# SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052 Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

Date: 05th September,2024

To,
The Corporate Relations Department,
The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Ref: BSE Scrip Code: 512062

#### Sanmitra Commercial Limited

Sub: Submission of Newspaper Clipping Pursuant to Regulation 47(1) (b) of SEBI (LODR) Regulation, 2015 for Notice of Annual General Meeting.

Dear Sir/ Madam,

Please find enclosed herewith Newspaper Clipping for Notice of Annual General as per Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 published in "Pratahkal" (Marathi) and "Financial Express" (English) on Thursday, 05th September, 2024 for you records.

Kindly acknowledge the receipt of same.

Thanking You.

For Sanmitra Commercial Limited

PRAKASH BHOORCHA

Digitally signed by PRAKASH

BHOORCHAND SHAH

ND SHAH

16:29:54 +05'30'

Prakash Shah Director DIN: 01136800

FINANCIAL EXPRESS

#### THE NEW GREAT EASTERN SPINNING AND WEAVING COMPANY LIMITED CIN: U51100MH1873PLC000015

25-29, Dr. Ambedkar Road, Byculla, Mumbai - 400 027 | Email: nge@newgreat.in NOTICE OF 149TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 149" Annual General Meeting ('AGM') of the Members of The New Great Eastern Spinning And Weaving Company Limited ('the Company') will be held at Kilachand Conference Room, 2<sup>rd</sup> Floor, IMC Chamber of Commerce and Industry IMC Building, IMC Marg, Churchgate, Mumbai 400020 on Monday, 30" September 2024 at 10:00 AM (IST) to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report fo the year 2023-24, is being sent on 6" September, 2024 only through electronic mode to all the Members of the Company whose email addresses are registered with the CDSL NSDL (Depositories) or Company /Registrar & Share Transfer Agents viz. Purva Sharegistry (India) Pvt. Ltd and are also available on the website at www.newgreat.in and the website of CDSL at www.evotingindia.com,

The Company is pleased to provide electronic voting facility to all its Members to exercise their vote by electronic means on all resolutions set forth in the Notice of the AGM through the platform provided by Central Depository Services (India) Limited (CDSL). Members have the option to cast their vote on all of the resolutions using remote e-voting facility or voting at the AGM meeting venue. Detailed procedure for remote e-voting and voting during the AGM meeting venue is provided in the notes to the notice of the AGM. Members are requested to note the following:

 Only those Members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by Depositories as on cut-off date i.e. Monday, 23" September, 2024 will be entitled to avail the facility of remote e-voting, participation at the AGM and voting during the AGM;

ii. In case a person has become a Member of the Company after dispatch/email of the AGM notice but on or before the cut-off date for E-voting, he/she may obtain the credentials in the manner as mentioned in the notice of AGM;

 Remote E-voting period shall commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and ends on Sunday 29" September, 2024 at 5.00 p.m. (IST). The e-voting module

shall be disabled by CDSL thereafter,

iv. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently:

v. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again;

vi. Those Members, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote at the AGM meeting venue;

vii. All queries or issues regarding attending AGM & e-voting from the CDSL e-Votin System, you can write an email to helpdesk.evoting@cdslindia.com or contact a

The Board of Directors of the Company have appointed Mrs. Zankhana Bhanshal Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM meeting venue in a fair and transparent manner. The result declared along with the Scrutinizers Report will be placed on the websit

www.newgreat.in and on the website of CDSL e-voting (www.evotingindia.com immediately after the declaration of result. NOTICE is hereby given that the Register of Members of the Company will remain closed

from Monday, 23" September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for attending the AGM, manner of casting vote through remote e voting or voting during the AGM.

For The New Great Eastern Spinning And Weaving Company Limited Vinod Jiwanram Lohia Whole Time Director and General Manager (Works) Place : Mumbai Date: 5" September, 2024 DIN: 01509730

By order of the Board of Directors

## SANMITRA COMMERCIAL LIMITED

CIN: L17120MH1985PLC034963 Regd. Off.: 13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai - 400 052

Email: sanmitracommercial@ymail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327

#### NOTICE AND INFORMATION 40th ANNUAL GENERAL MEETING Notice is hereby given that the 40" Annual General Meeting ("AGM") of the members of Sanmitr

Commercial Limited will be held on Friday, 27th September, 2024 at 1.00 P.M. at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400001 to transact the businesses as set out in the Notice of Annual General Meeting. The company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM, Pursuant to Section 108 read with rule 20 of the companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

Members may note that the Annual Report of the Company for the Financial year 2023-2024 along with Notice convening the Annual General Meeting has been sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and said SEBI circular. The Notice and the Annual Report are available on website of the Stock Exchange i.e. BSE limited. Notice of 40th AGM is also available on the website of National Securities Depositories Limited(NSDL) at www.evotingnsdl.com

Members holding shares in physical form are requested to register/update the same with Purva sharegistry (India) Private limited on support@purvashare.com. Members holding shares i dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered (Updated with their respective DP.

In compliance with the Circulars The Annual Report along with Notice of AGM has been sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report are available on website of the Stock Exchange i.e. BSE limited.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Tuesday, 24th September, 2024 at 9:00 A.M. (IST) to Thursday, 26th September, 2024 at 5:00 P.M. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 20th September, 2024 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

NSDL Helpdesk: Members holding shares in Demat mode with NSDL and facing any technical issue related to login may send their request at evoting@nsdl.co.in or may call at the tollfree no. 022-4886 7000.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM indicating the manner of casting vote through remote e-voting/voting at the AGM.

> For Sanmitra Commercial Limited Prakash Shah

Place: Mumbai Directo DIN: 01136800 Date: 04th September, 2024

#### OK PLAY INDIA LIMITED CIN - L28219HR1988PLC030347 Registered Office: Plot No 17 & 18, Roz KaMeo,

Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103 Tel: 011-46190000 | Fax: 011-46190090 Website: www.okplay.in | Email: info@okplay.in INFORMATION REGARDING 35" ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED

The 35" Annual General Meeting ('AGM') of OK Play India Limited ('Company') will be held

through Video Conferencing ('VC')/ Other Audio Visual Means ('(OAVM') on Monday, September 30, 2024 at 12:30 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No, 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRJP/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIRIP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2023-24 ('Integrated Report') will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on August 30, 2024 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at https://www.okplay.in/, on the website of National Securities Depository Limited ('NSDL'), at www.evoting.nsdl.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at https://masserv.com/downloads.asp and www.okplay.in and detailed FAQs on the same are available at https://okplay.in/investors/#1662467359558b9167fc3-446d The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through evoting system during the AGM. The detailed procedure for casting votes through remote evoting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars. For OK Play India Limited

Place: New Delhi

Date: 04.09.2024

Meenu Goswami Company Secretary & Compliance Officer

#### QVC EXPORTS LIMITED Registered Office- 770 Anandapur South City

Business Park, 6th Floor, Room No-611, E.M. Byepass, E.K.T. Kolkata, Kolkata, West Bengal, India, 700107 Corporate Office-2nd-Fr, 6 Southern Avenue, Kalighat, Kolkata, West Bengal, India, 700026 Website-www.qvcgroup.com E-mail-cs@qvcgroup.com CIN- U27109WB2005PLC104672

#### NOTICE TO MEMBERS

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2023-24 will be sent to the Members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses or desires to change their email

addresses may update the same by sending email to the Company at cs@gvcgroup.com or to Registrar and Transfer Agent at https://wisdom.cameoindia.com/ or may contact the concerned Depository Participants.

The said AGM Notice and Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e., www.qvcgroup.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com.

For QVC Exports Limited

Khushboo Singh Company Secretary Place: Kolkata Date: 04.09.2024 & Compliance Officer

## **BACIL PHARMA LIMITED**

REGD OFFICE:

71. LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001 CIN: L24200MH1987PLC043427; Phone: 22618452/22661541

## NOTICE AND INFORMATION FOR 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Baci Pharma Limited will be held on Friday, 27th September, 2024 at 10.00 A.M. at 71, Laxmi Building. 4th Floor, Sir P M Road, Fort, Mumbai- 400001 to transact the businesses as set out in the Notice of Annual General Meeting. The company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM, Pursuant to Section 108 read with rule 20 of the companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Managemen and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

Members may note that the Annual Report of the Company for the Financial year 2023-2024 along with Notice convening the Annual General Meeting has been sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and said SEBI circular. The Notice and the Annual Report are available or website of the Stock Exchange i.e. BSE limited. Notice of 37th AGM is also available on the website of National Securities Depositories Limited(NSDL) at www.evotingnsdl.com.

Members holding shares in physical form are requested to register/update the same with Big share Services Private Limited on jibu@biqshareonline.com. Members holding shares i dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency provide e-voting platform. The e-voting period shall commence from Tuesday, 24th September. 2024 at 9:00 a.m. (IST) to Thursday, 26th September, 2024 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 20th September, 2024 may cast their vote. The voting rights of the members for e-voting and voting through polling paper a the venue of AGM shall be in proportion to their shares in the paid up share capital as on the

NSDL Helpdesk: Members holding shares in Demat mode with NSDL and facing any technical issue related to login may send their request at evoting@nsdl.co.in or may call at the tollfree no

Members are requested to carefully read the detailed instructions set out in the Notice of AGM indicating the manner of casting vote through remote e-voting/voting at the AGM.

Place: Mumbai

Date: 04" September, 2024

For Bacil Pharma Limited

Prakash Shah

Directo DIN: 01136800

## DCM LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 134TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 02, 2024, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended SEBI Listing Regulations'] read with General Circular Nos. 14/2020, 17/2020, 20/ 2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023 and October 7, 2023 issued by SEBI (collectively referred to as 'SEB Circulars'), the Board of Directors of the Company have decided to convene 134th Annual General Meeting ("AGM") of the Company on Monday, September 30, 2024 a 12.30 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to ransact the business as set out in Notice of the 134th AGM.

Notice of the 134th AGM and Annual Report of the Company for the Financial Yea ended March 31, 2024 has been sent on Wednesday, September 04, 2024 throug e-mail to those Members whose e-mail address were registered with the Company of with their respective Depository Participants ("DP"). The same are also available or he website of the Company at weblink https://dcm.in/wp-content/uploads/2024/09 DCM-Annual-Report-2024.pdf, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited "NSDL") (www.evoting.nsdl.com)

n compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically hrough remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 134th AGM

f you have not registered your e-mail address with the Company/DP, you may please ollow the below instructions:

Physical | Please send a request to MCS Share Transfer Agent Limited, RTA of the Company at admin@mcsregsitrars.com or to the Company a Holding investors@dcm.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address.

Please contact your DP and register your e-mail address in your dema account, as per the process advised by your DP. Holding

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of aforesaid AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner

All the members are hereby informed that:

- the Ordinary Businesses and the Special Businesses as set out in the Notice of 134th AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST); The remote e-voting period ends on Sunday, September 29, 2024 (5:00 p.m. IST);
- iv. cut-off date is Monday, September 23, 2024; Any person, who acquires shares of the Company and becomes member of the
- Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- vi. the members may note that: remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00

as well as e-voting at the AGM;

- The facility for voting through e-voting shall be made available at the AGM of the
- Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM; a member may participate in the AGM even after exercising his right to vote
- through remote e-voting but shall not be allowed to vote again; 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

September 23, 2024 only shall be entitled to avail the facility of remote e-voting

(www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in); riii. In case of gueries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manage /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industria Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149-52, email admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-

vii. The Notice of 134th AGM of the Company is available on the Company's website

24997000, who will address the grievances connected with the electronic voting. The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com and National Stock Exchange of India Limited (www.nseindia.com).

Place: Delhi Yadvinder Goyal Date: 04.09,2024 Company Secretary ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II. Central Square. 20. Manchar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com E-mail id: limitedatiantic@gmail.com. Phone No.: 011 - 41539140

NOTICE is hereby given that the 39th Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is scheduled to be held on Monday, September 30, 2024 at 2:30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Maro, Bara Hindu Rao, Delhi-110006, to transact the business as stated in the Notice thereof. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and

Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the The Annual Report for financial year 2023-24 including Notice of 39th AGM of the Company have been sent to all members whose email are registered with the Company/Depository

Participant(s). The Notice of the AGM along with the Annual Report of the Company for the FY 2023-24 is available on the website of the Company at www.atlantic-commercial.com and NSDL's website www.evoting.nsdl.com; Further, in accordance with the MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 09/2023 dated 25th September, 2023, SEBI Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/

DDHS/P/CIR/2023/0164 dated 6th October, 2023, the Annual Report for Financial Year 2023-24, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Notice for calling of the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ MCS Share Transfer Agent Limited (RTA) or the DP(s). As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. Ms. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s

Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner, All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 39th AGM of the Company may be transacted through voting by electronic means
- The remote e-voting period ends on Sunday, September 29, 2024 (5.00 P.M. IST); Cut-off date: Monday, September 23, 2024; Any person, who acquires and/or allotted/issued shares of the Company and become

The remote e-voting period commences on Friday, September 27, 2024 (9.00 A.M. IST)

- member of the Company after dispatch of the notice and holding shares as on the cut- off date i.e. September 23, 2024, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;
  - The members may note that: remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5.00 P.M. IST); the facility for voting through polling papers shall be made available at the AGM of the Company
  - and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM: (C) a member may participate in the AGM even after exercising his right to vote through remote

e-voting but shall not be allowed to vote again in the AGM; and

a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM; (vii) In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for

members' and 'e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com.or.contact.Mr. Ajay Kumar Dalat, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi -110020; Phone No. 011-41406149, Email; admin@mcsregistrars.com or contact NSDL 1800-222-990, who will address the grievances connected with the The information contained in this notice shall also be available on the website of the Company

(www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India For Atlantic Commercial Company Limited

Olive Pamela Jacob

Company Secretary

Place: New Delhi Date: 04.09.2024

imited (www.msei.in).

\i\ RIR

### **RIR POWER ELECTRONICS LIMITED**

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED) Regd. Office: 139/141, Solaris 1, B-Wing, 1" Floor, Saki Vihar Road, Powai,

Andheri (East), Mumbai - 400072 Tel No.: 022-28471956: Fax: 022-28471959: E-mail:secretarial@ruttonsha.com:

Website: www.ruttonsha.com; CIN: L31109MH1969PLC014322 NOTICE OF THE 55th ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 55th Annual General Meeting (AGM) of the members of RIR Power Electronics Limited (Formerly known as Ruttonsha International Rectifier Limited) will be held on **Monday**, 30<sup>th</sup> September, 2024 at 4.30 p.m.(IST) at through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Circulars issued by Ministry of Corporate Affairs and the circulars issued by SEBI to transact the businesses as set out in the Notice of the  $55^{th}$  AGM.

Notice of the AGM and Annual Report for the FY 2023-24 have been emailed to those members whose email addresses are registered with the Depository Participants (DP) / Registrar and Transfer Agents (RTA) i.e. Adroit Corporate Services Pvt. Ltd. The same can also be accessed on the websites of the Company at www.ruttonsha.com, Stock Exchange website at www.bseindia.com and e-voting agency Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com. The Company has completed sending of emails to all the members on Tuesday, 3<sup>rd</sup> September, 2024. No physical copies of the Notice and Annual Report would be sent to any members.

**Notice** is also given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday**, **24**th **September**, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 55<sup>th</sup> AGM of the Company and to determine the entitlement of members to dividend for the financial year ended 31st March, 2024.

Further, pursuant to provisions of Section 108 of the Act read with applicable rules, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from any place through "remote e-voting facility" prior to the date of AGM and "E-voting facility" during the AGM for businesses set forth in notice and members are requested to note the following:

- 1) A person whose name appears in Register of Members /beneficial owner as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024, only shall be entitled to avail the facility of remote e-voting as well as attending and voting at the AGM.
- The remote e-voting period commences on Thursday. 26th September, 2024 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2024 at 5.00 p.m. (IST). During this period members of the Company holding shares either in physical form or in dematerialized form may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

Members who have not registered their email address or any person

- who becomes a member of the Company after the dispatch of the AGM Notice but before the cut-off date for e-voting i.e. Monday, 23<sup>rd</sup> September, 2024, can email a request to the RTA / Company at info@adroitcorporate.com /secretarial@ruttonsha.com by quoting their folio number/ DP-ID/Client ID for obtaining the copy of the Notice and Annual Report. Such members are requested to follow the instructions given in the Notice to obtain login id and password for remote e-voting from CDSL. However, if the member is already registered with CDSL for remote e-voting, then existing user id and password can be used. The facility for voting shall also be made available at the AGM by way of
- E-voting and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

Detailed procedure for e-voting is given in the Notice of the AGM. If you have any gueries or issues regarding attending AGM & e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr.Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All 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, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free number 1800 22 55 33 or contact 022-23058542/43. For RIR Power Electronics Limited

(Formerly, Ruttonsha International Rectifier Ltd.) Sd/-**Bhavin P Rambhia** Date: 4<sup>th</sup> September, 2024

## UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785 NOTICE

[For the attention of Equity Shareholders of Uniproducts (India) Limited] Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Friday, 27 September 2024 at 5.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 02/2022 dated 5 May 2022, 10/2022 dated 28 December 2022 and 9/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence

of members at a common venue.

beyond the said date and time.

Place: Noida

Date: 4 September 2024

addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through email has been completed on 4 September 2024. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of AGM In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company has

The Notice of the AGM, Annual Report for the financial year ended 31 March 2024 and

remote e-voting details have been sent in electronic mode to all the members whose e-mail

offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Tuesday, 24 September 2024 at 9:00 A.M (IST and ends on Thursday, 26 September 2024 at 5:00 P.M. (IST). No e-voting shall be allowed

Members of the Company, holding shares either in physical form or in dematerialised form as on the cut-off date of 20 September 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. 20 September 2024, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change i subsequently

The facility for 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 the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Rupesh Agarwal, Managing Partner, or failing him, Mr. Shashikant Tiwari, Partner, or failing him Mr. Lakhan Gupta, Partner, Chandrasekaran Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM.

The AGM Notice and Annual Report will be available on the websites of the Company at www.unitexindia.com, NSDL at www.evoting.nsdl.com, and RTA at www.massserv.com. Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at meghna@unitexindia.com or to the RTA at investor@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at investor@masserv.com or on Telephone No. 011-26387281/82/83

For Uniproducts (India) Limited

Meghna Kashtwal Company Secretary Membership No. A52023

6

Registered Office: B/2, Mahalaxmi Chambers, 22,

Bhulabhai Desai Road, Mumbai - 400 026;

#### glenmark GLENMARK PHARMACEUTICALS LIMITED

Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off. Western Express Highway, Andheri (E), Mumbai - 400099. Tel No.: +91 22 4018 9999 Fax No.: +91 22 4018 9986 Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com CIN: L24299MH1977PLC019982

#### NOTICE NOTICE is hereby given that the 46th Annual General Meeting (AGM)

of the Members of the Company will be held on Friday, 27 September 2024 at 2.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars'). The Notice setting out the Ordinary and Special Business(es) to be

transacted during the AGM and the Annual Report 2023-24 (Annual

Report) has been sent by email to the Members whose email IDs are

registered with the Depository Participant (DP) or the Company. The email dispatch has been completed on 03 September 2024. The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.com and on the websites of the stock exchanges, i.e. www.bseindia.com, www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) i.e.

www.evoting.nsdl.com. In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed NSDL as the

agency to provide electronic voting facility. Members holding shares as on the cut-off date may cast their votes using electronic voting system (remote e-voting). All members may please note the following:

| Cut-Off Date                       | Friday, 20 September 2024                      |
|------------------------------------|--|
| Commencement of Remote<br>e-voting | Tuesday, 24 September 2024<br>(9.00 a.m. IST)  |
| End of Remote e-voting             | Thursday, 26 September 2024<br>(5.00 p.m. IST) |

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid The facility for voting through the e-voting system will also be made

available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM. Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote

on a resolution is cast by a member, the member will not be allowed to

change it subsequently or cast the vote again. Only 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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding)

The manner of voting remotely for members holding shares in dematerialised

and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM, Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote. **Book Closure:** 

as on the cut-off date

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 17 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of determining members who would be entitled to dividend if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/ dispatched on or after 01 October 2024 to those members whose names appear on the Company's Register of Members/ the list of beneficial owners to be furnished by the depositories at the end of the business hours on Monday, 16 September 2024.

## Members who need assis-

Queries

tance before or during the

AGM, may refer the Fre-

evoting@nsdl.com

Place: Mumbai

Manner of registering / updating email IDs . To support the green initiative and to receive communications from the

Company in electronic mode, members

quently Asked Questions who have not registered their email ID (FAQs) for Shareholders so far are requested to register the same with their DP, if shares are held and e-voting user manual for Shareholders available in demat form. at the download section Members holding shares in physical of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at

mode are requested to update their email addresses by writing to the Company at einward.ris@kfintech.com along with the copy of the signed request letter mentioning their name and address, self-attested copy of the PAN card and self-attested copy of a valid proof of address (eg. Aadhaar/Utility bill not older than 3 months).

By Order of the Board For Glenmark Pharmaceuticals Limited

Harish Kuber

financialexp.epapr.in

Place: Mumbai

For DCM Limited

**Company Secretary** 

Date: 04 September 2024 Company Secretary & Compliance Officer

# पीएफची पेन्शन कोणत्याही बँकेतून काढता येणार; १ जानेवारीपासून नवा नियम लागू होणार

नवी दिल्ली, दि. ४ (वृत्तसंस्था): आणा, तुम्हीच कशावरून, तुम्ही जिवंत पेन्शनधारकांसाठी दर महिन्याला पेन्शन मिळण्यासाठी काही बँकाच ओळखल्या जात होत्या. यामुळे ठराविक तारखेला या बँकांमध्ये पेन्शन काढण्यासाठी ज्येष्ठ नागरिकांच्या रांगा लागायच्या. आता केंद्र सरकारने मोठा निर्णय घेतला आहे. पीएफची पेन्शन आता काही महिन्यांनी कोणत्याही बँकेत, कोणत्याही शाखेत घेता येणार आहे.

शहरातील बाब सोडली तर खेडोपाडी पीएफची पेन्शन आली की ज्येष्ठ नागरिकांना शहराची, तालुक्याची वाट धरावी लागते. यात पुन्हा बँकांचे लंच टाईम, हेच कागदपत्र

असल्याचा दाखला आणा आदी अनेक झंझटींना तोंड द्यावे लागायचे. यात अनेक खेपा व्हायच्या. त्या वाचणार आहेत. पेन्शनधारक त्यांच्या जवळच्या कोणत्याही बँकेत त्यांचे खाते खोलून त्यात पेन्शन घेऊ शकणार आहेत. रिटायरमेंटनंतरच्या ईपीएफओच्या ईपीएस पेन्शनमध्ये १ जानेवारी २०२५ पासून मोठा बदल होणार आहे. याला केंद्र सरकारने मान्यता दिली

आहे. केंद्र सरकारला सेंट्रलाइज्ड पेन्शन

पेमेंट सिस्टम (CPPS) कड्न कर्मचारी

पेन्शन योजना (EPS) १९९५ चा प्रस्ताव

बेसिल फार्मा लिमिटेड

नोंदणीकृत कार्यालय : ७१, लक्ष्मी बिल्डिंग, ४ था मजला, सर पी. एम. रोड, फोर्ट, मुंबई – ४०० ००१.

सीआयएन : L24200MH1987PLC043427, दूरध्वनी : २२६१८४५२/२२६६१५४१

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना व माहिती

याद्वारे सूचना देण्यात येत आहे की न्यू मार्केट्स ॲडव्हायजरी लिमिटेडच्या सभासदांची ३७ वी वार्षिक

सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २७.०९.२०२४ रोजी दु.४.०० वा. ७**१, लक्ष्मी बिल्डिंग,** ४

था मजला, सर पी. एम. रोड, फोर्ट, मुंबई - ४०० ००१ येथे वार्षिक सर्वसाधारण सभेच्या सूचनेत विहित

विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. कंपनी (व्यवस्थापन व प्रशासन)

नियम, २०१४ च्या अनुच्छेद १०८ सहवाचन नियम २० तसेच सेबी (एलओडीआर) विनियमन, २०१५चे

विनियमन ४४ अंतर्गत सभासदांना एजीएमच्या आधी दूरस्थ ई-मतदानाद्वारे आपले मत देण्याकरिता कंपर्न

कंपन्या कायद्याचेअनुच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० व

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत एजीएमच्य

निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २१.०९.२०२४ ते दि. २७.०९.२०२४

सभासदांनी नोंद घ्यावी की एमसीए परिपत्रके व सेबी परिपत्रकांअंतर्गत, ज्यासभासदांचे ई-मेल परे

कंपनी - रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए) किंवा डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले

असतील असा सभासदांना वार्षिक सर्वसाधारण सभा आयोजित करणाऱ्या सूचनेसमवेत वित्तीय वर्ष २०२३

२४ करिताचा कंपनीचा वार्षिक अहवाल पाठवण्यात आला आहे. सूचना व वार्षिक अहवाल स्टॉक

एक्सचेंज अर्थात बीएसई लिमिटेडच्या वेबसाइटवरही उपलब्ध आहे. ३७ व्याएजीएमची सूचना नॅशनल

सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट <u>www.evotingnsdl.com</u> वरही उपलब्ध

कागदोपत्री स्वरूपात भागधारक असलेल्या सभासदांनी कृपया आपले ई-मेल पत्ते बिगशेअर सर्व्हिसेस

प्रायव्हेट लिमिटेडकडे jibu@bigshareonline.com येथे नोंदणीकृत करावेत/अद्ययावत करावे. डीम

टेरियलाइज्ड स्वरूपातील भागधारक ज्यांनी अजनही त्यांचे ई-मेल पत्ते नोंदणीकत/अद्ययावत केलेले

कंपनीने ई-मतदान प्लॅटफॉर्म उपलब्ध करून देण्यासाठी अधिकृत एजन्सी म्हणून नॅशनल सीक्युरिटीज्

डिपॉझिटरी लिमिटेडची सेवा नेमली आहे. ई-मतदान कालावधी **मंगळवार, दि. २४.०९.२०२४ रोजी स** 

९.०० वा. (भा. प्र. वे.) सुरू होईल व गुरुवार, दि.२६.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.)

**संपेल.** तत्पश्चात ई-मतदानाचे मोड्युल ॲकार्यरत करण्यात येईल. सदर कालावधीदरम्यान **निर्धारित अंति**म

**तारीख अर्थात दि. २०.०९.२०२४** रोजीनुसार डीमटेरियलाइज्ड् वा कागदोपत्री स्वरूपातील भागधारव

असलेले सभासद आपली मते देऊ शकतील. ई-मतदानाकरिता तसेच एजीएमच्या ठिकाणी मतपित्रकेद्वां

मतदानाचा सभासदांचा हक्क हा निर्धारित अंतिम तारखेनसार प्रदानित भागभांडवलातील त्यांच्या शेअर्सच्य

एनएसडीएल हेल्पडेस्क : एनएसडीएलकडे डीमॅट स्वरूपात भागधारकअसलेल्या व लॉग इन संदर्भात काही

तांत्रिक अडचणी असलेल्या सभासदांना त्यांची विनंती <u>evoting@nsdl.co.in</u> येथे पाठवता येईल किंवा

सभासदांनी एजीएममध्ये दूरस्थ ई-मतदान वा ई-मतदानाद्वारे मत देण्याचे स्वरूप दर्शविणारे एजीएमच्य

न्यू मार्केट्स ॲडव्हायजरी लिमिटेड

नोंदणीकृत कार्यालय: ओम मेट्रो, चंद्रकुंज, प्लॉट क्र. ५१, २ रामजला, जे. पी. रोड,. आझाद नगर,

मेरो स्रेशन, सोनी मोनीच्या पढे. अंधेरी (पश्चिम), अंधेरी रेल्वे स्टेशन, मुंबई - ४०० ०५८.

सीआयएन: L74120MH1982PLC028648; ई-मेल: newmarketsadvisory@ymail.com

दूर. : २२६१८४५२/२२६६१५४१

४२ व्या वार्षिक सर्वसाधारण सभेची सूचना व माहिती

याद्वारे सूचना देण्यात येत आहे की न्यू मार्केट्स ॲडव्हायजरी लिमिटेडच्या सभासदांची ४२ वी वार्षिव

सर्वसाधारेण सभा (''एजीएम'') शुक्रवारे, दि. २७.०९.२०२४ रोजी दु. ४.०० वा. ७**१, लक्ष्मी बिल्डिंग** 

४ था मजला, सर पी. एम. रोड, फोर्ट, मुंबई - ४०० ००१ येथे वार्षिक सर्वसाधारण सभेच्या सूचनेत विहित

विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. कंपनी (व्यवस्थापन व प्रशासन

नियम, २०१४ च्या अनुच्छेद १०८ सहवाचन नियम २० तसेच सेबी (एलओडीआर) विनियमन, २०१५

विनियमन ४४ अंतर्गत सभासदांना एजीएमच्याआधी दूरस्थ ई-मतदानाद्वारे आपले मत देण्याकरिता कंपन

कंपन्या कायद्याचेअनुच्छेद ९१ सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० व

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत एजीएमच्य

निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २१.०९.२०२४ ते दि. २७.०९.२०२४

सभासदांनी नोंद घ्यावी की एमसीए परिपत्रके व सेबी परिपत्रकांअंतर्गत, ज्यासभासदांचे ई-मेल पत्ते कंपनी

– रजिस्ट्रार व शेअर ट्रान्सफरएजंट (आरटीए) किंवा डिपॉझिटरी पार्टिसिपंट्स ायंच्याकडे नोंदवलेले असतीत

असा सभासदांना वार्षिक सर्वसाधारणसभा आयोजित करणाऱ्या सचनेसमवेत वित्तीय वर्ष २०२३-२१

करिताचा कंपनीचा वार्षिक अहवाल पाठवण्यात आला आहे. सूचना व वार्षिक अहवाल स्टॉक एक्सचेंज

अर्थात बीएसई लिमिटेडच्या वेबसाइटवरही उपलब्ध आहे. ४२ व्याएजीएमची सूचना नॅशनल सीक्युरिटीज्

हागदोपत्री स्वरूपात भागधारक असलेल्या सभासदांनी कपया आपले ई−मेल पत्ते पूर्वा शेअरजिस्ट्

(इंडिया) प्रायव्हेट लिमिटेडकडे <u>support@purvashare.com</u> येथे नोंदणीकृत करावेत/अद्ययावत

करावे. डीमटेरियलाइज्ड् स्वरूपातील भागधारक ज्यांनी अजूनही त्यांचे ई-मेल पत्ते नोंदणीकृत/अद्ययावत

कंपनीने ई-मतदान प्लॅटफॉर्म उपलब्ध करून देण्यासाठी अधिकृत एजन्सी म्हणून नॅशनल सीक्युरिटीज

डिपॉझिटरी लिमिटेडची सेवा नेमली आहे. ई-मतदान कालावधी मंगळवार, दि. २४.०९.२०२४ रोजी स

९.०० वा. (भा. प्र. वे.) सरू होईल व गुरुवार, दि.२६.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.

संपेल. तत्पश्चात ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. सदर कालावधीदरम्यान **निर्धारित अंति**म

तारीख अर्थात दि. २०.०९.२०२४ रोजीनुसार डीमटेरियलाइज्ड् वा कागदोपत्री स्वरूपातील भागधारव

असलेले सभासर आपली मते देऊ शकतील ई-मतरानाकरिता तसेच एजीएमच्या ठिकाणी मतपित्रकेटा

मतदानाचा सभासदांचा हक्क हा निर्धारित अंतिम तारखेनसार प्रदानित भागभांडवलातील त्यांच्या शेअर्सच्य

एनएसडीएल हेल्पडेस्क : एनएसडीएलकडे डीमॅट स्वरूपात भागधारक असलेल्या व लॉग इन संदर्भात कार्ह

तांत्रिक अडचणी असलेल्या सभासदांना त्यांची विनंती <u>evoting@nsdl.co.in</u> येथे पाठवता येईल किंवा

सभासदांनी एजीएममध्येदरस्थ ई-मतदान वा ई-मतदानाद्वारे मत देण्याचे स्वरूप दर्शविणारे एजीएमच्या

न्य मार्केटस ॲडव्हायजरी लिमिटेड करित

अब्दुलरहीम अल्लाबक्ष खान

डीआयएन : ०५१५२९१७

टोल फ्री क्र. ०२२-४८८६ ७००० वर संपर्क साधता येईल

सूचनेतील विस्तृत निर्देश काळजीपूर्वक वाचावेत.

डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट <u>www.evotingnsdl.com</u> वरही उपलब्ध आहे

केलेले नसतील त्यांनी त्यांच्या संबंधित डीपीकडे आपले ई-मेल पत्ते नोंदणीकृत/अद्ययावत करावेत

बेसिल फार्मा लिमिटेड करित

डीआयएन : ०११३६८००

सही/-

प्रकाश शाह

टोल फ्री क्र. ०२२-४८८६ ७००० वर संपर्क साधता येईल.

सूचनेतील विस्तृत निर्देश काळजीपूर्वक वाचावेत.

दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

ठिकाण : मुंबई

दिनांक : ०४.०९.२०२४

नसतील त्यांनी त्यांच्या संबंधित डीपीकडे आपले ई-मेल पत्ते नोंदणीकृत /अद्ययावत करावेत

दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

पेन्शनधारक पेन्शन काढु शकतो, असे प्रस्तावित करण्यात आले होते. ही नवीन प्रणाली आल्याने खासगी क्षेत्रातील कर्मचाऱ्यांच्या आयुष्यात महत्वाचा बदल होणार आहे. यामुळे EPFO च्या

प्राप्त झाला होता. यात कोणत्याही बँकेच्या कोणत्याही शाखेतून ७८लाख EPS पेन्शनधारकांना फायदा होणार आहे. सेंट्रलाइज्ड पेन्शन पेमेंट सिस्टम (CPPS) ची मान्यता हा EPFO च्या आधुनिकीकरणातील एक महत्त्वाचा टप्पा आहे असे केंद्रीय मंत्री डॉ.मनसुख मांडविया यांनी म्हटले आहे.

#### सन्मित्र कमर्शियल लिमिटेड

सीआयएन : L17120MH1985PLC034963 **नोंदणीकृत कार्यालय :** १३, प्रेम निवास, ६५२, डॉ. आंबेडकर मार्ग, खार (पश्चिम), मुंबई - ४०० ०५२ ई-मेल : sanmitracommercial@ymail.com द्र. : २२६१८४५२/२२६६१५४१, टेलि.फॅक्स : २२६१८३२७

#### ४० व्या वार्षिक सर्वसाधारण सभेची सूचना व माहिती

याद्वारे सूचना देण्यात येत आहे की सन्मित्र कमर्शियल लिमिटेडच्या सभासदांची ४० वी वार्षिक सर्वसाधार सभा (''एजीएम'') शुक्रवार, दि. २७.०९.२०२४ रोजी दु.१.०० वा. **७१, लक्ष्मी बिल्डिंग, ४ था मजल**ा **सर पी. एम. रोड, फोर्ट, मुंबई – ४०० ००१** येथे वार्षिक सर्वसाधारण सभेच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. कंपनी (व्यवस्थापन व प्रशासन) नियम, २०११ च्या अनच्छेद १०८ सहवाचन नियम २० तसेच सेबी (एलओडीआर) विनियमन, २०१५चे विनियमन ४४ अंतर्गत सभासदांना एजीएमच्या आधी दूरस्थ ई-मतदानाद्वारे आपले मत देण्याकरिता कंपनी सुविधा

कंपन्या कायद्याचेअनुच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० व सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत एजीएमच्य निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २१.०९.२०२४ ते दि. २७.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

प्तभासदांनी नोंद घ्यावी की एमसीए परिपत्रके व सेबी परिपत्रकांअंतर्गत, ज्या सभासदांचे ई-मेल पत्ते कंपर्न - रजिस्ट्रार व शेअर ट्रान्सफरएजंट (आरटीए) किंवा डिपॉझिटरी पार्टिसिपंट्स ायंच्याकडे नोंदवलेले असतील असा सभासदांना वार्षिक सर्वसाधारण सभा आयोजित करणाऱ्या सूचनेसमवेत वित्तीय वर्ष २०२३-२४ करिताचा कंपनीचा वार्षिक अहवाल पाठवण्यात आला आहे. सचना व वार्षिक अहवाल स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या वेबसाइटवरही उपलब्ध आहे. ४२ व्या एजीएमची सचना नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट <u>www.evotingnsdl.com</u> वरही उपलब्ध आहे

कागदोपत्री स्वरूपात भागधारक असलेल्या सभासदांनी कपया आपले ई-मेल पत्ते पर्वा शेअरजिस्टी (इंडिया) प्रायव्हेट लिमिटेडकडे <u>support@purvashare.com</u> येथे नोंदणीकृत करावेत/अद्ययावत करावे. डीमटेरियलाइज्ड् स्वरूपातील भागधारक ज्यांनी अजूनही त्यांचे ई-मेल पत्ते नोंदणीकृत/अद्ययावत केलेले नसतील त्यांनी त्यांच्या संबंधित डीपीकडे आपले ई-मेल पत्ते नोंदणीकृत /अद्ययावत करावेत

कंपनीने ई–मतदान प्लॅटफॉर्म उपलब्ध करून देण्यासाठी अधिकृत एजन्सी म्हणून नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेडची सेवा नेमली आहे. ई-मतदान कालावधी **मंगळवार, दि.** २४.०९.२०२४ **रोजी स** ९.०० वा. (भा. प्र. वे.) सुरू होईल व गुरुवार,िद.२६.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) **संपेल.** तत्पश्चात ई–मतदानाचे मोड्युल अकार्यरत करण्यात येईल. सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात दि. २०.०९.२०२४ रोजीनुसार डीमटेरियलाइज्ड् वा कागदोपत्री स्वरूपातील भागधारक असलेले सभासद आपली मते देऊ शकतील. ई–मतदानाकरिता तसेच एजीएमच्या ठिकाणी मतपित्रकेदारे मतदानाचा सभासदांचा हक्क हा निर्धारित अंतिम तारखेनुसार प्रदानित भागभांडवलातील त्यांच्या शेअर्सच्य

एनएसडीएल हेल्पडेस्क : एनएसडीएलकडे डीमॅट स्वरूपात भागधारक असलेल्या व लॉग इन संदर्भात कार्ह . तांत्रिक अडचणी असलेल्या सभासदांना त्यांची विनंती <u>evoting@nsdl.co.in</u> येथे पाठवता येईल किंवा टोल फ्री क्र. ०२२-४८८६ ७००० वर संपर्क साधता येईल.

सभासदांनी एजीएममध्येदूरस्थ ई-मतदान वा ई-मतदानाद्वारे मत देण्याचे स्वरूप दर्शविणारे एजीएमच्या सूचनेतील विस्तृत निर्देश काळजीपूर्वक वाचावेत.

सन्मित्र कमर्शियल लिमिटेड करिता प्रकाश शाह

ठिकाण : मुंबई दिनांक: ०४.०९.२०२४ डीआयएन : ०११३६८००

#### **PUBLIC NOTICE**

TAKE NOTICE THAT Mr. Anant alias Anil Jagannath Desai was the absolute and exclusive Owner in respect of Flat No.102 admeasuring 46.4515 Sq. Meters (equivalent to 500 Sq. Fts.) Built-up Area on 1st Floor in the building named and known as "Laxmi Smruti" constructed in the year 2002 comprising of Stilt Plus Sixth plus Seventh (Part) upper floors (with a 'Lift facility) together with proportionate share of common area and facilities appurtenance to the property on all that pieces and parcel of the land bearing C.T.S. Nos. 475, 475/1 to 7, 1398 & 1398/1 to 5, Village: Malad South, Taluka: Borivali, in the registration District and Sub-Distric of Mumbai and Mumbai Sub-Urban, within the assessment jurisdiction of "P-North" Ward o M.C.G.M., situate, lying and being at Laxmi Smruti Co-operative Housing Society Limited, 52 Turel Pakhadi Road, Near Desai Hall, Malad West, Mumbai, Maharashtra - 400 064 hereinafter called "the said Flat" in brief).

Mr. Anant alias Anil Jagannath Desai died at Kolhapur, Maharashtra on 23<sup>rd</sup> October, 2012 eaving behind his last Will dated 27/03/2012 and as per his Last Will, he has appointed Mr Ashok Madhukar Mhatre as executor of his last Will AND ALSO he has bequeath all his rights title and interests in respect of the said Flat and every part thereof unto and in favour of Mi

Mr. Ashok Madhukar Mhatre, the duly appointed executor of Late Mr. Anant alias Ani Jagannath Desai has applied for a probate of the said Will dated 27/03/2012 of Late Mr. Anant alias Anil Jagannath Desai AND THAT on 27th March, 2019, a probate in respect the said Wil dated 27/03/2012 of Late Mr. Anant alias Anil Jagannath Desai has been granted by the Hon'ble High Court, at Bombay, in the Petition No. 773 of 2013

By virtue of Deed of Transfer dated 30th November, 2023 made and enter into by and between Mr. Ashok Madhukar Mhatre, therein referred to and called as 'Transferor' of the First Part and Mr. Atul Dattaram Khedekar, therein referred to and called as the "Transferee" of the Second Part; Mr. Ashok Madhukar Mhatre, the executor of the said Will dated 27/03/2012 of Late M Anant alias Anil Jagannath Desai, had transferred, granted, assigned, conveyed, released and assured all rights, title and interests in respect of the said Flat unto and in favour of Mi Atul Dattaram Khedekar. The said Deed of Transfer dated 30th November, 2023 was duly egistered before the office of the Joint Sub-Registrar of Assurances, Borivali No.7, Mumbi Sub-urban District on 30/11/2023 under serial No.: BRL-7/18510/2023.

Pursuant to the said Will dated 27/03/2012 of Late Mr. Anant alias Anil Jagannath Desa robate the said Will dated 27/03/2012 granted by the Hon'ble High Court, at Bombay, in the Petition No. 773 of 2013 to Mr. Ashok Madhukar Mhatre and the said Deed of Transfer dated 30th November, 2023, the Laxmi Smruti Co-operative Housing Society Limited (hereinafte alled and referred to as "the said Society") has admitted Mr. Atul Dattaram Khedekar, as the Registered Member of the said Society in respect of the said Flat in lieu of Late Mr. Anant alias Anil Jagannath Desai AND THAT on 13/04/2024, the said Society has transferred the Shares of the said Society in respect of the said Flat unto and in favour of Mr. Atul Dattaram Khedeka and endorsed his name in Share Certificate No.015 in respect of the said Flat, Thus, Mr. Atul Dattaram Khedekar has become the sole, absolute and exclusive Owner in respect of the

Now, my clients, Mrs. Rashmi Dinesh Patel and Mr. Dinesh Dhirajlal Patel are desirous to purchase the said Flat from Mr. Atul Dattaram Khedekar.

Any person/s inter alia including any Bank and/or any financial institutions and/or any heir and/or legal representatives of Late Mr. Anant alias Anil Jagannath Desai having any claim right, title, share, interest, benefit, demand, objection, etc. in respect of the said Flat or any part thereof by way of inheritance, bequest, succession, maintenance, easement, trust, tenancy, sub-tenancy, share, sale, transfer, exchange, mortgage, charge, lease, sub-lease, ssignment, lien, license, gift, care taker basis, family agreement/settlement, Decree of Order of any Court of Law, contract/s, agreement, development right, partnership, any writing and/or arrangement, occupation, possession or encumbrance howsoever or otherwise, are nereby required to intimate the same known in writing along with his/her/their such claim objection, demand, etc. if any, with all supporting documentary evidence to the undersigned within 14 (Fourteen) days from the date of publication of this notice, failing which such right, title, interest, benefit, share, claim, objection, demand, etc., if any, shall be deemed to have been waived, abandoned and/or aborted and no such claim/s, objection/s, demand/s, etc. will be deemed to exist and not binding either on Mr. Atul Dattaram Khedekar or my clients i.e Mrs. Rashmi Dinesh Patel and Mr. Dinesh Dhirajlal Patel and my Clients shall proceed furthe to purchase and acquire the said Flat from Mr. Atul Dattaram Khedekar.

Place: Mumbai Date: 04/09/2024 (KAUSTUBH RAJENDRA JOSHI) ADVOCATE HIGH COURT

802, Sharanam Heights, Nadiadwala Colony No.2, S. V. Road Malad (W), Mumbai 400 064. Mob. No.: +91-9702284645 E-mail ID: adv.kaustubhri27@gmail.com

#### CORRIGENDUM

Concerning with reference to the advertisement dated-12.08.2024 in my client namely MR. RAMENDRA SHARMA ("The Donee ") by registered GIFT DEED bearing Registration Serial No. "BDR 1 (ANDHARI 1) bearing Registration Serial No. "BDR 1 (ANDHARI 1) -4464-2023" as on dated: 28.03.2023 became the lawful owner of the said flat but it was not been mentioned the chain agreement i.e. Agreement dated: 01.09.1975 executed between Smt. Gitadevi Maheshawari The hire Seller and Mr. T.C. Shah The Hire Purchaser and Deed of Transfer dated: 18.05.2005 executed between Smt. Gitadevi Maheshawari and the Mrs. Preeti Pankaj Shah was mission and the missing compalaint of the said was missing and the missing complaint of the said documents was filed by my Client bearing FIR No. "102513" JITESH TIWARI

Date: 05/09/2024 (Advocate Hon'ble High Court) MAHARASHTRA MUMBAI - 40060 Mobile :- 8879102301

#### PUBLIC NOTICE

On behalf of my client i.e. SMT. PRIYANKA KHANVILKAR, the General Public is hereby informed that LATE SHR **DEVENDRA ASHAR**, the Joint-Member of Chandan Co-operative Housing Society Ltd. having its registered address a Dadabhai Cross Road No.3, Vile Parle (West), Mumbai – 400 056, and holding Flat No.C-503. Chandan Co-operative Housing Society Ltd. having its registered address at Dadabhai Cross Road No.3 Vile Parle (West) Mumbai – 400 056 in the building of the society, died on 10.11.2020 without making any nomination On behalf of my client I hereby invite claims

or objections from the heir or heirs or othe claimants/objector or objectors for the transfer of the said shares and interest of the deceased member in the capital/property o the society within a period of Fifteen days from the date of publication of this notice with copies of such documents and othe proofs in support of his/her/thei claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any received by the Advocate for transfer of shares and interest of the deceased member in the capital/property of the society shall not be entertained after the expiry o the fifteen days. Mumbai

04.09.2024 Sd/-

> Amit Mishra M.A., L.L.B. (Advocate High Court, Bombay) Address: Shop No.6, Shri Siddhivanayak CHS, 90 ft road, Near Kamraj School Dharavi, Mumbai 400 017 73553 07288

shashwatamitmishra@gmail.com

## याद्वारे आम जनतेस देण्यात येते की.

१. श्रीम. मीना अरविंद गावडे, २. श्रीम. हिना राकेश गुप्ता ३. श्रीम. बिना किरीट पटेल ४. कु. सुवर्णा तुळजाराम घडीयाली, ५. श्री. तुळजाराम घडीयाली हे दिवंगत श्रीम. सुमती तुळजाराम घडीयाली यांचे कायदेशीर वारस असून त्यांचा मृत्यू मुंबई येथे दि. १३.११.२०१६ रोजी झाला होता व श्री. तळजाराम रणछोडदास घडीयाली यांचा मृत्य मुंबई येथे दि. २७.**११.२०११** रोजी झाला होता व ते रहिवासी फ्लॅट अर्थात फ्लॅट क्र. २३, २ रा मजला, ओम शक्ती सीएचएसएल, प्लॉट क्र. १२५, आरडीपी ७, सेक्टर ६, चारकोप कांदिवली पश्चिम, मुंबई ४०० ०६७ येथील मालक आहेत व ५ इक्विटी शेअर्सच्या रु. ५०/- प्रत्येकीच्या विभिन्न क्र. **३१ ते ३५** धारक शेअर प्रमाणपत्र क्र. ७ चे धारक आहेत. सदर मयत यांचे कायदेशीर वारस यांनी सदर फ्लॅटचे हस्तांतरण करण्याकरिता व शेअर्स त्यांचय नावे केले आहेत. रिलीज करार दि. **३ सप्टेंबर, २०२४** सादर केले आहेत व अन्य

अर्ज/ घोषणा कायदा अनुसार आहे सर्व व्यक्तींना सदर मालमत्ता/ शेअर्स वा कोणत्याही भागाच्या संबंधात कोणतेही दावे वा टावे असल्याम तसेच कोणतेही काही असल्यास लेखी स्वरूपात सचिव यांना ओम शक्ती सीएचएसएल, प्लॉट क्र. १२५, आरडीपी ७. सेक्टर ६. चारकोप कांदिवली पश्चिम. म ुंबई ४०० ०६७ येथे सदर सूचनेच्या प्रसिद्धी तारखेपासून १४ दिवसांच्या आत सूचित करावे अन्यथा फ्लॅट/ शेअर्सचे हस्तांतरण **९. श्रीम. म** ोना अरविंद गावडे, २. श्रीम. हिना राकेश गप्ता, ३. श्रीम. बिना किरीट पटेल, ४. कु. सुवर्णा तुळजाराम घडीयाली, ५. श्री. प्रदिप तुळजाराम घडीयाली यांच्या नावे कोणत्याही टाट्यांच्या मंदर्भाविना केले आहेत व टावे काही असल्यास ते अधित्यागीत वा परित्यागीत मानले जातील. चारकोप ओम शक्ती सीएचएस लि. करिता

व वतीने

दि. ०५.०९.२०२४ ठिकाण : मुंबई

#### सही/-सन्मा, सचिव

## ज्युपिटर इन्फोमीडिया लिमिटेड

सीआयएन: एल२२२००एमएच२००५पीएलसी१५२३८७ नोंद.कार्यालय: ३३६ लक्ष्मी प्लाझा, लक्ष्मी इंड.इस्टेट, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३ **ई-मेल:** jupiter@jimtrade.com, **वेबसाईट:** www.jupiterinfomedia.com दूर.क्र.: ९१-२२-२६३४१६९

#### वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, ज्युपिटर इन्फोमीडिया लिमिटेड (कंपनी) ची एकोणिसावी वार्षिक सर्वसाधारण जब पूर्वन प्रचात का जाह का, जुसर इनकाशाका राताच्छ एकमा वा एका स्वाता वार्त्य करावाधार सभा (एंबीएम) ३० सप्टेंबर २०२४ रोजी दुपारी १२.३० वाजता भारतीय मानक वेळ (भाप्रये), व्हिडिको कॉन्फरिसंग (व्हीसी) /अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे एंबीएम बोलावण्याच्या सूचनेमध्ये निर्दिश केलेल्या व्यवसायांवर विचारविमर्श करण्याकरिता होणार आहे. एजीएम कंपनी कायदा, २०१३ त्याखाली बनवलेले नियम, सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ च्या लागू तरतुदींनुसार सहकार मंत्रालयाने जारी केलेली सामान्य परिपत्रके आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (एमसीर परिपत्रके आणि सेबी परिपत्रके यापुढे एकत्रितपणे परिपत्रके म्हणून संदर्भित) द्वारे जारी परिपत्रकानुसार आयोजित उपरोक्त कलम, नियम आणि नियमांचे पालन करून, सहवाचिता सहकार मंत्रालय (एमसीए) ने दि.५ मे २०२८ रोजीच्या परिपत्रकाद्वारे सहवाचिता ८ एप्रिल २०२० च्या परिपत्रक, १३ एप्रिल २०२०, १५ जून २०२०, परिपत्रव

क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, परिपत्रक क्र. २१/२०२१ दिनांक १४ डिसेंबर २०२१ आणि परिपत्रक क्रमांक ०२/२०२२ दिनांक ५ मे, २०२२ रोजी (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) दि.१२ मे २०२०, १५ जानेवारी २०२१ आणि १३ मे २०२२ (सेबी परिपत्रक) च्या परिपत्रकाद्वारे, व्हीसी/ओएव्हीएम द्वारे सदस्यांच्या उपस्थितीशिवाय सामान्य ठिकाणी एजीएम पालन करून, एजीएम व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाईल. वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालासह एजीएमची सूचना केवळ त्या सदस्यांना इलेक्ट्रॉनिक पध्दतीद्वां पाठवली जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपाझिटरीजमध्ये उपरोक्त एमसीए परिपत्रके आणि सेवी परिपत्रकांचे पालन करून नोंदणीकृत आहेत. सभासदांनी लक्षात ठेवावे की, एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ च

वार्षिक अहवाल देखील कंपनीच्या वेबसाइटवर, म्हणजे www.jupiterinfomedia.com आणि स्टॉब एक्सर्वेजच्या वेबसाइट्स म्हणजे बीएसई लिमिटेडच्या www.bseindia.com वर आणि नॅशनल सिक्युरिटीज डि्पॉझिटरी लिमिटेडच्या वेबसाइटवर evoting@nsdl.co.in वर उपलब्ध असेल. सदस्य केवळ व्हीसी, ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहुँ शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामीत होण्याच्या सुचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. व्हीसी/ओएव्हीएम द्वारे एजीएम ला उपस्थित राहणाऱ्य सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या मोजण्याच्या उदेशाने केली जाईल. एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना रिमोट ईः

व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम (ई-व्होटिंग) दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंग / ई-व्होटिंगची तपशीलवार प्रक्रिय एजीएमच्या नोटिसमध्ये प्रदान केली आहे.

जर सदस्यांचा ईमेल आयडी कंपनी/डिपॉझिटरीमध्ये आधीच नोंदणीकृत असेल, तर ई-व्होटिंगसाठी लॉगिन तपशील एजीएमच्या सूचनेमध्ये प्रदान केला जातो आणि तो सदस्याच्या नोंदणीकृत ईमेल पत्त्यावर पाठविला जाईल.

ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती करण्यात आली आहे की त्यांनी त्यांच्य डिपॉझिटरी सहमागीदारामार्फत इलेक्ट्रॉनिक स्वरूपात ठेवलेल्या शेअर्सच्या संदर्भात आणि कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधी केफिन टेक्नॉलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, आर्थिक जिल्हा. नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद रंगारेड्डी, तेलंगणा-५०००३२, द्र.+९१ ४० ६७१६ २२२३ ९९८५६३३२५४, ईमेल.mohammed.shanoor@kfintech.com ला पत्र लिहून वास्तविक स्वरूपात असलेल्या शेअर्सच्या संदर्भात नोंदणी करावी. जे सदस्य वास्तविक स्वरूपात शेअर्स धारण करत आहेत किंवा ज्यांनी त्यांचा ईमेल पत्ता कंपनी / डिपॉझिटरीमध

नोंदणीकृत केलेला नाही किंवा कंपनीचे शेअर्स घेणारी आणि कंपनीने इलेक्ट्रॉनिक पद्धतीने सूचना पाठवल्यानंतर कंपनीचें सदस्य बनणारी कोणतीही व्यक्ती आणि कट-ऑफ तारखेनुसार शेअर्स धारण करणारी व्यक्ति म्हणजेच सोमवार, २३ सप्टेंबर, २०२४ रोजी, असे सदस्य evoting@nsdl.co.in वर विनंती पाठवून यूजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, ई-मतदानासाठी सदस्य आधीच एनएसडीएल मध्ये नोंदणीकृत असल्यास विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो.

पुढे, ईमेल ॲड्रेम, बँक तपशील आणि मोबाइल नंबर अपडेट करण्यासंबंधीचे तपशील तुम्ही एजीएमची सूचना पाहू शकत https://jupiterinfomedia.com/subscribannualreport.htm या लिंकवर क्लिक करून इलेक्टॉनिक पद्धतीने एजीएम सचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी सदस्यांना तात्परता त्यांचा ई-मेल आयडी नोंदणी करण्याची सुविधा कंपनी प्रदान करत आहे, ई-मेल आयडीची यशस्वी नोंदणी केल्यानंतर, कट ऑफ तारखेनुसार सदस्यांना एजीएम सूचना आणि वार्षिक अहवालाची सॉफ्ट कॉपी आणि ई-व्होटिंग सक्षम करण्यासाठी लॉगिन आयडी आणि पासवर्डसह ई-व्होटिंगची प्रक्रिया मिळेल.

ज्युपिटर इन्फोमीडिया लिमिटेड सार्ठ उमेश वसंतलाल मोदी व्यवस्थापकीय संचालक

डीआयएन: ०१५७०१८०

ठिकाण : मुंबई दिनांक : ३ सप्टेंबर २०२४

#### SECMARK CONSULTANCY LTD. CIN: L67190MH2011PLC220404

Regd. Off: Plot No 36/227, RDP-10, Sector-6, Charkop, Kandivali West, Mumbai- 400067 Phone: +91 81081 11531/32 Email: reachus@secmark.in Website: www.secmark.in Notice of Thirteenth Annual General Meeting and Remote E-Voting

Notice is hereby given that the Thirteenth Annual General Meeting ("AGM") of the Company will be held on Friday, September 27th, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the busines as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Membe

- I. The Notice of Annual General Meeting along with the Thirteenth Annual Report of the Company for the Financial Year 2023-24 has been sent through electronic mode to al the members whose Email Ids are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the
- website of the Company i.e. www.secmark.in Members holding shares either in dematerialized form, as on the cut-off date i.e. Friday September 20, 2024 may cast their vote electronically on the businesses as set out i the Notice of the AGM through Electronic Voting System (Remote E-Voting) provided b
- National Securities and Depository Limited ("NSDL") . All the Members are informed that:-The business, as set out in the Notice of the AGM, will be transacted through
- $Remote\ E-Voting\ and\ E-Voting\ System\ at\ the\ Thirteenth\ AGM;$ (ii) The Remote E-Voting shall commence on Tuesday, September 24, 2024 at 09:00
- (iii) The Remote E-Voting shall end on Thursday, September 26, 2024 at 05:00 p.m. IST; (iv) The cut-off date, for determining the eligibility to vote through Remote E-Voting of
- through E-Voting system during the AGM, is Friday, September 20, 2024; (v) Any person, who becomes Member of the Company after sending the Notice of the AGM by email and is holding shares as on cut-off date i.e. Friday, September 20
- 2024 may obtain the login ID and password by sending a request a evoting@nsdl.co.in or cs@secmark.in. However, if a person is already registered with NSDL for Remote E-Voting then he/she may use the existing user ID and password for their casting vote; (vi) Members may also note that:
  - a) the Remote E-Voting module shall be disabled by NSDL 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 members who have casted their vote by Remote E-Voting prior to the AGM,
  - may participate in the AGM through VC/OAVM facility but shall not be e cast their vote again through the E-Voting system during the AGM; c) the members participating in the AGM and who have not casted their vote by
- Remote E-Voting, shall be entitled to cast their vote through E-Voting system d) Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off
- date only shall be entitled to avail the facility of Remote E-Voting, participating in the AGM through VC/OAVM facility and E-Voting during the AGM; (Vii) The Notice of the AGM and the Annual Report are available on the website of the
- Company at www.secmark.in and the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the AGM is also available on the website of NSDL at https://www.evoting.nsdl.com (viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads
- section of <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or contact NSDL by email at evoting@nsdl.co.in or call toll free nos. 1800-222-990 or send a request a evoting@nsdl.co.in or write to the Company secretary at the email address of the Company i.e. sunil@secmark.in (ix) Members holding shares in demat form can update their email address with the
- Depository Participant. For SecMark Consultancy Limited

Place : Mumbai Date: September 04, 2024

Sunil Kumar Bang Company Secretary and Compliance Officer

## Change Of Name

ठिकाण : मंबर्ड

दिनांक: ०४.०९.२०२४

I HAVE CHANGED MY NAME VIDHYA HAJIRNIS TO SRIVIDHYA RAGHAVAN HAJIRNIS AS PER GAZETTE NO.(M-24170641)

I HAVE CHANGED MY NAME FROM REETU SRIVASTAVA TO REETU AS PER AFFIDAVIT DATED 22/08/2024

I HAVE CHANGED MY NAME FROM PRATIMA SANDEEP SATPUTE TO PRATIMA SANDEEP DEDHIA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM LAXMAN NANA PATII TO LAXMAN NANA CHAVAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME MANGAL LAXMAN FROM PATIL TO MANGAL LAXMAN CHAVAN AS PER DOCUMENTS

WE NIBRAJ SAJJAD RAMZAN BAIG( FATHER) RUMANA NIBRAJ BAIG MOTHER) HAVE CHANGED OUR MINOR SON ZOYAN NIBRAS BAIG( OLD NAME) TO ZOYAN NIBRAJ BAIG AS PER DOCUMENTS

I HAVE CHANGED MY NAME NIBRAS BAIG( OLD NAME) TO NIBRAJ SAJJAD RAMZAN ALI BAIG AS PER DOCUMENTS I HAVE CHANGED MY NAME

RUMANA NIBRAS BAIG( OLD

NAME) TO RUMANA NIBRAJ BAIG AS PER DOCUMENTS

Change Of Name HAVE CHANGED MY NAME

NIBRAJ SAJJAD BAIG( OLD

NAME) TO NIBRAJ SAJJAD

AS PER

RAMZAN ALI

DOCUMENTS

DOCUMENTS WE RAMESH LAXMIRAJAM THUMMA AND ASHWINI RAMESH THUMMA HAVE CHANGE OUR CHILD NAME FROM SHRAVYA RAKESH TUMMA TO SHRAVYA RAMESH THUMMA AS PER

WE RAMESH LAXMIRAJAM THUMMA AND ASHWINI THUMMA HAVE RAMESH CHANGE OUR CHILD NAME FROM VIHAAN RAKESH TUMMA TO VIHAAN RAMESH THUMMA AS PER DOCUMENTS

I HAVE CHANGE MY NAME FROM ASHWINI RAKESH TUMMA TO ASHWINI RAMESH THUMMA AS PER DOCUMENTS I HAVE CHANGE MY NAME FROM RAKESH LAXMIRAJAM

PER DOCUMENTS I HAVE CHANGED MY NAME FROM AYESHA FIROZ KHAN TO AYSHA FIROZ KHAN AS PER DOCUMENTS

TUMMA TO RAMESH LAXMIRAJAM THUMMA AS

## Change Of Name

HAVE BEEN CHANGED MY NAME FROM MOHAMMED ATALISMAIL TO MOHAMMAD AZAZ ISMAIL SHAH AS PER

DOCUMENTS I HAVE CHANGED MY NAME FROM DEEPALI ABHILASH TO DEEPALI PRABHU DHOLE AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM ISMAIL CHAND SHAIKH TO ISMAIL CHAND MIYA SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM CHAND SHAIKH TO CHAND MIYA SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KULSUM CHAND SHAIKH TO KULSUM BI CHAND MIYA SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME

FROM SALMA BEGUM RIYAZ MOHAMMED TO SALMABI MOHAMMED SAYYED SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME PATEL SADIA MD ZAKIR HUSAIN TO SADIYA MOHD ZAKIR HUSSAIN PATEL

I HAVE CHANGED MY NAME FROM ANSARI MOHD UMAR JEET MOHAMAD TO MOHAMMAD UMAR JEET MOHAMMAD ANSARI AS PER

## Change Of Name

MRS MAMTA JITENDRA SINGH PUROHIT CHANGED OUR SON NAME FROM GUNJAN TO RAJVEER SINGH JITENDRA SINGH PUROHIT AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JITENDRASINGH ARJUNSINGH PUROHIT TO JITENDRA SINGH AS PER DOCUMENTS

I HAVE CHANGED MY NAME TAJNUISA MIYAJAN SAYYED TO TAJNUISA BASHA SAYYED AS PER DOCUMENTS

I HAVE CHANGED MY NAME

FROM SAYED KHATEEBA AHMAD TO KHATEEBA MOHAMMAD FAISAL SAYED AS PER DOCUMENTS I HAVE CHANGED MY NAME

FROM DIKSHA SUNIL KADAM TO HAYA SUNIL KADAM AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM RAJESH PANDEY RAJESH KUMAF

PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RETAWDE PRATIK MADHUKAR TO PRATIK MADHUKAR RETWADE PER DOCUMENTS

BADRIPRASAD PANDEY AS

## Change Of Name

CHANGED HAVE NAME FROM RETAWDE MADHUKAR TO MADHUKAR BABURAO RETWADE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SANIYA BEGUM, SANIYABEGAM TO SANIYA SALIM JAVED AS PER MY DOCUMENTS. I HAVE CHANGED MY NAME

FROM JAVED, SALIM JAVED SHAIKH TO SALIM JAVED HIKMATULLA AS PER MY DOCUMENTS. I HAVE CHANGED MY NAME FROM MAHIMI ANWAR

TO MOHAMMAD ANWAR

MOHAMMAD YUNUS MAHIMI AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MUSHEER AHMED SAYAD TO MUSHIR AHMED AS

PER DOCUMENTS I HAVE CHANGED MY NAME FROM BASHIR NEVASALLI SAYAD TO BASHIR AHMED SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME

FROM DANISH ABDUL KARIM SHAIKH TO RIZWAN ABDUL KARIM SHAIKH AS PER DOCUMENTS HAVE CHANGED MY NAME FROM SHAUKAT ALI TO

PER DOCUMENTS

MOHAMMED SHAUKAT

#### Change Of Name HAVE CHANGED MY NAME FROM SHAMSHUL HAK TO

SHAMSHUL HAQUE AS PER

DOCUMENTS I HAVE CHANGED MY NAME FROM NEHA MOHAMMED SAUD ANSARI TO NEHA SAUD ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME

FROM SONI NIMESHKUMAF VINODCHANDRA TO NIMESH VINODCHANDRA SONI AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM HAREN MAHASUKH

MAHASUKHLAL SHETH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM OLIVER SALVADOR LEMOS TO OLIVER DANIEL

SALVADOR LEMOS AS PER DOCUMENTS I HAVE CHANGED MY NAME JAHNAVI KUMARI MEHTA TO JAHNAVI KUMARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM DANIEL HSIUNG TO DANIEL YIN LEA HSIUNG AS PER GAZETTE NO. (M-24167603)

I HAVE CHANGED MY NAME FROM PYARE KHAN TO PYAREMIYA CHOTE KHAN AS PER DOCUMENTS

#### Change Of Name I HAVE CHANGED MY NAME

FROM MOMIN MOHAMMAI RAFIOUE MOHAMMAD AME TO MOMIN MOHAMMAD RAFIQUE AMEEN AS PER DOCUMENTS. I HAVE CHANGED MY NAME

FROM MOMIN ZEHRA ZAKIR HUSAIN TO ZEHERABI ZAKIR HUSAIN MOMIN AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM ANSARI MOHAMMED

IREAN ALAM ARDIII. HAFFEZ TO MOHAMMAD IRFAN ALAM ABDUL HAFEEZ ANSARI AS PER DOCUMENTS. I HAVE CHANGED MY NAME

TO SAIQA ATIF ANSARI AS PER DOCUMENTS. I HAVE CHANGED MY NAME

FROM MOMIN FUZAIL ANWAR TO FUZAIL AHMED MOHAMMED ANWAR MOMIN AS PER DOCUMENTS. I HAVE CHANGED MY NAME

RAWISH RAFIQUE FROM AHMAD KHARBE TO RAVISH RAFIQUE KHARBE AS PER DOCUMENTS. I HAVE CHANGED MY NAME

FROM MANSOORALI SHAIKH TO MONSURALI SUKURALI SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM SUBRAMANIYAN TO SUBRAMANIAM AS PER

DOCUMENTS

#### Change Of Name I HAVE CHANGED MY NAME

SATHYAMURTHY TO SATHYAMURTHY SUBRAMANIAM AS PER DOCUMENTS I HAVE CHANGED MY NAME

FROM FHMODI AHSANAHMED TO FHMODI AHSAN AHMED SHAIKH AS PER DOCUMENTS. WE MR GHULAM HUSSAIN ABDUL HAMID AND MRS FEROZA GHULAM HUSSAIN

HAVE CHANGED OUR DAUGHTER NAME FROM AOSA GHULAM HUSSAIN TO AQSA GULAM HUSSAIN NAIK AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM USHA RANI ISREAL

NADAR TO USHARANI SUNDERASHEKHAR NADAR I HAVE CHANGED MY NAME FROM SUDHA SATHEESAN SUDHA SATHEESAN

AS PER

DOCUMENTS. FROM PREETI CHERAG KATRAK TO TUKARAM KAMBLE AS PER

DOCUMENTS.

CHERUVALATH