

#### CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited)

Date: 07th September, 2024

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: CGFL Scrip Code: 539598

<u>Subject: Intimation under Regulation 30 and 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.</u>

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 34th Annual General Meeting (AGM). The Annual Report for the Financial Year 2023-24 has been dispatched to all members on Friday, 06th September, 2024 whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "Financial Express" (English) and "Pratahkal" (Marathi) newspaper dated 07th September, 2024 regarding dispatch of Annual Report, Notice of 34th AGM and other documents.

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing newspaper advertisement regarding Notice of 34th AGM of the Company as published in the "Financial Express" (English) and "Pratahkal" (Marathi) newspaper dated 07th September, 2024.

Thanking You, Yours Faithfully,

For and on behalf of Credent Global Finance Limited (Formerly known as Oracle Credit Limited)

PREETI Digitally signed by PREETI SETHI Date: 2024.09.07 14:13:48 +05'30'

Preeti Sethi

Company Secretary & Compliance Officer

Encl: As above

Reg. Off: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

Corp. Off.: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH

CIN: L65910MH1991PLC404531; E-mail: compliance@credentglobal.com, Website: www.credentglobal.com; Contact No.: 022-68452001

# **UNIJOLLY INVESTMENTS COMPANY LIMITED**

Regd. Office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai - 400 021 Admin Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad – 500 034. Website: www.unijollyinvestments.co.in; E-Mail: csunijollyinvestments@gmail.com

NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Unijolly Investments Company Limited ("the Company") will be held on Monday, 30th day of September, 2024 at 3:00 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility, to transact the businesses as set forth in the Notice of the 42nd AGM.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/ 2020 dated April 8, 2020 Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/ 2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 42nd AGM and Annual Report for the Financial Year 2023-24 has been sent on September 6 2024 to all the members whose email-address are registered with the Company/ Depository Participant(s)

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical

Members may note that the Notice of 42nd AGM and the Annual Report for the Financial Year 2023-24 is available on the Company's website at www.unijollyinvestments.co.in and websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The Notice of 42<sup>rd</sup> AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to csunijollyinvestments@gmail.com.

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 42nd AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 42nd AGM.

The remote e-voting period commences on September 27, 2024 at 10:00 A.M. (IST) and ends on September 29, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. September 23, 2024. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 42<sup>nd</sup> AGM and holds shares as of the cut-off date i.e September 23, 2024 may refer Notice of 42nd AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Members who have cast their votes by remote e-voting prior to the AGM may attend the

AGM through VC/ OAVM, but shall not be entitled to cast their vote again. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of NSDL's website i.e., <u>www.evoting.nsdl.com</u> or send a request at evoting@nsdl.co.in or contact Ms. Prajakta Pawle, Officer, NSDL at evoting@nsdl.co.ir or call on toll free no.: 022-4886 7000 or write at NSDL, 4th floor, 'A' Wing, Trade World

Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

For UNIJOLLY INVESTMENTS COMPANY LIMITED

Place: Hyderabad Date: 06-09-2024 Krishna Babu Cherukuri Chairman and Director



### SKYLINE INDIA LIMITED

Regd. Off: 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA CIN: L51909DL1996PLC075875, Ph. No.011-23541110 Website. www.skylineindia.co.in, Email:skylineindia96@gmail.com NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M. a 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 05th September 2024. The Notice convening the 28th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mai id's with the company/ Depository Participants on or before 30.08.2024. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015.

the company is providing e-voting facility to its members holding shares as or Monday, 23rd September, 2024 being out off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under E-voting period commences on Friday 27th September 2024 at 09:00 A.M.

- and ends on Sunday 29th September 2024 at 05:00 P.M. . The voting through electronic means shall not be allowed beyond 05:00 P.M.
- on 29th September 2024. The share transfer book of the Company will remain closed from Tuesday
- 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting. 4. Any person who becomes the member of the company after dispatchol
- notice of AGM and holding shares as on cut off date i.e., 23rd September 2024, should follow the same procedure for e-Voting as mentioned in the
- The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com. In case you have queries or issues regarding e-voting, you may refer the
- FAQ's and e-voting manual available at www.evotingtridia.com under help section or call the toll free no. 1800225533 or send a mail at A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the

meeting. Scrutinizer's decision on the validity of the ballot shall be final. ursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue For Skyline India Limited

Chairman & Managing Director Place: New Delhi Date: 06.09.2024

### AB Corp Limited

CIN: U99999MH1987PLC042097 Reg Ofc: A/102, Parimal Appartment, Off Juhu Lane, Andheri (West), Mumbai- 400058

Tel No. 022-26154450 email id: mail@abcorp.in NOTICE OF 36" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation with the earlier newspaper advertisement dated 2<sup>™</sup> September 2024 intimating the details of the 36" Annual General Meeting ("AGM") of the members of AB Corp Limited ("the Company). Further, the NOTICE is hereby given that the 36" Annual General Meeting ("AGM") of the Members of AB Corp Limited ("the Company") will be held on Monday, 30° September, 2024 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the AGM Notice.

The 36" AGM of the Company is being convened in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA"). In compliance with the applicable MCA Circulars, the Company has completed the dispatch of the Annual Report for the Financial Year ended 31" March, 2024 along with the Notice convening the 36th AGM of the Company electronically (via email) on 06th September 2024 o all those shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Kfin Technologies Limited or with their respective Depository Participant(s) ("DP"), whose name appears in the Register of members as on Friday, 30th

Further in terms of 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, Company is providing e-Voting facility to its members to cast their vote electronically (during the AGM) including remote e-voting (prior to AGM). For this, the Company has engaged the services of Central Depository Services (India) Limited [CDSL], authorized evoting Agency for facilitating voting through electronic means ('remote e-voting'). Members may please note that the Notice of 36" AGM will also be available on the website of RTA at ris@kfintech.com and on the website of CDSL at www.evotingindia.com

For the purpose of determining the eligibility to vote through electronic means the cut-off date shall be Friday 20° September, 2024. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM, as the case may be. Remote e-voting facility will commence on Thursday, 26" September, 2024 (9.00 A.M. IST onwards) till Sunday 29° September 2024 (05.00 P.M. IST)

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and holds share(s) as on cut-off date i.e. Friday 20th September, 2024 may obtain login ID and password by sending a request on helpdesk evoting@cdslindia.com., to cast their vote electronically. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once the Member casts vote on a resolution, the same shall not be allowed to change it subsequently. M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner.

For detailed instructions of e-voting, members may refer to the Notice of 36" AGM sent via email. Members are also requested to refer Notice of AGM for joining the AGM through VC/OAVM. In case of queries or grievances pertaining to e-voting procedure, members 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\_to Mr. Rakesh Dalvi (022-23058542/43). Shareholders who have still not registered their email addresses can register the same with RTA by sending email at einward ris@kfintech.com. In case of any queries or issues regarding e-voting, members may contact to Mr. Rakesh Dalvi (022-23058542/43) or send

For AB CORP LIMITED

Place: Mumbai Date: 6th September 2024

an email at helpdesk evoting@cdslindia.com.

Rajesh Yadav Managing Director DIN: 02409760

# **HEALTHY INVESTMENTS LTD**

CIN: L65990MH1981PLC025678 Regd. Office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai - 400 021

Admin Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad - 500 034

Website: www.healthyinvestments.co.in; E-Mail: cshealthyinvestments@gmail.com

**NOTICE OF 42nd ANNUAL GENERAL MEETING AND** E-VOTING INFORMATION Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members

of Healthy Investments Limited ("the Company") will be held on Monday, 30th day of September, 2024 at 11:00 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility, to transact the businesses as set forth in the Notice of the 42nd AGM. The AGM will be held through VC/ OAVM in compliance with the applicable provisions of

the Companies Act, 2013 read with Circular No. 14/ 2020 dated April 8, 2020. Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/ 2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 42nd AGM and Annual Report for the Financial Year 2023-24 has been sent on September 6. 2024 to all the members whose email-address are registered with the Company/ Depository fyou have not registered your email address with the Company/ Depository Participant(s)

you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical Members may note that the Notice of 42<sup>nd</sup> AGM and the Annual Report for the Financial

Year 2023-24 is available on the Company's website at www.healthyinvestments.co.in and websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The Notice of 42<sup>rd</sup> AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may request it via email to cshealthyinvestments@gmail.com. The Company is pleased to provide its members the facility to exercise their right to

detailed procedure of remote e-voting and e-voting during AGM has been provided in The remote e-voting period commences on September 27, 2024 at 10:00 A.M. (IST) and ends on September 29, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the

vote on the resolutions proposed to be passed at the 42<sup>nd</sup> AGM by remote e-voting and

e-voting during the AGM. The Company has engaged the services of NSDL for

providing its members the facility of "remote e-voting and e-voting during AGM". The

member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. September 23, 2024. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 42nd AGM and holds shares as of the cut-off date i.e September 23. 2024 may refer Notice of 42<sup>nd</sup> AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM, but shall not be entitled to cast their vote again.

n case of any gueries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of NSDL's website i.e., www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or contact Ms. Prajakta Pawle, Officer, NSDL at evoting@nsdl.co.in or call on toll free no.: 022-4886 7000 or write at NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

For HEALTHY INVESTMENTS LIMITED Place: Hyderabad Date: 06-09-2024

Krishna Babu Cherukuri Chairman and Director

### CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited) Registered Office: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda. Bandra Kurta Complex, Bandra (E), Mumbai-400051

E-mail: compliance@credentglobal.com; Website: www.credentglobal.com CIN No.: L65910MH1991PLC404531; Contact No.: 022-68452001

NOTICE OF 34™ ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020. Circular No. 20/2020 dated May 05, 2020. Circular No. 02/2022 dated May 05, 2022 and December 28, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/ CFU CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the Thirty-Fourth (34th) Annual General Meeting ('AGM') of the Members of Credent Global Finance Limited (Formerly Known as Oracle Credit Limited) ('Company') will be held on Monday, September 30, 2024 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on September 06\*, 2024. The aforesaid document are also available on the Company's website at https://credentglobal.com/ website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com Manner of registering / updating email address, mobile number and bank account mandate

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have no registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent- Beetal Financial & Computer Services Private Limited, either at their office at 3rd Floor, 99 Madangir, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062, Tel; 011-29961281-83; or by e-mail at beetal@beetalfinancial.com. The said form is available on the website of the Company at https://credentglobal.com/.

Members holding Equity Shares of the Company in dematerialized form are requested to register update their email address, mobile number and bank account details with their relevant depositories through their depositary participants.

Instructions for remote E-voting and E-voting during AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Managemer and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. All the Members are informed that:

The business as set forth in the 34" AGM Notice will be transacted through voting by electronic

The voting rights of member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. 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. Monday, September 23; 2024 only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.

Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Monday, September 23 2024, may obtain the User ID and password by sending an email to https://www.evotingindia.com/ or by sending an email to beetal@beetalfinancial.com mentioning their Folio No./DP ID and Clien ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID. and password can be used for casting the votes.

The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and ends at 05:00 P.M. (IST) on Sunday, September 29, 2024. 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 it subsequently.

During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM. The Members will be provided with the facility for e-Voting at the AGM and those Members

participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend

participate in the AGM through VC/ OAVM, but shall not be eligible to vote again at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending

the AGM through VC/OAVM is being provided in the AGM Notice and also available on the Company's website at https://credentglobal.com and on the website of CDSL www.evotingindia.com 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 CDSL-Evoting system or call on toll free no.: 1800225533 or send a request to CDSL at helpdesk evoting@cdslindia.com

who will also address the grievances connected with the voting by electronic means. The Board of Directors has appointed Mr. Sumit Bajaj, proprietor of M/s Sumit Bajaj & Associate. (Practicing Company Secretary) as 'Scrutinizer' to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner.

The Results shall be declared within two working days of the conclusion of the AGM and the same along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company a https://credentglobal.com, CDSL at www.evotingindia.com and shall be communicated to BSE

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 purpose of AGM.

Limited at www.bseindia.com.

Date: 06.09.2024

For Credent Global Finance Limited (Formerly Known as Oracle Credit Limited)

Company Secretary

**CANARYS AUTOMATIONS LIMITED** (formerly Canarys Automations Private Limited) CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2nd Floor, 30th Main, Attimabbe Road, Banagirinagara, Banashankari 3rd Stage, Bengaluru 560085, Karnataka India Contact No: +91 98458 62780; Email Id: fin@ecanarys.com website: www.ecanarys.com

NOTICE

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Members of CANARYS AUTOMATIONS LIMITED (formerly Canarys Automations Private Limited) (the "Company") will be held on, Monday, 30th September 2024, AT 04:00 P.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") to transact the businesses as set out in the notice of the AGM

The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide their various circulars have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members. Members participating through VC / OAVM shall be reckoned for the purpose of guorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM. The Notice of the 33rd AGM and the Annual Report for the Financial Year 2023-24 have been sent to

all members of the Company whose email addresses (es) are registered with the

Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on Friday, 06th September 2024. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.ecanarys.com and on Link Intime India Private Limited's website at www.linkintime.co.in. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Link Intime India Private Limited ("Link Intime"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their email IDs in order to receive electronic copies of the Notice of the AGM/login credentials, in the manner mentioned below:

shall be able to exercise their right to vote during the AGM, through e-voting.

VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting

Shareholders holding shares in physical mode

email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, Link Intime India Private Limited. with subject line "Request to update email id" at instameet@linkintime.co.in . Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

Shareholders who hold shares in physical mode and have not updated their

Shareholders who hold shares in dematerialised mode and have not updated Shareholders holding shares in their email addresses are requested to register / update their email addresses with their Depository Participant(s). dematerialised

mode The Company has appointed M/s. Ganapathi & Mohan, Practicing Company Secretary (Membership No. 5659 & Certificate of Practice No. 4520) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

are requested to note the following: a) The remote e-voting will commence on Friday, 27th September 2024 at 9:00 a.m., and ends on Sunday, 29th September 2024 at 05:00 P.M (IST). The remote e-voting module shall be disabled by Link Intime for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Monday, 23rd September, 2024 may cast their vote by remote e-voting on the resolutions specified in the

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders

Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date, i.e., Monday, 23rd September 2024. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the

avail the facility of remote e-voting as well as e-voting at the AGM Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned in the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and e-voting for information purposes only.

Depositories/Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to

the websites of the Stock Exchange where the shares of the Company are listed, viz., National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of Link Intime at www.linkintime.co.in. The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.ecanarys.com, immediately after their

A copy of the AGM Notice is available on the website of the Company at www.ecanarys.com and on

declaration, and will be communicated to Link, viz., www.linkintime.co.in and National Stock Exchange of India Limited at www.nseindia.com. In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.linkintime.co.in under help section or write an email to instameet@linkintime.com or contact Mr. Raijy Ranjan, Assistant Vice President - e-voting, (91 22 49186060 - Contact No.)

Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to ambikeshwari.m@ecanarys.com seven days prior to the meeting.

Reserve

For, Canarys Automations Limited (formerly Canarys Automations Private Limited)

**Earnest Money** 

Date: 06th September 2024

Place: Bengaluru

CS Ambikeshwari M A Company Secretary & Compliance Officer

Incremental

**Prashant Pandey** 

Authorized Officer, Canara Bank

E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES OF SCOTTS GARMENTS LIMITED (UNDER LIQUIDATION)

Reg. office: 481-B, IV Phase, Peenya Industrial Area, Bangalore, Karnataka 560 058

Liquidator: Mr. MV Sudarshan (IBBI Reg. No. IBBI/IPA-002/IP-N00561/2017-2018/11707) Add: No.984/13, 8th Main, Girinagar II Phase, Bangalore 560085

Contact: +91 96203 00691 / 95996 62508Email: liquidator.scottsgarments@gmail.com SALE OF ASSETS AT PEENYA & KOLAR Notice is given for Sale of assets owned by Scotts Garments Limited (Under Liquidation) forming part of the Liquidation estate by the Liquidator, appointed by the Hon'ble NCLT, Bengaluru vide orders in I.A No.404/BB of 2023 in CP/IB No. 68 /BB/2018 dated 31-Oct-23 jointly with the properties exclusively mortgaged to the Canara Bank forming integral component of the asset under SARFAESI Act, 2002. The sale shall be done under the Regulation 32 of Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016 together with assets under the

Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provisio to rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Preeti Sethi

Details of property Price (INR) Value (INR) Deposit (INR) 1 Industrial Land and Building at 481/A & 481/B IV 481/A - Land measuring 4,146 sq. m (44,628 sq. ft.) with a total built-up 37.66,00,000 3,77,00,000 25,00,000 Phase, Peenya Industrial Area, Bangalore 560 area of 1,65,000 sq. ft.481/B - Land measuring 1,874 sq. m. (20,172 sq. (Thirty-Seven Three Crore Seventy-(Twenty-Five Lakhs 058. (exclusively mortgaged to Canara Bank) ft.) with a total built-up area of 69,600 sq. Ft. Crore Sixty-Six Seven Lakhs) Only) Lakhs) 2 Industrial Land and Building at 127, Land measuring 43 Guntas (42,471 sq. ft.) with a total built-up area of 8,61,00,000 86.10.000 10,00,000 Nelagadaranahalli Village, Peenyalndustrial 7,000 sq. ft. including all items, machines, fixtures in the premises (Eighty-Six Lakhs Ten (Eight Crore (Ten Lakhs) Sixty-One Lakhs) Thousand) area, Bangalore 560 058 whether attached to it or not (part of the Liquidation estate under IBC) 3 Industrial Land & Building with Plant & Machinery Land measuring 32 Guntas or 34,848 Sq.ft. and building with built up 8,80,00,000 88,00,000 10,00,000 at Sy. No. 60, Sultan Thippasandra Village, area of 58,060 sq. ft. including all items, machines, fixtures in the (Eight Crore (Eighty-Eight Lakhs) (Ten Lakhs) premises whether attached to it or not Eighty Lakhs) Kasaba Hobli, Kolar District (exclusively Mortgaged to Canara Bank) 24,92,00,000 20.00,000 4 Industrial Land & Building at Sy. No.30/1, 30/2, Land measuring 2 Acre 29 Guntas or 11,8701 Sq.ft and building with Twenty-Four Two Crore Fifty Lakhs) 32/1 & 32/2Sangodahalli Village, Kasaba Hobli, built up area of 1,33,750 sq. ft. excluding all items, machines and fixtures (Twenty Lakhs) Kolar District (exclusively mortgaged to Canara whether attached to it or not Crore Ninety-Two Lakhs) 5 Industrial property with plant & machinery at Land measuring 7,450 sq. ft and building with built up area of 14,200 sq. 1.66,00,000 16.60,000 5.00.000 (Sixteen Lakh Sixty (Five Lakhs) No.1028, Irudayapuram, Robertsonpet, ft. including all items, machines, fixtures in the premises whether (One Crore Bangarpet Taluk, Kolar District Sixty-Six Lakhs) Thousand) (part of the Liquidation estate under IBC) \*\* 2,56,00,000 25,60,000 5,00,000 6 Industrial property with plant & machinery at 22, Land measuring 0.99 Acre and building with built up area of 30,400 sq. ft. KIADB Indl Area, Dasarahosahalli Village, including all items, machines, fixtures in the premises whether attached (Two Crore (Twenty-Five (Five Lakhs) Bangarpet, Kolar District (part of the Liquidation to it or not Fifty-Six Lakhs) Lakh Sixty Thousand) 7 Industrial property situated at No.1028, Land measuring 7,450 sq. ft and building with built up area of 14,200 sq. 5,00,000 Irudayapuram.Robertsonpet. Bangarpet Taluk. Kolar Ft. (One Crore Fifty (Fifteen Lakhs) (Five Lakhs) Lakhs) District. (Part of the Liquidation estate under IBC) \*\* 16,00,000 1,60,000 50,000 8 Plant & machinery situated at No.1028, Irudaya Including all items, machines, fixtures in the premises whether attached (One Lakh Sixty (Fifty Thousand) puram, Robertsonpet, Bangarpet Taluk, Kolar to it or not. (Sixteen Lakhs) thousand) District. (part of the Liquidation estate under IBC) \*\* 9 Industrial property situated at 22, KIADB Indl Area, Land measuring 0.99 Acre and building with built up area of 30,400 sq. ft. 23,00,000 2,26,00,000 5,00,000 Dasarahosahalli Village, Bangarpet, Kolar District, including all items, machines, fixtures in the premises whether attached (Twenty-threeLakhs) (Two Crore (Five Lakhs) (part of the Liquidation estate under IBC) \*\*\* Twenty-sixLakhs) to it or not 10 Plant & machinery situated 22, KIADB Indl Area. Including all items, machines, fixtures in the premises whether attached 30,00,000 3.00,000 50,000 (Fifty Thousand) Dasarahosahalli Village Bangarpet, Kolar District, to it or not. (Thirty Lakhs) (Three Lakhs)

(part of the Liquidation estate under IBC) ***				A	A	
Important dates for auction process	- MI					
Particulars	Lot 1, 2 & 3	Lot 4, 5 & 6	Lot 7, 8,	Lot 7, 8, 9 &10		
Dates of Inspection	7-Sept-24 to 21-Sept-24	7-Sept-24 to 21-Sept-24	7-Sept-24	7-Sept-24 to 21-Sept-24		
Last date for EMD & Biddocuments submission	23-Sept-24	24-Sept-24	25-Sept-	25-Sept-24		
Date & Time of E-Auction (With unlimited extension of 5minseach)	25-Sept-24 Lot 1: 11.00 am to 12.00pm Lot 2: 2.00 pm to 3.00pm Lot 3: 5.00 pm to 6.00pm	26-Sept-24 Lot 4: 11.00 am to 12.00pm Lot 5: 2.00 pm to 3.00pm Lot 6: 5.00 pm to 6.00pm	27-Sept-24 Lot 7: 10.00am to 11.00am Lot 8: 11.00am to 12.00pm Lot 9: 2.00pm to 3.00pm Lot 10: 5.00pm to 6.00pm			

Notes:

\*The auctions for Lot 7 & 8 shall be held on 27-Sept-24 only in case where auction of Lot 5 fails on 26-Sept-24. \*\*The auctions for Lot 9 & 10 shall be held on 27-Sept-24 only in case where auction of Lot 6 fails on 26-Sept-24.

Interested bidders may participate for any number of lots.

The sale shall be done through the E-Auction portal - https://www.eauctions.co.in/

Terms & conditions of the E-Auction are as under: 1. The sale will be conducted under the respective Acts for relevant assets. GST is applicable on sale of plant & machinery and invoice will be issued appropriately.

2.E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" and such sale is without any kind of warranties and indemnities through the approved service provided by Link star Infosys Private Limited (auction agency)

3. The terms & conditions of E-Auction can be sought by emailing at: liquidator.scottsgarments@gmail.comor contact +91 95996 62508 / 96203 00691

4. The bid documents shall be submitted through email to the Liquidator at liquidator. scottsgarments@gmail.com

Date:7-Sept-2024 M V Sudarshan Liquidator of Scotts Garments Ltd Place:Bengaluru

financialexp.epapr.in





नवी दिल्ली, दि. ६ (वृत्तसंस्था) : शेअर बाजाराचा व्यवहार सुरू होताच व्होडाफोन आयडियाच्या शेअरमध्ये १४ टक्क्यांची मोठी घसरण झाली. यानंतर शेअर किंचितसा सावरला. विदेशी ब्रोकरेज फर्म गोल्डमन सॅक्सच्या रिपोर्टमध्ये व्होडाफोन आयडियाच्या मृल्यांकनावर चिंता व्यक्त करण्यात आली होती. ब्रोकरेज कंपनीनं व्होडाफोन आयडियाच्या शेअरला 'सेल' रेटिंग दिलं असून केवळ अडीच रुपये टार्गेट प्राइस निश्चित केली आहे. यामुळे व्होडाफोनआयडियाच्या शेअर्समध्ये गुरुवारच्या बंद किमतीपेक्षा ८३ टक्क्यांची घसरण

व्हिजन इन्फ्राचा आयपीओ

विक्रीसाठी खुला

सोल्युशन्स ही कंपनी २०१५ सालापासून विविध क्षेत्रांमध्ये

सेवासुविधा प्रदान करत आहे. यामध्ये महामार्ग, विमानतळे,

स्मार्ट शहरे, जलसिंचन, इमारती व कारखाने, खाणकाम, रेल्वे

इत्यादींचा समावेश आहे. या कंपनीने आपला आयपीओ

आणून ६५,१६,००० नवीन समभाग जारी करून १०६.२१

कोटी रुपये उभारण्याचे ठरवले आहे. व्हिजन इन्फ्रा इक्विपमेंट

सोल्युशन्सच्या आयपीओची बुक-रनिंग लीड मॅनेजर हेम

सिक्युरिटीज लिमिटेड आहे. तर या इश्युसाठी रजिस्ट्रार लिंक

इनटाइम इंडिया प्रायव्हेट लिमिटेड आहे. आपल्या एसएमई

आयपीओसाठी व्हिजन इन्फ्रा इक्विपमेंट सोल्युशन्सने प्रति

समभाग १५५ ते १६३ रुपयां दरम्यान प्राईस बँड निश्चित केला.

मुंबई, दि. ६ (प्रतिनिधि) : व्हिजन इन्फ्रा इक्विपमेंट

अपेक्षित आहे. ब्रोकरेजनं आपल्या अहवालात म्हटलंय की, कंपनीला फ्री कॅश फ्लोच्या पातळीवर ब्रेक-इव्हन मिळविण्यात आणि मार्केट शेअर मिळविण्यात अडचणी येत आहेत. गोल्डमन सॅक्सच्या विश्लेषकांनुसार व्होडाफोन आयडियासाठी शक्यता अत्यंत निराशाजनक दिसत आहेत.

येत्या ३-४ वर्षांत कंपनीचा मार्केट शेअर सुमारे ३ टक्क्यांनी घसरण्याची शक्यता असल्याचं त्यांनी म्हटलंय. व्होडाफोन आयडियासाठी सर्वोत्तम परिस्थितीचा विचार केल्यास एजीआर न्यायालयाचा निकाल त्याच्या बाजूनं येतो आणि थिकत रकमेत ६५ टक्क्यांची सातत्यानं दरवाढ व्हायला हवी आणि नजीकच्या काळात सरकारला कोणतंही रिपेमेंट करावं लागू नये. या परिस्थितीतही व्होडाफोनच्या शेअरची किंमत १९ रुपयांपेक्षा जास्त दिसत नसल्याचं ब्रोकरेज कंपनीनं म्हटलंय.

ब्रोकरेजनं असंही म्हटलंय की कंपनीची अलीकडील फंड जमवण्याची प्रक्रिया देखील त्याच्या बाजारातील हिस्सा कमी होण्यापासून रोखण्यासाठी अपरी ठरेल. २०२६ पासन स्पेक्टम आणि एजीआरशी संबंधित मोठी पेमेंट्सदेखील सुरू होतील. गोल्डमन सॅक्सचा अंदाज आहे की व्होडाफोन आयडियाचा फ्री कॅश आर्थिक वर्ष २०३१ पर्यंत निगेटिव्ह

### जाहीर सुचना

तमाम जनतेस कळविण्यात येते की श्रीमती बेट्टी सिल्व्हानो फर्नीडिस (लग्नाच्य आधीचे—नाव बेट्टी थॉमस वर्गीस) मुळ शैक्षणिक दस्तऐवज जे श्री नारायण गुर कॉलेज ऑफ कॉमर्सचे सर्टिफिकेट क्र. जेसी ४१८, डिप्लोमा ग्रॅज्युएशन प्रमाणपः क्र.६३२१४, एसएससी मार्कशीट क्र.०७०२४८, एचएससी मार्कशीट क्रमांक ०७२८३३, महाराष्ट्र नर्सिंग कौन्सिल बॉम्बेचे नोंदणी प्रमाणपत्र क्रमांक xxvIII—४९२५ महाराष्ट्र नर्सिंग कौन्सिल बॉम्बेचे प्रथम, द्वितीय आणि तृतीय वर्षाचे अनुक्रमे ०१०, २११५ आणि ५०८ गुणपत्रिका हरवलेला/गहाळ झालेला आहे. त्याचा अहवाल ०६/०४/२०२२ रोजी डॉबिवली पोलीस ठाण्यात हरवलेल्य मालमत्तेची नोंद करण्यात आला आहे. क्रमांक ०३८०/२०२२.

जर कोणाला कागदपत्रे सापडली असतील तर कृपया ९१३६९३२९०७ वर संपर्क साधावा किंवा खाली नमूद केलेल्या पत्त्यावर पंधरा दिवसांच्या आत खाली स्वाक्षरी करून लेखी संपर्क साधू शकता, अन्यथा हरकत नाही असे ठरवू. सही/-विलास भ. संधान (वकील)

१०२, श्यामकुंज, बिल्डिंग नं १३६, चुरीमार्ग, दिनांक :०६/०९/२०२४ टिळकनगर,,डोंबिवली (पूर्व)-४२१२०१

#### पश्चिम रेल्वे

डेनेज सिस्टम साफ करणे विभागीय रेल्वे व्यवस्थापक ( डब्ल्यूए), पश्चिम रेल्वे, ६व मजला, अभियांत्रिकी विभाग, मंबई सेंट्रल, मंबई – ४० ००८ हारे ई-निविदा सूचना क्र. : बीसीटी/२४ २५/१६१ दि. ०४.०९.२०२४ मागविण्यात येत आहे कार्य आणि स्थान : विरार – जोरवासन विभाग : वरि हीइंएन/उत्तर यांचे अखत्यारीतील हेनेज साफसफाइँ (03 वर्षांसाठी). कामाची अंदाजे किंमत म ५७ २४ ४३६६८ खेले: म ११४ ५०० ०० जाम करण्याची तारीख आणि वेळ: ०१.१०.२०२४ रोज १५.०० वा., उघडण्याची तारीख आणि वेळ ०१.१०.२०२४ रोजी १५.३० वा., अधिक माहितीसार्ठ कृपया आमच्या www.ireps.gov.in या वेबसाइटल

### : f facebook.com/WesternRly

#### PUBLIC NOTICE KNOW ALL MEN BY THESE PRESENTS that

originally Mr. Lachhman Singh was lawful owner of the Flat No. B/307, IVY Homes, CHS. Ltd., Near Karthika High School, Hall Pakhadi Road, Kurla (West) Mumbai - 400070; adm. area 400 Sq. Ft. Carpet holding Share Certificate No. 42 under Dist. No. 411 to 420 in his name, which he had purchased from MS. R.C. Construction Company, vide Agreement dt 25.12.2008, duly registered vide Doc. No. BDR-13/01143/2009 dated 13.02.2009. That said Mr. Lachhman Singh died on 23.10.2014 and his wife Mrs. Gurudev Kaur Singh also died on 29.10.2018. leaving behind them, Mr. Amarjit Saini & Mr. Kulwinder Singh Lachman Singh Jandoria (Sons) and Mrs Paramjit Kaur Saini (Daughter) as his only legal heirs to se, acquire, inherit the said flat as owners thereo That after death Late Lachhman Singh, my dients Mr Amarjit Saini, Mr. Kulwinder Singh Lachman Singh Jandoria and Mrs. Paramjit Kaur Saini are in use, occupation and possession of the said flat as owners

Any persons claiming any right or share whatsoever by way of ownership, mortgage, pledge, lien, charge, inheritance, etc. in the said flat should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 15 days of publication of this Public Notice, failing which, the claim or claims if any of such person or persons will be considered to have waived and/or abandoned.

Date: 07/09/2024 RAMESH CHANDRA TIWARI (Advocate High Court) Office: 129, A-Wing, Apli Ekta HSG. Soc. Ltd., Near The Leela Hotel, Navpada, Marol Naka, Andher (East), Mumbai - 400059.



महाराष्ट्र शासन

सहकार, पणन व वस्त्रोद्योग विभाग

उपनिबंधक, सहकारी संस्था, ठाणे शहर, ठाणे

पहिला मजला, गांवदेवी मंडई इमारत, गांवदेवी मैदाना जवळ, ठाणे (पश्चिम) - ४००६०९

दुरध्यनी क्र. (०२२) २५४१६०६६ ई-मेल आयडी - dyr.tna.thanecity@gmail.com

#### जाहिर नोटीस

(महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ अन्वये नोटीस)

जा.क्र. उपनि/ठाणे बहर/बी-५/कलम-१०१/२२४९/२०२४

खालील थकबाकीदार व त्यांचे जामीनदार यांना या नोटीशीद्वारे सचित करण्यात येते की , अर्जदार ठाणे भारत सहकार्र बैंक लि.. ठाणे यांनी या कार्यालयात वसली दाखला मिळणेसाठी अर्ज केला असन, सदर अर्जावर दि. २४/०९/२०२४ रोजी दुपारी ११.३० वाजता सुनावणी ठेवण्यात आली आहे. तरी सदर दिवशी आपले म्हणणे मांडण्यासाठी आप रयतः किंवा आपले प्रतिनिधी मार्फत हजर रहावे. या कामी आपण गैरहजर राहिल्यास आपणांस या बाबतीत काहीही म्हणणे मांडावयाचे नाही असे गृहीत धरुन आपल्या अनुपस्थितीत , वादी बँकेने दाखल केलेल्या अर्जावर सुनावणी घेऊन निर्णय केला जाईल , यांची नोंद घ्यावी

SD.	दावा क्रमाक	कल यकवाकादाराच नाव व पत्ता	जामानदाराच नाव व पत्ता
٩	एबीएन/ टीबीएसबी/१०१ /६२/२०२३-२४		१. श्री. धमेद्र बाबुराव काळे गट नं १३१३, श्री ओमसाई सोसायटी, मोरे वस्ती विखली, ता. हावेली, जि पुणे ४९१०६२ २. श्री. विकास सुधाकर विधे ज्ञानेश्वर नानेकर नानेकर वाडी, चाकण ता. खेड, जि पुणे - ४१०५०१
3	एबीएन/ टीबीएसबी/१०१ /६३/२०२३-२४		१.श्री. राकेशकुमार गौरीशंकर शाक्या गट नं ३८२, देवी इद्रायणी, सी विग,देहू रोड, तळवडे पुणे ४१२११४ २.श्री. जितेंद्र मिश्री सिंह द्वाराः मनोहर देवराम खराबी, १०४५, खराबवाडी ता.खेड, चाकण, पुणे ४१०५०१

(डॉ. अविनाश भागवत)

दिनांक : ०५/०९/२०२४

सहकारी संस्था, ठाणे बहर, ठाणे

सुनावणीचे टिकाण ... उपनिबंधक, सहकारी संस्था, ठाणे शहर, ठाणे यांचे कार्यालय, पहिला मजला, गांवदेवी गंडई इमारत, गांवदेवी मैदाना जवळ, ठाणे (पश्चिम) - ४००६०१

## BALASHRI COMMERCIAL LIMITED

CIN: L15321MH1958PLC281327 Registered Office: 1701, 17th Floor, Lodha Supremus,

Senapati Bapat Marg, Lower Parel, Mumbai-400013 Contact: +91-22-6240 6240 | Fax: +91-22-6240 6241. E-mail: balashricommercial@gmail.com | Website: www.balashri.com

### NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY **NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 1701, 17th Floor, Lodha Supremus Senapati Bapat Marg, Lower Parel, Mumbai-400013 on Monday, 30th September, 2024 at 11.30 A.M. IST. The Integrated Annual Report for the financial year 2023-24 including the Notice convening the Meeting has been sent to the members to their registered address by post/courier and electronically to those members who have registered their e-mail address with the Depositories/Company. The Annual Report is available on the Company's website www.balashri.com and also available for inspection at the

Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.balashri.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com/.

The remote e-Voting shall commence on Friday, 27th September 2024 at 09.00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 05.00 p.m. (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Monday, 23rd September, 2024, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as

of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website National Securities Depository Limited (NSDL) website. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

### BOOK CLOSURE DATE

Place: Mumbai

Date: 07th September, 2024

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company,

The members are requested to note the following contact details for addressing queries / grievances, if any: 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 toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.balashri.com and the website of https:// www.evoting.nsdl.com/ immediately after the results are declared and will simultaneously be forwarded to CSF I imited where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company.

For Balashri Commercial Limited

By Order of Board of Directors

Rajesh Nuwa दिनांक : ७ सप्टेंबर, २०२४ स्थळ : मुंबई (DIN: 00009660)

#### VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922 Reg. Office: Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane, Malad West, Mumbai – 400 064 Tel: 022-46160493 Email id: - vitfho@vitf.com Website: - www.vitf.com NOTICE OF THE 39TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 39TH Annual General Meeting of M/s VJTF Eduservices Limited will be held at Ground Floor, Witty Internation School Chikoowadi, Borivali West, Mumbai - 400092, on Monday, 30th September 2024 at 02.30 P.M. Annual Report is also available on the website of the Company www.vjtf.com and website of the stock exchange I.e. BSE Limite ww.bseindia.com.

Further, we would like to inform you that the Register of Members and Share ransfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (Both Days Inclusively). In terms of Listing Regulations the Company is providing an e-voting facility to the members through CDSL Remote E-voting will be available from 27th September, 2024 at 09.00 AM till 29th September, 2024 at 05.00 PM only. In case of any queries/Clarification related to e-voting/Ballot form, members can contact Skyline Financial Service Private Limited, RTA of the Company (Contact: 01126812682)

For VJTF EDUSERVICES LIMITED Dr. Vinay Jain

Date: 06/09/2024 Place: Mumbai

Managing Director DIN - 00235276

#### जाहीर सूचना

व्दारे जाहीर आवाहन करण्यात येते की. अर्जदार श्रीम. हीना सहेल अहमद शेख, पत्ता- कळवा, ता. जि.ठाणे यांनी ग्रांचा मुलगा क्, मोहम्मद अली सुहेल अहमद शेख यांच्या जन्माची नोंद ठाणे महानगरपालिका यांचे अभिलेखा केली नसल्याने त्यांच्ये मलाची जन्माची नोंद करणेकामी ठाणे महानगरपालिका यांना आदेश देणेकामी य

गरत सरकार विधी व न्याय विभाग यांचेकडील दि.११/०८/२०२३ रोजीच्या राजपत्रान्वये जन्म व मृत्यु नोंदणी सुधारणा) कायदा, २०२३ मध्ये कलम ११ (२) व (३) मध्ये सुधारणा करून जन्म मृत्यूच्या तारखेपासून : ार्धानंरतच्या विलंबाने प्राप्त झालेल्या प्रकरणांमध्ये जन्म-मृत्युची नोंद करणेबाबत अनुषंगिक कार्यवाही करुन आदेश देणेकामी फौजदारी प्रक्रीया संहिता, १९७३ कलम २३ (२) अन्वये या कार्यालयास अधिकार प्रधान केले ओहत. तरी प्रकरणी कु. मोहम्मद अली सुहेल अहमद शेख यांचे जन्माची नोंद करण्याच्या अनुषंगाने आदेश पारीत करणेकामी कोणाचे आक्षेप/हरकत असल्यास ७ दिवसाच्या आत या कार्यालयात कार्यालयीन वेळी स्वतः अगर कायदेशीर ल्लागारासह तसेच आवश्यक त्या पुराज्यासह न चुकता हजर रहावे. अन्यथा उपलब्ध कागदपत्रांच्या आधारे पुढील मर्णय घेण्यात येईल याची कृपया नोंद घ्यावी.

क्र.महसूल/कक्ष-१/ह.नोंद-१/टे-३/कावि-६४१४/२०२४ तहसीलदार कार्यालय, ठाणे दिनांक:- ०६/०९/२०२४

(VXL)



निवासी नायब तहसीलदार तथा कार्यकारी दंडाधिकारी, ठाणे

#### VXL INSTRUMENTS LIMITED CIN: L85110MH1986PLC272426

Registered Office: -No. 252, 5° Floor, Building No. 2, Solitaire Corporate Park Chakala Andheri (East), MUMBAI - 400 093 Ph No: 022-28245210-, Fax: 022-42872197 E-mail: cfo@vxl.net; Website: www.vxl.net

NOTICE OF 38THANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSUR

NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting (AGM) of the Compar INCLING IS nereoy given mai me inmry Eignin (38") Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th day of September, 2024 at 11:00 AMat the Daji Parab Sabhagruh, Nea Ramdoot Building, Mahadev Palav Marg, Currey Road (East), Mumbai-400012 to transact the business as set out in the Notice dated 27th August, 2024. The Company has sent the Notice of AGM on 6th September, 2024, through electronic mode to Members whose email addresses are registered with

The Members of the Company are hereby Informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Managemer and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast the votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provide by Central Depository Services (India) Limited (CDSL).

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on 21\*September, 2024, being the cut-off date. The remote e-voting period commences from 25\*September, 2024 (9 A.M.) and ends on 27\*September, 2024(5 P.M.). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolution voting and are otherwise not barred from doing so, shall be eligible to vote through ballot during the AGM. A Member may participate in the Meeting even after exercising his right to vote hrough e-voting but shall not be allowed to vote again at the Meeting.

The Notice of the AGM along with the Annual Report 2023-24 is being sent only by ele to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated October 07, 2023. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 21\* September, 2024may contact our RTA i.e. Bigshare Services Private Limited, 'Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbal - 400093, Tel Na: (022)- 62638200 Fax No. (022)- 6263 8299 or mail to info@bigshareonline.com and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <a href="https://cities.com/https www.evotingindia.com/userdocs/FAQs.pdfor send an email to CDSLhelp desk at helpdesk.evoting@cdslindia.com or call022-23058542 / 43.

The results of remote e-voting and ballot at the AGM along with the Scrutinizer's Report will be place on the Company's website and on the website of CDSL (www.evcingindia.com) within two working days of passing of the resolutions at the AGM to be held on 26th September, 2024 for information to the Members and communicated to the BSE Limited.

### **Book Closure**

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Ma and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 21\* September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of the AGM.

By order of the Br For VXL INSTRUMENTS LIMITED

Date: 6thSeptember, 2024 Place: Mumbal

Shruti Bhuwani Director DIN: 06630867

# **VSCL**

#### वडीवन्हे स्पेशालिटी केमिकल्स लिमिटेड कॉपॉरेट कार्यालय : के. के. चेंबर्स, सर पी. टी. रोड, फोर्ट, मुंबई ४०० ००१,

द्रध्वनी क्रमांक : ०२२- २२०७ २५२६ पॅक्स : ०२२-२६७४ ०३७१ नोंदणीकृत कार्यालय आणि फॅबरी: गट क्रमांक २०४, नाशिक – मुंबई महामाने, व्हॉटीमी फाटा, बडीबन्हें, तालुका – इगलपुरी, जिल्हा – नाशिक ४२२ ४०३. द्राध्यनी क्रमांक: ०२५५३; २८२२००/२३८/२५२. ईमेल: sales@vsclin संकेतस्थळ: www.vsclin सीआयएम: एल २४१००एम एच २००९पीएलसी१९०५१६

### १५ वी वार्षिक सर्वसाधारण सभा आणि ई-मतदान यांची सूचना

प्राप्त मुंचिता काण्यात सेते की, क्ष्रीयक् संकालिक्षी केषिकस्त लिक्टिड ("कंपनी") व्या काम्यात सेते की, क्ष्रीयक् संकालिक्षी केषिकस्त लिक्टिड ("कंपनी") व्या कामातांची रूपनी वार्षिक सर्थसापारण सः ("पुतीस्त्र") सोमयस, दि. ३०.०१ २०१२ रोजी भागील प्रमापकेर्त्रसार दुसरी ३.०० वाजता विकाओ कोम्यन्तिमा ("क्ष्रीसी") अव्य मान्यताग्रात दुकाशक माण्यमे ("ओफ्ट्रीक्ष्ण") यांच्या माण्यमायुत पंच्यात नेवार आहे. वार्षिक सर्थसापारण संभेचे दिकाण हे कंपनी तार्षिक सर्थसापारण स्त्रीम क्ष्रीयक्ष कार्यक्रमा कार्यक्रमा केष्टि कार्यक्ष केर्सन्य स्थानके उपस्ति कार्यक्रमा कार्यक्रम कार्यक्रमा कार्यक्रम कार्यक्रमा कार्यक्रम कार्यक्र

कॉपॉरेट खावडार मंत्रालय गांनी जारी केलेली पॉरपवके सामान्य दिगांकीत ८ एप्रिल २०२०, दिगांकीत १३ एप्रिल २०२०, दिगांकीत ५

कपिरिट व्यवहार मातल्य पार्टी वार्टी कंगली परिचके मातान्य दिवाकीत ८ एडिल २०२०, दिवाकीत १३ एडिल २०२०, दिवाकीत ५ में २०२०, दिवाकीत २८ क्रिंबर २०२२ व्हे दिवाकित-२ पर्टेबर, २०२३ (याष्ट्र व्यंत्रण एक्ट्रिक)त उड़ेक 'एक्सप्रेट व्यंत्रण क्रिकेट चेनार आहे। मांच्या अनुमार आणि परिचक दिवाकीत १३ में २०२२ आणि ०५ जानेवारी २०२३ जी सिक्युटिटी और एक्स्वेत कोई औम दिवा वार्टी वार्टी केशी आहेत (''सेबर्स परिचक'') यांच्या अनुसार सार्थिक समस्रायाण रुपेबरी सूचना आणि दिवाच वर्च २०३२ - २५ करिताचा मार्थिक अञ्चला हर्नक्ट्रिक साध्यागृत सूक्रमा, दि,०६,०५,२०१२ रोजी अन्ना समस्रदान निर्माणि करणवा आला आहे, ज्या सम्प्रदार्थ ई-मेश तथाशिक कंपनी 'छिप्रीडिटरिक'(रिकट्स)र आणि ट्रान्यर एउट्स यांच्याकडे नींदर्गाकृत आहेत, सार्थिक सर्वस्थापण समेची पूचना आणि बार्सिक अक्टाबा चांची प्रयक्ष प्रत समस्रायां निर्माल करणवाची आवश्यकता एमसीए परिचक आणि सेबर परिचक यांच्या अनुसार निर्माचित करणवान आली आहे.

अनुसार गायाचा सरणाया जारा वितरीय वर्ष २०१३-२४ करिताचा वार्षिक अहवाल, कंपनीचे संकेतस्थळ <u>www.vscl.in</u> तसेच मटीक एकसीच्ये संकेतस्थळ विश्व कंपनीचे समापा नीडणीकृत आहेत, जुद नेजरल स्टॉक एकसीच और इंडिया लिफिड यांचे संकेतस्थळ <u>www. neelnda.com</u> के दे उपलब्ध करून देखना जाता अत्रेत हसेच पत्राची एक प्रत नेजरल सिक्तुरिटीच दिपांसिटरी लिसिटेड ('प्रस्माधीयल') सांचे संकेतस्थळ <u>www.evotina.nsdl.com</u> वेयेही उपलब्ध करून देख्यात आला आहे. दसस्य ई-मतदान :

हस्य इ.-मन्तराव : uzuni करणा १०८ त्रप्ये नमूद केलेल्या लतुर्दीच्या अनुसार तसेच त्यासत वाचा कंपनीत (मंदेवाँट औड एँड्रॉमिनट्रेगन) विश्व २०१४ ' यथा २० यांना अनुसारन तसेच त्यान कंड्रोबेड्ये करण्यात आलेल्या सुधारणांना अनुसारन नसेच सर्वध्यापरण सर्पाच्या संन्येद्र इस्टिट्ट वीत कंपनी संकेटरीव यांनी वारी केलेले सेकेटरिजल स्टेड्ड्य ? यांच्या अनुसार तसेच सेची (लिस्टिंग ऑस्लिगेड्यल औड दिस्कलो इक्टबर्पट्रिय) नियम २०१५ चा निवम ४४ बांना अनुसारन कंपनी वार्षिक सर्वध्यापरण समेच्या सुचनेन नमूद केलेल्या दिस्मायां विकासस्यारण समेच्या पूर्वी ट्रस्थ ई-मददान पद्धनीने तसेच वार्षिक सर्वस्थापरण समेच्या द्रस्थान ई-मददान पद्धनीने तसेच वार्षिक सर्वस्थापरण समेच्या इस्त्रान ई-मददान पद्धनीने तसेच वार्षिक सर्वस्थापरण समेच्या इस्त्रान ई-मददान पद्धनीने तसेच वार्षिक सर्वस्थापरण समेच्या इस्त्रान इस्त्रान स्थान स्यान स्थान स दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावण्यासाठी आवश्यक त्या सूचनांचा तपत्रील चार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आल

भारे तसेच हा तपशील सभासदांना एनएसदीएल यांच्याकडून पाठविण्यात आलेल्या ई-मेल मध्येही उपलब्ध आहे. सभासदांना आया एयात येते की त्यांनी खालील मदद्यांची नोंद घ्याची दूरस्य ई-मतदान सुविधा खालील प्रमाणे नमूद केलेल्या कालावधीत उपलब्ध असणार आहे

दरस्थ ई-मतदान कालावधीचा प्रारंभ शुक्रवार, दि. २७.०९.२०२४ रोजी भारतीय प्रमाण वेळेनुसार

दुरस्थ ई-मतदान कालाक्धी संपण्याची तारीख आणि वेळ रविवार, दि. २९.०९.२०२४ रोजी भारतीय प्रमाण वेळेनुसा संध्याकाळी ५,०० वाजना ानंतर दूरस्थ ई-मतदान प्ररूप एनएसडीएल बांच्याकडून दूरस्थ इ मतदानासाठी बंद करण्यात वेईल आणि वरील प्रमाणे नमूद केलेली तारी

शाणि बेळेनंतर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्यास अनुमती दिली जाणार नाही

ण बकतन समासदान इलक्ष्मानक मनदान पहालेन समायान अप्तमा हिता जागर साह।
समासदांचा समागान हे "कट ऑक तारीख" हिलानेच सोमायान, दि. २३.०१.२०२४ रोजी कंपनीच्या पहुण पेड अप समागान पांडकल समायदांचा समागान पांडकल सिंत जाण जाती वार्षिक सर्वसाधान सर्वसाधान समायदांचा उत्तरीय अपतान कर्यन सर्वसाधान सर्वसाधान सर्वसाधान सर्वसाधान स्वाधान सर्वसाधान स्वाधान सर्वसाधान स्वाधान स्वाधान सर्वसाधान स्वाधान अशी कोणतीही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण संभेची सचना निर्गियत करण्याची प्रक्रिया एर्ण आल्यानंतर कंपनीचे सम

- चेजन कंपनीची समासद झालेली आहे आणि कट और तारीख रोजी तिखाकडे करानीचे समामा असलील तर आणि कारीक <u>evoling@nsdl.co.in</u> या पत्थावर दिल्ली गठकुम किंद्रा टोल्की क्रांगंक १८००-१०२०-९९० येथे संगर्क सामूच ई-म तदसामाडी आकरक आसलेला जुकर आर्ची आणि पत्थाई प्राप्त कर कराने तो चलकी छट और तारीख रोजी कंपनीची समासद नाही असा व्यक्तीने चार्षिक सर्वसाधाएक समेची ही सुचन केवळ माहितीसाठी आहे, असे समजबंद
- वार्षिक सर्वेसाधरण सभेच्या सुबनेत नपुद केलेल्या विषयांवर त्या समामदांनी सभेच्या पूर्वी दूरस्य ई-मतदान पद्धतीने मतदानाचा हव बजावलेला आहे असे सभासद वार्षिक सर्वसाभारण सभेला च्हीसी / ओएब्हीएम यांच्या माध्यमातून उपस्थित राह् शकतात मात्र त्यांन सूचनेत नमूद केलेल्या प्रस्ताबांबर पुन्हा मतदान करता येणार नाही समध्ये उपस्थित राहण्याची प्रक्रिया:

जीएममध्यः व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याची सुविधा एनएसडीएल ई-मतदान पद्धतीच्या माध्यमातून <u>www</u> evoting.nsdl.com येथे उपलब्ध आहे.

excentinated com प्रयोग अनुष्य आहे. वर्षिक सर्वपाधार मोस्ना उपसिव गाणाच्या संदर्शन किया दृश्य इ मनदान किया वार्षिक सर्वसाधारण समेच्या दृश्यान इ मनदान चांच संदर्शन कोणायाडी स्वरूपाच्या शेका आसल्यास समासद <u>www.evotincindia.com</u> या संकेत स्थळावर हेल्थ सेक्टनसध्ये उपल्य असलेले क्रिकेटली आसक क्रेमान किया सामादरीसाठी उपलब्ध असलेले ई-मनदान युक्त मंत्रअल यांचा संदर्भ पेऊ अकतात. क्रि केनसच्या माम्यास्त्र <u>क्रणतीव क्रिकेटली (con</u> क्लिंग क्री हिस्स कुक्तस्तर, एक्कोस्ट्रीटल सम्पन्नस्तित, हेड क्लिंड, एकिंग, ४ था मनस कमता मिनस कंपाउंड, लोजर परळ, मुंबई ४०० ०१३, ०१२- २४९९ ७००० / ०३२ - ४८८६ ७००० चेचे संपर्क साधू शकतात.

वडीवजे स्पेगालिटी केमिकल्स लिमिटेड क

संचालय डीआयएन : ०००६४४१

दिनांक : ६ सप्टेंबर, २०२४

#### CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited) red Office: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opp

Bandra Kurla Complex, Bandra (E), Mumbai-400051

E-mail: compliance@credentglobal.com: Website: www.credentglobal.com
CIN No.: L65910MH1991PLC404531; Contact No.: 022-68452001

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING

INFORMATION, BOOK CLOSURE n compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 03, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 20/2022 dated May 05, 2022 and lecember 28, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/ CPD MD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular

OMDIZ/CIN(P)/2022/D2 dated May 13, 2022 (SEBI CITCUIAT) (MULA CITCUIATS and SEDI CITCUIAT) collectively referred as 'Circulars'), NOTICE is hereby given that the Thirty-Fourth (34th) Annual Beneral Meeting ('AGM') of the Members of Credent Global Finance Limited (Formerly Known as Dracie Credit Limited) ('Company') will be held on Monday, September 30, 2024 at 03:00 P.M. (IST) hrough Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of he Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the wembers at the AGM, to transact the observess as set out in the AGM notice, Members attending the AGM through VCIOAVM shall be reckned for the purpose of quorum under Section 103 of the Act. In compilance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ("Annual Report") has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 06th, 2024. The aforesaid documents are also available on the Company's website at <a href="https://credentglobai.com/">https://credentglobai.com/</a> website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services mited ('CDSL') at www.evotingindia.com. anner of registering / updating email address, mobile number and bank account mandate fembers whose email ids are already registered with the Company/RTA/DP, may follow the Instruction or remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have no

egistered their email ids, are requested to register the same for receiving all communications includin nual Report, Notices etc. from the Company electronically as per process mentioned below-Members holding Equity Shares of the Company in physical mode are requested to provide a duly

signed Form ISR-1 along with supporting documents to the Company's Registrar and Sharr Transfer Agent- Beetal Financial & Computer Services Private Limited, either at their office at 3rd Floor, 99 Madangir, Near Dada Harsukhdas Mandir, New Delhi, Delhi,110062, Tel: 011-29961281-83; or by e-mail at beetal@beetalfinancial.com. The said form is available on the website of the Company at https://credentglobal.com/. Members holding Equity Shares of the Company in dematerialized form are requested to register

s, mobile number and bank account details with thei nstructions for remote E-voting and E-voting during AGM rursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing

bligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Members will be ovided with the facility to cast their vote electronically, through the remote e-Voting facility (before the IGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of asting votes will be provided by CDSL. Facility for e-Voting at the AGM will be made available to those fembers who are present in the AGM through VC/OAVM facility and have not cast their vote on the esolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior o the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. All the Members are informed that: The business as set forth in the 34th AGM Notice will be transacted through voting by electro

The voting rights of member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. A person whos 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. Monday, September 23, 2024 only shall be entitled to vote through remote e-Votingle-Voting at the AGM.

Any person who acquires shares of the Company and becomes member of the Company after

sending the notice of the AGM and holding shares as on cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and password by sending an email to <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a> or by sending an email to <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a> or by sending an email to <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a>. ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.

The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and

ends at 05:00 P.M. (IST) on Sunday, September 29, 2024. 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 it subsequently

During this period, Members holding shares either in physical form or in dematerialized form cast their vote by remote e-Voting before the AGM. The Members will be provided with the facility for e-Voting at the AGM and those Members rticipating at the AGM & who have not already cast their vote by remote e-Voting before the AGM

will be eligible to vote at the AGM.

purpose of AGM.

will be eligible to vote at the AGM.

The Members who have cast their vote by remote e-Voting prior to the AGM may also attendy participate in the AGM through VC/OAVM, but shall not be eligible to vote again at the AGM.

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice and also available on the Company's website at <a href="https://credentglobal.com">https://credentglobal.com</a> and on the website of CDSL <a href="https://credentglobal.com">www.evotinglndia.com</a>.

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 <a href="mailto:CDSL-Evoting-system">CDSL-Evoting-System</a> or call on toll free no.: 1800225533 or send a request to CDSL at <a href="mailto:helpdesk-evoting@cdslindia.com">helpdesk-evoting@cdslindia.com</a>. who will also address the grievances connected with the voting by electronic means.

The Board of Directors has appointed Mr. Sumit Bajaj, proprietor of M/s Sumit Bajaj & Association of M/s Sumit Bajaj. (Practicing Company Secretary) as 'Scrutinizer' to scrutinize the process of e-voting during the

AGM and remote e-voting held before the AGM in a fair and transparent manner.

The Results shall be declared within two working days of the conclusion of the AGM and the same along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company a https://credentglobal.com, CDSL at www.evotingindia.com and shall be communicated to BSE Limited at www.bseindia.com. ook Closure

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

officon ड्यूकॉन इन्फ्रा टेक्नॉलॉजी लिमिटेड सीआयएन : L72900MH2009PLC191412 ड्युकॉन हाऊस, प्लॉट क्रमांक ए/फोर, रस्ता क्रमांक एक. एमआयडीसी, वागळे इंडस्ट्रियल इस्टेट, ठाणे, ४०० ६०४.

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यता प्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून होणाऱ्या १५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि बुक क्लोजर माहिती त्याद्वारे सुचित करण्यात येते की, डच्कॉन इन्फ्रा टेक्नॉलॉजी लिमिटेड (कंपनी) यांच्या सभासदांची पंधरावी वार्षिक

दरध्वनी क्रमांक : ०२२ ४११२ २११५ ई-मेल : csduconinfra.co.in संकेतस्थळ : www.duconinfra.co.in

त्यद्वार पुण्या कारूयम् पा का, इस्कृता १ इस्ता २ इस्ता २ इस्ता १००० । सर्वसाध्याप समा (एजीएस) सोनास दिनांक ३० सर्टेस १०३४ रोजी मारतीय झामावेळेड्सा संघ्याकळडी याच वाडात व्हिडिओ कॉन्करिसंग (व्हीसी) अन्य मान्यता प्राप्त दृक्ष्माच्य माच्यमे (ओएक्रीएस) वांच्या माध्यमतुत सामाविक ठिकाणी च्या प्रत्यक्ष उपस्थितीशिवाय तसेच परिपत्रक क्रमांक १४ /२०२० दिनांक ८ एप्रिल २०२०, परिपत्रक क्रमांक १ २०२० दिनांक १३ प्रप्रिल २०२०, परिपत्रक क्रमांक २० /२०२० दिनांक ५ मे २०२०, परिपत्रक क्रमांक दोन /२०२१ दिनांव २०२० ।वराक १३ प्रप्रांत २०२०, पारपंत्रक क्रमाक २० /२०२० ।दराक ५ स २०२०, पारपंत्रक क्रमाक दोन /२०२१, ।दराक १३ बानोवारी २०२१, पीरपंत्रक क्रमांक ११ /२०२१ हिनांक ८ डिसेंबर २०२१, पीरपंत्रक क्रमांक १२/ २०२१ हिनांक १८ डिसेंबर २०२१, पीरपंत्रक क्रमांक दोन /२०२२ दिनांक ५ मे २०२२, आणि पीरपंत्रक क्रमांक १०/ २०२१ हिनांक २८ डिसेंब २०२२ जी काँपोरेंट व्यवहार मंत्रालय यांनी जाहीर केली आहेत (एममीए परिपर्वक) आणि कंपनी कावटा २०४३ कायटा च २०२२ जो कारास्ट व्यवस्था भवाराय यांचा वहार करता अस्त । एससार परस्यका आग करना कायदा २०१३ कायदा २ लागू असलेस्या सद्धारीच्या अनुसार आणि स्या अंतरीय बनविष्यात आलेस्या विधिय नियमंत्र्या अनुसार आणि स्वस्तुद्धीर औड एसस्येत्र बोर्ड ऑफ इंडिया (सेबी) यांचे परिपत्रक क्रमांक छएड़व/का/उक्तअ/उच्चळ/उच्चळ/इ/२०२०/७९ दिनां १२ मे २०२० आणि छळख/कत/उन्रञ/झजजन-२/झ/उखठ/२०२३/४ दिनांक ५ जानेवारी २०२३ आणि सेबी (लिस्टिं ऑिक्लगेशन्स औड डिस्क्लोबा रिकाससेट) अधिनियम २०१५ (सेची तिस्टिंग रेग्युलेशन्स) यांच्या अनुसार वार्षिक सर्वसाधारण तमेची सुचना दिनांक २४ ऑगस्ट २००२ मध्ये नम्द्र केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे. जे सभासद वार्षिक वर्षसाधारण समेला व्हसिनी / ओएव्हीएम यांच्या माध्यमातृत उपस्थित राहणार आहेत त्यांची संख्या कायदाच्या कलम १०३ व्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे. वार्षिक सर्वसाधारण साधारण सभेचे ठिकाण

धराच्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती, इ मतदानासाठी आवश्यक असलेल्या प्रक्रियांचा तपशील प्राणि वितीय वर्ष २०२३/ २४ करिता चा सर्वकष वार्षिक अहवाल ६ सप्टेंबर २०२४ रोजी अशा सर्व समभाग धारकांन निर्मामत करण्यात आला आहे ज्यांचे ई मेल तपशील रिकारर आणि ट्रान्सफर एजेट तसेच कंपनी आणि डिपॉझिररी यांच्याकां नीटणीकृत आहेत. वार्षिक सर्वेसाधारण सभा व्हीसी/ऑएव्हीएम यांच्या माध्यमातृन घेण्यात येत असल्वामुळे एमसीं र्गारपत्रकांच्या अनुसार वार्षिक सर्वसाधारण सभेला सभासदांच्या उपस्थितीची आवश्यकता निलंबित करण्यात आली आर . सदांकरिता प्रतिनिधी नियुक्त करण्याची सुविधा या वार्षिक सर्वसाधारण सभेसाठी उपलब्ध करून दिली जाण त्याच्या<u>च्याच्या अम्बत्याच्या आतम्या प्राप्त करण्याच्या च्याच्या आयाच्या क्याच्याच्या सामान्या उपराध्य कर्णमा हारा आगा माही त्यापुर्वेश प्राप्तमी फार्म आणि हत्रेची पुरितका वार्षिक सर्वसाध्याण समेच्या सूचनेता परिशिक्षित करण्यात आलेत्या नाहीत बार्षिक सर्वसाधारण सभेची सूचना आणि बार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.duconinfra.co.in</u> वेथे आणि</u> area eventurior क्यां सूचन आप पास्क अव्याप के स्वाप्त करना वस्ता का अक्षा कर करना करना करना करना करना करना करना मैतान सिक्युंपिटींज डिपाडिंडरी लिमिटेड (एनएसडीएल) बांचे संकाशक <u>www.evo(ing.ns.cll.com</u> थें आणि आंडवर्स बाजारांची संकेत स्वळं प्रकृणतेन नेशनल स्टॉफ एक्स्बेंड ऑफ इंडिया लिमिटेड यांचे संकेतस्वळ <u>www.nseindia.com</u> आणि बीएसर्ड लिमिटेड यांचे संकेतस्वळ <u>www.bseindia.com</u> येथे उपलब्ध करून देण्यान वेणार आहे. ज्या समामदांना बार्षिक अववातार्थी प्रयक्ष प्रत आवश्यक आहे त्यांनी आपती वितती <u>ss@duconinfa.com</u> येथे आपना कौतिको प्रमांक, डीपी आवडी आणि क्लायंट आवडी नमूद करून पाठवून द्यावी

कायधाचे कलम ९१ च्या तरतुर्दीच्या अनुसार तसेच सेबी लिस्टिंग रेखुलेशन बांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका वाणि सम्रधाग हस्तांतरण पश्तिका बंगळवार. दितांक २४ सप्टेंबर २०२४ ते सोमवार. दितांक ३० सप्टेंबर २०२४ दोत्री दिवा वरून या कालावधीत बंद गहतील. सर्व सभासदांना कळविण्यात येते की वार्षिक सर्वसाधारण सभेची सूचना दिनांक २४ ऑगस्ट २०२४ मध्ये नमूद करण्यात आलेल्या सामान्य आणि विशेष

- प्रस्ताबावर इलेक्ट्रानिक माध्यमातून म्हणजेच दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदान पद्धतीने कामकाज घेण्यात येणार आहे. पंधराच्या वार्षिक सर्वसाधारण सभेवी सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्याची तारीख : ६ सप्टेंबर २०२४. टरस्थ ई-मतदान प्रक्रियेला प्रारंभ होण्याची तारीख आणि बेळ : २७ सप्टेंबर २०२४ भारतीय प्रमाण बेळेनसार सकाळ
- दरस्थ ई-मतदान प्रक्रिया समाप्त होण्याची तारीख आणि वेळ : २९ सप्टेंबर २०२४ भारतीय प्रमाणवेळेनुसार संप्र्याकाळ
- दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी सभासदांचे पात्रता निर्धारित करण्याची कट ऑफ तारीख : २३ सप्टेंबर २०२४.
- अशा व्यक्ती ज्यांनी वार्षिक सर्वसाधारण सभेची सूचना निर्गामत करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे सहभाग घेतले आहेत आणि कंपनीचे सभासद झाले आहेत आणि कट ऑफ तारीख म्हणजेच २३ सप्टेंबर २०२४ रोजी त्यांच्याकडे कंपनीचे समभाग उपलब्ध असतील तर अशा व्यक्ती www.evoting.nsdl.com वेथे विनंती पाठवून लॉग इन आयर्ड आणि पासवर्ड प्राप्त करू शकतात आणि वर आगण एनएमडीएत बांच्याकडे डे-मनदानासाठी वा आधीच नोदणीक असाल तर आएण आपला सध्याचा युवर आयडी आणि पासवर्ड आपल्या मतदानासाठी वाएरू शकता. दूरस्थ ई-मतदान प्रक्रिबेच्या माध्यमातून मतदान करण्याच्या प्रक्रियेचा तपशील तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्भतिने मनदान करण्याच्या प्रक्रियेच्या तपशील आणि वार्षिक सर्वसाधारण समेला उपस्थित राहण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेची सूचना दिनांक २४ ऑगस्ट २०२४ मध्ये देण्यात आला आहे
- २९ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी पाच बाजल्यानंतर दूरस्थ ई-मतदान प्रारूप एनएसडीए यांच्याकडून मतदानामाठी बंद करण्यात येणार आहे. ज्या सभासदांनी दरस्थ ई-मतदान पद्धतीने मतदानाचा तक बजावलेल नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदान पद्धतीने मतदान करू शकतात, ज्या सभासदांनी वार्षिक . साधारण सभेच्या आधी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक बजावलेला आहे असे सभासद वार्षिक सर्वसाधा सभेला उपस्थित राह् शकतात मात्र वार्षिक सर्वसाधारण सभेच्या दरम्यान त्यांना पुन्हा मतदान करता येणार नाही. एखाद्य सभासदाने एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात बदल करता येणार नाही.
- करण्यासाठी पात्र असतील. कंपनीच्या मंकेतमधळाचा पता डिथे पंधरावा वार्षिक अहवाल जो वितीय वर्ष २०२३/२४ करिता आहे आणि वार्षिक सर्वसाधारण सभेची सूचना उपलब्ध आहे : <u>www.duconinfra.co.in</u>.

सभासद ज्यांची नावे कट ऑफ तारीख रोजी कंपनीच्या सभासद नोंद पुस्तके तसेच लाभाधी मालकांचे यादीत नोंदणीकृत असतील अन्नाच व्यक्ती दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या द्रस्थान ई-मतदान पद्धतीने मतदान

- ज्या सभासदांनी आपले ई-मेल तपशील नोंदणीकृत केलेले नाहीत त्यांना आवाहन करण्यात येते की त्यांनी आपले ई मेल तपत्रीत डिपॉडिस्टी कई न्यांच्या संबंधित डिपॉडिस्टी पार्टीसिपंटस यांच्या माध्यमातून नोरणी करून घ्यांचेत. समभाग डिपॅट स्वरूपात असतील तर, आणि समभाग प्रत्यक्ष स्वरूपात असतील तर कंपनीचे आरटीए मेसर्स बिग शेअर सर्वितेस प्रायब्देट लिमिटेड यांच्याकडे आयएसआर -एक फॉर्म सादर करून आपले ई-मेल तपत्रीताची नोरणी करून घ्याची. फॉर्म आयएसआर एक कंपनीचे संकेतस्थळ www.duconinfra.co.in येथील ग्तवणुकदार विभागातून डाऊनलोड करू-
- कोणत्याही स्वरूपाच्या शंका असतील तर सभासद <u>www.evoting.nsdl.com</u> येथे डाऊनलोड विभागात उपर असलेले फ्रिकेंटली आस्क केश्चन्स तसेच सभासदांसाठी उपलब्ध असलेले ई-मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात किंवा ०२२ ४८८६ ७००० येथे संपर्क साधू शकतात किंवा <u>evotinonsdl.com</u> येथे संपर्क साधू शकतात.

ई-मतदानाच्या प्रक्रियेच्या संदर्भात शंकाचे निरसन करण्यासाठी संपर्क साथण्या साठी तपशील : गॅशनल सिक्युरिटीच डिपोड़िटरी लिमिटेड (एनएसडीएल) श्रीमती पल्लवी म्हात्रे, विष्ठ व्यवस्थापक, ट्रेड वर्ल्ड, ए विंग, चौथा आणि पाचवा मजला, कमला मिल कंपाउंड, लोअर परळ, मुंबई ४०० ०१३, दूरध्वनी क्रमांक ०२२-४८८६ ७००० ई-मेल आयर्ड SoniSnsdl.co.in. ङ्युकॉन इन्फ्रा टेक्नॉलॉजी लिमिटेड

कंपनी सेकेटरी आणि कम्प्लायन्म अधिकार्र