Opp. Karuna Hospital, Bhiilai, Chhattisgarh-490026  
CIN: L29222CT1994PLC008234, Tel: +9194252 35807  
Website: www.atmstco.com Email: atmpl@atmstco.com

**NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that:

- The 30th Annual General Meeting (AGM) of the Company will be held on Friday, 27th day of September, 2024 at 12:30 P.M. (IST) at Unit-2 Village Birebhat, Tehsil Dhamda, District Durg, Chhattisgarh, India, 490026, to transact the Ordinary and Special Business(es) as set out in the notice of AGM dated 29th May, 2024.
- The Notice of AGM and Annual Report - FY 2023-24 is available on the Company's website at [www.atmstco.com](http://www.atmstco.com) website of the stock exchange National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Ltd ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

- Members holding shares either in physical form or in dematerialized form as on the cut-off date of 20th September, 2024 are entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 29th May, 2024, through remote e-voting facility provided by NSDL. The Members are informed that (A) the Annual Report and Notice of AGM has been circulated through e-mail on Wednesday, 04th September, 2024; (B) Remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 AM (IST) and shall end on Thursday, 26th September, 2024 at 05:00 PM (IST) and thereafter remote e-voting facility shall be disabled by NSDL.

- Any person, who acquires shares of the Company after dispatch of the notice (cut off date for dispatch 04th September, 2024) and holding shares as of the cut-off date (i.e. 20th September, 2024), may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@cameoindia.com](mailto:investor@cameoindia.com) or [cs@atmstco.com](mailto:cs@atmstco.com) with DP ID & Client ID or Folio No.

- 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 in the general meeting.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

- Members may refer to the AGM Notice dated 29th May, 2024 & "Frequently Asked Questions (FAQ)" available in the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for detailed instructions on remote e-voting.

- Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members having demat account with NSDL can contact NSDL helpdesk by sending request at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at toll free no. 1800-1020-990 and 1800-22-4430 (B) Members having demat account with CDSL can contact CDSL helpdesk by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738, 022-23058542-43 and toll free no. 1800225533.

For, **Atmstco Limited**  
Sd/- Venkatraman Ganeshan  
Date : 04.09.2024  
Director

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR SPECTRA INDUSTRIES LIMITED**  
**OPERATING IN MANUFACTURING INDUSTRY HAVING FACTORY AT MURBAD**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	<b>Spectra Industries Limited</b> PAN: AAACS6422P CIN: L74999MH1992PLC067849
2. Address of the registered office	Plot No. 9, Spectra Compound, Kanchpada-2, Malad West, Mumbai 400064.
3. URL of website	<a href="http://www.spectraindustries.com.in/">http://www.spectraindustries.com.in/</a> (not operational)
4. Details of place where majority of fixed assets are located	Plot No. C.01, Murbad Industrial Area, MIDC Sonarpada, post Murbad, Thane-421401
5. Installed capacity of main products/ services	NA
6. Quantity and value of main products/ services sold in last financial year.	NA
7. Number of employees/ workmen	NIL
8. Further details including latest available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Details can be sought by emailing - <a href="mailto:corp.spectra@rip.co.in">corp.spectra@rip.co.in</a> / <a href="mailto:kamal@rip.co.in">kamal@rip.co.in</a> / <a href="mailto:kamal@ripgmail.com">kamal@ripgmail.com</a>
9. Eligibility for resolution applicants - under section 25(2)(h) of the Code is available at:	Details can be sought by emailing - <a href="mailto:corp.spectra@rip.co.in">corp.spectra@rip.co.in</a> / <a href="mailto:kamal@rip.co.in">kamal@rip.co.in</a> / <a href="mailto:kamal@ripgmail.com">kamal@ripgmail.com</a>
10. Last date for receipt of expression of interest	20 September 2024*
11. Date of issue of provisional list of prospective resolution applicants	30 September 2024
12. Last date for submission of objections to provisional list	5 October 2024
13. Date of Issue of Final List of Prospective resolution applicants	15 October 2024
14. Date of Issue of Information Memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	19 October 2024
15. Last date of Submission of resolution plans	18 November 2024
16. Process email id to submit EOI	<a href="mailto:corp.spectra@rip.co.in">corp.spectra@rip.co.in</a> / <a href="mailto:kamal@rip.co.in">kamal@rip.co.in</a> / <a href="mailto:kamal@ripgmail.com">kamal@ripgmail.com</a>

**Imp Note - The above timelines are subject to grant of extension of CIRP period by Hon'ble NCLT.**  
\*Form G was earlier issued in this matter on 30 March 2024, pursuant to which the last date of submission of EOI was 29 April 2024. However, the CoC in its meeting, unanimously resolved to invite a fresh EOI and this invitation is made.

**Kamal Kishor Gurnani**  
As Resolution Professional of Spectra Industries Limited  
Undergoing CIRP vide Hon'ble NCLT, Mumbai Bench order dated 16th June 2023  
IBBI Registration No.: IBBI/IPA-001/IP/P-01463/2018-2019/12338  
AFA valid till 04 December 2024

Date: 05 September 2024  
Place: Mumbai  
Correspondence Address: Renaissance Insolvency Professionals Private Limited, 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093;

Sd/-  
Parth Raval  
Company Secretary & Compliance Officer  
Membership No: A7402

**TATA MOTORS LTD**

Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/appliants(s) has/have applied to the Company to issue duplicate share certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name of Holders	Certificate Number	No of Securities	Distinctive Numbers
Champa Harikrishna Ramaiya	33725	860	25475376- 25476235
Harikrishna Chaturbhuj Ramaiya			

Name of holder/Applicants:  
**Champa Harikrishna Ramaiya**  
**Harikrishna Chaturbhuj Ramaiya**

Place: Mumbai  
Date: 05-09-2024

**THE TATA POWER COMPANY LIMITED**  
Regd. Office :- "Bombay House", 24, Homi Modi Street, Mumbai - 400 001.

**NOTICE**

Notice is here by given that the certificate for the under mentioned securities of the company has been lost / misplaced and the holder(s) of the said securities / applicant(s) has / have apply to the company to issue duplicate certificate(s).

Name of the Holder	Kind of Securities & Face Value	No. Of Securities	Folio Number	Certificate Number	Dist. Number
Dharmen R. Parikh	Equity Share Face Value Rs. 1/-	2500	H5D 0014793	10464	23200871 to 23203370
Jaipa D. Parikh					

Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate(s) without further intimation.

Place :- Ahmedabad  
Date :- 5/9/2024

Name of the Holder(s) / Applicant(s)  
Dharmen R. Parikh  
Jaipa D. Parikh

Form No.3  
(See Regulation-15(1) (a)/16(3))

**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**  
1st Floor, MTNL Telephone Exchange Building, Sector - 30/A, Vashi, Navi Mumbai - 400703  
Case No.: OA/1005/2023

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No.:  
**BANK OF MAHARASHTRA**  
VS  
**MS SVK GLOBAL**

To,  
**(1) MS SVK GLOBAL**  
D/W/S/O -Vinay  
OFFICE AT FLAT NO 706 BUILDING NO 4A DHEERAJ ENCLAVE OFF WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI MAHARASHTRA - 400066. Mumbai, MAHARASHTRA

Also At,  
AT GALA NO 104 AND 105 1ST FLOOR BLUE BERRY BUILDING NO 2 INDUSTRIAL ESTATE S NO 50 6 47 1 1 AND 2 46 1 1 AND 3 45 2 1 OF VILLAGE BILALPADA VASAI DIST PALGHAR PALGHAR, MAHARASHTRA-401208.

**(2) MR VINAY S CHOUDHARI**  
OFFICE AT FLAT NO 708 BUILDING NO 4A DHEERAJ ENCLAVE OFF WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI, MAHARASHTRA-400066

**(3) MRS SHASHI VINAY CHOUDHARI**  
OFFICE AT FLAT NO 706 BUILDING NO 4A DHEERAJ ENCLAVE OFF WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI, MAHARASHTRA-400066

**SUMMONS**

WHEREAS, OA/1005/2023 was listed before Hon'ble Presiding Officer/Registrar on 14/03/2023. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 26174431/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 12/11/24 at 10:30AM failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 16/07/2024.

Signature of the Officer Authorised to issue summons.

Sd/-  
(SANJAY JAISWAL)  
REGISTRAR  
DRT-III, MUMBAI

Note: Strike out whichever is not applicable

**S J Logistics (India) Limited**  
Registered Office: 901/902/903, Centrum, opposite Raila Devi Lake, Wagale Estate, Thane- 400604  
Email Id: cs@sjl.co.in Website: <https://sjlogistics.com> Tel: +91 22 61982800  
CIN: L63000MH2003PLC143614

**NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting ("AGM") of S J Logistics (India) Limited ("the Company") is scheduled to be held on Friday, September 27, 2024 at 4:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 901/902/903, Centrum, Opposite Raila Devi Lake, Wagale Estate, Thane - 400604. The AGM is convened through VC/OAVM in compliance with the provisions of the Ministry of Corporate Affairs ("MCA") Annual Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 read with MCA General Circular No. 10/2022, 02/2022, 20/2020, 17/2020 & 14/2020 dated 28<sup>th</sup> December, 2022, 5<sup>th</sup> May, 2022, 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020, respectively (collectively referred to as "MCA Circulars"), and Master Circular No. SEBI/HO/CFD/POD/2/P/DIR/2023/120 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/DIR/2023/167 dated 11<sup>th</sup> July, 2023 and 7<sup>th</sup> October, 2023 respectively (Collectively referred to as "SEBI Circulars").

In terms of the SEBI Circulars, the Company has sent the Annual Report along with the Notice convening AGM for the financial year 2023-24 on Tuesday, September 03, 2024, through electronic mode to all the members whose e-mail ids are registered with the Company and/or Depositories. The copy of the Notice of AGM along with the e-voting instructions and the Annual Report will be available on the Company's website at [www.sjlogistics.co.in](http://www.sjlogistics.co.in) on the website of Maashila Securities Pvt. Ltd. ("Maashila/RTA") at [www.maashila.com](http://www.maashila.com) and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com).

The Company is providing e-voting facility to all its Members to exercise their right to vote on resolutions proposed to be passed by electronic means (remote e-voting) before and at the AGM in respect of the business to be transacted at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The cut-off date for determining eligibility of members for voting through e-voting and e-voting at AGM is Friday, September 20, 2024. Only Members whose name appears in Register of Members /Beneficial Owners as on the cut-off date viz. Friday, September 20, 2024 shall be entitled to cast their vote through remote e-voting as well as e-voting at AGM.

The remote e-voting facility shall commence on Tuesday, September 24, 2024 at 9:00 a.m. (IST) and end on Thursday, September 26, 2024 at 5:00 p.m. (IST). The remote e-voting facility shall thereafter be disabled for voting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Those members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM.

Any person who acquires equity shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date, may obtain login id by sending a request over email at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting/e-voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the notice of the AGM.

The results of the remote e-voting along with Scrutinizer's Report will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. [www.sjlogistics.co.in](http://www.sjlogistics.co.in) within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

Members are requested to refer the following contact details for addressing queries and grievances either at [cs@sjl.co.in](mailto:cs@sjl.co.in) or they can refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4866 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any grievance connected with facility for remote e-voting or e-voting, please contact M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, MUMBAI - 400 013 at the designated email id: [evoting@nsdl.com](mailto:evoting@nsdl.com).

For S J Logistics (India) Limited  
Sd/-  
Parth Raval  
Company Secretary & Compliance Officer  
Membership No: A7402

Date: 04/09/2024  
Place: Thane

**Shreeji**  
**SHREEJI TRANSLOGISTICS LIMITED**  
CIN: L63010MH1994PLC077890  
Registered Office: D-3011, Akshar Business Park, Plot No. 003, Sector 25, Vashi, Navi Mumbai- 400705 | Phone: (022) 40746666/ 40746600  
Website: www.shreejitranslogistics.com | Email: cs@shreejitransport.com

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Shreeji Translogistics Limited ("the Company") will be held on Monday, 30<sup>th</sup> September, 2024 at 4.30 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice of 30<sup>th</sup> AGM.

The AGM will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Master Circular dated 11<sup>th</sup> July, 2023 and Circular dated 7<sup>th</sup> October, 2023 issued by SEBI ("SEBI Circulars"). In accordance with the MCA Circulars and SEBI Circulars, the Notice of the 30<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 have been sent in electronic mode to the Members whose email ids are registered with the Company/Depository Participant(s). The electronic dispatch of Notice of the AGM and Annual Report to Members has been completed on 4<sup>th</sup> September, 2024. The said Notice of AGM and Annual Report will also be available on the Company's website [www.shreejitranslogistics.com](http://www.shreejitranslogistics.com), website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of Attending the AGM and E-voting Information:**  
Shareholders can attend and participate in the AGM only through VC/OAVM. Shareholders who have not registered their email ids can also attend the AGM by following the instructions being provided in the Notice of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with a facility to cast their votes electronically, in respect of all resolutions set forth in the Notice of AGM, through 'remote e-voting facility' before the AGM and 'e-voting facility' during the AGM. The Company has appointed NSDL for facilitating the conduct of AGM through VC/OAVM and also for facilitating voting through electronic means.

The remote e-voting period commences on Friday, 27<sup>th</sup> September 2024 at 9.00 a.m. and ends on Sunday, 29<sup>th</sup> September 2024 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The facility for e-voting, shall also be made available to the Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting through the NSDL portal. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 23<sup>rd</sup> September 2024, can also cast their vote through the e-voting facility. Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting before the AGM or e-voting during the AGM.

Instructions on the process of attending the AGM, remote e-voting before the AGM and e-voting during the AGM are provided in the Notice of AGM.

**Manner of registering/ updating email ids:**

- Shareholders of the Company, who have not registered/ updated their email ids are requested to permanently register/ update the same with their respective Depository Participant(s).
- Shareholders of the Company, may also temporarily register their e-mail ids with the RTA, at <https://www.bigshareonline.com/InvestorRegistration.aspx> or at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) by providing details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id.

**Dividend, Record Date and Update of Bank Account Details:**  
The Board of Directors have recommended final dividend of Rs. 0.10/- per equity share for FY 2023-24 for the approval of the Members at the AGM. The Company has fixed Monday, 23<sup>rd</sup> September, 2024, as the Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their Electronic Bank Mandate with their respective Depository Participants

The Members who have any queries or issues regarding the e-voting or login before or during the AGM, may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under download section or contact on 022 - 4866 7000 or send a request to Ms. Prajakta Pawde at [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Shreeji Translogistics Limited  
Sd/-  
Himani Dave  
Date: 4<sup>th</sup> September, 2024  
Company Secretary and Compliance Officer

**DHANLAXMI COTEX LIMITED**  
REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002  
CIN: L51100MH1987PLC042280 |  
E-mail: [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com) | Website: [www.dcl.net.in](http://www.dcl.net.in) | Tel.: 022-49764268

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

The notice is hereby given that the Annual General Meeting ("AGM") of Dhanlaxmi Cotex Ltd. ("the Company") will be held on Saturday, September 28, 2024 at 11:30 A.M. (IST) through Video Conferencing (OAVM), to transact the Businesses, as set out in the Notice of 38<sup>th</sup> AGM. The Electronic copies of the Notice of AGM have been sent on Wednesday, September 04, 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on 30<sup>th</sup> August, 2024 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, 17/2020, 02/2021, 21/2021, 02/2022, 03/2022, 10/2022, 09/2023; dated 13<sup>th</sup> April 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, December 28, 2022 and dated September 25, 2023 respectively read with the SEBI Circular Nos. SEBI/HO/CFD/CMD/1/DIR/P/2020/79, SEBI/HO/CFD/CMD/2/DIR/P/2021/11 and SEBI/HO/



**CHANGE OF NAME**

मी श्रीमती कलैसेल्वी रा. सदनिना नं. ४०३, बी-१७, संकल्प सिटी, सेक्टर ९, शांतीनगर, मीरा रोड पूर्व, मुंबई - ४०११०७, असे जाहीर करते की, कागदपत्रांप्रमाणे माझे नाव कलैसेल्वी अन्व असून भविष्यात सर्व व्यवहारांसाठी कलैसेल्वी अन्व हेच नाव वापरण्यात येईल.

**CHANGE OF NAME**

I HAVE CHANGED MY NAME FROM RATNAMALA NAMDEO AMBIRE TO RUKHAMINI NAMDEO AMBIRE AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SONAL SINGH TO SONAL NEERAJKUMAR SINGH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM MONAL SINGH TO MONAL NEERAJKUMAR SINGH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SUNEETA SINGH TO SUNITA DEVI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM VIJETA JAISANI TO JIA PUNIT AHUJA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM KAMRUNNISA MOHAMMED SABIR TO KAMARUNNISA MOHAMMAD SABIR AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM AFRIN BEGUM BABU SHAIKH TO AFRIN DANISH SHAIKH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM NEHA RAHUL SHARMA TO NEHA ASHOK GOYAL AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM NIGITA RAJ TO VAISHALI RAKESH RAJ AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM REENA RAVINDRA KEDARE TO REENA SHAMRAO RANSHAVARE AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM KISHORE KUMAR CHOUHAN TO KISHOR CHAUHAN AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM KISHORE MASRARAMJI CHAUHAN TO KISHOR CHAUHAN AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM NUZHAT FATIMA TO NUZHAT FATIMA SIDDIQUI AS PER MAHARASHTRA GOVT. GAZZATE NO. M-24156818

अ.क्र.	वाचन मालकाचे नाव	वाचपत्ते वर्णन	बनावटीचे वर्ष	राखीव किंमत (₹.000/-)	इसारा (₹.)
१	श्री. रणवीर रमेश शिंदे	MH-03-CT-0999	१२-२०१७	५०,०००/-	५,०००/-

विशेष वसुली व विक्री अधिकारी यांचे कार्यालय, द्वारा : नाव कृपा सहकारी परतंत्र्य मर्यादित, माईनाथ इस्टेट, सोप नं.२, गावदेवी रोड, मांडवी (प.), मुंबई - ४०००८८. जंगम मिळकतीच्या (वाहन) जाहीर लिखित विक्री सूचना

**वाचनाची विक्री करणे आहे**

नाव कृपा सहकारी परतंत्र्य मर्यादित या संस्थेचे वसुली व विक्री अधिकारी यांनी कम्प्युटर कर्जदारांच्या विरुद्ध वसुली प्रक्रिया सुरू केली आहे. संस्थेचे वसुली व विक्री अधिकारी यांनी मर्यादित कर्जदारांना विविध सूचना देऊन देवाील कर्जदारांनी त्याकडे दुर्लक्ष करून नसून कालावधीमध्ये घडवणुकी रकमेचे प्रदान करण्यास कम्प्युटर टाबले आहेत म्हणून संस्थेच्या वसुली व विक्री अधिकारी यांनी जंगमहाण वाहनाचा (जंगम मालमत्ता) महा. सह. संस्था नियम १९९१ या नियम १०७ अन्वये संकेतिक नावा/कड्या घेतला आहे.

निम्नवर्गीयकारी **श्री. पवन शंकर विठ्ठे** यांनी नाव कृपा सहकारी परतंत्र्य मर्यादित यांचे वसुली व विक्री अधिकारी, या अधिकारत जालील वाहनाचे मोहवर्ध निविदा बोलावून संस्थेच्या कर्ज घडवणुकीच्या वसुलीकरिता "जे आहे जेथे आहे व जसे आहे" या स्थितीत जालील वाहनाची विक्री करण्याचे ठरविले आहे.

**वाचनाचा तपसविले**

१. निविदा फॉर्म संस्थेच्या कार्यालयाने मिळाली .  
२. लिलावाचे ठिकाण :  
संस्थेचे कार्यालय माईनाथ इस्टेट, सोप नं. २, गावदेवी रोड, मांडवी (प.), मुंबई ४०००८८ .  
३. लिलावाची तारीख व वेळ : **११ सप्टेंबर २०२४**, बारा दुपयार, वेळ सकाळी १२.०० वाजता  
४. मिळकतीच्या तपसणीची तारीख **०५/०९/२०२४** वरि. **०९/०९/२०२४** वेळ सकाळी ११ ते सायं ५.०० वाजेपर्यंत असेल .  
५. इच्छुक खरेदीदारांनी **१२/०९/२०२४** पर्यंत आपल्या मोहवर्ध निविदा व्यवस्थापक, नाव कृपा सहकारी परतंत्र्य मर्यादित, माईनाथ इस्टेट, सोप नं. २, गावदेवी रोड, मांडवी (प.), मुंबई - ४०००८८ येथे सादर कराव्यात.  
६. वरील उल्लेखित ठिकाणवर ठिक **१२.००** वाजता लिलाव विक्रीकरिता घाटवून **११ सप्टेंबर २०२४** रोजी निम्नवर्गीयकारीद्वारे प्राप्त झालेल्या निविदा उपस्थत्या आणि विचारत घेतल्या जातील. निम्नवर्गीयकारांनी कोणताही प्रस्ताव विकाराण्याची किंवा नाकारण्याच्या आणि लिलाव वद कारणाच्या किंवा पुढे टिकण्याच्या हक्क राखून ठेवला आहे .  
७. यदाची बोलीदारांनी बोली विक्री रकम भरणा वरील करावा. यदाची बोलीदार वाहनाचे हस्तांतरण, अभिहस्तांतरण जसे की टॅक्स्ट ड्युटी, नोंदी शुल्क, प्रॉफेशनल फी, सर्विझर फी, लागू जाणून घ्यावे. या/शुल्क देण्यास माग असतील. लिलाव हा संस्थेच्या वसुली व विक्री अधिकारी यांचेद्वारे अंतिम करण्यात येईल .  
८. लिलावासाठी कोणतीही इतर व्यक्ती किंवा एजन्सी यांना प्राधान्य असेल .  
९. सदर प्रकाशन हे वर नमूद कर्ज घ्यावचे कर्जदार/श्रीदारा यांना ७ दिवसांची सूचना असेल .

**असोसिएशन ऑफ रिजिस्टर्ड इन्व्हेस्टमेंट अँड व्हायर्स**

सी.अप्लव : U9300MH2019NP1.319033  
नोंदीपूनीकृत कार्यालय : ७०९/७०२, माया बिल्डिंग, ७ वा मजला, बांद्रे पूर्व संकुल, बांद्रे (प.), मुंबई - ४०००१६.  
वेबसाइट : [www.aria.org.in](http://www.aria.org.in), ई-मेल : [directors@aria.org.in](mailto:directors@aria.org.in)

**सूचना**

कंसन्सा कायदा, २०१३ च्या तरतुदी व कोरिप्ट कायदा संशोधनद्वारे (एससीए) जारी सर्वसाधारण परिपत्रक क्र. ०९/२०२३ दि. २५.०९.२०२३ सहाय्यक यादवमेल बाजूनी जारी परिपत्रके (एकलितरत्या एमसेल परिपत्रके) म्हणून उल्लेखित) यांच्या अनुषंगाने लिलाव वसुली देण्यात येणे आहे की, वरील परिपत्रकांच्या तरतुदीअंतर्गत कोणी आपली सहाजी वार्षिक सर्वसाधारण सभा घडवून, दि. २५.०९.२०२४ रोजी सायं. ५.०० वाजता विडीओ कॉन्फरन्सिंग (व्हीओ) वा अदर ऑडिओ व्हीडिओ कॉन्फरन्सिंग (ओव्हीओ) च्या माध्यमातून आयोजित करू शकतील आहे.

वरील निर्दिष्ट परिपत्रकांच्या अनुषंगाने लिलाव वसुली देण्यात येणे आहे की, ज्या सभासदांचे ई-मेल कॅम्पनीकडे नोंदीपूनीकृत आहेत अशा सर्वसाधारणांना आपली एजीएमच्या सूचना पाठवण्यात येतील. ज्या सभासदांनी अजूनही आपले ई-मेल पत्ते नोंदीपूनीकृत केलेले नसतील किंवा त्यांचा ईमेल पत्ता कॅम्पनीकडे उपलब्धत केलेला असेल त्यांनी कृपया सदर जाहिरातीच्या संकेच्या तारखेपर्यंत ३ दिवसांच्या आत ते नोंदीपूनीकृत करवून घ्यावेत.

सूचना विद्यमान ई-मेल आवडी अद्ययावत कारणासाठी कृपया [www.aria.org.in](http://www.aria.org.in) येथे भिन्न इन करा.

खलिफत सभासदांना सूचना पाठवल्यानंतर कॅम्पनी सदर सूचना त्यांच्या वेबसाइटवर उपलब्ध करिली जी [www.aria.org.in](http://www.aria.org.in) येथे नसेल कॅम्पनीकडे इलेक्ट्रॉनिक सभासदांद्वारे मतदान सुविधा पुरविल्यासाठी अधिकारी सहाजी म्हणून नमूद केलेले सेक्टर डिवायझिटी सर्विसेस (इंडिया) लिमिटेड ("सीएफएसएल") यांचे वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) वर पाहता वेळ संकेत.

कृपया नोंद घ्यावी की ज्या सभासदांनी त्यांचे ई-मेल पत्ते नोंदीपूनीकृत केलेले नसतील त्यांना एजीएमची सूचना प्राप्त करता येणार नाही व त्यामुळे ते संस्थेचे सहभाग घेऊ शकणार नाही किंवा इलेक्ट्रॉनिक माध्यमातून मतदान करू शकणार नाहीत. मतदान प्रक्रिया तसेच संबंधित पॅन्डॅक्टिव्ह मतदानकरिताचा युजर आयडी व पासवर्ड यांचा तपसविले ई-मेलद्वारे सूचनेमतेल पाठवण्यात आलेला आहे, सदरसही किंवा माध्यमातून सभेत उपस्थित राहू शकतील व ई-मेल वरचे दिवेच्या निदर्शनेत पालन करून मत देऊ शकतील.

संस्थेचे सहाजी होब्याकरिताची सुविधा निष्पत्ति वेळेच्या किमान २५ मिनिटे आगोदरपर्यंत खुली असेल व ती सदर निष्पत्ति वेळ संपल्यानंतर १५ मिनिटांपर्यंत खुली राहिली.

ई-मेल पत्ताच्या नोंदीकरण प्रक्रियेमध्ये काही शंका असल्यास सभासदांनी छातरील ठिकाणी संसर्क साधवा :

व्यक्ती	सेक्टर डिवायझिटी सर्विसेस (इंडिया) लिमिटेड	असोसिएशन ऑफ रिजिस्टर्ड इन्व्हेस्टमेंट अँड व्हायर्स
नाव व पद	श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक	कु. कॉलिन मकरेन्हास, सीनियर एजीएन/एडि असिस्टंट
पत्ता	सौरभान पुरुचोडस, ए. व्हा. २५ वा मजला, ना. म. जोशी मार्ग, लोअर पेले, मुंबई - ४०००१३.	७०९/७०२, माया बिल्डिंग, ७ वा मजला, बांद्रे पूर्व संकुल, बांद्रे (प.), मुंबई - ४०००१६.
संसर्क क्र.	९८०२२२५६३३	९८९२२२६८०८
ई-मेल आवडी	helpdesk.evoting@cdslindia.com	director@aria.org.in

असोसिएशन ऑफ रिजिस्टर्ड इन्व्हेस्टमेंट अँड व्हायर्स कॅम्पनी सही/ -  
विक्रम भो  
संचालक  
(सी.अप्लव : ०२०९०१०२)

**NOTICE**

**LOSS OF SHARES OF SHARE CERTIFICATES**

NOTICE is hereby given that the below mentioned share certificates of COLGATE-PALMOLIVE (INDIA) LTD. having their Registered Office at: COLGATE RESEARCH CENTER, MAIN STREET, HIRANANDANI GARDENS, POWAI, MUMBAI-400 076 MAHARASHTRA, have been reported as lost/misplaced and the Company is in the process of issuing duplicate share certificates in lieu thereof on request made by the Registered Shareholder and on execution of documents required for issue duplicate share certificates.

FOLIO NO. NAME OF THE SHARE HOLDER	SHARE CERT. Nos.	DISTINCTIVE NOS. From-To	No Of Equity Shares
FOLIO.NO. L02626 LINA SANJIV PATEL MADHUBEN V PATEL	2019163 2019163 2019163 2019163	4135822-4135871 43851384-43851413 105952001-105952080 132021460-132021475	50 EQUITY SHARES 30 EQUITY SHARES 80 EQUITY SHARES 16 EQUITY SHARES

Any person who has a valid claim on the said shares may lodge such claim with the Company at their Corporate Office within 15 days hereof failing which the Company will issue duplicate share certificates.

Place: Mumbai  
Date: 03/09/2024

**LINA SANJIV PATEL  
MADHUBEN V PATEL**

**DHANLAXMI FABRICS LIMITED**

CIN: L17120MH1982PLC068861  
Registered Office: Bhopar Village, Manpada Road, Dombivli (East), Thane-421204, Maharashtra.  
Phone: 0251-2870589/90/91/92 | Email: [info@dfl.net.in](mailto:info@dfl.net.in) | Website: [www.dfl.net.in](http://www.dfl.net.in)

**INFORMATION REGARDING THE 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD ON 30<sup>TH</sup> SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (VC)/ OAVM AT 12:30 P.M**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 20/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding of AGM through VCOAVM without physical presence of members at a common venue, the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of Dhanlaxmi Fabrics Limited will be held on Monday, September 30, 2024 at 12:30 P.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 32<sup>nd</sup> AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also be available on the website of the company at <http://dfl.net.in/docs/annual-2324.pdf> and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be made available to the Members.

**Manner to register/update email addresses:**

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders**  
Send Scanned copy of the following documents by email to: [shweta@bigshareonline.com](mailto:shweta@bigshareonline.com) keeping cc to: [cs@compliance@dfl.net.in](mailto:cs@compliance@dfl.net.in)  
a. A signed request letter mentioning your name, folio number and complete address.  
b. Self-attested scanned copy of the PAN Card, and  
c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.
- For Electronic Shareholders**  
The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.  
The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 32<sup>nd</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the document which will be mentioned in the AGM Notice.  
This newspaper intimation will also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

By order of the Board,  
**DHANLAXMI FABRICS LIMITED**  
Sd/-  
**SHIVANSHI MISHRA**  
Company Secretary & Compliance Officer  
(ACS : 67166)

Date: September 4, 2024  
Place: Mumbai

**सूचना**

'दै. मुंबई लक्षदीप' वृत्तपत्रातून प्रसिद्ध होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपसवून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपाप्रमाणे कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

**नवी मुंबई महानगरपालिका**

**शिक्षण विभाग**

निविदा सूचना क्र. नमुमपा/ शिक्षण/ 04 /2024-25

कोट्याचे नाव :- नवी मुंबई महानगरपालिका शिक्षण विभागांतर्गत

माध्यमिक शाळेकरिता कार्यालयीन फर्निचर खरेदी करणेबाबत.

प्रशासकीय रकमम रु.- 66,52,533/-

निविदा सूचना पुस्तिका ई-टेंडरिंग (E-tendering) संगणक प्रणालीच्या संकेतस्थळावर व नमुमपाच्या संकेतस्थळावर (<https://mahatenders.gov.in>) प्राप्त होतील. निविदा सूचनाचे सादरीकरण खालील तक्त्यात नमुद केल्याप्रमाणे (<https://mahatenders.gov.in>) या संकेत स्थळावर ऑनलाईन करण्याचे आहे.

कोणतीही निविदा स्वीकारणे अथवा नाकारण्याच्या अधिकार म्त्त आयुक्त, नवी मुंबई महानगरपालिका यांनी राखून ठेवलेला आहे.

सही/-  
**उप आयुक्त (शिक्षण)**  
नवी मुंबई महानगरपालिका

जाक-नमुमपा/जस/जाहिरात/331/2024

**FINE-LINE CIRCUITS LIMITED**

Corporate Identification Number (CIN): L72900MH1989PLC131521  
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.  
Tel: 22 2829 0244, Fax: 22 2829 2554  
E-mail: [fineline@finelineindia.com](mailto:fineline@finelineindia.com), Website: [www.finelineindia.com](http://www.finelineindia.com)

**NOTICE**

NOTICE is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024 at 11.00 a.m.(IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business as set out in the Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with the general circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 34th AGM along with the link of Annual Report for 2023-24 on September 4, 2024 through electronic mode only to those members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories. Notice of the AGM is available on the website of the Company [www.finelineindia.com](http://www.finelineindia.com), on the website of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, 2015 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Wednesday, September 25, 2024 (09:00 a.m.) and ends on Friday, September 27, 2024 (5:00 p.m.) IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Saturday, September 21, 2024 (cut-off date). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com). However, if you are already registered with CDSL 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.evotingindia.com](http://www.evotingindia.com).

Ms. Sarvani Shah and/or failing her Mr. Mitesh Dhaliwal of M/s. Parikh & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process prior to and at the meeting, in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathan Futrex, Malafal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 22 55 33.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed during Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For FINE-LINE CIRCUITS LIMITED  
Sd/-  
**Abhay Doshi**  
Managing Director  
DIN: 00040644

Place : Mumbai  
Date : September 5, 2024

**CHANGE OF NAME**

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY OLD NAME RAKESH BHARATBHAI MORJARIA TO HANIF TO NEW NAME MOHAMMAD RAKESH BHARAT MORJARIA BY HANIF QURESHI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM ARFAD RAUF PATEL TO ARFAD ABDUL SUBHASH MALAPPA JOGAN TO ARFAD RAUF PATEL. AS PER DOCUMENT. MAHARASHTRA GAZETTE NO (M 16101060)

I HAVE CHANGED MY OLD NAME YOGESHKUMAR JAYANTILAL BAJARIA TO NEW NAME YOGESH JAYANTILAL BAJARIA

I HAVE CHANGED MY NAME FROM AYAZ SHAIKH AS PER THE DOCUMENTS

I HAVE CHANGED MY NAME FROM JAFAR MOHAMMED TO JAFAR HAJI MOHAMMED AS PER THE DOCUMENTS

I HAVE CHANGED MY NAME FROM KUMAR BIPUL TO KUMAR BIPUL MISHRA AS PER AFFIDAVIT NO 94AB657664 FOR ALL PURPOSES.

I HAVE CHANGED MY NAME FROM KAIFALI AYAZ ALI KHAN TO KAIF AYAZ ALI KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM FAROOK AB KADAR TO FAROOK SHARMIN TO SHARMEEN MOHAMMED ABDUL KADAR PATHAN AS PER GOVT NASIR SHAIKH AS PER DOCUMENTS GZT NO-M-24171498

I HAVE CHANGED MY NAME FROM LAYEQA ISMAIL MANSOORI TO SITA RAGHUNATH KORI TO PRATIBHA LAYEQA MOHAMMED RAHIL SURME AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED RAHIL MOHAMMED SHAKIL SURME TOSURME MOHAMMED RAHIL MOHAMMED SHAKIL AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM UTEMNONG ARAKAN TO UTEMNONG AS PER DOCUMENTS

I HAVE CHANGED MY OLD NAME SHABANA ANJUM MOHAMMAD IRFAN SHAIKH TO NEW NAME SHABANA MOHAMMED IRFAN MOMIN AS PER THE MAHARASHTRA GAZETTE NO. M. 2193764.

I HAVE CHANGED MY OLD NAME HASEENA TO NEW NAME HASINABI QURESHI AS PER DOCUMENT.

I HAVE CHANGED MY OLD NAME SADIQ HANIF QURESHI TO NEW NAME MOHAMMAD SADIQ MOHAMMAD HANIF QURESHI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM APURVA SUMIT AGRAWAL TO APOORVA SUMIT AGRAWAL AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM AMREEN KAUSHAR EKRAR SHAIKH (BEFORE MARRIAGE) TO AMRIN ROHITHBAI DASHRATHAL PATEL TO SHAMIR SHAIKH (AFTER MARRIAGE) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SITA RAGHUNATH KORI TO PRATIBHA PRAKASHI BHUTE AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM PRATIKSH SINGH CHAUHAN TO PRATIKSH SINGH AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SIMRAN DHIRENDRA CHAURASIA TO SHGUFATARNNUM ABDULMUTTALIB SAIFYED AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM GITABEN RASKIAL PATEL TO GITABEN EKRAR SHAIKH TO IQURAH AHMED ROHITKUMAR PATEL AS PER SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM WE MOHITKUMAR MAHENDRAKUMAR JAIN & JULFA MOHITKUMAR JAIN ASHOK NAITAM VIDE MAHARASHTRA GAZETTE NO. N-2436990, DATED: AUGUST 22-28, 2024

I HAVE CHANGED MY NAME FROM MOHITKUMAR JAIN TO KRIYASH MOHIT JAIN TO KRIYASH MOHITKUMAR JAIN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JULFA MOHIT JAIN TO JULFA MOHITKUMAR JAIN AS PER DOCUMENTS