BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street - Fort, Mumbai — 400001.

PHOTOQUIP INDIA LTD.

A-13, Royal Industrial Estate, Naigaon Cross Road, Wadala (West), Mumbai 400031 Maharashtra, India T: +91 22 24110110 / +91 8879114412 www.photoquip.com



Dear Sir / Madam,

Ref: BSE Scrip Code 526588

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20 I 5-Newspaper Publication

With reference to the above captioned subject and pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement with regard to 32nd Annual General Meeting of the members of the Company scheduled to be held on Monday, 30th September 2024 at 09:30 am in English and Marathi newspapers in Business Standard and Pratahkal respectively.

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR COMPANY SECRETARY

PUBLIC NOTICE

Notice is hereby Notice is hereby given to the public at large that I, Mukta Sandeep Rastogi in the past may have give a Power of Attorney in fayour of Mr Sandeep Rastogi, having his address at B4 Maniu Bangalow 3rd Cross Lane, inside Santosh Tower, Lokhandwala Complex Andheri West, Mumbai-400053 The aforesaid Mr. Sandeep Rastog may have acquired the power to enter into any negotiation for the creation of any interest in favour of any third party as regards any property, movable or immovable, to enter into any agreement or contract on my behalf and for such purpose to sign any document as may be deemed necessary, to open or operate any demat account/bank account on my behalf or to admit execution of the same and to present the same for registration and to accept or pass consideration for the same along with other nowers Thereafter L have revoked each and every Power of Attorney issued at all and the same he subsequently treated as null and void. I, therefore, inform the public at large, not to deal with or get into any arrangement with the aforesaid Mr. Sandeep Rastogi with respect to the any such property, movable or mmovable belonging to me and any such arrangements are and shall not be binding on me, shall be treated as null and void. Such arrangements shall be cancelled and revoked and are not valid and ubsisting

Mrs. Mukta Sandeep Rastogi Address of the Attorney Adv. Gurdeep Sachar 7 Gandhi House, 149 LJ Road, Mahim, Mumbai - 400016

NOTICE

Mr. Anoop Misra and Mrs. Priti Anup Misra the Members of the The Aashirwad Co-operative Housing Society Limited having address at lat No. A/26, The Aashirwad Co-operative Super B as "EXC Housing Society Limited, Plot No. 11, 2nd Cross Road, Lokhandwala Complex, Andheri (West), Mumbai 400 053, in the building of he society, died on 28/01/2012 and 20/07/2024 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector to transfer of the said shares and interest of the deceased members in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of the shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribe above the society shall be free to deal with the shares & the interest of the deceased member in the capital/property under the society in such manner as provided under the bye-laws of the society. The claim objections if any, received by the society for ransfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. copy of the registered by-laws of the society s available for inspection by the claimants, objectors, in the office of the society / with the secretary of the society between 3 p.m. to 6 p.m. from the date of publication of the notice till the date of expiry of its period.

For & on behalf of The Place: Mumbai Date: 05/09/2024 Aashirwad Co-operative Housing Society Limited. Plot No. 11. 2nd Cross Road, Lokhandwala Complex, Andheri (West), Mumbai 400 053 Hon. Secretary.

PUBLIC NOTICE

NOTICE is hereby given that my clients (1) MR. ONKAR SANJAY SAMBARE & (2) SMT. SHEETAL SANJAY SAMBARE have entered into an Agreement of Sale dated 30.07.2024, and got registered vide

NOTICE NOTICE is hereby given for the

information of public tha MR. VINOD MADHUKAR SAWAN is the owner of a Flat No. B-2/366 admeasuring 550 sq. ft. Built-up area on the Third Floor of the building of the RAJYA SARATHI JEEVDAN DARSHAN CO-OP. HSG. SCTY. LTD. situated at Arunoday Nagar, Vee Savarkar Marg, Mulund (East) Mumbai – 400 081, (hereinafter fo the brevity's sake referred to as 'The said Flat').

My client intends to purchase th said Flat. All persons, Governmen Authorities, Bank/s, Financia Institution/s etc. having any claim against or to the said Flat of o any part thereof by way of mortgage, gift, sale, possession, inheritance lease, license, lien, exchange maintenance, charge, trust agreement, share, easement or otherwise howsoever or whatsoever are required to make the sam known in writing to the undersigned at her office at 202, Pushkaraj Co op.Hsg.Scty.Ltd., Navghar Roac Mulund (East), Mumbai – 400 081 within 14 days from the date hereof failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned and my client will be free to proceed with the Place: Mumbai transaction in respect of the said Flat Date: 31st August, 2024 without reference to any such claims

(DARSHANA M. DRAVID Advocate, High Cour

1175 &

Taluka

	Shirt J.
	Age
PUBLIC NOTICE NOTICE is hereby given that Mr. Joseph Francis Cardoz & Ms. Jacinta Joseph Cardoz the owner of said Flat no. A-302, Third Floor, admeasuring area 646 Sq. Ft, Super Built up Area, in the Society known as "EXOTICA CHS", situated on the land bearing CTS No. 1174, 1174/1, 1174/2,	Hind Having a Building Housing Film City Mumbai MS. ME
1175 & 1178, situated in Village - Eksar, Taluka - Borivali & District - Mumbai Suburban. (Hereinafter referred to as the said Flat), has approached me to publish this public notice for missing of Original Agreement for Sale dated 30/05/1992 Between M/s. I C Builders and Ms. Jacinta Joseph Cardoz, being registration no. P- 4965/92.	Havi MS. D/o Having a Building Housing Film City
Any person/s who found the said original Sale deed cum deed of Assignment or agreement is /are requested to contact and hand over the same to the undersigned. All persons are hereby further informed and	NOTICE Miscella ill/retarde sg. ft., E

agreem hand ov persons equested to take notice of the aforesaid and are hereby warned not to create any third party rights or obtain a loan or ente nto any kind of deal on the basis o aforesaid document or property. Any person/s doing so will do so at his / her own risk as to cost and consequences and such acts/ transactions shall not be binding upon my clients.

upon my clients. Further, any person/s having any claim in, to, or over the said property or any part thereof by way of sale, exchange, mortgage, charge, gift, trust, inheritance, possession, lease, sub-lease, assignment, transfer, tenancy, sub-tenancy, bequest, succession, license, maintenance, lis-pendency, loan, advances lien pledee ordres, iudoments advances, lien, pledge, orders, judgment r decrees passed or issued by any Court Tax or revenue or statutory authorities, attachment, settlement or otherwise howsoever is hereby required to make the same known in writing with valid documentary evidence to the undersigned at B/106, 1st Floor, Sayeed Manzil CHS Ltd., Pandit Dindayal Nagar, opp. Bassein

atholic Bank Ltd., Manickpur, Vasai (W) Dist Palghar - 401202 within 14 day from the date hereof, otherwise it will be presumed that there do not exist any laims, and the same, if any, will be considered as waived or abandoned. Vasai, Dated This 5th Day of Septembe

David S. Dabre Advocate High Court, Bombay

PUBLIC NOTICE

lotice is given on behalf MR. DEEPAH

YASHAWANT KHEDKAR in respect o

the property as more particularly

described in the SCHEDULE hereunde

which is absolutely owned and held by

him. He has decided to sell the said

scheduled property. The said property

was originally purchased by Mr. Y. A

Khedkar. The said Mr. Y. A. Khedkar

died on 29/11/2006 and the said

property was inherited by his wife. Mrs.

Navantara Yashwant Khedkar, She also

died on 26/4/2014. The Society has

transferred the membership in respect of

he said scheduled property to the name o

MR. DEEPAK YASHAWANT KHEDKAR.

as only surviving legal heir of the

deceased, after following due process as

Therefore, any person(s) having any clair

in respect of the said scheduled property

or part thereof by way of sale, exchange

mortgage, charge, gift, maintenance

inheritance. possession, lease, tenancy

sub-tenancy, lien, license, hypothecation

transfer of title, or beneficial interest under

any trust, right of prescription or pre-

emption or under any agreement o

disposition or under any decree, order o

award or otherwise claiming, howsoever,

are hereby requested to make the same

known in writing together with supporting

documents to the undersigned at thei

office at 37/38, 3rd Floor, Landmar

Tower, Link Road, Mithchowki, Malac

(West), Mumbai- 400 064, within a period

of 14 days (both days inclusive) of the

publication hereof failing which the claim

of such person(s) will be deemed to hav

SCHEDULE

All that Flat No. G-6/16, Bldg. 3rd Floor,

Jankalyan Co-op. Hsg. Society Ltd.

Bangur Nagar, Off. Link Road Goregaon (West), Mumbai - 400 104,

admeasuring, admeasuring 465 sq. Ft

MOFA Carpet area, situate on Plot No. 2B. Survey No. 161(pt.) C. T. S. No. 1019

Village Pahadi Goregaon West, Taluka Borivali, Mumbai Suburban District.

SD/-

Place: Chennai

Date : 05.09.2024

NISHANT RANA

Advocate High Court

Date: 05.09.2024

Place: Mumbai

been waived and/or abandoned

per the Bye laws of the Society.

REX **REX SEALING AND PACKING INDUSTRIES LIMITED** Registered Office: A-207 2nd Floor, Plot No 711, Byculla Service Industries D.K Road, Ghodapdeo Byculla East Mumbai-400027 Tel No: 022 23751599/022 23751545 Website: www.rexseal.com

CIN: U28129MH2005PLC155252

NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING NOTICE is hereby given that the 19th Annual General Meeting of REX SEALING AND PACKING INDUSTRIES LIMITED, will be held physically on Friday, 27th September 2024, at 4.00 pm in accordance with the applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the Notice of the AGM:

The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder: provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and the provisions of General Circular No. 10/2022 dated 28th December, 2022, other circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023-4 dated 5th January, 2023 issued by SEBI ("Circulars")

In compliance with the aforesaid Circulars, the Notice of the Nineteenth AGM along with the Annual Report for the financial year 2023-24 has been emailed to Members at the email ID registered by them with the Company/Depository Participant(s) ("DP")

The Notice and the Annual Report has been uploaded on the Company's websit www.rexseal.com, and the website of BSE Limited at www.bseindia.com.

The Company will provide to its members, facility of remote e-voting through electronic voting services arranged by Bigshare Services Private Limited, E-voting shall also be made available to the members participating in the AGM. In terms of the SEBI circular no SEBI/HO/CFD/CMD/CIRP/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all individual demat account holders, by way of a single login credential, through their demat accounts/websites of National Securities Depository Limited ("NSDL") and or/ Central Depository Services (India) Limited ("CDSL") or DPs. The process and manner of remote e-voting and voting at the AGM through various modes will be provided in the AGM and will also be made available at the Company's websit www.rexseal.com

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members of the Company will remain closed fron Friday 20th September, 2024 to Friday 27th September, 2024 for the AGM.

> For Rex Sealing and Packing Industries Limited Mr Naresh Navak

Managing Directo

PUBLIC NOTICE
Order V Rule (1-a) of CPC,1908 IN THE BOMBAY CITY CIVIL COURT AT MUMBAI MISCELLANEOUS APPLICATION NO. 183 OF 2024 IN
GUARDIANSHIP PETITION NO. 5 OF 2006 SHRI J. SESHADRINATHAN) Aged about 49 years,) Hindu Indian Inhabitant,) Having address at Flat No. 206,) Building No. B-1,Chitravani Co-operative) Housing Society Limited, Pimpripada,) Film City Road, Malad (East),) Mumbai – 400097)Mentally ill/Retarded person
MS. MEENA JAYARAMAN KAUSHIK) Having maiden name as MS. MEENALOCHANI JAYARAMAN) D/o Late Shri A Jayaraman Aged about 52 years,) Having address at Flat No. 206,) Building No. B-1,Chitravani Co-operative) Housing Society Limited, Pimpripada,) Film City Road, Malad (East),Mumbai – 400097 Petitioner.
NOTICE is hereby given that the Petitioner abovenamed has filed the above Miscellaneous Application for permission to sell of 50% share of mentally ill/retarded person shri j. seshadrinathan in Flat No. 206, admeasuring 776 sq. ft., Built up area, on 2nd Floor, in 'B-1' Building of Chitravani Co- operative Housing Society Limited, situated at Pimpri Pada, Malad (East) Mumbai - 400097, situated on CTS No. 610 (pt), Survey No. 267, Hissa No 1/1 (part) of Village - Malad (East), Taluka- Borivali, within the Registratior District and Sub-District Mumbai City and Mumbai Suburban, within the limi of Greater Mumbai under P North ward of Municipal Corporatior TOGETHER WITH all capital property right in the said society including 10 (ten) fully paid up shares bearing distinctive No. from 691 to 700 (bott inclusive) under share certificate No. 070 of the total value of Rs.500/ (Rupees Five Hundred Only) of the said chitravani Co-operative Housing Society Limited, belonging to the said mentally ill/retarded person Shri J seshadrinathan. Any party having any objection thereto should inform to undersinged.
undersigned. In writing before Hon'ble Judge Shri. R. V. Bhakta, in Court No. 2 on or before 5th of October, 2024, with reasons justifying the same after which such objections, if any be deemed to have been waived. Dated this 5th day of September, 2024. Given under my hand & seal of this Court
Seal Deputy Registrar City Civil Court, Mumba
2nd September 2024 MRS. SAVITA N. MALKAMPATE, Advocate for petitioner Off: A-001, Saryu Building, Suchidham, Film City Road, Malad (East), Mumbai - 400 097 Mob. No. 9821482519 Email Id: advsavitamalkampate@gmail.com
PREMIER ENERGY AND INFRASTRUCTURE LIMITED CIN: L45201TN1988PLC015521 Registered Office: Tangy Apartments, "A" Block, New No.6/1,

Tender Notice for Project Management Consultancy (PMC)

gned & Sealed quotations to be delivered at society office for Proje Management Consultancy (PMC) for redevelopment of Charkon Pallavi CHS Ltd., Plot No.244, RDP 8, Sector no. 04, Part II, Kandivali West Mumbai :- 400067.

Technical Criteriafor PMC:

1) Owner / Company should have practicing experience as PMC / Architech with minimum period of 5+ years in redevelopment / construction :

- 2) Experience of completion of at least 5 projects (OC obtained) as PMC / Architect with minimum 1 CIDCO / MHADA developed projects & any project completed with minimum 3000 SOMTS plot area
- 3) Preferably registered in MCGM, CIDCO or NMMC as PMC / Engineer
- 4) Owner & company profile with minimum 3 years balance sheet with ITR
- 5) Minimum 3 development projects on going or completed with Tier 1 developers
- 6) Self redevelopment experience is preferred.

PMC can ask secretary for further clarification if any Quotation to be submitted addressing Chairman - Mr. Dhansukh Sirodariva (8779670060)/Secretary - Mr. Pravin Waghole (9619099198) with in 10 days of advertisement in single & Sealed envelope (consist of 02 envelope within A) as technical bid & B) as a commercial bid) to society office. Note: A Non- Refundable tender fees of Rs. 3500/- to be submitted with proposal, interms of DD in favor of Society name

Date: 05.08.2024

Yours Faithfully Place: Mumbai 67

PHOTOQUIP INDIA LIMITED

CIN: L74940MH1992PLC067864 Regd. Off: A-13, Royal Industrial Estate, Naigaon Cross Road, Wadala (West), Mumbai - 400031. website: http://www.photoquip.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty Second (32nd) Annual General Meeting ('AGM' or Meeting') of the Members of Photoquip India Limited ('the Company') will be held on Monday, September 30, 2024, at 09.30 a.m. (IST) at Society Office, 4th Floor, Roya Industrial Estate Co. Op. Society, Naigaon Cross Road, Wadala, Mumbai - 400031 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31 ه March, 2024 have been sent via Email on 4th September, 2024 to all the members whose Email ID's are available with the Company/RTA. The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM is available on the website of the Company at www.photoquip.com and on the websites of the Stock Exchange viz, www.bseindia.com, A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect o the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period will commence on September 27, 2024 at 9.00 A.M. IST and will end on September 29, 2024 at 5.00 P.M. IST. During this period. members can select EVEN - 130713 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
- Members who do not have the User ID and Password for e-voting or have forgotte the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
- The voting rights of the Members shall be in proportion to their share of the paidup equity share capital of the Company as on Monday, September 23, 2024 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Registe of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before I during the AGM.
- The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members who need assistance before or during the AGM, can contact NSDI on evoting@nsdl.co.in / 022 - 4886 7000.

Notice is also hereby given pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations 2015 that the Register of Members and Share Transfer Books of the Company wil remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the 31st AGM.

For Photoquip India Limited Place[,] Mumbai Date: September 4, 2024 Company Secretary

OSWAL OVERSEAS LIMITED

CIN: L74899DL1984PLC018268 Regd. Office: 98A, Second Floor, Namberdar Estate, Taimoor Nagar, NFC New Delhi 110065 Ph.: 011-41064256, Fax No. 011-26322664 Email id: cs@oswaloverseasltd.com. Website: www.oswaloverseasltd.com

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING NFORMATION

JAYKAY ENTERPRISES LIMITED IKE

CIN: L55101UP1961PLC001187 Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh; Telephone: +91 512 2371478-81;

Email: cs@jaykayenterprises.com; Web: www.jaykayenterprises.com NOTICE OF 78[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING INFORMATION

Notice is hereby given that the **78th Annual General Meeting ("AGM")** of the Member of the Company is scheduled to be held on Friday, September 27, 2024 at 12:31 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM" transact the businesses as set forth in the Notice convening the AGM. Pursuar to General Circular No. 09/2023 dated September 25, 2023 issued by the Ministr of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in thi regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities ar Exchange Board of India ("SEBI") read together with other Circulars issued by SEB in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Member t a common venue. Members can join and participate in the AGM through VC OAVM facility only.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and the Rules frame thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 20, 2024 to Friday September 27, 2024 (both days inclusive) for the purpose of AGM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice of AGM and Annual Report for the Financial Year 2023-24 through email to all those members whose Email IDs are registered with the Company or Depository Participants ("**DPs**") or the Company's Registrar and Share Transfer Agent (RTA) via Alankit Assignments Ltd. The electronic dispatch of the Notice of AGM and the Annua Report has been completed on September 04, 2024.

The aforesaid documents are also available on the website of the Company a www.jaykayenterprises.com, the website of Central Depository Services (India mited ("CDSL") at www.evotingindia.com_and also on the website of BSE Limite at www.bseindia.com.

mbers participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

ny member of the Company desirous of obtaining physical copy of Notice and Annua Report, may send a request to the Company by writing at cs@jaykayenterprises.com ntioning their folio No./DP ID and Client ID.

Instructions for remote e-voting and e-voting during AGM:

 In terms of the provisions of Section 108 and other applicable provisions, if any of the Act read with Rule 20 of the Companies (Management and Administration Rule, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company i pleased to provide to its members the facility to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company has appointed CDSL as the agency to provide electronic voting facility.

Only those members whose name is recorded in the registers of members o registers of beneficial owners maintained by the depositories as on the **cut-of** date i.e. Friday, September 20, 2024, shall be entitled to avail the facility of Remote e-voting /e-voting. Voting rights shall be reckoned on the paid-up value o the shares as on the cut-off date.

Any person, who acquires shares of the Company and becomes Member of th Company after sending of the Notice of AGM and holding shares as on the cut-of date i.e. September 20th, 2024, may obtain the login ID and password by sending a request at www.evolutingindia.com However, if members are already registered for e-Voting then they can use their existing User ID and Password for casting the vote For more details please refer the instructions set forth in the notice of AGM. The Remote e-voting period commences on following period and shall be disable

thereafter: Commencement of Remote E-voting Tuesday, 24th September, 2024 at 9:00 a.m. IST Thursday, 26th September, 2024 at 5:00 p.m. IST. End of Remote E-voting

Once the vote on a resolution is cast by the members, the member shall not b allowed to change it subsequently.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM and have not casted their vote throug remote e-voting may cast their vote electronically during the AGM. ther Information:

The detailed procedure for manner of registration of e-mail address and other KYC

details are provided in notes to Notice. The Company has appointed CS Varuna Mittal Company Secretary in Whole -tim Practice with Membership No. ACS-57727 and Certificate of Practice No. 2357 as the Scrutinizer to Scrutinize the Remote e-voting/e-voting process in fair an transparent manner.

In case the member have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asker Questions ("FAQs") and e-voting manual available at <u>www.evotingindia.com</u> or you can write an email to <u>helpdesk.evoting@cdslindia.com</u> or contact at toll free no 1800 21 09911. order of the P

	В	y oraer	of th	e Boar
For	Jaykay	Enterp	rises	Limite

Sd Yogesh Sharma Company Secretary & Compliance Office Date: September 04, 2024 Membership No. ACS-2928

Veto VETO SWITCHGEARS AND CABLES LIMITED

Place: New Delh

Vishal Khopka

CIN: L31401MH2007PLC171844 Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058 Corporate Office: 4th Floor, Plot No. 10, Davs Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan) Phone: 141-6667775 Website: www.vetoswitchgears.com E-mail: cs@vetoswitchgears.com

NOTICE OF 17th AGM OF VETO SWITCHGEARS AND CABLES LIMITED TO BE HELD THROUGH

VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO VISUAL MEANS, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 17 Company is scheduled to be held on **28th September**, **2024**, **Saturday at 03:00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 03/2022, 10/2022 and 11/2022 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.2.In compliance with the above circulars, electronic copies of the Notice of the 17th AGM along with the Annual Report for the Financial Year 2023-24 have already been emailed to all shareholders whose email addresses are registered with the Company or Registrar and share Transfer Agent or with their respective Depository Participant(s). The emailing of all Notices has been completed on 03rd September 2024. Same are also available on Company's website www.vetoswitchgears.com stock Exchanges website (BSE & NSE) and on the website of Central Depository Services (India) Limited (CSDL) (www.evotingindia.com). Notice is also hereby given pursuant to the provision of Section 91 of the Companies Act, 2013("Act") and regulation 42 of SEBI (LODR) Regulation and other applicable rules framed their under that the Register of Membe ers and Share Transfer Books of the Company will remain closed from Sunday 22nd Septembe 2024 to Saturday 28th September 2024 (both day inclusive) for the purpose of 17th AGM and for determining the entitlement of members to final dividend for the Financial Year ended March 31st 2024, if approved in the 17th AGM. The final dividend will be paid through various online transfer modes to the members who have updated their bank details. For members, who have not updated their bank account details, dividend warrants/demand draft/cheques will be sent to the registered addresses in due course. terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and relevan provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 the Company is providing to its member with the facility to exercise their right to vote on the agent items as stated in the notice of the 17th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CSDL). The details pursuant to the provision of the Section 108 of the Companies Act, 2013 and the relevant rules prescribed there under are as follows: a) The business will be transacted through voting by electronic means.

ANDEEP VASANT BAROT the said Purchaser with respect to Ownership o core House / Room No.D-41, adm. 40 sq.mtrs. built up in Charkop-(I) Dwarka C.H.S.Ltd., Plot No.243, RSC-5, Sector-2, Charkop, Kandivali (W), Mumbai-400067, My client state that MR. KAMAL SINGH RAMCHANDRA RAVAT was original Allottee by the MH & AD authorities under World Bank roject, then he assigned and transferre he said Core House/Room in favour of SM1 PARVATIBEN PRABHUDAS BAGARIA vide an Agreement and other documents dated 23.04.1994, then she transferred the said room in favour of her son MR. MAHESH PRABHUDAS BAGARIA vide an Affidavit dated 07.05.2002 and also by following the procedure of MHADA authorities he has also procedure of MHADA authorities he has also transferred his name in the MHADA record vide their Letter No Dy Co /W/M M /1213 dated 22.02.2005. And the said Room was again transferred by MR. MAHESH PRABHUDAS BAGARIA in the name of (1) SMT. SUNITA SITARAM BOKEFOD & SHR ASHISH SITARAM BOKDEFOD vide ar Agreement for Sale dated 04.04.2007 vide Regd. Document No.BDR-6-02874-2007 lated 07.04.2007 and said (1) SMT. SUNIT SITARAM BOKEFOD & SHRI ASHISH SITARAM BOKEFOD have also transferre he said Room / Core House in favour of (1) MR.MUNISH TYAGI & (2) MAYURA MANISH TYAGI vide an Agreement for Sale dated 20.09.2008 vide Reg. Document No.BDR-5-08187-2008 dated 20.09.2008 and the said (1) MR. MUNISH TYAGI & (2 MAYURA MANISH TYAGI have also transferred the said room to MR. PRAVINKUMAR GOVINDLAL PANDYA, vide Reg. Document No.BRL-9-1-1488-2013 dated 21.03.2013 and he has also transferred his name in the MHADA record vide Letter No.Dy.CO/W/M.N./4664/13 dt. 20.06.2013.

Lastly my clients state that on their names ie Mr ONKAR SANJAY SAMBARE and Mr SANJAY MADHUKAR SAMBARE vide Regd. Agreement for Sale dated 23.06.2013 which was duly registered vide document No.BRL-3-3751-2013 dt. 24.06.2013 and lso transferred in MHADA record vide th No.Dy./CO/W/MM/5140/13 dt 6.07.2013.

My clients state that, SHRI SANJAY MADHUKAR SAMBARE has expired on 12.05.2022, leaving behind his wife SMT. SHEETAL SANJAY SAMBARE and she has btained No Objection Certificate from MHADA authority to transfer the said Room n her name vide Letter No.E.M./(W)/M.M/ 2087/2024 dt. 27.06.2024.

Now (1) MR. ONKAR SANJAY SAMBARE & 2) MR. SARVESH SANJAY SAMBARE have released their undivided share in the said Room in favour of SMT. SHEETAL SANJAY SAMBARE vide Release Deed 30.07.2024, Document No.BRL-7-6012-2024.

Under the above said facts an circumstances he/she shall submit the objection, claim within 15 days of Publication of this Notice along with the documentary evidence, in the below mentioned Advocate's address, after the expiry of 15 days No Claim shall be entertained.

Date :05.09.2024 Place : Mumbai ADV SHARMII A PAWAR (Mah.1171/2011 Advocate High Court) Mahi Bungalow, Plot No.22/212 Sector-V. Charkop, Kandivali (W) Mumbai-400067. Mobile No.9930923876

NOTICE OF THE 32ndANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

Old No. 34/1. Dr. P V Cherian Cresent Road, Egmore Chennai 600008.

Phone No: 044-28110252 Email: premierinfra@gmail.com Website: www.pre

NOTICE is hereby given that

The 32^{ed} Annual General Meeting (AGM) of the members of Premier Energy and Infrastructur, Limited (hereinafter referred to as 'the Company') will be held through Video Conferencing (VC) o Other Audio Visual Means (OAVM) on Saturday, 28th September 2024, at 11.30 A.M. IST, pursuar to and in compliance with Circular No. 09/2023 dated September 25, 2023, issued by the Ministr of Corporate Affairs, and Circular No. SEBI/HO/CED/CED-PoD-2/P/CIR/2023/167 dated Octob of Corporate Affairs, and Circular No. SEB/HO/CFD/CFD/2FD/2/HC/R/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India (SEB) (hereinafter referred to as the Circulars'), and all other applicable laws. The business to be transacted at the AGM is set out in the notice of the AGM dated 23° July, 2024. In compliance with the aforesaid Circulars, the Company has sent electronic copies of the Notice of the Annual General Meeting and the Annual Report for the financial year 2023-24 to all shareholders whose email addresses are registered with the Common Meeting. Database (La as 6 of CM) Contents and CM. The ACM server of with the Company/Depository Participant(s) as of 21st September 2024. The AGM notice and Annual Report are also available on the Company's website at www.premierenergy.in and on the website of the stock exchange, i.e., BSE Limited at www.bseindia.com. In compliance with the above mentioned circulars, the Annual General Meeting of the company is held by way of Video Conferencing (VC') or other Audio Visual Means ('OVAM'). Hence, the members can attend only by way of V or OVAM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.

In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual repor for the financial year 2023-24 to all the shareholders whose email addresses are registered with ompany / Depository Participant(s) as on 21st September, 2024

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 • disuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEB (Listing and Obligations and Disclosure Requirement). Regulations, 2015 the Company has engaged the services of Central Depository Services (India) Limited as the agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz; 21st September, 2024, may cast their vote electronically. All members are informed that:

(i) The business set forth in the notice of the 32rd Annual General Meeting shall be transacte

through voting by electronic means.

(ii) The remote e-voting shall commence at 9.00 a.m. (IST) on 25th September, 2024 (iii) The remote e-voting shall end at 5.00 p.m. (IST) on 27th September, 2024

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the annual general meeting is 21st September, 2024.

(v) E-voting by electronic means shall not be allowed beyond 5.00 p.m.(IST) on 27th Sept

(vi) Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at easiadmin@cdslindia.com. (vii) Members may note that:

a) The remote e-voting module shall be disabled by Central Depository Services (India) Ltd after 5.00 p.m.(IST) on 27° September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-thermal sector and the action of the sector and t voting system at the AGM.

c) The members who have cast their vote by remote e-voting prior to the annual ge meeting may also attend the meeting but shall not be entitled to cast their vote again; and

d) A person whose name is recorded in the register of members or in the register of beneficia maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting

(viii) The Company has appointed Mr. R Sridharan, Practising Company Secretary (Membership No. FCS 4775) of R Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

- The meeting being held over VC or OVAM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoir proxies to attend the meeting instead of him/her.
- Notice is hereby given pursuant to provisions of section 91 of the companies Act, 2013 read with Rule 10 of the (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from 22% September, 2024 to 28th September, 2024 (both days inclusive), for the purpose of Annual General Meeting.
- Members who have not registered or who wish to update their e-mail ID, postal addres telephone/mobile numbers, Permanent Account Numbers, bank account details are requested register/intimate the same with their Depository Participant, if the shares are held by them electronic form and in case of members holding shares in physical form, all intimations are to sent toCentral Depository Services (India)Limited ateasiadmin@cdslindia.com

Members are requested to go through the notes of the notice of annual general meeting. In case any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at CDSL website : https://www.cdslindia.com/

The Members who require technical assistance to access and participate in the meeting throu VC may contact Mr. B Karthik, Central Depository Services (India) Limited Regd. Office: Marathi Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 AND BOOK CLOSURE

lotice is hereby given that the 40th Annual General Meeting (AGM) of the Members of Oswa Overseas Limited scheduled to be held on Monday, 30th September, 2024 at 01:30 P.M. (IST hrough Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact th businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the companies Act 2013 and the rules made there under read with General Circular Nos 14/2020 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5 2020 Jan. 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respective "MCA Circulars"), and Circular dated May 12, 2020, Jan 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) have ermitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physica resence of the members at the common venue. A detailed instruction for joining the AGM through /C is given in the notice of the AGM

The Notice of 40[®] AGM and Annual Report for the Financial Year 2023-24 have been sent i ectronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 4th September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.oswaloverseasltd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, the register of members and Share transfer books of the company shall remain closed from Fuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the ourpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by National Securities Depository Limited (NSDL). The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Friday, 27th September, 2024 at 09.00 am (IST) and ends on Sunday, 29th September, 2024 at 05.00 pm (IST). The remote e-voting shall no be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/Reneficial owners as on the cut-off date of Monday, 23rd September, 2024 only, shall be entitled to avail the facility o remote e-voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the company as on the Cut-Off date i.e. Monday, 23^{et} September, 2024. Any person, who has acquired shares and become member of the Company after dispatch of notice of AGM and holds share as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details is provided in the Notice of the meeting which is $available \ on \ Company's \ website \ \underline{www.oswaloverseasltd.com}.$

he facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their rotes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the mbers who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. Members who have not registered their email ID may get the same registered/updated with Company/RTA or Depository to cast their vote (s) through remote e-voting before the AGM o through É-voting during the AGM.

f you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 2499 7000. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Abhishek Mishra, National Securities Depository Limited (NSDL), 4th Floor. 'A wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

For quick reference, Following are the important dates with regard to 40th Annual Gene Meetina:-

Huministration) Rules, 2014 and Regulation 42 of the OEDI					
posure Requirement) Regulations, 2015 that the Register of books of the Company shall remain closed from 22 nd September,	S.	No. Particulars	Event		
Advised the company shart memory to be a function of the company shart memory and the shares are held by them in bers holding shares in physical form, all intimations are to be India)Limited ateasiadmin@cdslindia.com the notice of the notice of the notice of annual general meeting. In case of the notice of annual general meeting.		Day, Date, Time and Mode of AGM	Monday, 30 th day of September 2024 at 01:30 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM)		
		Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Monday, September 23, 2024		
ase visit help and Frequently Asked Questions (FAQs) section ww.cdslindia.com/	3.	Date and Time of Book Closure	Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive)		
I assistance to access and participate in the meeting through al Depository Services (India) Limited Regd. Office: Marathon i Marg, Lower Parel, Mumbai 400013		Date and Time of E-voting	From Friday, 27 th September, 2024 at 09.00 A.M. (IST) to Sunday, 29 th September, 2024 till 05.00 P.M. (IST).		
On behalf of the Board of Directors For Premier Energy and Infrastructure Limited			By order of the Board of Directors of Oswal Overseas Limited		
M Narayanamurthi Managing Director DIN: 00332455		lace : New Delhi ate: 04.09.2024	-/Sd Lalit Kumar Company Secretary & Compliance Officer		

- Date and Time of commencement of remote E voting: Wednesday 25" September 2024 from 09:00 A.M.
- c) Date and Time of end of remote E-Voting: Friday 27th September 2024 at 05:00 P.M.
- Cut-Off date: Saturday 21st September 2024.

- e) Any person, who acquire the shares of the Company and has become a member of the Company after dispatch of notices and holding shares as on cut off date i. e. Saturday 21st September 2024, may obtain the login ID and password by the following the procedure mentioned in the notices of 17" AGM.
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on Friday 27th September 2024 the facility shall be forthwith be blocked.
- The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting, shall be able to exercise their right in the meeting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not be entitled to cas their vote again in the Meeting. Members holding shares either in physical form or in dematerialized form, as
- on the cut-off date i.e. Saturday 21'st September 2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Once the vote on a resolution is cast by the members, he/she shall not be i) allowed to change it subsequently.
- The Notice of the 17th Annual General Meeting and the Annual Report for F k) 2023-24 are also available on the Company's website www.vetoswitchgears.com, the website of CDSL www.evotingindia.com as well as on the websites of the stock exchanges, namely, NSE & BSE.
- All the grievances connected with facility for voting by electronic means may be I) addressed Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

erren te rrenp a certa e ung(
Place: Jaipur Date: 05/09/2024	By the Order of the Board For Veto Switchgears and Cables Limited, SD/-
	Kritika Todwal Company Secretary cum Compliance officer

प्रातःकाल

पुण्यात डेंग्यू चिकुनगुन्याचा उद्रेक; रुग्णसंख्येत दुपटीने वाढ

पसरणाऱ्या आजारांचा प्रादुर्भाव वाढू लागला आहे. आरोपययंत्रणांची विंता वाढली आहे. यामुळे गेल्या महिन्यात डेंग्यूचे दररोज सरासरी ३८ रुग्ण प्रतिबंधक उपाययोजनांवर भर दिला जात आहे आढळले असून, एकूण १ हजार १५० संशयित रुग्ण आढळून आले आहेत. याचबरोबर चिकुनगुन्याचे ऑगस्टेमध्ये ५२ रुग्ण आढळले आहे. एकाच वेळी

पुणे, दि. ५ (वार्ताहर): शहरात डासांपासून डेंग्यू आणि चिकुनगुन्याचे रुण्ण वाढू लागल्याने रणाऱ्या आजारांचा प्रादर्भाव वाढू लागला आहे. आरोग्ययंत्रणांची चिंता वाढली आहे. यामुळे डास

शहरात ऑगस्टमध्ये डेंग्यूचे एकूण १ हजार १५० संशयित रुग्ण आढळले असून, डेंग्यूचे निदान झालेले ८२ रुग्ण आहेत.

PHOTOQUIP INDIA LIMITED

CIN:L74940MH1992PLC067864 Regd. Off: A-13, Royal Industrial Estate, Naigaon Cross Road, Wadala (West), Mumbai - 400031. website: http://www.photoquip.com

Munical -400031. website: http://www.protocput.com NOTICE OF THE 324" ANNULL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is heating watername in the second C24" Annual General Meeting (ASM or Meeting 10 the Members of Photocput India Limited (the Company) will be held on Monday. September 30, 2024, at 039 30, ann. (S1) at Society (1076, at PFoor, Roya) Industrial Estate Co. Op. Society, Nagiaon Cross Road, Wadaia, Mumbai - 400031 to timater the huisress as estord in the Notice of the AGM. Electronic oopies of the Notice of AGM and Annual Report for the Financial Ware ended 31" March, 2024 here been servit al fram in or 5 Septimetriz, 2024 to al the members the Company, interala, containing the Notice and the Company and social and annual Report of the Social Carl Agm and Carl Agm and Carl Agm and the website of the Company and accounting the Notice and the Company and account damage and and websites of the Stock Exchange viz, <u>www.beeindia.com</u>. A copy of the same is also available on the website of the Adm and Securities Depository Limited (VISCU) at <u>www.wolidor.not</u>

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- but of relationing introdge electronic means: In the detailed instructions for the index of t

manne: Members who need assistance before or during the AGM, can contract NSDL on exetingGread.co.in / 022-4885 7000. Solice is also hereby on pursuant to Section 91 of the Companies Act, 2013 and adjusted or 20 fm SEBI (Listing Obligations and Diaclosus Requirements) Regulations of Is that the Register Advances and Section 11 monther Solice of the Company will applied the Company will be applied to the Company will be applied to the Company will applied to the Company will be applied For Photoquip India Limi Vishal Khon

Place: Mumbai Date: September 4, 2024

INDIANIVESH LIMITED

Company Secretary

CIN: L99500MH1931PLC001493 Registered Office: 1703, 17° Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Contact: +91-22-6240 6240 | Fax: +91-22-6240 6241 mali: indianiyes/molfianiyes/bit. IN Website: www.indianiye

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 93rd ANNUAL GENERAL MEETING

Notice is hereby given that the 93st Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 1703, 17st Oron Londa Suppremus Sengatel Bapat Marg, Lover Parel Mumbal-400013, on Monday, 30st September 2024 at 03.30 p.m. IST to transact the business set ut in the Notice to the AGM. The yeaus for the 93rd AGM will be the registered office of the company.

Now we use use togistered office of the company. The Notice converging the AGM along with the Annual report for FY 2023-24 will be sent only through electronic mode on friday, GP' September. 2024 to the member's whose sential address are registered with the Depository Participants ("OP") Company Registrar & Share transfer Agent vic Adroit Corporate Services Private Limited ("RTA") in accordance with the MCA Circular and SEI Regulations.

Uncluar and Schneyplaatous, when have not registered / updated their email addresses or mobile number with the Company, are requested to register / update the same by clicking on https://www.evding.nsdi.com/ and members win have shares in dematestitated form and not yet registered their e-mail addresses are requested to register the same with their DPs.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/whose e-mail addresses are not registered with DFx/Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's web indianivesh.in and also on BSE Limited website at www.bseindia isite at www

site at www.bseindia.com. By Order of Board of Directors For Indianivesh Limited Sd/

Raiesh N

Di (DIN: 00009660)

> Investor G Website: v Contact Pe SEBI Regi AVAILABI

Place : Mumbai Date : 05th September 2024

INDIANIVESH CAPITALS LIMITED

CIN: L51909MH1983PL2267005 Registered Office: 1705, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai-4000; Contet:: +91-22-6240 6241 E-mail:: icl@indianivesh.in | Website: www.icl.in.net

NOTICE FOR THE ATTENTION OF Shareholders of the company Notice of the annual general meeting

NOTICE OF THE ANNUAL SERVICE HEELEN HEELIN Notice is hereby given that the Annual General Meeting ("KeM") Company will be held at the registered office of the company s at 1705, 17" (horo, Lohda Supremus Sengati Bagat Marg, Lowe Mumbai-40013, on Monday, 39" September 2024 at 12.30 p.m. timaset the business set out in the Notice to the AGM. The venue for th will be the registered office of the company.

It allsact use business set out in the notice to be Asiv. The venue to the Asiv will be the registrated office of the company. Annual report for P7 2023-24 will be sett only through electronic mode on Friday, do'S September, 2024 will be sett only through electronic mode on Friday. do'S September, 2024 Participants ("DP"3")/Company/ Registrar & Stave transfer Agent vic Anoric Comparite Services Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations. Members holding abares in physical mode, who have not registred/ updated their email addresses are requested to register the same with the DPs. The detailed procedure on instructions for casting votes through remote evolution physical form / whose e-mail addresses are not registered their barres holding during AMD and Members holding the Members holding shares in physical form/ whose e-mail addresses are not registered with the SVAC and Members holding the Members holding shares in physical form / whose e-mail addresses are not registered

vith DPs/Company/RTA) are stated in the	e Notice.
his advertisement shall also be available n.net and also on CSE Limited website a	
	By Order of Board of Directors For Indianivesh Capitals Limited Sd/-
	Rajesh Nuwal
lace : Mumbai	Director
late : 05 th September 2024	(DIN : 00009660)

This is only an advertisement for information purposes and is not a prospectus announcement.





मुंबई, गुरुवार दि. ५ सप्टेंबर २०२४ 🚺

EXCELLENT WIRES AND PACKAGING LIMITED Corporate Identification Number: U28990MH2021PLC357089

Curporate interline interl

OUR PROMOTERS: BHAVYA VASANT SHAH, RACHIT PARESH MASALIA AND DARSHIL HASMUKH SHAH

"The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the Equity Shares are proposed to be listed on the Emerge Platform of National Stock of India Limited. ("NSE"). THE ISSUE

NITIAL PUBLIC OFFENING OF UP TO 14.00.000 EQUITY SHARES OF ? TO EACH ("EQUITY SHARES") OF EXCELLENT WIRES AND PACKAGING LINITED ("EWPL" OR THE "COMPANY") FOR CASH AT A PRICE OF 30.00 PER LQUITY SHARE (THE "OFFER PRICE"), AGGREGATING TO ? 1.20.00 LANIS ("THE OFFER"), OF THE OFFER, 72.000 EQUITY SHARES AND FOR TO 14.20.00 EXCENTION OF TO 15.20.00 EXCENTION OF TO 15.20.0 PROSPECTUS

THE FACE VALUE OF THE EQUITY SHARES IS Rs. 10/

AND FIXED PRICE ISSUE AT Rs. 90.00/- PER EQUITY SHARES IS NS. 10/-MINIMUM APPLICATION SIZE OF 1,600 EQUITY SHARES AND IN MULTIPLES OF 1,600 EQUITY SHARES THE RATER. ISSUE AND ADDRESS AND INTERNATIONAL ADDRESS AND IN MULTIPLES OF 1,600 EQUITY SHARES AND IN MULTIPLES AND IN MULTIPLES AND IN THE NO FERITA IN MULTIPLES AND IN MULTIPLES AND IN THE NO FERITA AND INTERVIEW AND INTERVIEW OF MEEDIA AND INTERVIEW AND INTERVIEW OF MULTIPLES AND INTERVIEW AND INTER

RISK TO INVESTORS:

1. Our Equity Shares of our Equity Share	nave never be s may be vola	en publicly traded, and may experience price and volume fluctuations following tile and you may be unable to resell your Equity Shares at or above the Issue Pric	the completion of the Issue. Further, our Equity e or at all.	r Shares may not result in an active or liquid	d market and the price
	f acquisition of	f Equity Shares by our Promoters is as follows:			
	Sr. No.	Name of the Promoters Bhavva Vasant Shah	Avera	ge cost of Acquisition (in Rs.) 11.25	
	2.	Rachit Paresh Masalia		10.52	
	3.	Darshil Hasmukh Shah		10.88	
		rs of the Company, M/s. Bohara Shah & Co, Chartered Accountants, vide their ce	rtificate dated June 04, 2024 (UDIN: 2416383	BKESFS6890).	
3. Weighted average of	ost of acquis	tion: Types of transactions	Weighted average cost of acquisition	Issue Price	
		1990 of a disadelona	(Rs. per Equity Shares)	(Rs. 90.00/- per Equity Share)	
		average cost of acquisition of primary / new issue of shares.	17.70	5.08 times	
		average cost of acquisition for secondary sale / acquisition of shares. Is (exceeding 5% of pre issue capital) in last 18 months from the date of the Pros	N.A.	N.A.	
investors are required to	refer to secti	on titled "Risk Factors" beginning on page 21 of the Prospectus.			
The Lead Manager associ price on the listing date.	ated with the	Offer have handled 12 SME public issues during the current financial year and the	nree financial years preceding the current Fina	ncial Year, out of which 5 SME public issue	is closed below the issue
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ASBA		ale, Smart way of *Application Supported by Blocked Amount (ASBA) is a m-Make use of it!!! the fund in the bank account, investors can avail the same			
		available in ASBA for Individual UPI Applicants, whose application size are up being blocked by ASBA Bank. List of Bank supporting UPI is also available in SEI		okers, DPs & RTAs. Applicant to ensure P	AN is updated in Bank
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 electronic bid details. BTA identifies cases 	with mismate	h of account number as per bid file / FC and as per applicant's bank account l	inked to depository demat account and seek	clarification from SCSB to identify the apr	lications with third party.

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		Original signatories		Current promoters			1
	Name of Promoters	Face Value (Rs.)	No. of Shares	Name of Promoters	Face Value (Rs.)	No. of Shares	
	Vasant Shah	10.00	3,333	Bhavya Vasant Shah	10.00	9,44,000	
	Hetal Patni	10.00	3,333	Rachit Paresh Masalia	10.00	10,84,000	
	Darshil Hasmukh Shah	10.00	3,334	Darshil Hasmukh Shah	10.00	7,13,600	
	Rachit Paresh Masalia	10.00	10,0000				
L	EAD MANAGER TO THE	ISSUE	REGIST	TRAR TO THE ISSUE	COMPANY SECR	ETARY AND COMPLIAN	ICE OFFICER
RE MERCH ed Office: 2 nd), Westen - 400069, 1 ompliance@ Grievance	menchani banken schvick privite Limiteu filte 2 th floor Viral Towers, Near Andheri Flyover (Western Express Highway, Andheri (East), (20069, Maharashirta Tel No: +91 22 4075 1500 Jiance@inventuremerchantbanker.com Im Inventuse Handl: redressa@inventuremerchantbanker.com		BASHARE SERVICES PRIVATE LIMITED Registered Office: S5-2, 0n Floor, Francisle Wainess Park, Markalal Registered Office: S5-2, 0n Floor, Francisle Wainess Park, Markalal Registered Floor, 12, 26 263 2620 Least loco240 parket office: 0n How Set (Streamer Email: Investor Galagebarrentime.com Wester (Streamer Final: Investor Galagebarrentime.com		EXCELLENT WIRES AN Corporate Office: Unit Nu Jay Chamundeshwari Inn Maharashtra, 401208 Te Email: Info@excellentwi Website: www.excellent Contact Person: Megima Company Secretary and	12,13,113 Bidg 2 S. N lustrial Complex, Naikpac I No.: +91 98202 85767 resandpackaging.com wiresandpackaging.com I Mahendra Savla, Compliance Officer.	o. 54, la, Vasai, Palghar, 7 / 8
www.inventuremerchantbanker.com erson: Mr. Arvind Gala stration No: INM000012003		Vebsite: www.bigshareonline.com Contact Person: Mr. Asif Sayeed SEBI Registration No.: INR000001385		Investors can contact the Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, credit of a lotted shares in the respective beneficiary account, etc.			
				frisk and investors are advised to refer to the n , the website of Lead Manager at www			

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For Excellent Wires And Packaging Limit On behalf of the Board of Directo Sd/-Rachit Paresh Masalia Managing Director DIN:09108018

These involves
Teacher Wires And Packaging Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Phospectus with the Registrar of Companies, Mumbal. The Phosp
the website of the Liad Manager at www.inventumenchanteriaccom the website of the VSE Lise www.reindex.com and website of the Issuer Company at www.secthindex.com and website of the Issuer Company at ingly, the Eq compliance with the applicable and Application may not be ma