

Date: 9th September, 2024

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001**

Sub: Newspaper advertisement- Notice to the members of the Company regarding 13th Annual General Meeting

Reg: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015

Ref: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published in leading regional language newspaper viz. "Mumbai Lakshdeep" and English newspaper viz. Standard Post today i.e. 7th September, 2024 intimating the date of 13th Annual General Meeting (AGM) of the Company to be held on Monday, 30th September, 2024, at 1:00 p.m. IST through video conferencing (VC) / other audio-visual means (OAVM), Book Closure, details of completion of dispatch and E-voting facility provided to the shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Copies of the aforesaid advertisements shall also be placed on the Company's website at www.mukta-agriculture.com.

You are kindly requested to take the same on your records.

Thanking You,
Yours faithfully,

For Mukta Agriculture Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**

CM greets citizens on eve of Lord Ganesha festival

(Standard Post Bureau) Mumbai, Sept 6 : On eve of Shri Ganesha's arrival for 10-day-long festivity, Chief Minister Shinde on Friday extended greetings to all the Ganesha devotees from all over the world along with the citizens of Maharashtra.

In his greeting message, the Chief Minister said that the arrival of Lord Ganesha every year brings a new energy, inspiration and enthusiasm. This creates an auspicious, holy atmosphere. Ganeshotsav shows the culture of Maharashtra. Therefore, the world is also paying attention to Maharashtra. Shri Ganesha is considered Kaladhipati." Therefore, during this festival, creativity also flourishes. Every corner of Maharashtra overflows with such innovations and enthusiasm. Let us celebrate this festival with enthusiasm, joy and sanctity this year too," he said. "While serving Lord Ganesha with spirit, let us be conscious of social responsibility. Taking the festival as an opportunity, let us reach out to the needy in the society and try to provide them with education, health and various types of services and help," he noted.



Mumbai's Lalbaugcha Raja was unveiled ahead of Ganesh Chaturthi.

'MVA to form next Govt majority'

Mumbai, Sept 6 (UNI) : Observing that the political environment in the state is favourable for Maha Vikas Aghadi, AICC in-charge of Maharashtra, Ramesh Chennithala, predicted on Friday that the Maha Vikas Agadhi (MVA) will form the next state government with a two-thirds majority. Addressing media here, he said that the work of reviewing preparations for the assembly elections was going on and so far, the Congress party has reviewed 172 constituencies.

Maha tops in foreign investment with Rs 70,795 cr in 1st quarter of 2024-25: Dy CM

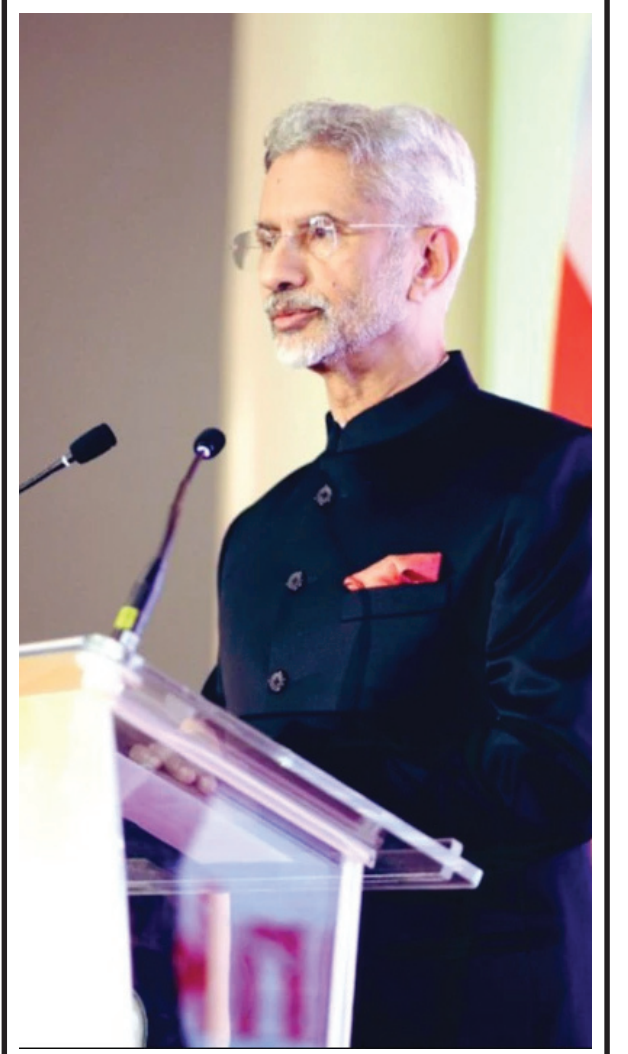
(Standard Post Bureau) Mumbai, Sept 6 : Maharashtra has managed to maintain its top position in attracting foreign investments in the state with Rs 70,795 crore (that is 52.46 per cent) investment coming in the state in first quarter of the financial year 2024-25, informed Deputy Chief Minister Devendra Fadnavis on Friday.

While giving information about total foreign investments in the state, he said that in two-and-a-half years, the government has brought in an investment of Rs 3,14,318 crore in the state. As the figures for the second quarter are yet to come, the total investment figure is likely to increase further, he said.

Due to its industry-friendly policy, the state has remained number one in attracting foreign investment for the last two consecutive years, he said. During the period of 2014 to 2019 when he was in

power in the state, a total foreign investment of Rs 3,62,161 crore had come to Maharashtra, he informed. Giving details, the Deputy CM said that the total investment in the country during the first quarter of April to June 2024 is Rs 1,34,959 crore, out of which Rs 70,795 crore (that is 52.46 per cent) investment has come in the state.

Maharashtra alone has more investments than Karnataka, Delhi, Telangana, Gujarat, Tamil Nadu, Haryana, Uttar Pradesh and Rajasthan combined, he noted. Investment in states during the quarter April to June 2024: Maharashtra ranked first with (Rs 70,795 crore), followed by Karnataka (Rs 19,059 crore), Delhi (Rs 10,788 crore), Telangana (Rs 9,023 crore), Gujarat (Rs 8,508 crore), Tamil Nadu (Rs 8,325 crore), Haryana (Rs 5,818 crore), Uttar Pradesh (Rs 370 crore), and Rajasthan (Rs 311 crore), Fadnavis added.



EAM calls for more collaboration, connectivity

The India-Middle East-Europe Economic Corridor (IMEC), announced at the G20 summit in New Delhi last year, aims to become a cornerstone of global connectivity, External Affairs Minister S Jaishankar said today, even as he called for greater connectivity and collaboration between India and the Mediterranean region. Addressing the inaugural CII India Mediterranean Business Conclave, a new initiative by the MEA in collaboration with CII, the EAM said the strategic location of the Mediterranean, with approximately 600 ports that services 25% of global seaborne trade, establishes it as a crucial hub.

(See on page 2)

Mahila Congress to launch statewide 'Kharche Pe



To awaken the BJP government on inflation issue, the women's wing of Congress party will launch a statewide 'Kharche Pe Charcha' campaign, said its national president Alka Lamba on Friday.

(See on page 3)

US, Europe helping Ukraine design, produce S-300



The United States and Europe are currently assisting the Ukrainian military in designing and producing a replacement for the S-300 surface-to-air missile system and the R-27 air-to-air missile, US Secretary of Defense Lloyd Austin said on Friday.

(See on page 6)

Musheer Khan ton puts India B ahead, India A trail by 187



At the M Chinnaswamy Stadium here on Friday, India B seized control of the match as Musheer Khan's stellar 181 propelled them to a formidable first-innings total of 321, putting India A on the defensive at the end of Day 2 of the Duleep Trophy.

(See on page 8)

Major fire breaks out in Mumbai commercial tower

Mumbai, Sept 6 (UNI) : A major fire broke out in a multi-storey commercial tower in Central Mumbai on Friday morning.

However, no injury was reported so far, even as the fire-fighting operation to extinguish the blaze is on.

According to officials, the fire broke out in the Times Tower at Kamala Mills compound in Lower Parel at around 0630 hours. The fire is currently confined to an electrical duct between the third and seventh floors of the 15-storey building, officials added.

Vinesh Phogat, Bajrang Punia join Congress

New Delhi Sept 6 (UNI) Ahead of the crucial Haryana assembly election, wrestlers Vinesh Phogat and Bajrang Punia on Friday joined the Indian National Congress, thus putting to rest all speculations that were floating for quite some time. Both wrestlers joined the party in presence of its general secretary KC Venugopal, spokesperson Pawan Khara and other leaders at the AICC headquarters here.

Addressing the media, KC Venugopal said, "Today is a big day for the Congress. It's a proud moment for all of us as we welcome Vinesh Phogat ji and Bajrang Punia ji to our Congress family".

He said during the movement Vinesh Phogat led along with Bajrang Punia and other wrestlers for the self-respect of women, the Congress party including its leaders Rahul Gandhi, Priyanka Gandhi, Mallikarjun Kharge and many others stood with them for their genuine cause.

After joining the party, Phogat said, "I thank the Congress party for standing with us during our bad times. We were standing on the street and fighting for justice and it was Congress party that stood with us".

"When we were being dragged on the road, all of you were with us except BJP. You were able to understand our pain and tears. I am proud that I am associated with an ideology that stands against the injustice done to women and is ready to fight for their rights from the streets to the Parliament," Phogat said. Addressing the media, Bajrang Punia said, "The Congress party was with us when we were fighting for justice. We had even sent letters to all women MPs of BJP to join us in our fight for justice for our daughters but they did not come".

We will fight together against injustice and stand with Congress in every struggle," Punia said.

Before officially taking a political plunge, Phogat during the day resigned from the Indian Railways with immediate effect, thus setting the stage for taking a plunge into politics.

नरेंद्र मोदी प्रधानमंत्री

एकनाथ शिंदे मुख्यमंत्री

मुख्यमंत्री योजनादूत

माहिती व जनसंपर्क महासंचालनालयामार्फत मुख्यमंत्री योजनादूत उपक्रम राबवण्यात येत आहे. त्यांतर्गत राज्यात ५० हजार योजनादूतांची निवड करून त्यांना सहा महिन्यासाठी दरमहा १० हजार रुपये मानधन दिले जाणार आहे. मुख्यमंत्री योजनादूत शासनाच्या लोककल्याणकारी योजनांची माहिती नागरिकांना देतील.

उमेदवारांनी ऑनलाईन अर्ज करण्यासाठी
www.mahayojanadoot.org या संकेतस्थळाला भेट द्यावी

मुख्यमंत्री योजनादूत

<p>उमेदवार पात्रतेचे निकष</p> <ul style="list-style-type: none"> वय १८ ते ३५ वर्षे कोणत्याही शाखेचा पदवीधर व संगणक ज्ञान आवश्यक महाराष्ट्राचा अधिवासी असणे आवश्यक बँक खाते आधार क्रमांक संलग्न आवश्यक 	<p>निवडीसाठी कागदपत्रे</p> <ul style="list-style-type: none"> विहित नमुन्यातील ऑनलाईन अर्ज आधारकार्ड, पासपोर्ट साईज फोटो, पदवी प्रमाणपत्र रहिवासी दाखला (सक्षम यंत्रणेच्या सही शिक्क्यासह) वैयक्तिक बँक खात्याचा तपशिल
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नोंदणी कालावधी : दि. ७ ते १३ सप्टेंबर, २०२४

योजनेचा नोंदणीसाठी येथे स्कॅन करा

एकनाथ शिंदे मुख्यमंत्री | देवेंद्र फडणवीस उपमुख्यमंत्री | अजित पवार उपमुख्यमंत्री | मंगल प्रभात लोढा मंत्री, कौशल्य, रोजगार, उद्योजकता व नाविन्यता विभाग

www.mahasamvad.in | MaharashtraDGIPR | MahaDGIPR | माहिती व जनसंपर्क महासंचालनालय, महाराष्ट्र शासन



'Ammunition Cum Torpedo Cum Missile Barge, LSAM 21 (Yard 131)', 7th Barge of 11 x ACTCM Barge Project, built by MSME Shipyard, M/s Suryadipta Projects Pvt Ltd, Thane for Indian Navy during its launch.

EAM calls for more collaboration, connectivity with Mediterranean region

New Delhi, Sept 6 (UNI) : The India-Middle East-Europe Economic Corridor (IMEC), announced at the G20 summit in New Delhi last year, aims to become a cornerstone of global connectivity, External Affairs Minister S Jaishankar said today, even as he called for greater connectivity and collaboration between India and the Mediterranean region.

Addressing the inaugural CII India Mediterranean Business Conclave, a new initiative by the MEA in collaboration with CII, the EAM said the strategic location of the Mediterranean, with approximately 600 ports that services 25% of global seaborne trade, establishes it as a crucial hub. He said India plays an equally vital role in the Indo-Pacific extending its reach westwards. "Given both the location and centrality, and the levels of activity, it makes eminent sense to connect the two for mutual benefit." The EAM said that India's

relationship with countries of the Mediterranean region has progressed in recent years, with trade reaching USD 77.89 billion in 2023. "We have promoted investments in critical sectors, including infrastructure, energy, and technology." He called for deepening the defence and security connect with the Mediterranean region, including with more industry interaction through Make in India in the defence domain. He said the region's vast green hydrogen and green ammonia potential present new opportunities for collaboration with India, as well as for cooperation in the area of shipping and maritime infrastructure.

EAM also called for greater collaboration with the Mediterranean region in the realm of urban infrastructure, and said that India which builds two new metros and seven airports annually can be a serious partner in this. "Today, India is the 5th largest economy that could become the 3rd largest by 2030. Given this

momentum, we want to deepen our engagement with the Mediterranean region. Initiatives such as 'Make in India' and 'Atmanirbhar Bharat' are designed to empower potential investors and drive growth in India. We offer enormous opportunities for Mediterranean countries to invest, trade, collaborate on tech, and exchange mutual expertise," he added.

He said India's renewable energy sector, food processing industry and Sagarmala ports modernisation programme, are areas for collaboration.

Mentioning the ongoing Middle East conflict and the Houthi attacks on maritime traffic in the Red Sea region, he said: "The ongoing conflict in West Asia understandably has generated concerns about some of the contemporary initiatives. Disruptions in crucial shipping routes that have increased shipping costs and necessitated the rerouting of trade flows, have added to our collective worries.

MERI hosts workshop on media credibility

New Delhi, Sept 6 (UNI) : The Department of Journalism and Mass Communication at Management, Education, and Research Institute (MERI) here organised a workshop on "Credibility Challenges in Media" to discuss effective communication and the changing landscape of journalism, a statement said on Friday.

"The event featured Rajeev Ranjan, Executive Editor of News 24, as the keynote speaker, providing students with insights into the evolving landscape of journalism and the importance of maintaining integrity in the media industry," it said. Ranjan was welcomed by Vice President of MERI College, Prof. (Dr.) Lalit Aggarwal, who praised Ranjan's journalism for its focus on the concerns of common people, calling it an example of true journalism.

Prof. Aggarwal expressed appreciation for Ranjan's significant contributions to the media industry and encouraged students to emulate his style. During his address, Ranjan drew upon his extensive experience in the media industry to emphasize that while guidance is readily available, success ultimately hinges on individual capabilities and determination.

He offered practical advice on navigating the challenges of working in media and stressed the importance of effective communication in journalism.

A key point of his presentation centered on the growing influence of social media on journalism and

PM Modi meets Akie Abe, recalls close personal friendship with former Japanese PM Shinzo Abe

New Delhi, Sep 6 (UNI) Prime Minister Narendra Modi on Friday met Akie Abe, the widow of assassinated former Japanese PM Shinzo Abe, and said the late Japanese PM's belief in the potential of India-Japan relations will remain a source of enduring strength.

In a post on X, the PM said: "Pleased to meet Mrs. Abe this afternoon. Recalled my close personal friendship with former Prime Minister Shinzo Abe of Japan. Abe San's belief in the potential of India-Japan relations will remain a source of enduring strength for us. Deeply appreciate Mrs. Abe's continuing association with India." The former PM Shinzo Abe, 67, was shot dead during an election campaign speech in Nara, Japan, on July 8, 2022.

PM Modi had attended the state funeral accorded to Shinzo Abe in Tokyo in September 2022. He had offered flowers at the funeral, and later met Akie Abe and offered condolences.

In a tweet, PM had posted then: "When I was in Tokyo earlier this year, little did I imagine I would be back for the solemn programme of former PM Abe's state funeral. He was a great leader, a phenomenal individual and someone who believed in India-Japan friendship. He shall live on in the hearts of millions." PM Modi had met Shinzo Abe in May 2022 when he had gone to attend a Quad summit.

its impact on news credibility. Ranjan urged students to remain vigilant and steadfast in their pursuit of journalistic excellence, particularly in an age of digital misinformation.

The workshop's highlight was a question-and-answer session where

students engaged with Ranjan on various aspects of the media industry. He provided thoughtful responses, further motivating the students to pursue credible and impactful careers in journalism.

In attendance at the workshop were Advisor

Prof. (Dr.) Rakesh Khurana, faculty members, and students.

The event concluded with a vote of thanks by Dean Prof. (Dr.) Deepshikha Kalra, who expressed gratitude to Ranjan for his valuable contributions and inspiration to the next generation of journalists.

WESTERN RAILWAY				
Senior Divisional Commercial Manager, Mumbai Central Division, Western Railway Divisional Railway Manager, Commercial Department, NFR section, Mumbai Central-Mumbai - 400 008. Work - Display of Advertisement through various NFR media over Mumbai Division.				
AUCTION CATALOGUE NO.		AUCTION START (ALL LOTS)		
MMCT-ADVTM24-16		18-09-24 14:00:00		
SR. NO.	LOT NO.	LOCATION / AREA	DAYS	CLOSE DATE & TIME OF E-AUCTION
1	MSS-BCT-MMCT-TWnOPS-38-24-1 (Misc-Static-Services - Two wheeler and other parcel packing services)	Provision of packing services for two wheelers and parcel/luggage packages by setting up of Facilitation Counter at Parcel Office of Mumbai Central (MMCT) Station	1095	18-09-2024 14:30:00
2	MSS-BCT-BDTS-TWnOPS-6-22-1 (Misc-Static-Services - Two wheeler and other parcel packing services)	Provision of packing services for two wheelers and parcel/luggage packages by setting up of Facilitation Counter at Parcel Office of Bandra Terminus Station	1095	18-09-2024 14:40:00
3	MSS-BCT-PLG-MedStn-44-24-1 (Misc-Static-Services - Medical facilities at station)	Providing round the clock Medical Facilities through Emergency Medical Room at Palghar Railway Station for a period of 5 years	1826	18-09-2024 14:50:00
4	MSS-BCT-MMCT-MedStn-37-24-1 (Misc-Static-Services - Medical facilities at station)	Providing round the clock Medical Facilities through Emergency Medical Room at Dahahu Road (DRD) Railway Station for a period of 5 years.	1826	18-09-2024 15:00:00
5	MSS-BCT-MMCT-MedStn-35-24-1 (Misc-Static-Services - Medical facilities at station)	Providing round the clock Medical Facilities through Emergency Medical Room at Mahim (MM) Railway Station for a period of 5 years.	1826	18-09-2024 15:10:00
6	MSS-BCT-ST-MedStn-33-24-1 (Misc-Static-Services-Medical facilities at station)	Providing round the clock Medical Facilities through Emergency Medical Room at Surat Railway Station for a period of 5 years.	1826	18-09-2024 15:20:00
7	MSS-BCT-MMCT-MedStn-36-24-1 (Misc-Static-Services - Medical facilities at station)	Providing round the clock Medical Facilities through Emergency Medical Room at Dahisar (DIC) Railway Station for a period of 5 years.	1826	18-09-2024 15:30:00

AUCTION CATALOGUE NO.		AUCTION START (ALL LOTS)		
MMCT-ADVT-24-38		18-09-24 10:00:00		
SR. NO.	LOT NO.	LOCATION / AREA	DAYS	CLOSE DATE & TIME OF E-AUCTION
1	ADVT-Int-S1- ACEMULED6-324-23-1 (Advertising - Train Interior)	E-auction for Advertisement through installation, maintenance and operation of Digital Screens inside AC EMU rakes	1826	18-09-2024 10:30:00
2	ADVT-BCT-BVI-OH-364-24-1 (Advertising - Out of Home)	Bulk advertising rights for display of advertisement by erection of new hoarding structure at Borivali station north east circulating area, east side of existing hoarding structure facing south of size 30' x 30' (1) = 900 sq. ft for a period of 07 years	2556	18-09-2024 10:40:00
3	ADVT-BCT-BSR-OH-54-24-1 (Advertising - Out of Home)	Bulk advertising rights for display of advertisement on hoarding structures at Vasai Road station, by erection of new hoarding structures (05 hoarding structures) of total area admeasuring 1000 sq. ft for a period of 07 years	2556	18-09-2024 10:50:00
4	ADVT-BCT-VAPI-OH-40-24-1 (Advertising - Out of Home)	Bulk advertising rights for display of advertisement on 05 expired and vacant hoardings available at Vapi Stations by dismantling the existing hoarding structures and replacing it by erection of new hoarding structures with display area of 1200 sq. ft. for a period of 7 years	2556	18-09-2024 11:00:00
5	ADVT-BCT-BVI-OH-365-24-1 (Advertising - Out of Home)	Bulk advertising rights for display of advertisement by erection of new hoarding structure at Borivali station west, in the compound of SSE (PWAY)-BVI, facing west and traffic coming from Ganjawala Lane of size 20' x 20' (1) = 400 sq. ft for a period of 07 years	2556	18-09-2024 11:10:00
6	ADVT-BCT-ADH-OSD-310-23-1 (Advertising - On Station Premise (Digital))	Bulk advertising rights for LED videowalls at Andheri (ADH) station.	1826	18-09-2024 11:20:00

Note: Prospective bidders are requested to visit e-Auction leasing module on IREPS website (www.ireps.gov.in). The lot wise details are available there in under the mentioned tagging. 0508

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AAP on Rajendra Pal Gautam joining Cong

New Delhi, Sep 6 (UNI) : Terming the exit of Aam Aadmi Party (AAP) MLA and former Delhi Minister Rajendra Pal Gautam as "unusual" and a "recurring phenomenon in politics," Senior AAP leader and Delhi State Vice President Kuldeep Kumar extended the best wishes to him on Friday. Kumar dismissed the move as routine, highlighting that party-hopping before elections is nothing new. "When tickets are in doubt, some jump ship," he remarked, underscoring the party's calm response to the ex-AAP leader's exit. "People change sides; they come and go. The AAP gave all due respect to Rajendra Pal Gautam. The party entrusted him with significant responsibilities."

By appointing him as a minister and overseeing multiple departments, he said, parties before elections is a common trend, often occurring when candidates sense that the ground realities are not in their favour and their chances of securing a ticket are uncertain.

LOSS OF SHARE CERTIFICATE
TO WHOMSOEVER IT MAY CONCERN THIS IS TO INFORM THE GENERAL PUBLIC THAT FOLLOWING SHARE CERTIFICATE OF TATA MOTORS LIMITED, HAVING ITS REGISTERED OFFICE AT BOMBAY HOUSE, 24, HORNBY STREET, MUMBAI 400 001. REGISTERED IN THE NAME OF THE FOLLOWING SHARE HOLDERS HAVE BEEN LOST BY THEM.
Sr. no. Name of the shareholder/s
1. Mrs. MALABIKA SARKAR
2. Mr. TAPAS KUMAR SARKAR
FOLIO NO. E2M2039981
CERTIFICATE NO. 51141, DISTINCTIVE NO./S 36930891- 36931690 NO. OF SHARES 800 THE PUBLIC ARE HEREBY CAUTIONED AGAINST PURCHASING OR DEALING IN ANY WAY WITH THE ABOVE REFERRED SHARE CERTIFICATES. ANY PERSON WHO HAS ANY CLAIM IN RESPECT OF THE SAID SHARE CERTIFICATE/S SHOULD LODGE SUCH CLAIM WITH THE COMPANY OR ITS REGISTRAR AND TRANSFER AGENTS LINK INTIME INDIA PRIVATE LIMITED 247, PARK, C-101, 1st FLOOR, L.B.S. MARG, VIKHROLI (W) MUMBAI - 400 083. TEL. 022 49186270 WITHIN 15 DAYS OF PUBLICATION OF THIS NOTICE AFTER WHICH NO CLAIM WILL BE ENTER-TAINED AND THE COMPANY SHALL PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATE/S
Place: Mumbai
Date: 07.09.2024
Name of the claimants
1. Mrs. MALABIKA SARKAR
2. MR. TAPAS KUMAR SARKAR

Mukta Agriculture Limited
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 022- 26790471 CIN: L01403MH2011PLC221387
Email: mukta.agriculture@gmail.com, Website: www.mukta-agriculture.com
NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE
NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of Mukta Agriculture Limited will be held on Monday, 30th September 2024, at 01.00 Noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary business as set forth in the Notice of the 13th AGM.
The Ministry of Corporate Affairs and the SEBI vide their latest Circulars dated 25/09/2023 and 07/10/2023, permitted Companies to convene AGM through VC/OAVM and issue Notice for AGM along with Annual Report for the Financial year 2023-24 by email to all members and other entitled persons and whose email addresses are registered with the Company.
Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 13th AGM along with the Annual Report 2023-24 have been sent on 6th September, 2024 by email to those members whose email addresses are registered with the Company/RTA/Depositories. The requirements of sending physical copy of the Notice of the 13th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.mukta-agriculture.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with its RTA 'Bigshare Services Private Limited' for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 23rd September, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.
The remote e-voting period will commence on Friday, 27th September, 2024 (09.00 a.m.) and will end on Sunday, 29th September, 2024 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, 23rd September, 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 13th AGM.
Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from Bigshare by sending a request at vote@bigshareonline.com. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting' as detailed in 13th AGM Notice.
In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at the Download sections of <https://ivote.bigshareonline.com> or contact Bigshare at the toll free no.: 1800 22 54 22.
Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 13th AGM.
For Mukta Agriculture Limited
Sd/-
Mohit Khadaria
Managing Director
DIN-05142395
Place: Mumbai
Date: 6th September, 2024

Nouveau Global Ventures Limited
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 022- 26778155 CIN: L01407MH1988PLC049645
Email: nouveauaglobal@gmail.com, Website: www.nouveauaglobal.com
NOTICE OF 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of Nouveau Global Ventures Limited will be held on Monday, 30th September 2024, at 12.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary business as set forth in the Notice of the 36th AGM.
The Ministry of Corporate Affairs and the SEBI vide their latest Circulars dated 25/09/2023 and 07/10/2023, permitted Companies to convene AGM through VC/OAVM and issue Notice for AGM along with Annual Report for the Financial year 2023-24 by email to all members and other entitled persons and whose email addresses are registered with the Company.
Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 36th AGM along with the Annual Report 2023-24 have been sent on 6th September, 2024 by email to those members whose email addresses are registered with the Company/RTA/Depositories. The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.nouveauaglobal.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with its RTA 'Bigshare Services Private Limited' for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 23rd September, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.
The remote e-voting period will commence on Friday, 27th September, 2024 (09.00 a.m.) and will end on Sunday, 29th September, 2024 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, 23rd September, 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 36th AGM.
Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from Bigshare by sending a request at vote@bigshareonline.com. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting' as detailed in 36th AGM Notice.
In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at the Download sections of <https://ivote.bigshareonline.com> or contact Bigshare at the toll free no.: 1800 22 54 22.
Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 36th AGM.
For Nouveau Global Ventures Limited
Sd/-
Krishan Khadaria
Managing Director
DIN-00219096
Place: Mumbai
Date: 06.09.2024

MYSTIC ELECTRONICS LIMITED
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 022-26790471 CIN: L72300MH2011PLC221448
Email: electronics.mystic@gmail.com, Website: www.mystic-electronics.com
NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE
NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of Mystic Electronics Limited will be held on Monday, 30th September 2024, at 02.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary business as set forth in the Notice of the 13th AGM.
The Ministry of Corporate Affairs and the SEBI vide their latest Circulars dated 25/09/2023 and 07/10/2023, permitted Companies to convene AGM through VC/OAVM and issue Notice for AGM along with Annual Report for the Financial year 2023-24 by email to all members and other entitled persons and whose email addresses are registered with the Company.
Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 13th AGM along with the Annual Report 2023-24 have been sent on 6th September, 2024 by email to those members whose email addresses are registered with the Company/RTA/Depositories. The requirements of sending physical copy of the Notice of the 13th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.mystic-electronics.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with its RTA 'Bigshare Services Private Limited' for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 23rd September, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.
The remote e-voting period will commence on Friday, 27th September, 2024 (09.00 a.m.) and will end on Sunday, 29th September, 2024 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, 23rd September, 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 13th AGM.
Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from Bigshare by sending a request at vote@bigshareonline.com. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting' as detailed in 13th AGM Notice.
In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at the Download sections of <https://ivote.bigshareonline.com> or contact Bigshare at the toll free no.: 1800 22 54 22.
Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 13th AGM.
For Mystic Electronics Limited
Sd/-
Mohit Khadaria
Managing Director
DIN-05142395
Place: Mumbai
Date: 6th September, 2024

अमित ठाकरे यांना प्राचीन राजयोगाची पुस्तके भेट

अहमदनगर, दि.६ : प्रजापिता ब्रह्माकुमारी ईश्वरीय विश्वविद्यालयाच्या द्वारे जगभरात १४३ देशात शिकविल्या जाणाऱ्या भारताच्या प्राचीन राजयोगाची पुस्तके व सुविचारांची प्रेम महाराष्ट्र नवनिर्माण सेना (एमएनएस) चे युवा नेते अमित ठाकरे यांना ब्रह्माकुमारी सुप्रभा दीदी यांच्या हस्ते भेट देण्यात आली.

यावेळी ब्रह्माकुमार डॉ दीपक हरके व मनसे चे नेते सुमित वर्मा उपस्थित होते.यावेळी प्रजापिता ब्रह्माकुमारी ईश्वरीय विश्व विद्यालयाच्या वतीने संपूर्ण जगभरात केले जाणारे विविध उपक्रम व कार्याची माहिती प्रजापिता ब्रह्माकुमारी ईश्वरीय विश्वविद्यालयाचे ध्यानधारणा प्रशिक्षक डॉ दीपक हरके यांनी अमित ठाकरे यांना दिली.

PUBLIC NOTICE

Take a Notice that Late Mr. Asaf Hussain Zaidi was a member of Kishor Avenue Co-operative Housing Society Ltd. having address at Plot No.10, Amrut Nagar, Garden Road, Oshiwara, Jogeshwari West, Mumbai – 400 102 in the said society, Died on 25/8/2016 without making any nomination. 1) Mr. Afif Husain Asfar Husain Zaidi (C/O) 2) Mr. Asif Husain Asfar Husain Zaidi (S/O) 3) Mrs. Mehmoode Afzar Zaidi (wife) are only legal heirs of the deceased Member Asif Husain Asfar Husain Zaidi have applied for Share Transfer of the above said flat in the share certificate will be transferred to Asif Husain Asfar Husain, if anybody has any objection or any claim contact to the undersigned within 14 days of this announcement, failing which the society will transfer said flat to the above applicant namely Mr. Asif Husain Asfar Husain Zaidi (Son).

For Kishore Avenue CHS Ltd., Sd/- Authorised Officer
Place: Mumbai Date: 07/09/2024

PUBLIC NOTICE

This notice serves to inform the general public that the Mother of my client, LATE RAMANI ANMMA, a member of Bhoomika Shantnagar CHS Ltd., Located at C-39 & C-40, Sector 5, Shantnagar, Mira Road (East) Thane-401107, and holder of Share Certificate No.0017 for Five fully paid each, bearing distinctive Nos. from 031 to 035 (both inclusive) held 50% Shares in Flat No. C-39/103, First Floor, within the society building she was passed away on 24/09/2016. MR. PRASHANT NAIR, the only son of the deceased member, is now seeking the transfer of a 50% share in the aforementioned property, as he is the rightful owner of said share. He is applying for the transfer of shares and rights of the deceased in his favor, in accordance with the bye-laws of the society. MR. PRASHANT NAIR has previously received a 50% share of the above mentioned property as a gift from MRS. INDIRA NAIR (his aunt), as per the Gift Deed dated 06.06.2019, duly registered in Thane under Document No. 6473/2019. Consequently, MR. PRASHANT NAIR now holds the right to transfer 100% of the share in the aforementioned property, as he is the rightful owner. He is applying for the transfer of the entire share in his favor, in compliance with the society's bye-laws.

The society hereby invites any claims or objections from the heirs or other claimants/objectors regarding the transfer of the deceased member's shares and interests in the capital/properly of the society. Such claims or objections must be submitted within a period of 15 days from the publication of this notice, along with copies of relevant documents and supporting proof.

Adv. Ganesh P. Lokharekar F-002/4, Vasudev Complex C.H.S. Ltd, Near Laxmi Park, Kanakia, Mira Road Thane-401107 Date: 07/09/2024

HERO HOUSING FINANCE LIMITED
Regd. Office: 89, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Ph: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herofin.com
Website: www.herohousingfinance.com | CIN: U65192DL16HPLC30148
Address: Unit no -12, First Floor, Excellencia Building, Lodha Supremus, Plot no F-4, F-4/1, Panch Pakhadi, Thane, Maharashtra-401208

CORPORATE IDENTITY
This is in reference to the Possession Notice advertisement published in this newspaper on 23.08.2024 against the all the borrowers co-borrowers and other borrowers where the correct branch address is Unit no -12, First Floor, Excellencia Building, Lodha Supremus, Plot no F-4, F-4/1, Panch Pakhadi, Thane, Maharashtra-401208. Sd/- Authorised Officer, Date: - 07-09-2024 Place: - Palghar For Hero Housing Finance Limited

मोडेला वूलन्स लिमिटेड
सीआयएन: एल९१२०२एमएच९१९१पीएलसी९२०००
४ सी, व्ह्कन इन्व्हेस्ट्मन्ट इमारत, वीर नरिगम रोड, चर्मीट, मुंबई-४०००२०.
दूर: ९१-२२-२२०४७२२४/९१-२२-२२०४९८०९, ई-मेल: modellawoolens@gmail.com, वेबसाईट: www.modellawoolens.com

६२वी वार्षिक सर्वसाधारण सभा आणि इमेल नोंदणी प्रक्रियाची सूचना
२०२२ रोजी सायं. ५.३०वा. (भाप्रवे) भांगवाडी शाँगि कॉन्व्हेंस, २२१ मजला, भांगवाडी, काळबादेवी रोड, मुंबई-४००००२ येथे एजीएम च्या सूचनेत नमुद विषयावर विचार विमर्ष करण्याकरिता आयोजित केली आहे.

सहकार मॉलर (एमसीए) आणि सिस्कुटीडिज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या परिपत्रकांच्या अनुषंगाने, २०२३-२४ या आर्थिक वर्षाच्या वार्षिक अहवालासह ६२व्या एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे. त्या सदस्यांना, ज्यांचे ई-मेल पर कंपनी/डिपॉझिटर सहभागीकडे नोंदणीकृत आहेत. सदस्यांनी कृपया लक्षात घ्या की, ही सूचना आणि वार्षिक अहवाल २०२३-२४ कंपनीच्या www.modellawoolens.com पर आणि बीएसई लिमिटेडच्या www.bseindia.com या वेबसाइटवर देखील उपलब्ध असतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींचे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) निवम, २०१४ च्या नियम २० मध्ये वाचले आहे, सदस्यांना सूचित केले जाते की कंपनीला पर्याय म्हणून रिमोट ई-वॉटिंग सुविधा देण्यास आनंद होत आहे. मॉडेल वूलन्स मरदान करपाची पद्धत, दुसरे ई-मेल मतदानाची सोय करपासाठी कंपनीने नॅशनल सिस्कुटीडिज सर्व्हिसेस लिमिटेड (एनएसडीएल) सोबत आवश्यक व्यवस्था केली आहे. कंपनी एजीएमच्या ठिकाणी एजीएमच्या कार्यवाहीदरम्यान बॅंकेट पेपद्वारे मतदान करपाची सुविधा प्रदान करेल. ज्या भागाधारकांनी रिमोट ई-वॉटिंगवर मतदान केले आहे, ते एजीएमच्या ठिकाणी भागपत्रिकेद्वारे मतदान करू शकतील. रिमोट ई-वॉटिंगच्या सूचना मॉडेल वूलन्स मरदान करपाची सुविधा देण्यास आहे. ई-मेल परचाची नोंदणी करपाची प्रक्रिया खालीलप्रमाणे आहे:

- १) **ई-मेल परचे नोंदणी/अपडेट करपाची पद्धत:**
भौतिक मॉडमधील शेअर्ससाठी: ज्या सदस्यांचे शेअर्स फिजिकल मॉडमध्ये आहेत आणि ज्यांनी त्यांचे ईमेल ठेक कंपनीकडे अपडेट केलेले नाहीत त्यांना support@purvashare.com, रजिस्ट्रार आणि शेअर ट्रान्सफर पंजटल लिहून त्यांचे ईमेल ठेक अपडेट करपाची विनंती केली जाते.

इलेक्ट्रॉनिक मॉडमधील शेअर्ससाठी: सभासदांना विनंती आहे की, त्यांनी डिपॉझिटर पारिस्मित (डीपी) कडे डिमॅट होल्डिंग्साच्या संदर्भात, डिपॉझिटर पारिस्मितने विहित केलेल्या प्रक्रियेचे पालन करून त्यांच्या ईमेल परचा नोंदवा.

ही नोंदणी कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आहे आणि कॉर्पोरेट व्यवहार मॉलर आणि सिस्कुटीडिज अँड एक्स्चेंज बोर्ड ऑफ इंडियाच्या लागू परिपत्रकांचे पालन करते.

एजीएमच्या उद्देशाने बुक क्लोजर:
कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदींच्या तर्तुदीनुसार सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमॅन्स) रेग्युलेशन्स, २०१५ नुसार मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवस समावेश) पासून कंपनीच्या सदस्यांची शेअर ट्रान्सफर बुक्स आणि रजिस्ट्रार बंद राहतील.

मोडेला वूलन्स लिमिटेडकरिता सही/-
(संदीप पी. शंकर)
संचालक
डीआयएन: ००३८८३०५

BAJAJ HEALTHCARE LIMITED
Registered Office: 6062, Bhoomi Velocity Intotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
Email Id: investors@bajajhealth.com Contact No. 022-6617 7400/401

NOTICE

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 27th September, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

Notice of the 31st AGM along with the Annual Report for FY 23-24 has been sent to the Members on 6th September, 2024 through electronic mode to the members who have registered their email addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for 23-24 and Notice of the 31st AGM is available on Company's website at www.bajajhealth.com and also on website of BSE Limited and National Stock Exchange of India Limited.

For the purpose of determining eligibility of member's entitlement of Final dividend for the year ended March 31, 2024, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the close of the business hours on Monday, 23rd September, 2024.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with their depository/RTA.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business continuing in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited (NSDL).

All the members are informed that:

- 1) The e-voting period will commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and will end on Sunday, 29th September, 2024 at 5.00 p.m. (IST). Thereafter, the e-voting module will be disabled.
- 2) The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Sunday, 22nd September, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- 3) Members can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- 4) Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.
- 5) Any person who becomes Members of the Company after dispatch of the Notice and holding shares as of the Cut-off date, can follow the instructions as provided in Notice of AGM for obtaining User ID and password for e-voting.

In 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 or send a request at evoting@nsdl.com

NOTICE IS FURTHER GIVEN THAT, pursuant to Section 91 of the Companies Act, 2013 that the Register of Member and Share Transfer Book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) on account of 31st Annual General Meeting.

For and on behalf Board of Director of Bajaj Healthcare Limited
Sd/-
Sajankumar Bajaj
Chairman & Managing Director

Date: 06/09/2024
Place: Thane

रोज वाचा दै. 'मुंबई लक्षदीप'

SUMIT WOODS LIMITED
CIN:L36101MH1997PLC152192
Registered Office: B-1101, B Wing, Opp. Reliance Office, Express Zone, W.E.Highway, Malad East, Mumbai 400097.
Tel.: 022-2874 9666/177 Fax: 022-2874 3377
Email:contact@sumitwoods.com Web:www.sumitwoods.com

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") in 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 viz. www.sumitwoods.com and on Website of the Stock Exchanges, i.e., National Stock Exchange 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 on Friday, 30th August 2024. The Company has availed the services of National Securities Depository Limited (NSDL) to provide remote e-voting and VC/OAVM/FACILITY system 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 Disclosure 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 their votes on all the resolutions to be set out in the notice of the AGM. Additionally, the 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 votes 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 shall 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 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 again at AGM.

The voting rights of the Members shall be in proportion to their shares of the paid-up 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 dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents to obtain the User ID and password for remote e-voting.

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

The Notice of the 28th AGM, along with the procedure of remote e-voting, has been 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. The instructions for members for remote e-voting and joining general meeting are provided in the Notice of AGM.

In 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 or send a request to evoting@nsdl.com.

By Order of the Board of Directors,
For Sumit Woods Ltd.,
Sd/-
Bhushan Nemlekar
Whole time Director
DIN: 00043824

मोडेला वूलन्स लिमिटेड
सीआयएन: एल९१२०२एमएच९१९१पीएलसी९२०००
४ सी, व्ह्कन इन्व्हेस्ट्मन्ट इमारत, वीर नरिगम रोड, चर्मीट, मुंबई-४०००२०.
दूर: ९१-२२-२२०४७२२४/९१-२२-२२०४९८०९, ई-मेल: modellawoolens@gmail.com, वेबसाईट: www.modellawoolens.com

६२वी वार्षिक सर्वसाधारण सभा आणि इमेल नोंदणी प्रक्रियाची सूचना
२०२२ रोजी सायं. ५.३०वा. (भाप्रवे) भांगवाडी शाँगि कॉन्व्हेंस, २२१ मजला, भांगवाडी, काळबादेवी रोड, मुंबई-४००००२ येथे एजीएम च्या सूचनेत नमुद विषयावर विचार विमर्ष करण्याकरिता आयोजित केली आहे.

सहकार मॉलर (एमसीए) आणि सिस्कुटीडिज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या परिपत्रकांच्या अनुषंगाने, २०२३-२४ या आर्थिक वर्षाच्या वार्षिक अहवालासह ६२व्या एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे. त्या सदस्यांना, ज्यांचे ई-मेल पर कंपनी/डिपॉझिटर सहभागीकडे नोंदणीकृत आहेत. सदस्यांनी कृपया लक्षात घ्या की, ही सूचना आणि वार्षिक अहवाल २०२३-२४ कंपनीच्या www.modellawoolens.com पर आणि बीएसई लिमिटेडच्या www.bseindia.com या वेबसाइटवर देखील उपलब्ध असतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींचे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) निवम, २०१४ च्या नियम २० मध्ये वाचले आहे, सदस्यांना सूचित केले जाते की कंपनीला पर्याय म्हणून रिमोट ई-वॉटिंग सुविधा देण्यास आनंद होत आहे. मॉडेल वूलन्स मरदान करपाची पद्धत, दुसरे ई-मेल मतदानाची सोय करपासाठी कंपनीने नॅशनल सिस्कुटीडिज सर्व्हिसेस लिमिटेड (एनएसडीएल) सोबत आवश्यक व्यवस्था केली आहे. कंपनी एजीएमच्या ठिकाणी एजीएमच्या कार्यवाहीदरम्यान बॅंकेट पेपद्वारे मतदान करपाची सुविधा प्रदान करेल. ज्या भागाधारकांनी रिमोट ई-वॉटिंगवर मतदान केले आहे, ते एजीएमच्या ठिकाणी भागपत्रिकेद्वारे मतदान करू शकतील. रिमोट ई-वॉटिंगच्या सूचना मॉडेल वूलन्स मरदान करपाची सुविधा देण्यास आहे. ई-मेल परचाची नोंदणी करपाची प्रक्रिया खालीलप्रमाणे आहे:

- १) **ई-मेल परचे नोंदणी/अपडेट करपाची पद्धत:**
भौतिक मॉडमधील शेअर्ससाठी: ज्या सदस्यांचे शेअर्स फिजिकल मॉडमध्ये आहेत आणि ज्यांनी त्यांचे ईमेल ठेक कंपनीकडे अपडेट केलेले नाहीत त्यांना support@purvashare.com, रजिस्ट्रार आणि शेअर ट्रान्सफर पंजटल लिहून त्यांचे ईमेल ठेक अपडेट करपाची विनंती केली जाते.

इलेक्ट्रॉनिक मॉडमधील शेअर्ससाठी: सभासदांना विनंती आहे की, त्यांनी डिपॉझिटर पारिस्मित (डीपी) कडे डिमॅट होल्डिंग्साच्या संदर्भात, डिपॉझिटर पारिस्मितने विहित केलेल्या प्रक्रियेचे पालन करून त्यांच्या ईमेल परचा नोंदवा.

ही नोंदणी कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आहे आणि कॉर्पोरेट व्यवहार मॉलर आणि सिस्कुटीडिज अँड एक्स्चेंज बोर्ड ऑफ इंडियाच्या लागू परिपत्रकांचे पालन करते.

एजीएमच्या उद्देशाने बुक क्लोजर:
कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदींच्या तर्तुदीनुसार सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमॅन्स) रेग्युलेशन्स, २०१५ नुसार मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवस समावेश) पासून कंपनीच्या सदस्यांची शेअर ट्रान्सफर बुक्स आणि रजिस्ट्रार बंद राहतील.

मोडेला वूलन्स लिमिटेडकरिता सही/-
(संदीप पी. शंकर)
संचालक
डीआयएन: ००३८८३०५

BAJAJ HEALTHCARE LIMITED
Registered Office: 6062, Bhoomi Velocity Intotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
Email Id: investors@bajajhealth.com Contact No. 022-6617 7400/401

NOTICE

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 27th September, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

Notice of the 31st AGM along with the Annual Report for FY 23-24 has been sent to the Members on 6th September, 2024 through electronic mode to the members who have registered their email addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for 23-24 and Notice of the 31st AGM is available on Company's website at www.bajajhealth.com and also on website of BSE Limited and National Stock Exchange of India Limited.

For the purpose of determining eligibility of member's entitlement of Final dividend for the year ended March 31, 2024, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the close of the business hours on Monday, 23rd September, 2024.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with their depository/RTA.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business continuing in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited (NSDL).

All the members are informed that:

- 1) The e-voting period will commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and will end on Sunday, 29th September, 2024 at 5.00 p.m. (IST). Thereafter, the e-voting module will be disabled.
- 2) The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Sunday, 22nd September, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- 3) Members can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- 4) Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.
- 5) Any person who becomes Members of the Company after dispatch of the Notice and holding shares as of the Cut-off date, can follow the instructions as provided in Notice of AGM for obtaining User ID and password for e-voting.

In 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 or send a request at evoting@nsdl.com

NOTICE IS FURTHER GIVEN THAT, pursuant to Section 91 of the Companies Act, 2013 that the Register of Member and Share Transfer Book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) on account of 31st Annual General Meeting.

For and on behalf Board of Director of Bajaj Healthcare Limited
Sd/-
Sajankumar Bajaj
Chairman & Managing Director

Date: 06/09/2024
Place: Thane

निओजेम इंडिया लिमिटेड
सीआयएन: एल९१२०२एमएच९१९१पीएलसी९२०००
नोंद.कार्या: २/जी/३२, जेम्स अँड ज्वेलरी कॉन्व्हेंस ३, सिध्द (सेध), अंधेरी (पूर्व), मुंबई-४०००१६.
ई-मेल:mail@neogemindia.com, वेबसाईट:www.neogemindia.com

३२वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वॉटिंग माहिती आणि पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, निओजेम इंडिया लिमिटेड (कंपनी) च्या सदस्यांनी ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२४ रोजी सा. ९.३०वा. (भाप्रवे) जी/३२, जेम्स अँड ज्वेलरी कॉन्व्हेंस ३, सिध्द (सेध), अंधेरी (पूर्व), मुंबई-४०००१६ येथे एजीएम येण्याकरिता विनंती केलेल्या एजीएम सूचनेत नमुद विषयावर व्हिडीओ कॉन्फरन्स (व्हीडीओ)/अन्य नुकश्राय व्यवस्था (ओएलव्हीएम) मार्फत होणार आहे. कंपनीने एजीएम सूचनेत तसेच ३१ मार्च, २०२४ रोजी संपलेल्या वार्षिक अहवाल वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनीच्या निबंधक व हस्तांतर प्रतिनिधी आणि उमेदवार यांच्याकडे शुक्रवार, ३० ऑगस्ट, २०२४ रोजी नोंद आहेत त्यांना विद्युत स्वयंपाद पाठविले आहे. सदर दस्तऐवज कंपनीच्या <http://www.neogemindia.com> वेबसाइटवर उपलब्ध आहे.

पुस्तक बंद करणे: कंपनी कायदा २०१३ चे कलम ९१ सहाविकाची सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमॅन्स) रेग्युलेशन्स २०१५ चे नियम ४२ अंतर्गत कंपनीच्या सदस्यांचे रजिस्ट्रार आणि शेअर ट्रान्सफर बुक्स सोमवार, २३ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवण्यात येतील.

ई-वॉटिंग: कंपनी कायदा २०१३ च्या कलम १०८ सहाविकाची कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१४ चे नियम २० सहाविकाची सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमॅन्स) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार ३३व्या एजीएमच्या सूचनेत नमुद विषयावर विमर्ष करण्याबाबत एजीएममध्ये तसेच एजीएमपूर्वी रिमोट ई-वॉटिंग मरदानाची सुविधा कंपनीने सदस्यांना दिली आहे आणि या उद्देशाकरिता कंपनीने ३३व्या एजीएममध्ये रिमोट ई-वॉटिंगकरिता नॅशनल सिस्कुटीडिज डिपॉझिटर लिमिटेड (एनएसडीएल) ची सेवा नियुक्त केली आहे.

१. ई-वॉटिंग उद्देशाकरिता नोंद दिनांक अर्थात (निश्चित दिनांक): सोमवार, २३ सप्टेंबर, २०२४.
 २. सूचना वितरण पुरविते दिनांक: शुक्रवार, ०६ सप्टेंबर, २०२४.
 ३. ई-वॉटिंग प्रारंभ तारीख व वेळ: शुक्रवार, २७ सप्टेंबर, २०२४ रोजी सा. ९.००वा. भाप्रवे.
 ४. ई-वॉटिंग समाप्ती तारीख व वेळ: रविवार, २९ सप्टेंबर, २०२४ रोजी सा. ५.००वा. भाप्रवे.
- कंपनीने ३३व्या वार्षिक सर्वसाधारण सभेत उपस्थित राहणाऱ्या सदस्यांसाठी योग्यमानत मतदान सुविधा दिली आहे आणि रिमोट ई-वॉटिंगने मत न देणाऱ्या सदस्यांमध्ये एजीएमच्या ठिकाणी पोल पेपर उपलब्ध होतील. सदस्या