

GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Tel. (+91) 22 2204 9995

September 3, 2024

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 538319 (SME)

Sub: Newspaper advertisement pertaining to 11th Annual General Meeting

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to 11th Annual General Meeting to be held on 24th September 2024 at 11.00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Marathi newspapers on 3rd September 2024.

This information will also be hosted on the Company's website, at www.gcmcap.com.

Thanking You,

Yours Faithfully,
For GCM CAPITAL ADVISORS LIMITED

MANISH BAID DIN: 00239347 MANAGING DIRECTOR

Enclosed: As stated above

GCM CAPITAL ADVISORS LIMITED

PUBLIC NOTICE

Notice is hereby given to the public at large that we are investigating th right, title and interest of Mrs. Hemlata Mahesh Koli (nee Hemlata Aru Bhandari), Mrs. Shantibai Arun Bhandari,Mrs. Shantabai Jagan Bhandari, Mrs. Maiula Kishan Keni,Mrs. Kusum Ravindra Bhagat, Mrs Malti Chandrakant Bhagat, Mr. Suresh Arun Manik Bhandari and Mrs Malt Chandrakant Bhagal, Mr. Suresh Arun Manik Bhandari and Mrs Lamin Suresh Bhandari having their address at Room No. 15, 3" floor Sukur Galli, Malvani Church, Hanuman Mandir, Malvani, Malad (West) Mumbai 400095 ("Owners"), as regards land situated lying and being a Village Malvani, Taluka Borivial, Mumbai Suburban District, and as more particularly described in the schedule hereunder written ("said Land",

free from all encumbrances and charges.
The Owner has, by an writing dated 31" August 2024, agreed to sell transfer and convey the said Land unto our clients.

trainster and convey the sand cand undo our chemis.

Any person's / entity including any bank or financial institution having any claim against the title of the Owner to the said Land or any part thereof or having any right, title, interest, claim or demand against, in, to or upon the said Land or any part thereof, by way of sale, exchange inheritance, bequest, succession, agreement, contract, mortgage easement, gift, lease, sub-lease, tenancy, sub-tenancy, license, lien charge, trust, or beneficial right/interest under any trust, right o charge, trust, or beneficial right/uniterest under any trust, right of prescription or pre-emption or under any agreement or other disposition or right of residence, occupation, possession, family arrangement, settlement, maintenance, assignment, Decree or Order of any Court of Law, development rights, partnership, any writing and/or arrangement or otherwise howsoever and / or having possession of the original title documently in respect of the said Land, by virtue of any of the aforesaid charges in writing the present and present an otherwise, are hereby called upon to make the same known in writing along with documentary evidence, to the undersigned at the address mentioned below, within 14 (fourteen) days from the date hereof, failine which such right, title, benefit, interest, claim and/or demand, if any, with be deemed to have been waived and/or abandoned and no such claim will

("said Land")

All that piece and parcel of open land bearing (1) Survey No. 182K, Hissa All that piece and parcel of open land bearing (1) Survey No. 182K, Hista or thereabouts and as per PR. card 1800.30 sq. mtrs. and (2) Survey No. 182K, Hissa No. 9 corresponding to CTS No. 2156 admeasuring 6.75 Guntha or thereabouts and as per PR. card 76.45.0 sq. mtrs. both of Village Malvani, Taluka Borivali, Mumbai Suburban District, situated at Malvani, Malad (West), Mumbai 400095. Dated this 2rd day of September 2024

26. 2nd Floor, Shrinath Bhayan, 27 Picket Cross Boad, Mumbai 400 002

KJMC FINANCIAL SERVICES LIMITED | MC FINSERV Registered Office: 162, Allanta, 16th Floor, Nariman Point, Mumbai-400 021 | Ph: 022-40945500, Fax: 022-22852892, website: www.kimcfinserv.com:

Pri: Uz2-49-4950, Fax: 022-2852802, website: www.kindhast.com/ Enabli: Invested frame/Bighton-Usero frame/

set out in the notice of AGM. The deemed venus for the meeting shall be registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Relate framed demender and the SEBI (Listing Obligations and Disclosure Requisitions, 2015 read with Centeral Circular No. 14/200 dated April 9, 2020, 17/2002 dated Relations, 2015 read with Centeral Circular No. 14/200 dated April 9, 2020, 17/2002 dated No. 18/2002 dated April 9, 2020, 17/2002 dated No. 18/2002 dated April 9, 2020, 17/2002 dated No. 18/2002 dated No. 18/2002 dated April 9, 2020, 18/2002 dated No. 18/

remote e-voting') pro notice of AGM.

- The detailed information for remote e-voting is given in the notice of AGM. Further, the are hereby informed that:

 1. The voting rights of the members shall be in proportion to the equity shares held the paid-up equity share capital of the Company as on Tuesday, September 17, off dato).
- of date). Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Shart Transfer Register will remain closed from September 17, 2024 to September 24, 2024 (both days inclusive). The remote evering period commences on Thursday, September 19, 2024 (from 3.0. am. IST) and ends on Monday. September 23, 2024 (tipto 5.00 pm. IST). The remote evering period commences on Thursday, September 19, 2024 (from 3.0. am. IST) and ends on Monday. September 23, 2024 (tipto 5.00 pm. IST). The remote evering beautiful set of the september 23, 2024 (tipto 5.00 pm. IST). The remote evering set will be present in the AGM through Vc I OAVM facility and had no cast their voids on the Residuction shough remote evering and are otherwise not beneficially the provided of the set of the Residuction shough remote evering and are otherwise not beneficially asked to the Post of the Residuction shough the set of the Residuction of th

airent uit er roll minutiger. "O' O' Verhi uit sind no de entireat o lasta uiter voices againt." Any person, who acquires shares and becomes a member of the Company after the Notic has been sent electronically by the Company, and holds shares as of the cut-off date, mo clotain the login I and password by sending a request to investra@lejarreorine.com embers in case of holding shares in dematerialized form are requested to submit PAN.

se holdings in physical form.

areholder holding securities in Demat mode may contact the respective help
hincal issue related to login through depositories is a. NSDL 8. CDSL at evote
call at: 02248667000022-2489700 and hejindesk evoting@costindia.com
free no. 1800/25533 respectively and Shareholdes holding securities in p

Khushbu Bohra Company Secretary & Compliance Officer

PUBLIC NOTICE

ereby given that all that vacant, piece or parcel or Survey No. 252, New Survey No.17 of total area adm lauje Penkharpada, Tal./Dist.-Thane, belonging to **Shak** Shakata Paneukhla Parekh (Land Owner), who no



Ushdev International Limited

"Notice of 30th Annual General Meeting and voting information"

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting of the me of the Company will be held on Friday, 27th September, 2024 at 11:10.0 a.m. (1913 11), Apeagiay House, 130, Murhals Samachar Marg, Fort, Murbai - 400 023 ("Meeting Integrated Annual Report for the Financial Year 2023-24 including the Notice convenience Meeting has been sent to the electronically to those members who have registered positories/Company. Physical copie ost, to members who request the

remote e-voting shall not be allowed beyond the allowess didate and time. A person en ame appears in the Register of Members Beneficial Owners as on the culti-friday, 2000 September, 2024, only shall be entitled to swall the facility of remote givening through poling papers at the Meeting, Any person who becomes member anymapy after dispation for the Notice of the Meeting and holding shares as of the cul-mapy obtain the User ID and possword inter site by senting a request and possword in the User ID and possword inter site by senting a request and possword in the Notice of the meeting which is available on Company's to ded in the Notice of the meeting which is available on Company's long-tering and lorn. If the member is always grosseed with NOSIA for e-voting fix or consignation of the member allowed progressed which NOSIA for e-voting fix or senting and lorn. If the member is always grosseed with NOSIA for e-voting fix or senting and lorn. If the member allowed progressed with NOSIA for e-voting fix or senting and lorn. www.evoling.nsdl.com. If the member is already registered within se his existing User ID and password for casting the vote thromembers who have cast their vote(s) by remote e-voling may a hall not be entitled to cast their vote(s) again.

related grievances:		
	related grievances: Mr. Jay Prakash Link Intime India Private Limited Unit: Ushdev International Limited,	

nus Link intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (VM), Mumbai-400083. Contact No.: +91-8108116767, E-mail ID: mt.helpdesk@linkintime.co.in

-400 023. Contact No.:+022 6194 8863 E-mail ID:cs@ushdev.com

to login briough Depository i.e. NoDL and CDSL				
NSDL	CDSL			
Email: evoting@nsdl.com or call at 022 - 4886 7000	Email: helpdesk.evoting@cdslindia.com Toll free no.: 1800 22 55 33			

Members holding shares in physical mode, who have not registered highdated their email address with the Company are requested to registerized their email address with the Company are requested to registerized their e-mail address by sainth their KYC details and sentior requests in duly secretaff or mRSR. I (available on the website of the Company at www.subdev.com) with requisite poods as lasted in the forms, to the Company RSR. Link internal lend pet Ltt., Unit-Under Internations, to the Company RSR. Link internal lend pet Ltt., Unit-Under International Limited, MSI Link Intime India Physiale Limited C-101, First Floor, 247 Park, LISS Mang, Vithrice (VI), Mumber-Jo0038. Members holding shares in demanderialised mode, who have not registered / updated their e-mail address with their Depository Participant(s) are requested to register dudate the same with Minoractivo Safeticania.



FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418 Regel Office : House No. 12, Plot 6A, Ground Floor, Sneh, Raad No. 2, Abhinav Nagar, Opposite CTRC Training Corter, Berlieli (East), Murthai, Maharashtra, India-400 036.



**PloStatUnits*, art requestors under programments of the company of the company

The Business, as set out in the Notice of the Abrit unusual scenes a member of the remote evoling), by person, who acquires shares of the company and becomes a member of the ompany after send of dispatch of Notice of the Abrit and holds shares so of the cut-off as at e. e. Thursday, September 19°, 2024 may refer to instructions for e-voling as so that the Notice of Abrit Osat bethe video or may obtain the long ID and password ending a request at evoting purvashare.com (Purva Sharegistry (India) Pvt. Ltd.) are

out in the notice of Austh to casts rule views or find you contain the light in a bins seward to sending a request at welling purvashare.com (Purva Sharegiy) ridial Ph. LLL jail support (Dipurvashare.com. The individual shareholder holding dental shares shall follow the procedure as described in Notes to AGM notice for cloning e-vole. ANA S. Association Practicing Company. Secretaries has been appointed as the scrutifization for conducting the e-voling process in a fair and transparent manner. Membershare my not the fair and transparent manner.

where may note that:

The remote evolving module shall be disabled by PURVA SHAFEGISTRY () PVT.

U.D. after the afforsaid date and time for viving and once the vote on a resolution cast by the Member, the Membershall not be allowed to change it subsequently. Members with once cast their vivide by remote e-Voting port to the AGM may participate in the AGM tot shall not be entitled to cast their vivide and the remote that the contractions of the machine statements for voting electronically are given in Notice of AGM.

Is further also members for voting electronically are given in Notice of AGM.

closure Intimation:
is further given that, pursuant to the provisions of Section 91o
and the applicable Rules there under, the Register of Membens
for equity shares of the company will remain closed from Satus
to Thursday, September 26°, 2024 (both days inclusive) for Bo

Omkar Rajkumar St Managing E

Shriram Finance Ltd.

SHRIRAM

SYMBOLIC POSSESSION NOTICE

Note: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" as per order of NOLT, Chennal, Subsequently the name of "SHRIRAM ETANSPORT FINANCE LIMITED" as per order of NOLT, Chennal, Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

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Whereas the undersigned being the authorized officer of Shriram Finance Limited under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (said Act) and in exercise of powers conferred under section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued a demand notice to the Borrower(s)/Co-Borrower(s)/Mortgagor(s) details of which are mentioned in the table below to repay the amount mentioned in the nand notice

said demand notice

The Borrower(s)/Co-Borrowers(s)/Mortgagor(s) having failed to repay the
amount, the notice is hereby is given Borrower(s)/Co-Borrowers(s)/CoMortgagor(s) and the public in general that the undersigned being the
authorized officer of Shiriam Finance Limited has taken the Symbolic
Possession of the mortgaged properties described herein below in exercise of
powers conferred on him under section 13 (4) of the Securitisation and
Reconstruction of Financial Assets and Enforcement of Security Interest Act,
2002 (SABFAET Act nead with Brile R of the Securitisative interest (Finincement) 2002 (SARFAESI Act) read with Rule 8 of the Security Interest (Enforcement) Rules, on this 28th Aug 2024

Borrower's Name & Address	Demand Notice
(1) SHAH ANITA KAILASH (2) MITESH KAILASH SHAH , (3) SHWETA MITESH SHAH	Rs.59,42,167/-(Rupees Fifty Nine Lakh(s) Forty Two Thousand One Hundred Skrty Seven Only) as on 05-06-2024 in Loan account No. NSKNCTF210220001 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.

escription of Property

ALL THAT PIECE AND PARCEL PROPERTY BEARING SHOP NO. 6.7.8.22.AND 23 24 ON FIRST FLOOR VISHRAM BALIG COMMERCIAL COMPLEX BARKATE LANE.MAIN ROAD. NASHIK GAOTHAN TALUKA DISTRICT NASHIK- 422001

The borrower(s)/ Guarantor(s)/Mortgagor(s) in particular and public in general is The borrower(s) Guarantor(s)/Mortgagor(s) in particular and public in general is hereby cautioned not deal with the property and any dealings with the property will be subject to the charge of the Shiriam Finance Limited for an amount of Rs. 59.42.167-(Rupees Fifty Nine Lakh(s) Forty Two Thousand One Hundred Skry Seven Only) as on 15-06-2024 in Loan account No. NSKNCTF2102200011 with further interest thereon. The borrower(s) Guarantor(s)/Mortgagor(s) attention is invited to provisions of sub-section 8 of section 13 of the Act, in respect of time available to redeem the secured assets

Place: Nashik

ATN INTERNATIONAL LIMITED

CIN: L65993WB1983PLC080793

Regd. Office: 10, Princep Street, 2nd Floor, Kolkata-700072

tninternationallimited@gmail.com, Website: www.atnintern

Phone: 91-33-4002 2880, Fax: 91-33-2237 9053

by QOTING INFORMATION AND BUDY LUDGING.

By QOTING THE CONTROL MEETING (AGIA) of Members of the Company
on Wednedday, the 25th day of September, 2024 at 2.00 RM, (187)
or Conferencing ("VCI") Other Audio Visual Means; ODAM"), in
with applicable provisions of Companies Act, 2013 and rules making
or the control of the Companies Act, 2013 and rules making
crearial Standard an General Meetings (S-2) issued by institute or
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1023/16/ dated October 7, 2023.

re will be able to attend the meeting only through VC/OAVM and tho
participating in the said AGM through VC/OAVM facility shall |
for the purpose of quorum under Section 103 of the Companies Av

.. te E-voting will not be allowed beyond the aforesaid date and time and th E-voting module shall be forthwith disabled by CDSL, upon expiry of th

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Reg. Off.: Office No. 4604. 46th Floor, Kohimor Square, Kelar Marg, Shivaji Park Dadar (West), Nr. R.G. Gadkan Chock, Mumbai - 400028, Mahariashtra, India Corp. Off.: Survey 262. Opolotie Poola Farm, Sanjajirun, Ajwa Road, Vadodara-39019, Gujarat, India [Pr. 19 19/277 5508363589 99127 E-mail: Compliance@wardwidzat', 19 Westler: Www.wardwizatd.in

E-mail: compliance@wardwizard.in; Websile: www.wardwizard.in

NOTICE

INFORMATION REGARDING ON THE 42ND ANNUALGENERAL MEETING OF
THE WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("THE COMPANY"

The Forty Second (42nd) Annual General Meeting ("AGM") of the Company will be the twent on Monday, September 30, 2024 at 01:00 P.M. (IST) through VIDE INFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), in compliance convenid on Monday, September 30, 2024 at 01:00 P.M. (IST) Investory Nuzucconcerned on Monday, September 30, 2024 at 01:00 P.M. (IST) Investory Nuzuccow (IST) Explication (IST) (IS

Semestry Used in EU-Organiss Act, 2013.

S. Members my set path but vel brings Hermote evoling during the AGM through Pury Sharegisty (India) Pvt. Ltd. through "Electronic Voling pathorn". The Out-off date for determine pilophility to act the vole is Fidely, 2018 September, 2024. The Remote Volting period will commence from Thursday, 26th September, 2024 at 99.00 A. Mr. (18) 15 to Sunday, 28th September, 2024 at 09.00

ct to Shareholders approval at AGM, it will be paid within 30 days from t inchaula General Meeting of the Company to those members whose is Register of member as on Friday, 20th September, 2024 through fer modes to members who have updated complete and correct Bank de

In the register of members as of Prisony, and septembers, 2024 intologit Values on introfer modes to more than Cat. (1801 as amended by the Financia Act. (2801), and 2.7 Apr per horoma flar Act. (1801 as amended by the Financia Act. (2801), a form of the period of

is of registering/updating (1) I main avurses on the control of th

10. Manner of casting vote(s) through e-voting:
Members will have an opportunity to cast their votes on the business as set out in the control of the 24th Affinition of the

By Order of the Board For WARDWIZARD INNOVATIONS & MOBILITY LIMITED JAYA ASHOK BHARDW Company Secretary & Compliance Office

CIN L24200MH1986PLC039836

Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www. ganeshbenzoplast.co
E-mail: investors@gblinfra.com, Phone: 022-2200 1928/6140 600

NOTICE OF 37TM ANNUAL GENERAL MEETING E-VOTING INFORMATION

Rottics is hereby given that the 37" Amanual General Meeting of the Company will be held on Wednesday, 28" September, 2024 at 11.00 am through Video Conferencing (VCDMP and University of Means (DAWN) to Tamasact the Ordinary and Special Basiness, as set out in the Notice of this 37" Annual General Meeting. The AGM will be held only through VCDAPM, normalise companies with the agglorized provisions of the Companies Act, 2013 and pursuant to MCA General Circular No. 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 3" 3/mil, 2020, Circular No. 10/2020 dated 5" Special Sp

dated January S. 2023 and dated October 7, 2023 ("SEI) Circulars").

Members will be able to atted the AGM through VoCAMM inclus only. We have completed the mailing of 37" AGM notice which includes the e-voting instructions to the complete of the mailing of 37" AGM notice which includes the e-voting instructions to the property of the company of the company of the company which is a company of the company of the same is also available under the investor section of the Company's website www.gameshear.com/able under the investor section of the Company's website of CDSL (agency for providing the e-Voting facility) i.e. www.veotingind.com and SSE Limited at www.veotingind.com and sSE simited at www.veotingind.com and sSE simited at www.veotingind.com and sSE simited some company of the company of the company of the company website of CDSL (agency for providing the e-Voting facility) i.e. www.veotingind.com and SSE simited at www.veotingind.com and SSE simited at Voting facility) i.e. www.veotingind.com and SSE similed at Voting facility i.e. www.veotingind.com and SSE similed at Voting facility i.e. www.veotingind.com similed facility i.e. www.veotingind.com similed facility in the companies Act. 2013, read with Rule Parsurant to the provisions of Section 108 of the Companies Act. 2013, read with Rule

Voling Through Electronic Mode

Pursuant to the provisions of Section 180 of the Companies Act, 2013, read with Fulie
20 of The Companies (Management and Administration) Fulies, 2014 as amended,
Socretarial Standard 2 on General Mentings and Regulation 44 of SEBI (LORP)
Regulations, 2015, the items of business to be transacted at the Annual General
Meeting ranky be transacted by electronic means only. The Companys is offering
"remote e-voting facility" prior to the date of A6M and "e-voting facility" during the
A6M to 18 Members in respect of all businesses to be transacted at the A6M trough
Central Depository Services (india) LLD, (COSA), the authorized appears for the control of the A6M and the A6M and

the Notice of 37² Annual General Meeting.
The remote e-voling period commences on Sunday, 22" September, 2024 at 1.0, 60
a.m. (IST) and ends on Tuesday, 24" September, 2024 at 1.0, 80 p.m. (IST). During risk this period. Members bolding shares either in physical form or in centerlained formation as on Wednesday, 18" September, 2024 i.e. cu-10f date, may cast their volted electronically. The remote e-volting models shall be disabled by CDSL for voling thereafter Tuesday, 24" September, 2024 at 5.00 p.m. (IST).

Amy person, who acquires shares of the Company and become member of Company after dispatch of the notice and holding shares as of the cut-off de Wednesday, 15° September, 2284, may follow the instructions as mentioned Notice of AGM for remote evoling or e-voting at AGM. Once the vote on a resolution cast by the Member, he/she shall not be allowed to change its ubsequently.

cast by the Member, he'she shall not be allowed to change it subsequently. Members who are participating in the meeting through Video Conferencing (VG)Other Audio-Visual Means (OAMN) on 25° September, 2024 can cast their vote during the meeting electronically on the business specified in the notice of the 37' AGM through electronic voting system (e-Veling) of CDSL. However only those Members' shareholders, who will be present in the AGM through VOLOMA facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing as, shall be eligible to vote through +Volomy de-Volomy shall shareholders.

after time rout bears of the control of the Companies Act 2013 of the rout bears of the Companies Act 2013 of the Companies Act 2013 of the Companies Act 2013 of the route of the Companies Act 2013 of the route made the result of the Companies Act 2013 of the route made the result of the Companies Act 2013 of the route made the result of the Companies Act 2013 of the route made the result of the Companies Act 2013 of the route made the router and Regulation 42 of the SEBI (LODR) Regulations, and the router and

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1800 22 55 33. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@blinfra.com/Company's Replization and Share Transfer Agent Bigshare Services Private Limited at the email 1D info@bligshareonline.com.

Ekta Dhanda Company Secretary and Compliance Officer Place: Mumbai Date: September 02, 2024

members participating in the said AGM through VC/QAWM facility shall be received not for the purpose of quorum under Section 130 of the Companies AC, 2013.

2013.

2014. The received for the purpose of quorum under Section 130 of the Companies AC, 2014.

2014. The received for the purpose of quorum under Section 130 of the Companies AC, 2014.

2015. The received for the received for the purpose of AGM and related Annexure state-off the received for General Report 2014.

2014. The received for t

o GANESH BENZOPLAST LIMITED



भाजपचे प्रदेशाध्यक्ष चंद्रशेखर बावनकुळे यांच्या हस्ते अमरावतीत वॉर रूमचे उद्घाटन

अमरावती दि.२ : आगामी विधानसभा निवडणुकीच्या पार्श्वभूमीवर भाजपने जोरदार तयारी सुरू आहे. अमरावती जिल्ह्यात न भूतो न भविष्यती यश गाठण्याचा संकल्प भाजपने केला आहे. त्या पार्श्वभूमीवर भाजपा प्रदेशाध्यक्ष चंद्रशेखर बावनकृळे यांच्या हरःते अमरावती ग्रामीण भाजपच्या सुसज्ज अशा जिल्हा वॉर रूमचे उद्घाटन रविवारी करण्यात आले आहे.

आगामी विधानसभेच्या निवडणुका डोळ्यासमोर ठेवून ही वॉर रूम कार्यान्वित करण्यात आली आहे. शासनाच्या योजना सर्वसामान्य नागरिकांपर्यंत पोहोचवणे, पक्षाचे पदाधिकारी कार्यकर्ते आणि सामान्य नागरिक यांच्यामध्ये योग्य तो समन्वय राखणे पक्षाकडून प्राप्त होणाऱ्या सूचनाचे विविध माध्यमांमधून जास्तीत जास्त पद्धतीने प्रचार-प्रसार करणे यासह विविध बाबींचा अभ्यास करण्यासाठी व शास्त्रशुद्ध पद्धतीने नागरिकांपर्यंत योग्य माहिती पोहोचवण्यासाठ भाजपने कंबर कसली आहे. त्याच

क्रमात भाजपने

सुसज्ज वॉर रूम

असून या रूमच्या

माध्यमातून प्रचार

विविध बाबींचे

प्रसारणाशी संबंधित

कामकाज चालणार

आहे. प्रदेशाध्यक्ष

चंद्रशेखर बावनकुळे

यांच्या हरूते उद्घाटन

खासदार डॉ. अनिल

झालेल्या या वॉर

रूमची माहिती

बोंडे यांनी ना.

बावनकुळे यांना

दिली. तर वॉर

सोमवंशी यांची

रूममध्ये समन्वय

ठेवण्यासाठी सुनील

नियुक्ती देखील वॉर

आहे. त्यांच्यासोबत

रूम प्रमुख म्हणून

करण्यात आली

धीरज चौधरी,

ऋषिकेश दुर्गे,

गिरीश काळे,

गायकवाड,

शंतनू बांबल

यश गवई, वैदही

उपासने, संगीता

रवीकिरण वाघमारे,

आदी तज्ञांची टीम

कामकाज पाहणार

योग्य, वस्तुनिष्ठ

पोहोचवण्यासाठी

याचा चांगला

आहे.

आहे. नागरिकांपर्यत

विश्वासहार्यं माहिती

उपयोग होईल, असे

भाजपने कळविले

स्थापन केली

जाहीर नोटीस

येथे सूचना देण्यात येत आहे कि, माझे अशिल श्रीम. शारदा आ. पाटेकर आणि श्री. सुनील आत्माराम पाटेकर, यांनी दिलेल्या माहितीवरून हि नाहीर नोटीस देत आहे कि, त्यांच्या खालील नमूर् मेळकृतीचे मालक **कै. श्री. आत्माराम धोंडू पाटेक**र यांचे **दि. ०१-०८-२०२०** रोजी निरवसीयत निधन आर्जात, ज्यान्य पश्चात १) श्रीम. शारदा आ. पाटेकर, १) श्री. सुनील आत्माराम पाटेकर, ३) अनिल आत्माराम पाटेकर, ४) सौ. तन्वी महेंद्र पवार आणि ५) सौ. सुप्रिया स्वप्नील मोरे फक्त है

या नोटीसद्वारे नमद मिळकतीच्या भांडवला मालमत्तेत असलेले **श्रीम. शारदा आ. पाटेकर आणि** श्री. सुनील आत्माराम पाटेकर यांचे भाग व हितसंबंध इस्तांतरित करण्यासंबंधी त्यांचे वारसदार किंवा अन् हसातारत फरण्यासंबंधा त्याच पारसंदार किया जन्य मागणीदार, हरकतदार त्यांच्याकडून हक्क मागण्या, हरकती मागवण्यात येत आहेत. हि नोटीस प्रसिद्ध हाल्याच्या तारखेपासून ७ **दिवसांच्या आ**त बिकलाच्या पत्यावर त्यांनी आपल्या मागण्यांच्या *व* इरकतींच्या पृष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रति व पुरावे सादर करावेत अन्यथा तसा कोणाचार्ह . होणत्याही प्रकारचा हक्क. हितसंबंध. दावा. अधिका नाही व असल्यास तो सोडून दिला आहे असे समजण्या येईल याची नोंद घ्यावी आणि नमूद मिळकतीच्य भांडवलात, मालमत्तेत असलेले **कै. श्री. आत्मारा**ग धोंडु पाटेकर यांचे भाग व हितसंबंध श्रीम. शारद आ. पाटेकर आणि श्री. सुनील आत्माराम पाटेकर अधिकाऱ्यास मोकळीक राहील.

मेळकतीचा तपशिल - रूम नं. सी-१६, गोराइ (१) सुस्नेहज सह. गृह. निर्माण संस्था मर्यादित. प्लॉन आर.एस.सी.-१६, गोराई, बोरिवल (पश्चिम), मुंबई-४०० ०९१.

आर. के. तिवारी (वकील मुंबई उच्च न्यायालय) सी–३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे रोड नालासोपारा (पूर्व), पालघर–४०१२०९

PUBLIC NOTICE

The Society has received transfer application rom Mr. Áltaf Rashid Jamal in respect o ransfer of Flat No. 1401 situated on 14th Floor, Ram Niwas Tenants Co-operative Housing Society, 375, Sane Guruji Marg Agrinada Mumbai-400011 He has submitted ransfer application to the Society and equested to transfer the said flat in his name He also claimed that Society had not issued any Share Certificate to this Flat till date. The Society hereby invites claims and objections from claimants/objector of objectors for transfer of said Flat no. 1401 i avor of Mr. Altaf Rashid Jamal and also ssuance of fresh Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such ocuments and other proofs in support of hi her/their claims/objections to the Authorized Officer of Ram Niwas Tenants Co-operative lousing Society Ltd. If no claims/objections are received within the period prescribed above, the Society shall be free to transfer the said flat and also issue Share Certificate in such manner as is provided under the bye laws of the Society. The claims/objections, any, received by the Society shall be deal with in the manner provided under the bye laws of the Society

Date: 03.09.2024 Kailash Kumar Singl Place: Mumbai Authorised Office Ram Niwas Tenants Co-op. Hsg. Soc. Ltd 375, Sane Guruji Marg, Agreepada Mumbai-400011

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. विनयकुमार आर. तिवारी व श्रीमती किरण विनय तिवारी हे फ्लॅट क्र.४०१, ए विंग, ४था मजला, क्षेत्रफळ ६७.३६ चौ.मी. बिल्टअप क्षेत्र, रामेश्वर टॉवर २ कोहौसोलि., जमीन सर्व्हे क्र.२७ व ३७, गाव गोडदेव, तालुका व जिल्हा ठाणे (यापुढे सदर फ्लॅट म्हणून संदर्भ) येथील जागेचे संयुक्त मालक होते. संयुक्त मालक श्रीमती किरण विनय तिवारी यांचे २५.०२.२०२० रोजी निधन झाले, तदनंतर सदर फ्लॅटबाबतचे त्यांचे शेअर्स कायदेशीर वारसदार श्री. विनयकुमार आर. तिवारी, श्री हिमांशु व्ही. तिवारी व श्री. सुधांशु व्ही. तिवारी यांच्या नावे हस्तांतर करण्यात आले होते. सदर कायदेशीर वारसदारांनी माझ्या अशिलाकडे सदर फ्लॅट विक्री करण्याचे मान्य केले आहे.

जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागाव विक्री, अदलाबदल, तारण, अधिभार, बक्षीस, न्यास, वारसाहक, ताबा, भाडेपड़ा, उप-भाडेपड़ा, करारनामा, हस्तांतर, वहिवाट, उप-वहिवाट. मृत्युपत्र, परवाना, परिरक्षा, लिस पेन्डन्स, कर्ज, भत्ता, मालकी हक्क, आदेश, न्याय किंवा कोणत्याही न्यायालयाद्वारे मंजूर हुकूमनामा, कर किंवा महसल किंवा वैधानिक प्राधिकरण, जप्ती, तजवीज किंवा अन्य इतर प्रकारे कोणताही दावा ासल्यास त्यांनी लेखी स्वरुपात वैध दस्तावेर्ज पुराव्यांसह खालील स्वाक्षरीकर्ता यांच्याकडे आजच्या तारखेपासून **७ दिवसात** बी/१०६, १ला मजला, सईद मंझिल कोहौसोलि., पंडित दिनदयाळ नगर, बेसिन कॅथलिक बॅंक लिमिटेड समोर, माणिकपूर, वसई (प.), जिल्हा पालघर-४०१२०२ येथे कळवावे. अन्यथा असे समजले जाईल की, कोणताही दावा अस्तित्वात नाही आणि असल्यास ते त्याग किंवा स्थगित केले आहेत आणि सदर फ्लॅट खरेदी करण्याची प्रक्रिय माझे अशील करतील.

वसई, आज दिनांकीत ३ सप्टेंबर, २०२४

डेविड एस. डाबरे वकील उच्च न्यायालय, मुंबई

PUBLIC NOTICE

MR.MEHBOOB PIRMOHAMMED JAVER member of AGARWAI PEACE HEAVEN CO-OP.HSG.SOC.LTD., and owner of Fla no.703 on the 7th floor Wing 7(D) in the Building no.6 in AGARWAL PEACE HEAVEN CO-OP.HOU.SOC.LTD., having address at Kaul Heritage City, Bhabhola, Vasai Road (W), Tal.Vasai, Dist.Palghar - 401202, died or 16/06/2024. The Society intends to transfe the said flat along with its 100% shares in the name of his wife MRS. NASIM MEHROOF JAVER. Claims/ Objections are hereby invited from the heir or heirs or other claimants objector or objections to the Transfer of the said Shares and interest of the decease member in the capital/property of the societ within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society, or to us at the pelow mentioned address. If no claims objections are received within the period prescribed above, the shares and interest of the deceased member in the capital/propert of the society along with the said flat shall b transferred in the name of MRS. NASIM MEHBOOB JAVER, in such manner as is provided under the bye-laws of the society Also that Original Receipt no.1450, Origina Agreement for Sale vide no.VASA 1-1450-2007 dated 12/02/2007 & Origina Share Certificate no.218 having 10 fully paid up shares of Rs.50/- each having share no 1371 to 1380 of AGARWAL PEACE HEAVEN CO-OP.HSG.SOC.LTD., in respect of Fla no.703 on the 7th floor Wing 7(D) in Building no.6 AGARWAL PEACE HEAVEN CO-OF HOU.SOC.LTD., having address at Kau Heritage City, Bhabhola, Vasai Road (W) Tal.Vasai, Dist.Palghar – 401202 has beer lost/misplaced and not traceable, so it is hereby requested that if any person and o nstitution have found or is in possession o have any claim or right over above mentioned original documents shall return and o handover the all original documents of raise objection at address given below within 14 days from publish of this notice and if fails

ShopNo.7, Agarwal Peace Heaven, Bhabhola Vasai Road(W)Tal.Vasai,Dist.Palghar,401202

to do so no claim shall be entertained in

future and necessary transaction will be done

कार्यालयाचा पत्ता:-सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई ला मजला. सांसमिरा इमारत सासमिरा रोड, वरळी, मुंबई ४०००३०

चौकशीची जाहिर नोटीस

योजना अर्ज कमांक-ACC/V/70/2023 सार्वजनिक न्यासाचे नांव व नोंदणी क्रमांक

Badamia Charitable Trust P. T. R. No. E-13972/ (Mumbai) अर्जदाराचे नाव-

Mr. Pradeep G. Rathod Mr. Pankaj G. Rathod

सर्व संबंधित लोकांस या जाहीर नोटीशीने कळविण्यात येते की. अर्जदाराने Badamia Charitable Trusi P.T.R. No. E-13972 / (Mumbai) या न्यासाच्या नावात व पत्त्यामध्ये बदल करण्याचे ठरविले आहे मा. सहाय्यक या धमार्दाय आयुक्त-५, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या योजना अर्जासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० अन्वये खालील मुद्रयावर चौकशी करणार आहेत :

१ मटर न्यामाम मंबर्द मार्वजनिक विश्वस्त व्यवस्था अधिनियम अन्वये मधारीत नाव व पन्यात बटल करण्याची आवश्यकता आहे काय? असल्यास कोणती? तरी सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी

त्यांची लेखी कैफीयत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रितीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच वरील मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाच्या निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, बृहन्मुंबई विभाग, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०२.०९.२०२४ रोजी दिली. सही / -

स्थळ: मुंबई दिनांक: ०२.०९.२०२४ शिका

अधिक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बुहन्मुंबई विभाग, बुहन्मुंबई



इंडोको रेमीडीज लिमिटेड

नोंदणीकत कार्यालय: इंडोको हाऊस. १६६ सीएसटी रोड. कॉलिना, सांताक्रूझ (पू.), मुंबई - ४०० ०९८.

दूर. : +९१-२२-६८७९१२५०/६२८७१००० । ई-मेल : compliance.officer@indoco.com वेबसाइट: www.indoco.com । सीआयएन: L85190MH1947PLC005913

७७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती गदारे कळविण्यात येते की कंपनी कायदा २०१३ मधील आवश्यक त्या तरतदींना अनसरून तसेच त्यासह वाचा साम

बाहर कळाज्यात्वात या का जनना कायदा २०१३ नयारा जायद्यक या तातुक्ता जनुक्कर वाच्या राज्य राज्यक याया ह्यान्य साम प्रीयक्त क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २००, १७/२०२० दिनांकीत १३ एप्रिल २०२०, २०/२०२० दिनांकी ५ मे २०२०, ०२/२०२१ दिनांकीत १३ जानेवारी २०२१, २१/२०२१ दिनांकीत १४ डिसेंबर २०२१ आणि ०२/२०२२ दिनांकीत ५ मे २०२२ व क्र. १०/२०२२, दिनांकित २८ डिसेंबर, २०२२ व ०९/२०२३, दिनांकित २५.०९.२०२४ यांच्या अनुसार, जी परिपत्रके कॉर्पोरेट ब्यवहार मंत्रालय (''एमसीए'') आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) यांच्याद्वारे एकत्रितपणे **'परिणत्रके'**' म्हणून उल्लेखित) जारी मास्टर परिपत्रक दि. ११.०७.२०२३ व परिणत्रक दि. ०७.१०.२०२३ गांच्या अनुसार कंपनीची ७७ वी वार्षिक सर्वसाधारण सभा (**'एजीएम'') गुरुवार, दि.** २६.०९.२०२४ **रोजी सकाळी १०.३०** भारतीय प्रमाण वेळेनुसार व्हिडीओ कॉन्फ रन्सिंग (''व्हीसी'') / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्य गमातून आयोजित करण्यात येत आहे.

रील परिपत्रकांच्या अनुपालनांतर्गत, ज्या सभासदांचे ई-मेल पत्ते कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट/डिपॉझिटर्र पार्टिसिपंटस (डीपी) यांच्याकडे नोंदणीकत आहेत अशा सभासदांना वित्तीय वर्ष २०२३-२०२४ करिताच्या वार्षिक वालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येत आहे. वित्तीय वर्ष २०२३–२४ करिताच्या वार्षिक . हिवालासमवेत एजीएमची सूचना कंपनीची वेबसाइट <u>www.indoco.com</u> वर, स्टॉक एक्सचेंजेस अर्थात नॅशनल स्टॉक एससचेंज ऑफ इंडिया लि. व बीएसई लिमिटेडची वेबसाइट अनुक्रमें <u>www.nseindia.com</u> व <u>www.bseindia.com</u> वा <u>com</u> वासी तसेच कंपनीचे राजिस्ट्रार व ट्रान्सफर एजंट, लिंक इनटाइम इंडिया प्रायवहेट लिमिटेड यांची वेबसाइट <u>https://</u> nstavote.linkintime.co.in येथेही उपलब्ध आहेत.

कंपनी ७७ व्या वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद विषयांवर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजावता यावा यासाठी, दूरस्थ इ मतदान सुविधा तसेच वार्षिक सर्वेसाधारण सभेच्या दएम्यान ई-मतदान सुविधा सभासदांना पलब्ध करून देत आहे. आणि त्यासाठी कंपनीने लिंक इन टाइम इंडिया) प्रायव्हेट लिमिटेड (एलआयऑयपीएल) यांर्च वा घेतली आहे. दूरस्थ इ मतदान सुविधा (दूरस्थई-मतदान) तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा यांच्या माध्यमातन मतदानाचा हक्क बजावण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख १९ सप्टेंबर

दूरस्थ ई-मतदान कालावधीला रविवार, दि. २२.०९.२०२४ रोजी स. ९.०० वा. (भा. प्र.वे.) सुरुवात होऊन बुधवार, दि .५..०९.२०२४ रोजी सांव. ५.०० वा. (भा. प्र. वे.) समाप्त होईल. दूरस्थ ई-मतदानाचे मोड्युल तत्परचात एलआवआवपीएल ग्रांच्याकडून मतदानासाठी बंद करण्यात येणार आहे आणि वरील प्रमाणे नमूद केलेली तारीख आणि वेळेनंतर सभासदांना दूरस्थ इ मतदान करण्यास अनुमती दिली जाणार नाही. असे सभासद, जे व्हीसी/ओएव्हीएम यांच्या माध्यमातून वार्षिक सर्वसाध समेला उपस्थित राहणार आहेत आणि ज्यांनी वार्षिक सर्वसाधारण समेच्या पूर्वी दूरस्थ ई-मतदान प्रक्रिनेक्या माध्यमातून वार्षिक सर्वसाधारण समेच्या सूर्वी दूरस्थ ई-मतदान प्रक्रिनेक्या माध्यमातून वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्या विषयांवर मतदानाचा हक्क बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधेचा अवलंब करून मतदानाच हक बजाव् शकतील. असे सभासद, ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूस्स्य ई-मतदान प्रक्रियेच्या माध्यमातृन वार्षिक वर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदानाचा हक्क बजावलेला आहे असे सभासद व्हीसी/ओएव्हीएम् व्याच्या माध्यमात्तृत् वार्षिक सर्वेसाधारण समेला उपस्थित राह् जकतात, मात्र त्यांना सभेच्या दरमात्र पुरस्कार आस्थार बांच्या माध्यमातृत् वार्षिक सर्वेसाधारण समेला उपस्थित राह् जकतात, मात्र त्यांना सभेच्या दरमान पुरस्का पुरस्का बेणार नाही. वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद विषयावर एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याला त्यात बदल करता येणार नाही. अशा व्यक्ती ज्यांची नावे डिपॉझिटरीज यांनी तयार केलेल्या सभासद नोंद पुस्तिकेत आणि नाभार्थी मालकांच्या यादीत नोंदणीकृत आहेत, असेच सभासद दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण स द्रम्यान ई-मतदान सविधेचा अवलंब करण्यास पात्र असतील.

अशी व्यक्ती, जी वार्षिक सर्वसाधारण सभेची सूचना कंपनीकडून इलेकट्रोनिक पद्धतीने निर्गमित करण्याची प्रक्रिया पूण झाल्यानंतर कंपनीचे सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच १९ सप्टेंबर २०२४ रोजी तिच्याकड़े कंपनीचे समभाग असतील तर त्यांनी लॉग इन आयडी/युजर आयडी आणि पासवर्ड प्राप्त करण्याची प्रक्रिया जाणून घेण्यासाट

ई-मेल पत्ता/बँक खाते तपशील नोंदणीकृत/अद्ययावत करण्याचे स्वरूप:

मभासदांनी कंपनी/आरटीए/डिपॉडिस्टरीज /डिपॉडिस्टरी पार्टिसिपंटस यांच्याकडे आपला ई-मेल पत्ता नोंदणीकत केलेला नसल्या केंवा इलेक्ट्रॉनिक क्लीअरिंग सर्व्हिस वा अन्य माध्यमातून लाभांश रक्कम थेट त्यांच्या बँक खात्यात जमा होण्याकरिता बँक खाते मॅन्डेट नोंदणीकत/अद्ययावत केलेले नसल्यास त्यांनी खालील निर्देशांचे पालन करावे :

नगदोपत्री स्वरूपातील भागधारणासंदर्भातः

भासदांनी कृपया फॉर्म आयएसआर- १ (कंपनीची वेबसाइट <u>https://www.indoco.com/inv-investor-relations</u> a<u>sp)</u> वर उपलब्ध भक्त व जावस्थाति । अ<u>त्र</u>) वर उपलब्ध भक्त व स्वाक्षरीत करून त्यासमवेत आवश्यक दत्ताचे कपनीचे आरटीण अर्थात त्विक इन्टाइम इंडिय प्रायक्टेट लिमिटेड यांना सी – १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई – ४०० ०८३ येथे सादर करू-आपला ई-मेल पत्ता/बँक खाते तपशील नोंटणीकत/अद्ययावत करता येऊ शकेल

गार्टिसिपट्सद्वारे सुचविलेल्यानुसार व प्रक्रियेचे पालन करून नोंदणीकृत/अद्ययावत करावा

मतदानाशी संबंधित तसेच व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्यासंदर्भातील प्रश्न असल्यास तुम्ही https://instavote.linkintime.co.in च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व instaVote e-Voting manual वाचावे किंवा <u>enotices@linkintime.co.in</u> येथे ई-मेल पाठवावा किंवा ०२२-४९१८६००० वर संपर्क साधावा किंवा श्री. राजीव रंजन, सहाय्यक उपाध्यक्ष, लिंक इनटाइम इंडिया प्रायवहेट लिमिटेड, याना त्यांचा निर्दिष्ट ई-मेल पना <u>rajivranjan@linkintime.co.in</u> येथे संपर्क साधावा किंवा दूरध्वनी क्र. ०२२ – ४९१८६००० (विस्ता. २५०५) येथे संपर्क साधावा

एजीएमच्या सूचनेसमवेत कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट https://www.indoco.com/inv-fin-qr-a asp येथे उपलब्ध आहे

इंडोको रेमीडीज लि. करिता रामनाथन हरिहरन कंपनी सचिव व प्रमुख-विधि

WAAREE Waaree Technologies Limited

CIN: L74110MH2013PLC244911 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: waaree@waareetech.com, Website: www.waaree

NOTICE OF 11TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM" AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 11th Annual General Meeting ("AGM") of Waaree Technologie Limited will be held on Friday, September 27, 2024 at 03:30 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CED/CMD1/CIB/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 11th AGM and the Annual Report for the financial year 2023-2 have been sent to all the members on Monday. September 02, 2024 whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

n compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Manageme and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of 11th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility. In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 10:00 A.M. on Monday, September 23, 2024 and end at 05:00 P.M. on Thursday, September 26, 2024. The remote e-voting shall not be allowed after

- 05.00 P.M. on Thursday, September 26, 2024 and the same will be disabled by CDSL thereafter (b) 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 i.e. Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM. c) Any person who acquires shares of the Company and becomes member of the Company after
- dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, Septembe 20, 2024 may obtain the login ID and password by sending a request at helpdesk evoting@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote. (d) Members who have not cast their vote by remote e-voting and are present in the AGM through
- VC/OVAM, shall be eligible to vote through e-voting at the AGM.
- (e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again. The notice of the AGM and annual report are available on the website of the Company i.e
- www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM is also available on the website of CDSL i.e. www.evotingindia.com. (g) For the purpose of 11th AGM the Register of Members and Share Transfer Books of the Compani
- will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently
- Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email: helpdesk.evoting@cdslindia.com; Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e waaree@waareetech.com

Date: September 02, 2024

Place: Mumbai

By the order of the Board For Waaree Technologies Limited

Company Secretary and Compliance officer





टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड

सीआयएन क्र.: एल२८१२०एमएच१९९२पीएलसी०६९२५२ नोंदणीकृत कार्यालय: प्लॉट क्र.४७, ऑपस सेंटर, २रा मजला, सेंट्रल रोड, एमआयडीसी, तुंगा पॅराडाईज हॉटेल समोर, अंधेरी (पुर्व), मुंबई-४०००९३, महाराष्ट्र, भारत. दर: 0२२-४०९८२२२२, फॅक्स: 0२२-२८३५६५५९, ई-मेल: investor@technocraftgroup.com वेबसाईट: www.technocraftgroup.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमा (ओएव्हीएम) द्वारे आयोजित करण्यात येणाऱ्या ३२व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

मुचना याद्वारे देण्यात येत आहे की, कंपनीच्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा . एजीएम) **सोमवार, ३० सप्टेंबर २०२४ रोजी स.११.३०वा.(भाप्रवे)** १२ ऑगस्ट, २०२१ रोजीच्या एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी दुहेरी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल म्हणजे (ओएव्हीएम) सुविधेद्वारे आयोजित

कंपनी कायदा, २०१३ च्या तरतुदी आणि कॉर्पोरेट व्यवहार मंत्रालय आणि सेबी यांनी जारी केलेल्या परिपत्रकांचे पालन करून एजीएम केवळ व्हीसी/ओएव्हीएमद्वारे आयोजित केली जाईल. एजीएमसाठी प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध होणार नाही. नोटीसच्या इलेक्ट्रॉनिक प्रती आणि कंपनीच्या आर्थिक वर्ष २०२३–२४ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती फक्त त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत ज्यांचे ई–मेल पत्ते कंपनी किंवा सीडीएसएल/एनएसडीएल (डिपॉझिटरीज) मध्ये नोंदणीकृत आहेत आणि ते देखील कंपनीच्या www.technocraftgroup.com वेबसाइटवर आणि स्टॉक एक्स्चेंजच्या वेबसाइटवर उपलब्ध असेल जेथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

ई-मेल पत्ता आणि मोबाईल नंबर नोंदणी/अपडेट कसा करायचा:

कोणताही सदस्य ज्याने ई–मेल पत्ता आणि मोबाईल क्रमांक नोंदणीकृत केलेला नाही. ते रीतसर सही केलेले पाठवून तसे करू शकतात. कंपनीच्या रजिस्टार आणि शेअर टान्सफर एजंटला विनंती पत्र, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड फोलिओ क्रमांक, नाव प्रदान करून सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ येथे शेअरहोल्डर, ईमेल आयडी आणि मोबाईल क्रमांक किंवा स्वाक्षरी केलेल्या विनंती पत्राची स्कॅन केलेली प्रत rnt.helpdesk@linkintime.co.in या ई-मेलद्वारे investor@technocraftgroup.com वर पाठवावे

शेअर्स डीमॅट मोडमध्ये ठेवल्यास, सदस्य त्यांच्या डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधू शकतात आणि डीपीने सुचविलेल्या प्रक्रियेनुसार त्यांच्या डीमॅट खात्यात त्यांचा ई-मेल पत्ता नोंदव शकतात

रिमोट ई-व्होटिंग:

कंपनी कायदा, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या, ३२ व्या एजीएममध्ये विचारासाठीचे ठराव रिमोट ई-वोटिंग सुविधेद्वारे व्यवहार केले जातील (रिमोट ई-वोटिंग) आणि एजीएम (ई-वोटिंग) दरम्यान ई-वोटिंग ज्यासाठी कंपनीदारे नॅशनल सिक्यरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा गुंतलेल्या आहेत. एजीएममध्ये सामील होण्याची तपशीलवार प्रक्रिया आणि रिमोट ई-वोटिंग/ई-वोटिंग ३२व्या एजीएमच्या सूचनेमध्ये प्रदान करण्यात आली आहे. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएमद्रारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

रेमोट ई–मतदानासंदर्भात कोणतीही शंका/तक्रारी कंपनीच्या कंपनी सेक्रेटरीला वर नमूद केलेल्य ग्त्यावर/दुरध्वनी क्रमांकावर किंवा investor@technocraftgroup.com ई-मेलद्वारे किंवा रनएसडीएलच्या evoting@nsdl.co.in वर ईमेल पाठवू शकता किंवा टोल फ्री क्रमांक १८००-१०२०-९९०

टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेडकरिता सही/-

ठेकाण: मुंबई

निरज राय कंपनी सचिव दिनांक: ०३.०९.२०२४

GCM CAPITAL ADVISORS LIMITED

CIN: L74110MH2013PLC243163

Regd. Office: 805, Raheja Cente, 21, Free Press Journal Marg, Nariman Point, Mumbai-400021

Tel: +91 22 2204 9995, Email: gcmcap@gmail.com; Website: www.gcmcap.com Notice of 11th Annual General Meeting (AGM)

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of the Compar will be held on Tuesday, 24th September, 2024 at 11:00 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 28, 2022 and 2022 and 2022 and 2022 dated December 28, 2022 and 2022 and 2022 and 2022 dated December 28, 2022 and 2022 and 2022 dated December 28, 2022 dated December 28, 2022 and 2022 dated December 28, 20 25, 2023 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM

Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act. In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Monday, 2nd September 2024. The Report has also been made available on the Company website link http://www.gcmcap.com/annualreport.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the otice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form as on cut-off date i.e. September 17, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Sunday, 22 September 2024 at 9.00 AM and ends of Tuesday, 24 September 2024 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 17, 2024 may obtain the login id & password by sending a request at screen However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM. For GCM CAPITAL ADVISORS LIMITED

Neha Sarawagi Company Secretary & Compliance Officer

PRITISH NANDY TO COMMUNICATIONS

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held

on 26th September 2024 at 3.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January 2021, 8th December, 2021 & 5th May 2022 respectively issued by the Ministry of Corporate Affairs and Circular No, SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

March, 2024 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.pritishnandy.com.com and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting.

Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Companyl Depositories, are requested to send the following documents/ information via e-mail enotices@linkintime.co.in in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM: Name registered in the records of the Company

DP Id & Client Id, Client Master Copy or Consolidated Account Statement

(For shares held in demat form);

Folio No., Share Certificate (For shares held in physical form);

E-mail id and mobile number

Mumba

Self-attested scanned copies of PAN & Aadhaar.
The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are

requested to carefully go through the same. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday 20th September, 2024 to Thursday 26th September, 2024

(both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM

> By order of the Board For Pritish Nandy Communications Limited

September 3, 2024 Company Secretary Pritish Nandy Communications Limited CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India Tel: 022 42130000 Visit www.pritishnandycom.com Email: investorgrievance@pritishnandycom.com

POLYTEX INDIA LTD.

CIN No. - L51900MH1987PLC042092

Regd. Add: 5th Floor,5b,Technopolis Knowledge Parkmahakali Caves Road, NrUdyog Bhavan Chakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093 Contact No. 9920032944

Website: www.polytexindia.com, Email: polytexindia@gmail.com

INFORMATION REGARDING THE 38THANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

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

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

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

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

Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions:

For shares held in dematerialised form | Register / Update the details in your demat account or shares held in physical form

as per the process advised by your respective DPs Membersmay note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/ P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their

arc details and specinies signature for their corresponding folio numbers.

Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., Link Intime India Private Limited (*Link Intime*) which can be accessed from the RTA's website at https://liiplweb.linkintime.co.in KYC-downloads.html

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

Members may register their email address with the RTA i.e., Link Intime on a temporary basis to ensure the receipt of the Annual Report convening 38th AGM for the financial year 2023-24 by visiting the link: https://liiplweb.linkintime.co.in/EmailReg/Email Register.html

For Polytex India Limited

Aniu Suraisingh Chauhar Place : Mumbai Date : 02.09.2024 Company Secretary and Compliance Officer

> **GANGA PHARMACEUTICALS LIMITED** CIN: L99999MH1989PLC053392

Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), , Palghar , Maharashtra, 401305 Tel: 0250-6098333; Fax: 0250-2528602; Email: ayurvedganga@gmail.com Web: www.ayurvedganga.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on

Wednesday, September 25, 2024 at Registered Office of the Company at Gangatat, Dhanvantir Marg, Gopcharpada, Virar (E), Palghar – 401305 at 11:00 a.m.to transact the businesses as mentioned n the Notice convening the said AGM. n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Compan (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the

Notice. The Members are provided with the facility to cast their vote electronically, through the e-voting

services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-voting). A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through ictions given in the Notice of the AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at www.ayurvedaganga.com. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM indentities are infinite that (a) the company is completed under displaced in the Notice of the Activities and Annual Report by September 02, 2024 through permitted modes. (b) Remote e-voting shall commence at 9.00 a.m. on Sunday, September 22, 2024 and ends on Tuesday, September 24, 2024 (5.00 p.m.) (c) Remote e-Voting shall not be allowed after 5.00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.ayurvedaganga.com (e) in case of an for shareholders" and "e-Voting User manual for shareholders" available at the Download section of helpdesk.evoting@cdslindia.com.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ayurvedaganga.com., within two working days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) or the purpose of AGM of the Company.

By Order of the Board of Directors of Ganga Pharmaceuticals Limited

Place: Virar Dated; September 02, 2024

Bharat Sharma Managing Director

ट्रायो मर्कंटाइल अण्ड ट्रेडिंग लि.

सीआयएनः एल१९०९एमएच२००२पीएलसी१३६९७५ नोंदणीकत कार्यालय: ६९३/बी. मंगल आरंभ, मॅकडोनाल्ड जवळ, कोरा केंद्र, आर.एम, भड़ाड रोड, बोरिवली (प), मुंबई-४०००९२. **द्र्य**::०२२-२८३३५९९८/९९, ई-मेल: triomtl@gmail.com, वेबसाईट: www.triomercantile.com कंपनीची २२वी (वीस सेकंद) वार्षिक सर्वसाधारण सभा आणि

पुस्तक बंदबाबत माहितीची सूचना ादस्यांना याद्वारे कळविण्यात येते की, **ट्रायो मर्कंटाइल अण्ड ट्रेडिंग लि**. (कंपनी) च्या सदस्यांची २२वी (वीस सेकंद) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी स.९.३०वा. ६१३/बी, मंगल आरंभ, कोरा केंद्र, बोरिवली पश्चिम, मुंबई-४०००९२, महाराष्ट्र एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी होणार आहे.

संबंधित परिपत्रकांचे पालन करून, आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालासह एजीएमची सूचन केवळ इलेक्टॉनिक पद्धतीने त्या सदस्यांना ई-मेलद्वारे पाठविली जात आहे. ज्यांची नावे सदस्य/लाभकारी मालकांच्या नोंदणीमध्ये दिसतात. डिपॉझिटरीजद्वारे **शुक्रवार, ३० ऑगस्ट, २०२४** पर्यंत आणि ज्यांचे ईमेल पत्ते कंपनी किंवा लिंक इनटाइम (इंडिया) प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट

(आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डीपी) मध्ये नोंदणीकृत आहेत. एजीएमची सूचना आणि आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या वेबसाइट www.triomercantile.com वर, अनुक्रमे स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या वेबसाइटवर www.cdslindia.com वर उपलब्ध करून दिला जाईल. रिमोट ई–व्होटिंगर्च

मुविधा देण्यासाठी कंपनीने सीडीएसएलसोबत आवश्यक व्यवस्था केली आहे. कंपनी कायदा, २०१३ च्या कलम १०८ आणि लिस्टिंग रेग्युलेशनच्या विनियम ४४ च्या अंतर्गत ननवलेल्या नियमांनुसार, कंपनीला तिच्या सदस्यांना ई–व्होटिंग सुविधा प्रदान करण्यात आनंद होत आहे ज्यामुळे ते सर्वांसाठी त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करू शकतील. एजीएम सूचनेमध्ये ठरविल्याप्रमाणे ठराव. सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केल्यानुसार कंपनीने ई-मतदान सेवांचा लाभ घेतला आहे. रिमोट ई-व्होटिंगमध्ये सहभागी होण्याच्या सूचना एजीएमच्या

कंपनी कायदा, २०९३ च्या कलम ९१ नुसार आणि इतर लागू तरतुर्दीनुसार देखील नोटीस दिली आहे, जर असेल तर, व्या कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स २४ सप्टेंबर, २०२४ ते ३० सप्टेंबर, २०२४ (दोन्ही दिवस आणि समावेश) पर्यंत कंपनीच्या २२व्या वार्षिक सर्वसाधारण सभेच्य उद्देशाने पासन बंद राहतील.

जे सदस्य वास्तविक स्वरूपात शेअर्स धारण करत आहेत किंवा ज्यांनी त्यांचा ई-मेल पत्ता कंपनी डिपॉझिटरीकडे नोंदणीकत केलेला नाही किंवा कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनते. इलेक्ट्रॉनिक पद्धतीने कंपनीद्वारे, आणि कट-ऑफ तारखेनुसार शेअर्स धारण करतात, अर्थात सोमवार, २३ सप्टेंबर, २०२४, असे सदस्य helpdesk.evoting@cdslindia.com किंवा rnt.helpdesk@linkintime.co.in वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकतात. तथापि, रिमोट ई मतदानासाठी सदस्य आधीच एनएसडीएलमध्ये नोंदणीकृत असल्यास, विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी

ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही आणि डीमॅट फॉर्ममध्ये इक्रिटी शेअर्स धारण केले आहेत त्यांनी संबंधित डीपीकडे त्यांचा ई-मेल पत्ता नोंदवावा आणि वास्तविक स्वरूपात इक्रिटी शेअर्स धारण केलेल्या सदस्यांना त्यांचे ई–मेल पत्ते नोंदणीकृत मिळू शकतात. कंपनीचा आरटीए फॉर्म आयएसआर-१ (http://www.triomercantile.com/Shareholder_Information.html वर कंपनीच्या वेबसाइटवर उपलब्ध आहे, आवश्यक कागदपत्रांसह rnt.helpdesk@linkintime.co.in वर रीतसर भरलेला आणि स्वाक्षरी केलेला आहे.

सभासदांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमृद केलेल्या सर्व नोट्स आणि विशेषतः रिमोट ई–व्होटिंगद्वारे मतदान करण्याच्या सूचना काळजीपूर्वक वाचाव्यात.

> ट्रायो मर्कंटाइल अण्ड ट्रेडिंग लि.करिता दीपक मेहत व्यवस्थापकीय संचालक

ठिकाण: मंबर्ड तारीख: २ सप्टेंबर, २०२४ (डीआयएन:०००४६६९६)