

# Upsurge Investment & Finance Ltd.

September 09, 2024

To, **BSE Ltd., Listing Department,** P.J. Towers, 1<sup>st</sup> Floor, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 531390

## Sub: <u>Newspaper Advertisement regarding Notice of the 30<sup>th</sup> Annual General Meeting of the</u> <u>Company, book Closure, Information of E-voting and other related information.</u>

Dear Sir/Madam,

In terms of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in Business Standard and Mumbai Mitra regarding Notice of the 30<sup>th</sup> Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2024 through video conferencing / other audio-visual means, book closure, information on E-Voting and other related information.

Kindly take the same on record.

Thanking you.

Yours faithfully,

### For Upsurge Investment & Finance Limited



Jitendra Gupta Company Secretary & Compliance Officer

Encl.: as above

### PUBLIC NOTICE

NOTICE is hereby given to public at large that Property situated at Village-Kunde, which is more particularly described in Schedule written hereinunder [hereinafter referred to as "the said Land"], is owned and possessed by the Owner viz. MR. ULHAS NARAYAN BHARNUKE, having address as age 64 years, Business farming, live near Sadguru compund, ShreeJi Apartment, A-Wing/104, Mharal society Village - Mharal, Varap, Taluka Kalyan, District Thane [Hereinafter referred to as the "Said Owner"]. The Said Owner is absolute owner of the said Land and that his title to the said Land is clean, clear and marketable and is free from all encumbrances and / or defect in title and / or pending litigation and the owner of the Said Land.

Therefore, any preson/s who is/are having and/or intending to claim any right, title and/or interest or claim in or upon the Said Land or any part thereof, by way of Sale,, Visar Pavti, Earnest Money, Agreement / Contract for Sale, Gift, Lease Inheritance, Succession, Will, Coparcenary Exchange, Mortgage, Charge, Lien, Trust. Possession. Easements. Attachment or otherwise howsoever and/or having or intended to create any dispute about the said Owner's rights, title and interest in the Said Land and/or the permissive possession of the Said Land, is/are hereby required to make the same known and prove the same, along with documentary proof thereof, to the undersigned within 15 days from the date hereof on the address mentioned below. If any of any person/s, as may not be lodged and/or brought to notice in writing, in writing, in relation to the Said Land, within said stipulated period. shall be considered as willfully and deliberately abandoned, waived and given away by the said person/s and thereafter no such objection shall be entertained. Purpose of this Notice is to investigate the Title of Owner in relation to the Said Land.

#### **SCHEDULE**

All That Piece and Parcel of Agricultural Land at Village-Kunde, Taluka Kalyan and Sub-Registration District Kalyan District & Registration District Thane, situated at present within Kunde Grampanchayat, bearing Khata no. 66, Survey. No 106, Hissa. No. 4, Area admeasuring about 8480 Sq. Meter at Mouje: Kunde, Taluka: Kalyan, District : Thane. ON OR TOWARDS

East: Land of Prakash Shete West: Land Survey. No 106, Hissa. No. 4 South : Direction Land owners Land North : Direction Highway Kalyan Murbad Place : Thane Date: 07.09.2024



👔 सिंडिकेट Syndicate STRESSED ASSETS MANAGEMENT BRANCH,

Canara Bank Building, 'B" Wing, 8th Floor, C-14, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

STALENIOTICE E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read

with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Quarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the **Authorized Officer** of Canara Bank, will be sold on "As is where is", "As is what is" basis on **25.09.2024** for recovery of **Rs**. 21,00,35,31,149/17 (Rupees Two Thousand One Hundred Crores Thirty Five Lakhs Thirty One Thousand One Hundred Forty Nine And Paise Seventeen Only) (as on 31.08.2024 plus further interest and charges from **01.09.2024** till the date of realization) due to the Stresse Assets Management Branch, Mumbai of Canara Bank from **M/s. Videocon Industries Limite** situated at Fort House, 2<sup>rd</sup> Floor, 221, D. N. Road, Fort, Mumbai - 400 001 (India) Reserve Price EMD

31. 140.	Description of the Froperty	neserve Flice	LIVID
1.	All that part and parcel of the property Unit No. 9, Ground Floor, admeasuring 123.44 sq. mtrs. Building No. 2 (A-3) Millenium Business Park Sector No. 1, Plot No. MBP – 2, A Block, Trans Thane Creek Industrial Area, (TTC), Village Mahape, Taluk & Dist. Thane, Navi Mumbai in the name of Redmond Properties and Investment Pvt. Ltd.	Rs. 76,00,000/- (Rupees Seventy Six Lakhs Only)	<b>Rs.</b> <b>7,60,000/-</b> (Rupees Seven Lakhs Sixty Thousand only)
2.	All that part and parcel of the property Unit No. 10, Ground Floor, admeasuring 123.44 sq. mtrs. Building No. 2 (A-3) Millenium Business Park Sector No. 1, Plot No. MBP 2, A Block, Trans Thane Creek Industrial Area, (TTC), Village Mahape, Taluk & Dist. Thane, Navi Mumbai in the name of Dazzing Properties and Investment Pvt. Ltd. All that part and parcel of the property Unit No.11, Ground Floor, admeasuring 123.44 sq. mtrs. Building No. 2 (A-3) Millenium Business Park Sector No. 1, Plot No. MBP – 2, A Block, Trans Thane Creek Industrial Area, (TTC), Village Mahape, Taluk & Dist. : Thane, Navi Mumbai in the name of Figzic Properties and Investment Pvt. Ltd. Unit No 10 and Unit No. 11 are joint internally. Hence will be sold as a single unit.		<b>Rs.15,20,000/-</b> (Rupees Fifteen Lakhs Twenty Thousand only)

The Earnest Money Deposit shall be deposited on or before 24.09.2024 up to 5.00 PM. Details of EMD and other documents to be submitted to service provider on or befor 24.09.2024 upto 5.00 PM.

Date of inspection of properties with prior appointment with Authorized Officer as belo Date And Time of Inspection 21.09.2024 between 11.00 AM TO 2.00 PM (with prior appointment) Date up to which documents can be deposited with Bank is 24.09.2024 up to 5:00 PM. care a province of the set of the Authorized Officer/ Chief Manager, Canara Bank, Stressed Asset Management Branch Mumbai (Mob. No. :98282 34344) or Mr. Sunil Kumar Shaw, Senior Manager (Mob No. 98318 67810) e-mail id : cb15550@canarabank.com during office hours on any working day; or the service provider M/s. PSB Alliance Pvt. Ltd., (Contact No. +91-022-6902 9800, 82912 20220, Mr. Dharmesh Asher, Mobile : 9892219848, Email : support.ebkray@psbalance.com or Email : avp.projectmanager2@psballiance.com, website : https://ebkray.in/ Authorised Office

Date : 06.09.2024 Canara Bank, Stressed Asset Management Branch Mumbai Place : Mumba

#### **HINDUSTAN ADHESIVES LIMITED** CIN: L74899DL1988PLC031191 Read, Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029 Ph.:011-41650347, Fax: 011-26191358, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com NOTICE

**SBI** भारतीय स्टेट बेंक Home Loan Centre, Thane Dosti Pinnacle, Gate No.3, Road No.22, Wagle Ind. Estate, Thane-400604. DEMAND NOTICE

notice is hereby given that the following borrower/s **Hemant Nandlal Pathak** 1) HDFC Sales Pvt Ltd 102, 201 & 202, 1st & 2nd Floor, Rutu Business Park, service Road, Off LBS Road,, Near Majiwade, Thane West 400601. (**2**) HDFC sales Pvt Ltd 4/6 Orion Business Park, Kapurbavadi, Near Cine Wonder, Thane vest 40067. House Loan A/c No. - 41947940307, Top Up A/c No. 1948023210 & Suraksha A/c No. - 41985497595 have defaulted in th payment of principal and interest of the loans facility obtained by them from th ank and the loans have been classified as Non Performing Assets (NPA) on 4/08/2024. The notices were issued to them on 26/08/2024 under section 13(2) f Securitization and Reconstruction of Financial Assets and Enforcement of ecurity Interest Act 2002 on their last known addresses, but have been returne

Amount Outstanding: Rs. 38,54,073/- (Rupees Thirty Eight Lacs Fifty Four Informed Dy ago of this public notice. Amount Outstanding: Rs. 38,54,073/- (Rupees Thirty Eight Lacs Fifty Four idental expenses, costs, etc.

The above Bonrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be aken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security InterestAct, 2002.

Enforcement of Security Interest Act, 2002. The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. Description of Immovable properties A-4/B/14, HIBISCUS CHS Ltd, Godrej Hill Road, Barave, Khadakpada, Kalyan West 421301. [Registration Receipt No: KLN1-06661-2010 Dated: 09/08/2010. Property in the name of Mr. Hemant Nandlal Pathak] Date: 05/09/2024 Place: Thane Authorised Officer, State Bank of India

# KRYPTON INDUSTRIES LIMITED

Regd. Office: - Banganagar, Diamond Harbour Road Falta, South 24 Paraganas, 743 513 Head Office: - 410, Var Jouli 24 ralganas, 745 J15 Phone: - 033-22871366/67; email: - krypton@kryptongroup.com Website: www.kryptongroup.com

#### NOTICE FOR AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the Thirty-fourth Annual General Meeting (AGM) of the mbers of Krypton Industries Limited (CIN: 125199WB1990PLC048791) will be held non Saturday, the 28<sup>th</sup> day of September, 2024 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as se out in the Notice to the AGM in compliance with the applicable provisions of Companies Act 2013 ("the Act") read with the Ministry of Corporate Affairs (MCA) Circular dated May 05, 2022 & Dec 28 2022; January 5, 2023 January 13, 2021; May 05, 2020; April 08, 2020 and April 13, 2020 (collectively referred to as "McA Circulars" read with SEBI Circular dated May 13, 2022; January 15, 2021 and May 12, 2020 vithout physical presence of Members at a common venue.

n terms of MCA Circulars and SEBI circular, the Company has duly completed the dispatch of the Notice convening the 34<sup>th</sup> AGM along with soft copy of Annual Repor for the financial year ended 31<sup>st</sup> March, 2024 on or before September 06, 2024 to only those members whose email ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. The aforesaid documents are available at the Company's website a www.kryptongroup.com and the website of the Stock Exchange www.bseindia.com and Also available output website of the CDSL www.evotfingindia.com. Members are hereby informed that the Conpany is providing the facility of electroni

oting (e-voting) to the Members in respect of all the Resolutions proposed at the AGN by electronic means through E-Voting platform (which include remote e-voting) provided by Central Depository Services (India) Ltd, (CDSL). The details as required pursuant to the Act and Rules are as follows: 1. The e-voting period commences on Wednesday September 25, 2024 (10:00 A.M) and ends on Friday September 27, 2024 (5:00 P.M). The e-voting module shall be

disabled by CDSL for voting thereafter. E-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

2. The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote E-voting shall be eligible to cast their vote through E-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid-up share capital of the

ompany as on the cut-off date i.e. 20th September, 2024. The Members who have cast their votes by Remote e-voting may also attend th GM but shall not be entitled to cast their votes again at the AGM.

4. Members who acquire the shares after the sending of Notice and holds shares as on 4. Members wind acquire the shares after the sending of Notice and holds shares as an index of the cut-off-date may obtain the e-voting details by sending an email to the RTA at mdpldc@yahoo.com by mentioning Folio no. /DP ID. and client ID. However, if a member is already registered with CDSL for e-voting then the existing user id and Password can be used for casting their vote. The login credentials used for e-voting may be used to attend the AGM through VC/OAVM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

Members holding shares in physical mode who have not registered /updated their email ids, SEBI vide its circular dated 3rd November 2021, has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are, therefore requested to submit their KYC and Nomination details in Form ISR-1 and other relevant forms to our RTA: Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 by post or by sending an e-mail at mdpldc@yahoo.com. The aforesaid forms are available on the website of the Company at www.kryptongroup.com and RTA at https://mdpl.in/. Members holding the shares in emat mode should update their e-mail address and bank mandates directly with the

NOTICE IS FURTHER, given that the Register of Members and Share Transfer books wil contension of the company.

Place: Kolkata Date: 06.09.2024

For KRYPTON INDUSTRIES LIMITED

Jay Singh Bardi Managing Directo

SUMIT WOODS LIMITED SUMIT CIN:L36101MH1997PLC152192 Registered Office: B-1101, B Wing, Opp. Reliance Office, Express Zone, W.E.Highway, Malad East, Mumbai 400097. Tel.: 022- 2874 9966/177 Fax:022-2874 3377 Email:contact@sumitwoods.com Web:www.sumitwoods.com NSE LISTED COMP

#### UPSURGE INVESTMENT AND FINANCE LIMITED CIN: L67120MH1994PLC079254

Regd. Office: Office No. 303, Morya Landmark I, Behind Crystal, Plaza, Off New Link Road, Andheri (West) Mumbai MH - 400053 | Ph: 022-67425441 Email: info@upsurgeinvestment.com | Website: www.upsurgeinvestment.com

### Notice of 30th Annual General Meeting. **Book Closure and Remote E-Voting Information**

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the urge Investment & Finance Limited ("Company") will be held o Members of the Ups Monday, 30th September, 2024 at 1.00 P.M. through Video Conferencing/Othe Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing ulations) read with General Circulars issued by Ministry of Corporate Affair (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting The Notice of the AGM along with the Annual Report for the Financial Year ended 31s March, 2024 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depositary Participant. The mailing of the Notice has been completed on 06th September 2024. Members may note that the Notice and Annual Report are also available on the website of the Company i.e www.upsurgeinvestment.com, website of the Stock Exchange i.e. BSE Limited a www.bseindia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com

#### Remote E-Voting

Date: 07.09.2024

Place: Mumbai

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from tim to time, the Company is pleased to offer remote e-voting facility to its members holding shares either in physical form or in dematerialized form, as on the cut-of date i.e. Monday, 23rd September, 2024 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E voting system of CDSL through their portal www.evotingindia.com. The procedure caste vote using remote e-voting system has been described in the Notice o AGM. The members please note that:

The Remote e-voting period will commence on Wednesday, 25th September, 2024 at 9.00 a.m. and will end at 5.00 p.m. on Sunday, 29th September, 2024. The e voting module will be disabled on Sunday, 29th September, 2024 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed change it subsequently.

- 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-of date i.e. 23rd September, 2024, may obtain the User ID and password for e-voting b sending a request at helpdesk.evoting@cdslindia.com. However if a person i already registered with CDSL for remote e-voting then existing User ID and Passwor can be used for casting vote.
- Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at http://www.adroitcorporate.com/ by following the registration process as guided thereon
- The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM.

For any queries / grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send ar email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 **Book Closure** 

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM.

FOR UPSURGE INVESTMENT & FINANCE LIMITED

Dayakrishna Goyal Managing Director DIN: 00398539



B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 TEL: 022-22016640 CIN: L65993MH1981PLC282783 E-Mail Id: arnoldholding9@gmail.com Website: www.arnoldholdings.ir **ANNUAL GENERAL MEETING (AGM) NOTICE** 

Notice is hereby given that the 42<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) of the members of ARNOLD HOLDINGS LIMITED ('the Company') will be held on Monday, the 30th day o September, 2024 at 10:00 A.M. through Video Conferencing (VC) or Other Audio Visu Means (OAVM), to transact the businesses as set out in the notice of the AGM. I accordance with the General Circular issued by the Ministry of Corporate Affairs dated Ma 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 December 14, 2021, May 5, 2022, December 28, 2022 and September 29, 2023 (collective) referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circula dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, the Company will send the Notice of the 42<sup>rd</sup> AGM along with its Annual Report 2023-24 through electroni node only to those Members whose e-mail addresses are registered with the Company o Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MC/ Circulars and the SEBI Circulars. The company has appointed Central Depository Services Limited (CDSL) to provide its virtual platform for conducting the company's AGM through VC/OAVM.

The Annual Report of the company for the financial year 2023-24, inter alia, containing the notice of the AGM is available on the company's website at www.arnoldholdings.in and also on the stock exchange website at www.bseindia.com. A copy of the same is also availab e website of Central Depository Services Limited ('CDSL') at www.evotingindia.com. BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Tuesday 24th September, 2024 to Monday 30th September 2024 (both day inclusive) for the purpose of AGM. The Cutoff date for providing E-voting i 23rd September, 2024.

Il the members are hereby informed that:

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. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available or Company's website www.arnoldholdings.in. The dispatches of Notice of AGM have bee ompleted

2. Members holding shares either in physical form or in dematerialized form, as on the cut ff date of 23<sup>rd</sup> September 2024, may cast their vote electronically on the business set out i the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

The Businesses as set out in the Notice of AGM may be transacted through voting b electronic means:

The remote e-voting shall commence on Friday, the 27th day of September, 2024 a 09:00 hrs.:

The remote e-voting shall end on Sunday, the 29th day of September, 2024 at 17:00 hrs. The cut-off date for determining the eligibility to vote by electronic means or at the AGM i 23<sup>rd</sup> September, 2024.

Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 23 September, 2024 may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSI for e-voting then existing user ID and password can be used for casting vote; A perso who is not a Member as on the Cut-Off Date should treat the Notice of the AGM fo information purposes only;

Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for e voting shall be made available at the AGM through e-voting and no ballot shall b provided as the meeting will be held through VC/ OAVM; (c) the members who have cas their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as o the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM as instruction mention in Notice of AGM.

In case of any queries or issued regarding e-voting, you may refer the Frequently Aske Questions (FAQs) and e-voting manual available at www.evotingindia.com under hel section or write an email to helpdesk.evoting@cdslindia.com

#### For Arnold Holdings Ltd Sd

Raji Jaikumar Panicker Company Secretary & Compliance Officer

# **Agro Tech Foods Limited**

CIN: L15142TG1986PLC006957 Registered Office : 31. Sarojini Devi Road, Secunderabad - 500 003, Telangana, Tel : 91-40-66650240, Fax : 91-40-2780 0947, Web : www.atfoods.com.

Date: 06/09/2024

Place: Mumbai

### NOTICE

Notice is hereby given that the Thirty Seventh (37<sup>th</sup> Annual General Meeting (AGM) of Agro Tech Foods Limited will be held on Monday, 30th September, 2024 at 4.00 P.M. IST through Video Conference (VC)/Other Audio-Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 16th July, 2024 and Addendum to the Notice of AGM dated 28th August, 2024.

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/ 2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No.02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies

Company/ KFintech/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of

- (d) The same login credentials may also be used for attending the AGM through VC/OAVM.
- Book Closure for the purpose of AGM and Dividend and payment thereof:
- a) Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2024 to September 30, 2024 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.
- (b) Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company shall be held on Monday. September 30", 2024 at 2.00 P.M.Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility to transac the businesses mentioned in the Notice convening the said AGM. In accordance with the Genera Circular Nos 14/2020 No 17/2020 No 20/2020 No 02/2021 No 2/2022 No 10/2022 and No 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 December 28, 2022 and September 25, 2023 and other relevant circulars ("MCA Circulars") reac with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFDPoD 2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the 36" AGM along with the Annual Report 2023-24 will be sen through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2023-24 of the Company, inter alia containing the Notice and the Explanatory Statement of the  $36^{st}AGM$  is available on the website o the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz www.bseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd i.e. https://instavote.linkintime.co.in.

#### Remote e-Voting:

n compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd for facilitating voting through electronic means

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are equested to note the following:

a. The remote e-Voting facility would be available during the following period:

	Commencement of Remote e-voting	From 9.00 a.m. (IST) on Friday, September 27, 2024	
	End of Remote e-Voting	Upto 5.00 p.m.(IST) on Sunday, September 29, 2024	
The remote e-Voting module shall be disabled by Link Intime India Pvt. Ltd for voting thereat			

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 23, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Member attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM:
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login id and password for remote e-Voting by sending a request at https://instavote.linkintime.co.ir or may contact on toll free number 011-41410592/93/94 and 022 - 49186000 and send email to enotices@linkintime.co.in, as provided by Link Intime India Pvt. Ltd. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again
- In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available a https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at :- Tel: 022-49186000.
- Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process which may be taken at the AGM.
- Kindly note that once you have cast your vote through Remote E-voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the
- It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 23' September, 2024 being the cut-off date, shall only be entitled to participate in the Remote Evoting exercise.
- The consolidated results of the Remote E-voting which may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and ShareTransfer Books of the Company shall remain closed from 24th September, 2024 to 30th September, 2024(both days inclusive) for the purpose of AGM for the FY 2023-24.

Date: 07th September, 2024

Place: New Delhi

For and on behalf of HINDUSTAN ADHESIVES LIMITED

Madhusudan Bagla

(Managing Director) DIN-01425646

#### NOTICE OF 28TH ANNUAL GENERAL MEETING OF SUMIT WOODS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OAVM

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Members of Sumit Woods Limited will be held on Saturday, September 28, 2024, at 03:00 p.m (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') accordance with the relevant circulars issued by the Ministry of Corporate Affairs Securities and Exchange Board of India, to transact the business as set out in Notice of the 28th AGM. The same is available on the Website of the Company via www.sumitwoods.com and on Website of the Stock Exchanges, i.e., National Stock change of India Ltd. at www.nseindia.com

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March 2024 to the members through permitted modes by Thursday, 05th September, 2024 whose names appear on Register of members as or Friday, 30th August 2024. The Company has availed the services of National Securitie Depository Limited (NSDL) to provide remote e-voting and VC/OAVM Facility syster for 28th AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosu Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September 2024 (both days inclusive), for the purpose of AGM for the financial year 2023-24.

The Company shall provide remote e-voting facility to all its Shareholders to cast the votes on all the resolutions to be set out in the notice of the AGM. Additionally, th company is providing the facility of voting through an e-voting system during the AGM The detailed Instructions/procedure to participate in the meeting and to cast vote through remote e-voting and e-voting is provided in the Notice of AGM

The remote e-voting shall commence on 25th September 2024 at 9:00 a.m. and shal end on 27th September 2024 at 5:00 p.m. Members of the Company, as on cut-off date i.e. 21st September 2024, may cast their votes. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Member who have already cast their vote through remote e-voting prior to the AGM may als attend the AGM but shall not be entitled to cast their vote again at AGM.

The voting rights of the Members shall be in proportion to their shares of the paid-u equity share capital of the company as on the cut-off date of 21st September 2024 Any person who acquires shares of the company and becomes its member after the lispatch of AGM Notice and holds shares as on the cut-off date, may contact th Registrar and Share Transfer Agents to obtain the User ID and password for remoti e-votina.

Mr.Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transpare

The Notice of the 28th AGM, along with the procedure of remote e-voting, has bee sent to all the Members by prescribed modes and the same is also available on the Website of the company at www.sumitwoods.com & at Websites of the Stock Exchanges, i.e. National Stock Exchange of India Ltd. at www.nseindia.com Th instructions for members for remote e-voting and joining general meeting are provide in the Notice of AGM

n case of any queries, you may 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 or call on: 022 - 4886 7000 and 022 - 2499 7000 c send a request to evoting@nsdl.co.in

	By Order of the Board of Directors
	For Sumit Woods Ltd
	Sd/
	Bhushan Nemleka
Place : Mumbai	Whole time Directo
Date : 02nd September, 2024	DIN: 0004382

Act. 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty Seventh (37th) AGM of the Members of the Company will be held through VC/OAVM.

2. The Notice of the AGM along with the Annual Report for Financia Year (FY) 2023-24 has been sent on 6th September, 2024, only through electronic mode to the Members of the Company who have registered their e- mail addresses with the Company or with the depositories in accordance with the aforesaid MCA circulars, and the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circula no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CED/CMD2/CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated October 7, 2023. Notice of the AGM and the Annual Report for FY 2023-24 will also be available on the website of the Company i.e. www.atfoods.com, and also hosted on the stock exchanges viz. www.bseindia.com and www.nseindia.com and on the website of Company's Registrar & Share Transfer Agent i.e. KFin Technologies Limited (KFintech/RTA) i.e. https://evoting.kintech.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

#### Manner of registering/updating email addresses:

- (a) Members holding shares in physical form who have not registered/ updated their e-mail addresses with the Company/KEintech car register/update the same and can obtain Notice of the 37th AGM Annual Report and/or login details for joining the 37th AGM through VC/OAVM facility including e-voting, by writing to the Company at InvestorRedressal@atfoods.com or by writing to KFintech at einward.ris@kfintech.com with details of folio number and attaching a self- attested copy of PAN card.
- b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

#### 4. Manner of casting vote(s) through e-voting:

(a) The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). KFintech has been engaged by the Company for providing e-voting platform. Members of the Company holding shares either in physical form or in dematerialized form, as on the close of business hours of September 20, 2024, the cutoff date, may cast their vote electronically

Voting through electronic means would commence on Thursday, September 26, 2024 at 9.00 a.m. and would end on Sunday September 29, 2024 at 5.00 p.m. Please note that the voting shall not be allowed beyond 5.00 p.m. on September 29, 2024. Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may obtain the user ID and Password by sending a request at evoting@kfintech.com.

- (b) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.
- (c) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the

Place : Secunderabad

Date : September 6, 2024

required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ('the IT Act'). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof. Members are requested to refer to the IT Act and email communications sent by the Company/Registrar; Share Transfer Agent in this regard and the website of the Company www.atfoods.com. In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below:

- In case of shares held in demat form. Members are requested to contact their respective depository participant.
- In case shares are held in physical form, Members are requested to send an email along with the requisite details to KFintech
- Members may kindly note that in the event the Company is unable to pay the dividend to any Member by electronic mode due to nonregistration of electronic bank mandate, the Company shall dispatch the dividend warrant to such Members to their registered address.
- Manner of registering mandate for receiving Dividend and updating PAN, KYC details and Nomination:
- Members are requested to register/ update their complete bank details (i) and KYC:
  - (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents.
  - (b) with the Company/ KFintech by sending an e-mail at InvestorRedressal@atfoods.com or einward.ris@kfintech.com, if the shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, e-mail id, Mobile No., Signature specimen, Bank Details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details) (ii) self-attested copy of the PAN card (iii) cancelled cheque leaf and (iv) signed Nomination Forms

(ii) Shareholders are requested to note that pursuant to SEBI circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form). whose folio(s) were not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; e-mail, Mobile Number and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024 and only after furnishing the complete KYC documents / details. Hence Shareholders holding securities in physical form are requested to update your folio(s) with all mandated KYC documents as detailed above at the earliest with Company's RTAKFintech, if not done yet, for smooth processing of all future dividends and any other payments.

For any guery/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of KFintech https://evoting.kfintech.com, or write at evoting@kfintech.com or einward.ris@kfintech.com or contact Toll Free Number : 1-800-309-4001 or contact Mr. Raghu Veedha. Deputy Manager-Corporate Registry at KFin Technologies Limited, Tower B, Plot Nos. 31 & amp; 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Tel +91-40-67161606, e-mail id: raghu.veedha@kfintech.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular(s) and the SEBI circular(s).

BY ORDER OF THE BOARD			
JYOTI CHAWLA			
COMPANY SECRETARY			

© 9670695106 (f) @dailymumbaimitra

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८ न्युज

गोखले पुलाच्या गर्डरचे

अंधेरी पूर्व-पश्चिमेला जोडणाऱ्या गोप

अयप पूर्व-पाश्चभत्ता जाढणाऱ्चा गाणाज्य कुळ्व (गार्डर) रेल्वेच्या मागात २५ मीटरपर्वत सरकविष्णयोच काम गुरुवारी पहाटेपर्वत वसरादे पार पढले, महाकाय असी ही तुळ्ड एडूम ८६ गीटर सरकविंग आवश्यक काहि, पश्चिम रेल्वे प्रमाप्तानाच्या सरवानगीतंत तसेच पुडील

रत्व प्रसासनाच्या परवानगांतर तसेव पुखल रत्वे व्यक्ती भारत्यातांत रवीरित अंतरायन ही उुळई सरकविण्याचे काम हाती घेलते वाईत. रत्वावूस्टेने महानगरपालिका प्रसासनाकदूर पश्चिम रत्ववीस्त प्रसन्तव साख्याता ते वा आहे. अंसेरी पूर्व जागिव पश्चिम रित्रोच्या वाह्यकुक्तिरप्रधान म हच्याचा दुवा असलेत्या गोखले! पुलाव्या प्रहिप्य प्रयाना केल आगे पृष्ठा होता है. पुलावा हा माग नगलिसंपाती २६ भेड्यारी २०२४ पह्ना

भाग नागलस्थाता २६ फुझुवार २०२४ परम् खुला केला आहे. यावाक्न हाल्यमा प्राह्मना प्रयेश देण्यात आला आहे. आता या पूल उभारणीतिल महत्ताचा ८२मा स्वग्ने दुसरी तुळ्ड् राबाचा एक माग म्वणून बुखराती, ४ सप्टेंगर रोजी रात्री दहा वाजल्यापासून ते गुरुवारी पहाटे ५ वाजेयर्था ही जुळ्या रेस्टे मामाल २२ भी सोटपर्थत सरकविष्णाचे काम पूर्ण करण्यात आले.

जितेंद्र आव्हाड यांच्यावर

पुढचे पाऊंत यशस्वी

प्रतिनिधी, मुंबई



#### गणेशोत्सवात भाविकांच्या सेवेसाठी बेस्ट आणि मेटो सज्ज 🗖 प्रतिनिषी, मुंबई गणेशभक्तांना रात्रभर मुंबईतील

गणपती बाप्पाचे दर्शन घेंता येणार

गणेगोतस्वादाय्यान भकांग्वा सोवीसाठी महामुंबई मेट्रे अस्तिम कॉर्पोरान लिमिटेड (एसएसएसओसीएत) भार्फत मेट्रेज्या वाडीव फेन्या चालविण्यात येगार आहेत. प्रम्पराजादार्ध्य मे कारगर आलुक आणि महामुंबई मेट्रोच अप्याद्य डॉ. संवय मुख्या मांग्री ही घोषणा केती. उत्सवाच्या काळतील वाडीव फेन्या चालविष्याची माणणी प्रयालंकनू कप्र्याय आली होती. प्रणेशोरखारप्रत्यान राठी तीरा प्रवास

गणेशोत्सवादरम्यान रात्री उशिरा प्रवास गाऱ्या प्रवाशांच्या संख्येत वाढ होते. हे

बोरिवली–विरार ५–६व्या रेल्वे लाईन्सचा मार्ग मोकळा रेल्वे मार्गासाठी २६१२ खारफुटीच्या छाटणीस सशर्त परवानगी 📕 प्रतिनिधी, मुंबई

नागरिकांच्या हिताला प्राधान्य गागरकाऱ्या तराताता प्रयाप्त देत मुंबई ठच्च न्यायालयाने पश्चिम रेल्वेच्या बोरिवली आणि विरार दरम्यान प्रस्तावित नव्या ५ आणि ६ व्या प्रस्तावत नन्या ५ आण ६ व्या रेल्वे मार्गासाठी २६१२ खारपुर्टीची छाटणी करण्यास सशर्ष परवानगी दिली आहे. यामुळे या प्रकल्पाचा अडसर दूर झाला असून् नवीन मार्गाच्या काम्पला आता गती मिळणार आहे. त्याचवेळी.

गणपती बाप्पाचे आज आगमन

तसेच पादचाऱ्यांच्या संख्येत मोठी वाढ होण्याची शक्यता असल्याने मुंबई वाहतूक पोलिसांनी चोख बंदोबस्त केला आहे.

भारताना पांच बदाबरा नरता जाव. १0 दिवस गणेशोत्सवासाठी पोलिसांनी शहरात ५ हजारांडून अधिक पोलीस तैनात केले आहेत. लोकप्रिय गणपती मंडळ

चतुरतापथत माठा बदाबस्त असणार आ गणेशोत्सवासाठी वेणाऱ्या भकांच्या सोधीसाठी पोलिसांनी हेल्प डेस्क ठमारले जालुरत्या स्वरूपात पार्किंगची व्यवस्था करण्यात आली आहे. तसेच वाहतूक

सुरळीत व्हावी आणि वाहतुकीचा सुरळात न्हावा आाण वाश्चुकाचा ताण कमी न्हावा यासाठी या १० दिवसांच्या काळात भाविकांनी अपिकापिक सार्वजनिक वाहनांचा वापर करण्याचं पोलिसांनी सांगितले आहे. प्रवाशांची वाढती संख्या

होत आहे. ७ ते १७ सप्टेंबर या १० दिवसांच्या गणेशोत्सव काळात वाहने

छाटणी कराव्या लागणाऱ्या खारफुर्टीच्या झाडांचे इतर ठिकाणी पुनरोंपण करण्याचे आदेशाही ऱ्यायालयाने दिले आहेत. न्यायमूती देवेंद्र कुमार उपाध्याय आणि न्यायमूती अमित बोरकर यांच्या खंडपीठासमोर या प्रकरणावर गुरुवारी सुनावणी झाली. या प्रकल्पामुळे रेल्वे सुनावणा झाला. या प्रकल्पामुळ रत्व वाहतूककोंडी रोखण्यास मदत होठन रेल्वे वाहतूक सुरळीतरणे सुरू राहील. तसेच इंधनाची बचत होईल आणि वायू उत्सर्जन कमी होठन वायू प्रदूषणालाही

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आळा बसेल, असे न्यायालयाने म्हटले आहे. या प्रकल्पाला अडसर ठरलेल्या

खारपुर्टीच्या झाडांची छाटणी करण्याची परवानगी मिळावी यासाठी पश्चिम रेल्वे प्रशासनाने ठच्च न्यायालयाकडे परवानगीसाठी अर्ज केला होता. या

पत्वानगासाठा अज करता होता. या आधी न्यायालयाच्या एका निर्णयानुसा खारपुटींची छाटणी करण्यासाठी ठच्च न्यायालयाची परवानगी बंधनकारक केली होती. युसाठी ५ ठ्या आणि ६

व्या रूळ मार्गांचा हा प्रकल्प महत्त्वाच

म्हणजे बेस्ट उपक्रमाने ७ ते १६ सप्टेंबर या काळात रात्रीच्या वेळेस २४ विशेष

गनुसार

लवात येता ११ सञ्जर ते १७ सञ्जर, 2023 या कलाव्यीत अपेरी (एसिया) आणि गुंदल्ती या देन्द्री दर्मित्सवस्तन वेवटणी मेट्रे हुन्द राजी ११ एवजी रजी मुंबद्वील सार्वजनिक गण्हेतारस्य मंडळतीला गण्यत्वीरि दर्ता गणेहारस्य मंडळतीला गण्यत्वीरि दर्ता गणेहारस्य मंडळतीला गण्यत्वीरि दर्ता गणेहाराज्य से वालावेष्याचा निर्णय घेतला जाहे. २७ जादा बरोस नऊ मार्गावर चालावेष्याया घेणार जाहेत. महत्ताचे

बस चालविण्याचा निर्णय घेतला आहे. या काळात दक्षिण मुंबईतून उत्तर पश्चिम मुंबईकडे गिरगाव, जालवाग, ररळ, चेंबूर मार्ग प्रवर्तित होणाऱ्या बस मार्ग क्रमांक ४ मर्यादित, ७ मर्यादित, ८ मर्यादि

क्रमाक ४ मवादेव, ७ मयादेव, ७ मयादेव, ७ मयादेव, ए-२१, ए-२५, ए-४२, ४४, ६६, ६९ आणि सी-५४ वा बेस्ट मार्गाबर रात्रीच्या विशेष बसकेन्या चालविष्पता वेषार जाहेत. या मार्गावर मार्गाज्यात वेषार, जाहित उद्यति चालविष्पता वेषार, जाहित, माविक आणि पर्यटकांनी वा विशेष बससेलेचा लाम व्याया वससे आवाहन बेस्ट प्रशासनाने केले और

वाढीव फेऱ्यांचा तपशील

मुंबई, शनिवार, ७ सप्टेंबर २०२४

गुंदवली ते अंधेरी (पश्चिम) : रात्री १०:२०, १०:३९, १०:५० आणि ११ वाजता (४ सेवा) अंधेरी (पश्चिम) ते गुंदवली : रात्री १०:२०, १०:४०, १०:५० आणि ११ वाजता (४ सेवा) गुंदवली ते दक्तिसर (पूर्व) : रात्री ११:१५ आणि ११:३0 वाजता (२ सेवा)

अंबेरी पश्चिम ते दहिसर (पूर्व) : रात्री ११:१५ आणि ११:३० वाजता (२ सेवा)

दहिसर (पूर्व) ते अंधेरी पश्चिम : रात्री १०:५३, १९:१२, ११:२२ आणि १९:३३ वाजता (४ सेवा) दक्तिसर (पूर्व) ते गुंदवली : रात्री १०:५७, ११:१७, ११:२७ आणि ११:३६ वाजता (४ सेवा)

TARAPUR TRANSFORMERS TARAPUR TRANSFORMERS LIMITED

TARAPUR TRANSFORMERS LIMITED CNN - UsegosymitapercLoraza Kandrai (Wc Santh Commercial Complex, Bca Nagar, Kandrai (Wc Mumbi - 40000°, T I Ne. 1022-2807004. Weblite: www.tarapadratafstomers.com: Email Vi: transur.19898/gumai.com NOTEC of 36th ANNUAL CeNERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE CE herebry given humb 38th Annual General Meeting (AdB) (Ho Mumhars ur Tansformes: Limited will be held on Monday, 30th September, 2024 PMI al-112, 12 Hor Rays Cantor Contained in the Notice convent 6M.

The AGM. The Comparison of the Comparison of the Annual Report for the Francial year or Alard 31. 2024 including the Knock conventing the 5th AGM on September 30.2, the Comparison of the Comparison of the Comparison of the Comparison of the AGM along have Frank Disa registeries with the Decompary, A copy of Notice of the AGM along including Papertial Section (TA), of the Company, A copy of Notice of the AGM along www.sitarguirfansformers.com and on the website of Note Company www.sitarguirfansformers.com site of the Note along along the AGM and the Company and on the website of Note Company www.sitarguirfansformers.com and on the Note Media website of Note Company web OOK CLOSURI

of Members and the Share Transfer Books of the fuesday, September 24, 2024 till Monday, September r the numoes of AGM.

#### VOTING THROUGH ELECTRONIC MEANS

Date: 06.09.2024 Place: Mumbai

oresaid AGM. The process and manne intioned in relevant Notes to the Notice hicated by NSDL separately to the me

sequently. The remote e-voting will commence at ber, 2024 and end at 5:00 p.m. IST on Sunday, amodule of remote e-voting boligantic control.

g. so f any queries / gnevances relating to e-voting. Members userly Asked Questions (FAQs) for Shareholders' and 'e-voting thoder' available at the downroad section on the veebsit vectoring real com/veenas@msd com or may call on toil free no: 122 - 2499 7000 or Contact Mr. Amit Vishal, Assistant Vice presic re. Senior Manager (FSD), Address.

#### For and on behalf o Tarapur Transformers Limited

Suresh More Managing Director (DIN: 06873425)

#### UPSUBGE INVESTMENT AND FINANCE LIMITED

CIN: L67120MH1994PLC079254 Regd. Office: Office No. 303, Morya Landmark I, Behnd Crystal, Plaza, New Link Road, Andheri (West) Mumbai MH - 400053 | Ph: 022-67425 ail: info@upsurgeinvestment.com | Website: www.upsurgeinvestment. Notice of 30th Annual General Meeting.

- Notice of sum Annual General Meeting, Book Closure and Remote E-Voting Information VOTICE is hereby given that the 30th Annual General Meeting (AGM) Members of the Upsurge Investment & France Limited ("Company") will be Monday, 30th September, 2024 at 1.00 PM, through Video Contenencia Studio Visual Means (VC:OVMV) in accordance with the provisions of the Com et 2013 and Busis made therminger SFIII (JOB) Resultation; 2015 Act, 2013 and Rules made Regulations) read with Gen (MCA) and SEBI to transact The Notion
- The Notice of the AGM along with the Annual Report for the Financial Year ended 3' March, 2024 have been sent by electronic mode to all Members whose E-mail I are preletered with Communications and the Annual Report for the Financial Year ended and the State of the AGM and th ren by electronic mode to all Member any/RTA Depositary Participant. The n 66th September 2024. Members may also available on the website of <u>com</u>, website of the Stock Exchange rebsite of COSL (agency for providing to ity) i.e. y
- Remote E-Voting in compliance with provisions of Regulation 44 of the Securities and Exchange Boar of India (Listing) Obligations and Disclosure Requirements) Regulations, 2015 a well as provision of Section 108 of the Companies Act, 2013 read with th Companies (Management and Administration) Rules, 2014, as animeded from thm to lime. the Company is pleased to other renote 4-voting facility to its members form or in dematerialized to nber, 2024 enabling them the Notice of AG either in physic tay, 23rd Sept
- The Remote voting period will commence on Wednesday, 25th September, 202 at 9.00 a.m. and will end at 5.00 p.m. on Sunday, 29th September, 2024. The
- In the second se
- registration process as guided thereon. The facility of vortices that be made available at the AT members who have cast their view by remote e-vorting prior to AGM mus-tices and the second state of the second state of the second for any quarks of yourcease, concreted with the facility for vorting by means may be addressed to M. Ravesh Daiv, Manager (CDSI), Orman Services (Inta) Lander, A. Wing, 25th Force, Maration Fufures. M Compounds, I. M. Joshi Mang, Lover Parel (East, Manaa 400013; Brack Elsawa
- Ullipsons, it is seen to be a seen of the second se ransfer Books of the Company will remain closed from Monday, 23r per, 2024 to Monday 30th September, 2024 (both days inclusive) for the rd AGM

#### FOR UPSURGE INVESTMENT & FINANCE LIMITE

Dayakrishna G Managing Director DIN: 00398

## शहरात दहा दिवस: पाच हजार पोलिसांचा चोख बंदोबस्त गणेशोत्सवासाठी १० दिवसांचा टॅफिक अलर्ट

📕 प्रतिनिधी, मुंबई

गुन्हा दाखल . प्रतिनिषी, मुंबई

महाराष्ट्राच्या महसूल आणि वन विभागाने मंगळवारी एक परिपत्रक जारी केल्याचे सांगितले जात आहे. त्यात आत्म हत्या केलेल्या शेतकन्यांच्या वारसांना मदत करण्यासंबंधीची माहिती होती. याबाबत शरद पत्वार गटाचे नेते आव्हाड यांनी सरकारवर टीका करत शेतकरी कुटुंबांना पैसे नाहीत का? आता याप्रकरणी जितेंद्र आव्हाड का 2 आता याप्रकरणों किंग्रेंद्र आव्याड बांच्याल गुना दाखल कल्प्यात आला जाहे. प्राय गाहितोंद्राया कुकीचे गाहिती संसद् त्रोतकन्यांनी दितापूल केल्पाकरणों मसरपूर पाखा करण्यात आला जाहे. लाढकी बहीण योबना जागि शेतकन्यांनी देप्यात आलेल्या पर्वावाब कुमिनी गाहिती संसदल्याच्या आरोपाकल्ज हा गुन्हा दाखल करण्यात आला ठाहे. संपाबीलम यादंवूंद संस्तामसंसिते गुन्हा दाखल करण्यात आत. यहे. वात आला आहे.



महामुंबईत रस्ते आणि पुलांचे जाळे भक्तम होणार आहे. साढेबारा हजार कोटी रुपयांहून अधिक खर्चाचे ५६ किमीचे रस्ते, पूल, पादचारी मार्ग तयार करण्यासाठी नक पूल, पादचारा माग तवार करण्यासात नऊ प्रकल्पांच्या कंत्राटदारांच्या नियुक्तीला मुंबई महानगर प्रदेश विकास प्राधिकरणने (एपएम आरढीए) मंत्रुरी दिली आहे. प्राधिकरणाच्या कार्यकारी समितीच्या २८२ व्या बैठकीत या नियुक्तीला हिरवा कंदिल दाखवण्यात आला.

📕 प्रतिनिधी, मुंबई

### गणेशोत्सवात कोस्टल रोड २४ तास खुला 📕 प्रतिनिधी, मुंबई

गफेतोत्सवानिभित्त गुंबईसह राज्यभवतील भाषिकांची भुंबंधे तगास्म वाढते. गफेतोत्सव निर्विज पार पाळ्यासाठी मुंबई वाखुरू पोरिसांनी नागरिकांच्या युविसेधारी वासुद्वित करत के राजेत्ता. गफेतोरसाव्या काळात ६ सटॅकर वे १८ सप्टेंकरपर्वेत कोस्टलर रोड नाग्रारिकांनी सुतिधेदा वापर करण्यदा दे आदाहून पारिसांनी करें। जाह. नाबालात परेख आवाहन वास्तूक पीरिसांनी करें। जाह. नाबाला परेख आवाहन वास्तूक पीरिसांनी करें। जाह. नाबाला परेख

आवाहन वाहरूक पोरिसांनी केले आहे. नाबालाल पाखेल मार्ग, कंटन्द्र प्रकास घेटे मार्ग, प्रात्माऊ साळगांकर मार्ग, के एस. एस. ठि. हि. हिल्ठुद्वानाई एंटेन पारं, वाबसावि व्यवक मार्ग, रावा राम सोहन रॉय ठेड, काकसबी पटेल ठेक ठेड, पंडिता रागबाई मार्ग, दादसाहेब पडकमकर मार्ग हे बाहर्ड्डाकोठा आवस्वकेन्द्रेद्वा स्टंड ठेवण्यात वेतील. तेजवी सुमार्क्ड कोस मार्ग (आवाब्यकेन्द्रेप्रार), प् मुझालिका मार्ग (ए ६) ज्येव्स्सा कार्यकर्त्रसार), प् मुझालिका मार्ग (ए ६) ज्येव्स्सा क्याय देवा प्रात्न वेतील. तेजवी सुमार्क्ड द्वीवा मं देव्यप्याय वेया आहेत वेहिमेतो ठेड अतंत सेना मार्ग, नानुपाई देसाई ठेड, सरदार बल्दाभाई पटेल ठेड, किलामाई युस्की पाठेब मार्ग, पी. हिमेलेत्र वाजपात्मात पहुलेहामा मंत्री राजदेव मार्ग, पी. हिमेलेत्र वाजपात्मात पहुलेहाम मार्ग तो प्रतिकेनी मार्ग करल्ला बंस्तन, सीएसएसटी चंक्लन-महासालिका मार्ग - मेट्रे बंक्सन या मार्गकिवा वारर करून कोस्टल रोडपर्सव यावे.

करण्याताठां आणे सरस्तात युधारण्याताठी प्राविकरणां (रण्युप्रभावाठिए) पुछा सचिवांच्या अध्यक्षतेवाली झालेल्या बैठकीत चर्चकर्ता विथिव प्रकल्यांना मंजूवी रिशी. त्याव रत्ते, सागयी किनारा मार्ग, खाळिशत्मात प्रमुख मंद्रोववळीला पादचारी पुल, जादी विव्वसच्चा मंद्रोववळीला पादचारी पुल, जादी विव्वसच्चा ना सामारेब जादे यागले पहुच्च ४२.१४ किमी लोबीचे रत्ते एडूग १२ हवार ५४६.१४

SILY U211 121 कोटी रूपने खर्चून वांप्रणात केया. ठाखेत. हे उकर पूर्व प्रार्थना प्रदेशे एक मोठे पाळल अस्पुर, वागुळे नागरिकांच्या वीबनगाता पुराप्ता होई जा जापि स्ट्रान्न अर्वज्ववरवेता बळकटी वेहेल, असा विश्वास मुख्यमंत्री एकनाव पिरे वांगी व्यक्त केता. हे पावासूल प्राह्यक्रीयी स्थिती सुधारण्यात आणि विकसाय्या प्रक्रिमेता गती रेष्यात महलाची भोकाज बजातांग.

भूमिका बजावतील. GEMSTONE INVESTMENTS LIMITED CIN: L65990MH1994PLC081749 Regd. Off: A/301, Shubham Centre A Building CHS, Cardinal Gracious Road, Andrei East: Mumbal, Maharashtra - 400093, India Tel No: 7208992060 | Email: gemstonetd@gmail.com

NOTICE OF ANNUAL GENERAL MEETING shereby given that the 30th Annual General Meeting ("AGM") of the members any will be held on 30th September 2024 at 09:00 A.M. (IST) at Sammelan Ha

- otice of AGM may be tra
- shall commence from 27th September 2024 (09:00 AM IS' shall commence from 27th September 2024 (09:00 AM IS' ber 2024 (00:00 PM IST). -voting module shall be disabled by National Depository S SL') thereafter.
- NUSL") thereafter. Ser of Members and Share Transfer Books of the Company will remain clos eriod from 24th September 2024 to 30th September 2024 (Both da for the number of AGM
- pose of AUM. uires the shares and becomes the member of the company after th e and hold shares as on the cut-off date i.e., 23rd September 2022 and password by sending request on evolting@msdl.co.in, to car ly. Howevec, if a person is already registered with NDSL for e-voltin

- have any queries or issues Questions ('FAQs') and e-vo help section or write an 1 022 2499 7000 or send

By Order of the Boa For Gemstone Investments Limite Sudhakar Gandh Managing Directo DIN: 09210343

Date: 05th September, 2024 Place: Mumbai

कल आहत. लाकाअव गणपता मढळ लालबाग, गिरगाव, अंघेरी यामागात दीड, पाच, सात आणि दहा दिवस अर्थांत अनंत चतुर्दर्शीपर्यंत मोठा बंदोबस्त असणार आहे. आलं आहे.

लक्षात घेऊन पोलिसांनी बेस्टच्या बसेस, लोकल ट्रेन आणि मेट्रो सेवांमध्येही समन्वय साधला आहे. लोकांना हा सण

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आसं आहे. लोकप्रिय गलेशोरसव मंडळांकके जागरे तनेक रसे बंद कल्प्यात आले असूरा ते दुसऱ्या मागनि वज्जण्यात आले आहेत. लालना पाठाल्या आजूबानुष् रस्ते गर्दीच्चा वेळी वाहनांना बाहदूकि सित्सठित होक नमें, यासाठी आपत्काली बाहनांसठी प्रसीज मार्ग उपलब्ध करण्यात जा के राजे. राजना का प्रत्या करण्या आले आहेत. अवजड वाहनांना मंडळांच्या आजूबाजूने गदींच्या वेळी मनाई आहे. मात्र भाजी विक्रेते, डॉक्टर, मेडिकल या सेवांशी संबंधित वाहनांना यात सट आहे.



व्या झाडांची छाटणी होती. आता न्यायालयाने नागरिक व्यापक हिताला सर्वोच्च प्राधान्य देवन खारफुर्टीची छाटणी करण्यास परवानगी देवन प्रकल्पाचा मार्ग मोकळा केला.

#### JPT SECURITIES LIMITED

CIN: L67120MH1994PLC204636 Registered Office: SKIL House, 209, Bark Street Cross Lane, Fort, Mumbai - 400 023 TO No. 2022-6619 9000; Fax No. 2022-269 6024 E-mail: company.secretary@iptsecurities.com. Website: www.iptsecurities.com Notice of 30th Annual General Meeting,

#### Book Closure and Remote E-Voting Information

hereby given that 30th Annual General Meeting('AGM') of the Members of the: Ltd ('Company') will be held on Monday, September 30, 2024 at 14:50 Hour Conference Room (2nd Floor), IMC Bidg., IMC Marg. Churchgate, Mum

the Company

By Order of the Board of Dire JPT Securitin

Date: September 07, 2024 Place: Mumbai

#### YASH MANAGEMENT AND SATELLITE LIMITED

YASH MARNAGEMENT AND SATELLTTE LIMITED (in: Lessoninstand service) Regd. Office: Office No. 333, Mayay Landmark. LOg. Intrined Mal. Off New Link Re-Andret Work, Murtual- 40003, Phene CO2-C174544 Email & yashmac@hotmat.com Notice of 31st Annual General Meeting, Book Closure and Remote E-Voling Information (NOTC) & submation for the 324 data Amark (ARDM Inter, AMM) of NOTC).

Book Closure and Remote E-Voling Information DICIS is nervely own that the 314 Annual General Meeting (AGM) of th Members of the Yash Management And Satellite Limited ("Company") will be he for Morday, 305 Satellite Annual ("Company") and the Annual Active Vision Meeting (CoUNM) in accordance with the provisions of the Company Active Vision Meeting (CoUNM) in accordance with the provisions of the Company Active Vision (CoUNM) in accordance with the provisions of the Company (MCA) and SSIII to transact the business is metriored in the notice of the Meeting March, 2021 and Patient and the Annual Station of the Annual Station ("Annual Health and the Annual Health and the Natch, 2024 have been sent by electronic mode to all Members may note that the Notice Tas been completed on DBh Satelline Patientary. The Annual Health and Annual Health and the Station and Annual Health and a the Satelline Active Active Active Active www.beanda.com and website COSI, (agency for providing the Remote -Votin Divil) 14. exerce vectoring data.com

Relativity - memory and the Reputation 44 of the Securities and Exchange In compliance with provisions of Regulation 44 of the Securities and Exchange well as provision of Section 106 of the Companies Act, 2013 made to time, the Company is pleased to offer inertide e-version fuelds) to all to the Lo Company is pleased to offer inertide e-version fuelds to the date i.e. Monday, 2014 September 2024 analoging the Locat electronically on the business as set forth in the Notice of ADM mounty.

The Remote e-voting period shall commence on Wednesday, 25th Septemb 2024 at 9.00 a.m. and will end at 5.00 p.m. on Sunday, 29th September, 2024. T

person who acquires shares of the Company and becomes Member on pany after dispatch of the Notice of AGM and holding shares as on the Co i.e. 23rd September, 2024, may obtain the User ID and password for e-v-ending a request at <u>helpdesk</u>, wording@cdbiindia.com. However if a pers udy registered with CDSL for enrole e-voling then existing User ID and Pass beused for casting view.

voie. ail IDs are not registered and are holding e requested to register their email IDs and mobi positories through their Depository Participants

- ration process as guided therein. actily of voring through +voring shall be made available bers who have cast their vote by remote e-voring prior to A SM. however shall not be entitled to vote again at the AGM. ry queries / privances. connected with the facility (or sm may be addressed to Mr. Raken Dalw, Manager, (DDSL) sos (Inda) Limited, A. Wing, ZSB Those, Marathon (T) brighteds. World, QSM (T) rounds. N. M Joshi Marg, Lower Parel (East), Mumba 1 to helpedse. Avving/QSdinidia.com contact at 101 fere Book Closure

ote E-Voting