

285, PRINCESS STREET, JHAVAR HOUSE,

2ND FLOOR, MUMBAI - 400 002. • PHONE: 022-4976 4268 E-mail: dcotex1987@gmail.com / accounts@dcl.net.in

Website: www.dcl.net.in

CIN: L51100MH1987PLC042280

Date: 31/08/2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 512485

<u>Sub: Pre-Newspaper Publication of 38th Annual General Meeting: - Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.</u>

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we have enclosed herewith a copy of newspaper publications of August 31, 2024 in following newspapers pertaining to 38^{th} Annual General Meeting.

- 1. Business Standard (In English Language)
- 2. Mumbai Lakshdeep (In Marathi Language)

The same is also uploaded on company's website www.dcl.net.in

You are requested to take same on record and oblige.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar (Managing Director)
DIN: 00002908

DIN: 00002908 Place: Mumbai

Encl: a/a

...Plaintiffs

NOTICE

[COLGATE PALMOLIVE (INDIA) LTD.] Registered Office : Colgate Research Centre, Main Street, Hiranandani Gardens,

Mumbai, Maharashtra – 400076. NOTICE is hereby given that the certificate(s) for the under mentioned securities of the

Company has/have been lost/mislaid and the holder[s] of the said securities/applicant[s has/have applied to the Company to issue duplicate certificate. Any person who has a claim in respect of the said securities should lodge such claim with

Mr. Phiroze B. Battiwala Place: Mumbai		100	2051358	136505503 To 136505602 Zareen B. Battiwala and		
jointly with Ms. Zareen B. Battiwala &	for Rs.1/- each	50	2006466	108308720 To 108308769		
Late Behli P. Battiwala	Equity Shares	50	2006466	47607264 To 47607313		
Name[s] of holder[s] [and Jt. holder[s], if any]		No. of Securities	Certificate No	Distinctive number[s]		
roceed to release the new certificate to the holders / applicants, without further intimation.						

Read. Office: 2401. General Thimmayva Road. Cantonment. Pune-411 001

,								
SR. NO.	NAME OF THE SHAREHOLDER	REGISTERED FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NOS.		NO. OF SHARES		
	MADHUR DEEPAK BORA	00715543	638648	224181088 2241	22/101512	425		
Ľ	MANJUSHREE OEEPAK BORA				224101312			

Place: Mumba **INDUSIND BANK LIMITED** Date: 31.08.2024

PUBLIC NOTICE

This is to inform the public at large, that my client Mr Kaushik Hiralal Sharma is in use possession and occupation of Shop No. 1 in Laxmar Khadu House at Mandvi Lane, Versova, Andheri (West), Mumba 400061 which is a tenancy shop which originally stands in the name of his Grand father Late Mathura Sukhnadan Sharma, my client intends to Purchase the said shop on Ownership basis from the landlord **Mr. Shrirang** Laxman Khaducha if any Person/s having any right, title, Interest, claim or demand of any nature whatsoever unto and upon the said shop eithe by way of mortgage, tenancy, pledge, inheritance, succession, gift, sale, lien, charge, litigation etc. of whatsoever in nature in respect of the said shop may communicate their objection/claim to the undersigned within 15 days hereof failing which my client shall consider such objection and claim waived and the above said landlord shall proceed to sell and transfer the ownership of the said shop in my client's name without giving reference to such claim and objection which they may please note.

Date: 31/08/2024 Adv. Umesh Borade **Advocate High Cour** Office: 195/B/7598, Opp. Vikhroli Court, Kannamwar Nagar 2, Vikhro

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

Name of	the Shareholder/s	Folio No.	Certificate No/s	Distinctive No/s	No. of Shares	
Shanti Sh	rivastava (deceased)	002165	38065 - 38066	8483089-8483288	200	
The Public	he Public are hereby cautioned against purchasing or dealing in any way with the above					

15 days of Publication of this notice after which no claim will be entertained and the Compan Shall Proceed To issue Duplicate Share Certificates. Name of Shareholder

Shanti Shrivastava (deceased)

PUBLIC NOTICE

Notice is hereby given to public at large, that my clients (1) MR. VISHAL FELIX PEREIRA (PAN: ATBPP2918E), (2) MR. AMOL FELIX PEREIRA (PAN: AIFPP0611H) & (3) MRS. SONAL SUNIL PATEL are awful and absolute owner of Flat No.103 on the 1st Floor, in the Building known as "Mahavir Shreeji Tower" & in the society known as CIDCO Fire Staff Co-Operative Housing Society Ltd. Situated on Plot No.18, Sector 40, Nerul, Navi Mumbai-400706, Taluka and District-Thane (hereinafter referred to as "the said Flat").

Whereas my said clients have lost / misplaced their Original Documents i.e. Registration Receipt of Agreement for Sale dated 13.01.2003 (DOC No.TNN6-691-2003) and also registered page no.1 of same document which was executed between M/s. Shreeii Developers and S. Satheendran in respect of abovesaid Flat and in this regard made a police complaint in NRI Coastal Police Station on 02/08/2024 under Lost/Found Report No. 66accc207978c05563c3650d And my said client intent to sell/transfer the abovesaid Flat in favour of MR. DAS THANGAVELU AND MRS. BHARTI DAS.

Therefore I, hereby invites claims/objections from the person persons having any claims or objections, rights, shares and interest if any or whatsoever, by way of any viz. sale, mortgage, charge, gift easement, use, trust, possession, inheritance, lien or otherwise nowever is hereby required to make the same known to the undersigned at Office address given herein below; 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/rights/ objections for having any right/s, shares or interest for the said lost /misplaced of original document or in the capital/property, if no claim/objection shall be received within the period prescribed, then such claim / objections shall be deemed to have been waived; please note; Issued on this 31st day of August, 2024

> S/d-ADV. RAVI S. MORE SHOP NO. G-1-C, MAYUR CHSL, PLOT NO. 24, SECTOR 42, NERUL (W), NAVI MUMBAI - 400706. Mob. No. 9664385751 / 8898510005 Email Id - ravimore007@gmail.com

NOTICE

NOTICE is hereby given that the Certificate of TINNA TRADE LIMITED vide Folio Number 2778, Certificate number 3075 and Distinctive numbers from 5393201 to 5398800 for 5600 shares of the Face Value of Rs.10/- each, standing in the name (s) o PREMCHAND RAMCHAND WADHWANI & KUMKUM PREMCHAND WADHWANI have been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, M/s. Alankit Assignments Ltd, 2E/21, Jhandewalan Extn, New Delhi, Delhi, 110055 within one month from this date else the company wil proceed to issue Duplicate Certificate(s).

Name of Shareholders: PREMCHAND RAMCHAND WADHWANI & KUMKUM PREMCHAND WADHWANI

COURT ROOM NO.14

IN THE BOMBAY CITY CIVIL COURT AT MUMBAI ORDER VIRILLE 20 (1-A) CPC COMMERCIAL SUIT NO. 257 OF 2023

laint lodged on: 28.02.2023 Plaint admitted on: 23.06.2023 Under Order V, Rule 2 of the Code of Civil Procedure 1908 r/w Sec. 16 of the

Summons to answer plaint Under section 27, O. V. rr. 1,5,7 And 8 and O. VIII, r. 9, of the Code of Civil Procedure CANARA BANK a body corporate constituted and functioning

under the act Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, having its Head office at 112, J.C. Road, Bangalore, Karnataka State and having one of their branch offices at Lower Parel Branch, Ground Floor, Times Tower, Kamala Mills Compound, S.B. Marg, Mumbai - 400 013 V/s

M/s. Garman Fashion Proprietor: Haresh Mehta (Deceased) Mrs. Meena Haresh Mehta, widow of Mr. Haresh Mehta, Adult, Indian Inhabitant, residing at Room No: 57, Building No: 113, Saraswati Sadan, K.N. Road, Chinch Bunder, Mumbai - 400 009 and also at 10, Ground Floor, Shipoy Chawl, Senapati Bapat Marg, Lower

Delisle Road, Mumbai - 400 013

M/s. Garman Fashion Proprietor: Haresh Mehta (Deceased) Mrs. Meena Haresl Mehta, widow of Mr. Haresh Mehta Above named Defendant

(As per Order dated 22.03.2024, 30.04.2024, 09.05.2024 & 06.07.2024 in presiding i Court Room No: 14 H.H.J Shri V. D. Kedar)

WHEREAS the abovenamed Plaintiff/s has/have Plaint relating to a commercial disputes in this Court against you and you are hereby summoned to file a Written Statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, you shall be allowed to file the Written Statement on such other day, as may be specified

by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date o service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record The Plaintiff atherefore prays: (a) That this Hon'ble Court be pleased to pass a decree directing the Defendant to

pay to the Plaintiff a sum of Rs. 4,77,532.50 (Rupees Four Lakh Seventy Seven Thousand Five Hundred and Thirty Two Paise Fifty Only) together with interest thereon @ 11.65% per annum compounded monthly from the date of filing till payment or realization as per particulars of claim being Exhibit "H" b) For such other and further reliefs as the nature and circumstances of the cas

For costs of the suit.

RULE 51.

You are hereby summoned to appear in this Court in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all you witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiff/s the following documents Given Under My Hand & The Seal of This Hon'ble Court.

For Registrar City Civil Court, Bombay SEAL

Sandhya Nanavare. Advocates for the Plaintiff 502 Maitri Tower, Louiswadi, Jeejamata Nagar, Near TMC School, Kajuwadi

Thane (W) - 400 604 NOTE: Next date in this Suit is 05/09/2024. Please check the status and next/further date of this Suit on the official web- site of the City Civil & Sessions Court, Gr. Bombay.

This is to inform the General Public that following Share Certificate of Galaxy Surfactants Limited Having its Registered Office at C-49/2, TTC Industrial Area, Pawne New Mumbai Maharashtra – 400703 Registered in the Name of the following Shareholder have been lost by

Name of the Shareholder/s	Folio No.	Certificate No/s	Distinctive No/s	No. of Shares	
Shanti Shrivastava (deceased)	002165	38065 - 38066	8483089-8483288	200	
The Public are hereby cautioned against purchasing or dealing in any way with the above					

Any person who has any claim in respect of the said share certificates should lodge sucl claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited. 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli West, Mumbai - 400083 within

Place : Mumbai Date: 31-08-2024

CIN: L51100MH1992PLC408530

WELTERMAN INTERNATIONAL LIMITED

Email ID: companysecretary.wil@gmail.com Ph.No.: 02194-264492

Regd. Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav, Tal: Roha, Raigad, 402109 Maharashtra

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS

The Thirty Second Annual General Meeting ("AGM") of the Company will be held

through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on

Saturday, 28th September, 2024 at 11:30 a.m (IST), in compliance with all

applicable provisions of the Companies Act. 2013 ("Act") and the Rules made

thereunder as well as the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021

dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th

December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of

Corporate Affairs (hereinafter referred to as 'MCA Circulars'), inter alia, allowing to

conduct the AGM through VC/OAVM and dispensing with the personal presence of

members, to transact the business that shall be set forth in the Notice of AGM.

2. In view of the above MCA Circulars, the Securities and Exchange Board of India

("SEBI") vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7

October, 2023 also extended the relaxation from the requirement of sending the hard

copy of Annual Report to the Shareholders who have not registered their email

address. Therefore, the notice of the 32nd AGM and the Standalone Audited Financial

Statements for the financial year 2023-24, alongwith Board's Report, Auditors'

Report and other documents required to be attached thereto, will be sent to all the

Members of the Company whose email address are registered with the Company

Depository Participant(s). The aforesaid documents will also be available on the

Company's website at www.welterman.com and on the website of the Stock

(a) Members will have an opportunity to cast their vote(s) on all the resolutions as

(b) The manner of voting remotely ("remote e-voting") bymembersholding shares

c) The facility for voting through electronic voting system will also be made available

(a) Members holding shares in physical mode, who have not registered /

vadodara@linkintime.co.in and upload / attach details of folio no.

at the AGM and Members attending the AGM who have not cast their vote(s) by

updated their email addresses with the Company, are requested to visit the

https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html or write them a

updated their email addresses with the Depository Participants, are requested

▼SUPREME PETROCHEM LTD

Regd. Office: Solitaire Corporate Park, Building No.11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala,

For Welterman International Ltd

Sd/- Rucha Pathak

Company Secretary

(b) Members holding shares in dematerialized mode, who have not registered /

to register/update their email addresses with Depository Participants with

their email addresses shall be provided in the Notice of AGM.

remote e-voting will be able to vote at the AGM.

Manner of registering/updating email addresses:

website of the Company's Registrar at

and self-attested copy of PAN card.

they maintain their demat accounts

in dematerialized mode, physical mode and for members who have not registered

shall be set forth in the Notice of AGM through Electronic Voting System

Members will be able to attend the AGM through VC/OAVM.

Exchange, i.e.www.bseindia.com.

("e-voting").

Place: Vadodara

SPL

Date: August 29, 2024

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

(OAVM).

Nevagi Complex, Near Moti Talav, Taluka - Sawantwadi, District - Sindhudurg, Pin - 416510

Tel – (02363) 272018 Fax – (02363) 275290 E-mail : sbi.00476@sbi.co.in

The undersigned being the Authorized Officer of State Bank of India unde the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notice dated 19.06.2024 calling upon the Borrower, Mortgagor Mr. Sushant Shantaram Paste repay the amount mentioned i Four Thousand One Hundred Ten And Paisa Ninety Seven Only) Plus further interest & Other Charges From the Date Of NPA within 60 days from the date

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taker Symbolic Possession of the property described herein below in exercise of owers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on the 30th day of August 2024.

The Borrower secured debtor in particular and the public in genera are hereby cautioned not to deal with the property and any dealings with Four Thousand One Hundred Ten And Paisa Ninety Seven Only) Plus furthe interest & Other Charges From the Date Of NPA.

The Borrower's attention is invited to provisions of sub-section (8) o section 13 of the SARFAESI Act, in respect of time available, to redeem th

DESCRIPTION OF THE IMMOVABLE PROPERTY

House No.2119 on Ground floor Area- 1132.4 Sq.feet & First Floor Area- 950 Sq.Feet, Situated at Survey No. 21, Hissa No. 12 Total Area- 0-25-0 Out of Which N.A. Area- 0-03-08. (308 Sq. Mtrs.) New Survey No. 21. Hissa No. 12/3, Plot No.1, at within the Limits of Kolgaon Grampanchayat Village Bhom, Taluka- Sawantwadi, District- Sindhudurg. Owned By Borrower, Mortgagor Mr. Sushant Shantaram Paste.

East: Adjoining Property of Survey No. 21, Hissa No. 13 West: Adioining of Road

North: Adjoining of Flat No.3

outh: Adjoining of Grampanchayat Road

Place: Kolgaon Grampanchayat Village Bhom,

Taluka- Sawantwadi.

Authorised Officer State Bank of India

REGD, OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002 CIN: L51100MH1987PLC042280

E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268 **INFORMATION REGARDING THE 38TH ANNUAL GENERAL MEETING** TO BE HELD ON 28TH SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (VC)/OAVMAT 11:30 A.M.

DHANLAXMI COTEX LIMITED

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Ac 2013 Bules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 date December 28, 2022 and the latest being General Circular No.09/2023 dated 25 September, 2023 in relation to extension of the framework provided in the aforementione circular up to September 30, 2024, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SÉBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI, HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, the 38th Annual Genera Meeting ('AGM') of the members of Dhanlaxmi Cotex Limited will be held on Saturday September 28, 2024 at 11:30 A.M through video conferencing facility without any physica esence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 38th AGM, containing among others, procedul & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the Company's RTA Depository Participants.

The AGM Notice will also available on the website of the company at http://www.dcl.net.ir investor_info.html and on the website of Bombay Stock Exchange at www.bseindia.com No hard copies of the notice will be sent to the Members. Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depositor Participant are requested to register their e-mail address in the following manner: For Physical Shareholders

Send Scanned copy of the following documents by email to: shwetas@bigshareonline.com keeping cc to: dcotex1987@gmail.com and accounts@dcl.net.in
a. A signed request letter mentioning your name, folio number and complete address

Self-attested scanned copy of the PAN Card, and

Self-attested scanned copy of any document (such as Aadhaars card, Driving Licence Election Identity card, Passport) in support of the address of the Members as registered

with the Company. For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Compan through CDSL. The details of the e-voting system and process of e-voting is specified i the Notice of the 38th AGM. The members who are holding shares in physical form or wh have not registered their email ID, can access the details of e-voting system and vote o the e-voting system as per the procedure which will be mentioned in the AGM Notice.

For Dhanlaxmi Cotex Limite Arti Jai

Date: 31.08.2024

(Company Secretary) Mem No. 63275

SKY GOLD LIMITED

CIN: L36911MH2008PLC181989 Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane. Darave, Navi Mumbai, Maharashtra, India, 400706 Phone No.: 022-66919399 E-mail: skygoldltdmumbai@gmail.com Website: www.skygold.co.in

INFORMATION REGARDING THE SIXTEENTH ANNUAL GENERAL MEETING

("OAVM") on Monday, 30th September 2024 at 11:00 A.M IST in compliance with all Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM The Notice of the AGM and the Standalone and Consolidated Audited Financial Statements other documents required to be attached thereto will be sent electronically to those Agent / Depository Participants / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.skygold.co.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at

Manner for registering/updating email address:

- requisite supporting documents to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West Mumhai-400083
- (b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/ update the same with the Depository Participant(s) where they maintain

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

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through the NSDL e-Voting system at -www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for ioining the AGM and the manner of casting a vote through remote e voting or voting at the AGM. For Sky Gold Limited

Date: 31st August 2024

Andheri (East), Mumbai - 400093 | Tel. No.: 022-67091900 / 66935927

E-mail: investorhelpline@spl.co.in | Website: http://www.supremepetrochem.coi NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY <u>Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Protection Fund</u>

his Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

The Companies Act, 2013 and the Rules, inter alia, contain provisions for transfer of a shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPE") Howeve here there is a specific order of Court of Tribunal or Statutory Authority restraining any where there is a specific order or court or influence or Statutory valuating regional mineral ransfer of such shares and payment of dividend or where such shares are pledged o hypothecated under the provisions of the Depositories Act, 1996, the Company will no ansfer such shares to IEPF Fund.

Adhering to the various requirements set out in the Rules, individual communication has bee sent to the concerned shareholders who's Ordinary (Equity) shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders including their names. Folio Number or DP ID & Client ID and number of their shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the website: www.supremepetrochem.com to verify details of their unencashed dividends and the shares liable to be transferred to the

Kindly note that all future benefits, dividend arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back y them from IEPF Authority after following the due procedure prescribed in the Rules

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) n lieu of the original share certificate(s) held by them. After issue of new share certificate(s the Company will inform the Depository by way of Corporate Action to convert new share certificate(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such ssue, the original share certificate(s) which stand already registered in their name wil automatically be cancelled and deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be eemed adequate notice in respect of issue of the new share certificate(s) by the Compan for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of share(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favou of the IEPF Authority. Please note that the due date for claiming dividend for Financial Year 2017-18 (interim)

01.11.2024. All concerned shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by 01.11.2024 with a request for claiming unencashed or unclaimed dividend for the year 2017-18 (interim) and wards to enable processing of claims before the due date. n case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to IEPF as per procedure

stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares related thereto as transferred to IEPF. n case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent at KFin Technologies Limited, Unit: Supreme Petrochem Ltd, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032. Telangana. Tel. +91-40-67161526, Fax +91-40-23001153. Toll Free No. 18003094 - 001, Email : eniward.ris@kfintech.com

ebsite: www.kfintech.com for **Supreme Petrochem Ltd D** N MISHRA **COMPANY SECRETARY** Place : Mumbai Date: 31.08.2024

DEBTS RECOVERY TRIBUNAL-1 MUMBAI (Government of India, Ministry of finance)

2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai- 400005 (5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)

O.A. NO. 113 Of 2020 Exh - 12

UCO BANK ...Applicant V/S M/S. JASSMINE ENTERPRISES & ORS Defendants

DEFENDANT M/s. Jassmine Enterprises 40, Ashoka Shopping Centre, L.T. Marg, Crowford Marke NO.1

Mumbai - 400001 Shri Mukeshkumar Gadhiya, S/o Sri, Sobha Lal Jain DEFENDANT A-2403, Kesar Ashish Chsl. Plot No.17, Near Vasant Comple: NO.2 ink Road, Mahavir Nagar, Kandivali (w), Mumbai - 400067

Shri Shyamsunder Gulabray Motwani **DEFENDANT** S/o Sri Gulabray Motwani NO.3 Flat No. C-103, Link Palace Chsl Ltd. Behraum Bagh Jogeshwari West, Mumbai - 400064

SHIMMONS 1. Whereas, **OA/113/2020** was listed before Hon'ble Presiding Officer/ Registral

on **24/07/2024** WHEREAS this Hon'ble Tribunal Is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 23,30,63,461.15**

WHEREAS the service of summons/Notice could not be effected in the

ordinary manner and whereas tne Application for substitute service has oeen allowed by this Tribunal. In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:

relief prayed for should not be granted; (ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application: (iii) You are restrained from dealing with or disposing of secured assets or

(i) To show cause within thirty days of the service of summons as to why

the original application, pending hearing and disposal of the application for attachment of properties; (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or

disclosed under serial number 3A of the original application without the

such other assets and properties disclosed under serial number 3A of

prior approval of the Tribunal: (v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished

to the applicant and to appear before Registrar on 03/12/2024 at 12:00 Noon. failing which the application shall be heard and decided in your absence Given under my hand and the seal of this Tribunal on this 31st day of July, 2024 Sd/-



Registrar Debts Recovery Tribunal -I, Mumbai

WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited)

Corporate Identification Number (CIN): L20237MH1985PLC034972; Registered Office: Office No. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) – 400602 Maharashtra Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital,
Jetalpura Road, Vadodara– 390 007, Gujarat
Corporate Office Contact Details: +91 6359158825 Website: www.ayokimerchantile.com Email Address: ayoki1985@gmail.com

NOTICE

INFORMATION TO MEMBERS REGARDING INTIMATION OF 40" ANNUAL GENERAL MEETING OF THE WARDWIZARD HEALTHCARE LIMITED (Formerly known as Avoki Merchantile Limited).

Members of the Company may note that the 40th Annual General Meeting ("AGM") will be convened on Thursday, September 26, 2024 at 01:00 P.M.(IST) through VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and Rules framed thereunder and under the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with latest General Circulars No. 09/2023, if any, dated September 25, 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ('MCA') from time to time and Circular No. SEBI/HO/CED/CED-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated **August 29, 2024** calling the 40th AGM.

n compliance with the above circulars, electronic copies of the Notice of the 40th AGM and Annual Report for the Financial Year 2023-2024 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to registe their email addresses and mobile numbers with their relevant depositories through their depository

The Member may note that the Notice of the 40th AGM and Annual Report 2023-24 will also be made available on the Company's website at www.ayokimerchantile.com BSE Limited website at www.bseindia.com, and on the website of Purva Sharegistry (India) Pvt. Ltd., an Agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://evoting.purvashare.com/. Members can attend and participate in the 40th AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in

remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of the 40th AGM. Members participation in the AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Members may cast their vote through Remote e-voting during the AGM through Purva Sharegistry (India) Pvt. Ltd through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is Thursday, September 19,2024. The Remote E-Voting period will

commence from Monday, September 23, 2024 at 09.00 A.M. (IST) to Wednesday, September 25, 2024 at 05.00 P.M. (IST) Thereafter e-voting module shall be disabled by Purv Sharegistry (India) Pvt. Ltd. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Thursday, September 19, 2024 to

Thursday, September 26, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 40th Annual General Meeting ("AGM"). Manner of registering/updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends

. Members holding shares in physical mode, who have not registered/updated their email addresses /Bank Account details with the Company, are requested to register/update the same with the Company by sending an Email at ayoki1985@gmail.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf along with Form ISR-1. The form is available on the website of the Company a https://www.ayokimerchantile.com/

addresses / Bank Account Details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demai ii.Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts

i. Members holding shares in dematerialised mode, who have not registered /updated their emai

Details on the link given below:https://www.purvashare.com

v. Manner of casting vote (s) through e-voting: Members will have an opportunity to cast their votes on the business as set out in the Notice of the 40th AGM through electronic voting system (e-voting).

The manner of voting remotely (remote e-voting) by members holding shares in the dematerialised mode or physical mode and for members who have not registered their email addresses has been provided in the 40th Notice of the AGM. The details will also be available or the website of the Company, BSE and Purva Sharegistry (India) Pvt. Ltd

iii. The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast heir vote on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system available during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 40th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or eoting during the process of AGM. By Order of the Board For WARDWIZARD HEALTHCARE LIMITED

(Formerly known as Ayoki Merchantile Limited Gauray Javant Gupte Managing Director DIN: 06741475

Date: 31/08/2024

INDUSIND BANK LIMITED

Secretarial & Investor Services: 701 Solitaire Corportate Park, 167 Guru Hargovindji Marg, Andheri (E), Mumbal-400 093.

NOTICE FOR LOSS OF SHARE CERTIFICATE(S) Notice is hereby given that the certificate(s) of Indusind Bank Ltd. for the under nentioned securities are stated to have been lost or misplaced and the register holders have applied to the Bank for issue of duplicate Share certificate(s). Any perso who has / have a claim(s) in respect of the said security(ies) should lodge such claim(s n writing with R & T Agents of Bank viz. Link Intime India Pvt. Ltd. C-101, 247 Park L. B. S. Marg, Vikroli (West), Mumbai-400 083 within 7 (Seven) days from this date ny will proceed to issue duplicate certificate without further intimation

(AUTHORISED SIGNATORY)

Sawantwadi Branch, Branch Code No. 00476,

Whereas,

POSSESSION NOTICE (For immovable property)

he notices aggregating Rs.23,34,110.97/- (Rupees Twenty Three Lakh Thirty of receipt of the said notice.

property will be subject to the charge of the State Bank of India Sawantwadi Branch for an amount Rs.23,34,110.97/-(Rupees Twenty Three Lakh Thirty

secured assets

EOM of all the piaces and Parcel of Kolgaon Gram Panchavat Residentia

Boundaries;

Date: 30/08/2024

Sd/-

The Sixteenth (16th) Annual General Meeting ("AGM") of the Members of Sky Gold imited will be held through Video Conference ("VC")/Other Audio-Visual Means the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure for the Financial Year 2023-24, along with the Board's Report, Auditor's Report, and Members of the Company, whose e-mail address is registered with the Company/Link Intime India Private Limited ("**LINKIntime**"), the Company's Registrar and Share Transfer

https://www.evoting.nsdl.com (a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Link Intime India Private Limited, the Registrar and Transfer Agent of the Company at https:// liiplweb.linkintime.co.in/KYC-downloads.html) duly filled and signed along with

their demat accounts.

Members can cast their vote(s) on the business as set out in the Notice of the AGM through an electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialized mode physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through the electronic voting

Place: Navi Mumbai

Sd/-Mangesh Chauhan **Managing Director & CFO** DIN: 02138048









बॉलिवूडमधील तीन नवीन गाण्यांचे शानदार लाँचिंग

अभिनेता अरबाज खानची उपस्थिती

निर्मित आणि ओकेश्रवण दिग्दर्शित तीन नवीन गाण्यांच्या लाँचसह बॉलीवूडच्या संगीत आणि ग्लॅमर मंडळींनी एका भव्य रात्रीचा आनंद लुटला. या कार्यक्रमाला बॉलिवूड स्टार अरबाज खान याच्या खास उपस्थितीसह अनेक सेलिब्रिटींनी हजेरी लावली होती.

पहिले गाणे, बिलबोर्ड मध्ये गिरी जी एक गायक, रॅपर आणि संगीतकार म्हणून दाखवले आहे, जे रॅप आणि पॉपचे दोलायम ान मिश्रण सादर करते जे प्रत्येकाला नाचायला

माहिया वे ही अजय केसवानी यांनी गायलेली आणि संजीव चतुर्वेदी यांनी संगीतबद्ध केलेली एक रोमॅंटिक ट्यून आहे, ज्यात पियुष तिवारी आणि रैना



बसनेत यांची भूमिका आहे. के सवानी यांच्या अभिनयाने प्रेक्षकांना मंत्रमुग्ध केले.

दागा हा तिसरा ट्रॅक पियुष तिवारी आणि उर्वशी अप्सरा यांच्या गायनाने बनवला आहे आणि त्यात गिरी जी आहेत. हर्षित चौहानचे गायन आणि गाण्याचे उत्कट व्हिज्युअल

यांनी प्रेक्षकांना भूरळ घातली.

प्रमुख पाहणे अरबाज खान यांनी गाण्यांमागील नवीन प्रतिभेचे कौतूक करून कार्यक्रमाची प्रतिष्ठा वाढवली. यशस्वी संगीत प्रक्षेपण सुचित करते की बिलबोर्ड, माहिया वे आणि ढगा लवकरच आवडते

बाजारात वैविध्यपूर्ण गणेशमूर्ती दाखल; किमतींमध्ये १५ टक्क्यांनी वाढ

दि.३० : अव<u>घ्या</u> दिवसांवर आलेल्या गणेशोत्सवाच्या तयारीसाठी सर्व गणेशभक्त सज्ज झालेले दिसत आहेत. दरवर्षीप्रमाणे यंदाही बाजारात वैविध्यपूर्ण मूर्ती दाखल झाल्या आहेत. गणेशमूर्तींसह सजावटीच्या साहित्यांच्या किमतीत १५ ते २० टक्कयांची वाढ झालेली दिसत आहे. मात्र, गणेशभक्तांच्या उत्साहावर याचा कोणताही परिणाम झालेला नाही. खरेदीसाठी गणेशमूर्ती स्टॉल आणि साहित्यांच्या दुकानांवर शहरासह उपनगरांमध्ये गर्दी दिसत आहे. श्रीगणेशाच्या स्वागतासाठी भक्तांसह विक्रेत्यांनीही जय्यत तयारी केली आहे.बाजारात २०० रुपयांपासून ते दहा हजारांपर्यंत आणि ६ इंचापासून ते सहा फूटापर्यंत मूर्ती उपलब्ध आहेत. यामध्ये घरी बसविण्यासाठी साधारणतः २ हजार रूपयांपर्यंतच्या सहा इंच ते अडीच फुटापर्यंतच्या मूर्तीला पसंती असून सोसायटीत बसविण्यासाठी साधारणतः दोन फुटापासून पाच फुटापर्यंतच्या मूर्तींना ग्राहक पसंती देत आहेत.

गणेश मंडळे मात्र मोठ्या मूर्तीला पसंती देत असले तरीही एकच मूर्ती कायमची असणारी मंडळे विसर्जित करण्यासाठीही चांगल्या मूर्तीला पसंती देत आहेत. वेगवेगळ्या स्वरूपातील मूर्ती विक्रीसाठी बाजारपेठेत उपलब्ध असून लहान मुलांना गणपतीच्या या वैविध्यपूर्ण मूर्ती अधिक आकर्षित करत आहेत. पेण, लालबाग आदी ठिकाणांहुन तर काहींनी पुण्यातीलच कारखान्यांतून मूर्ती आणल्याचे विक्रेते सांगतात. मूर्तीमधील वेगळेपणही भाविकांना आकर्षित करत आहेत. विशेषत: लहान मुलांची आवड लक्षात घेऊन त्याप्रमाणे मूर्ती बाजारात आल्या आहेत. बालगणेश, फेटेवाला, बसलेला गणेश, हत्तीशी खेळणारा, मोदकांसोबतचा गणेश अशी गणेशाची विविध रूपे साकारण्यात आल्याचे दिसून येते. अनेकांकडून गणेशमूर्ती नोंदणीला प्राधान्य देण्यात आले आहे. गणेश चतुर्थीच्या दिवशी होणारी गर्दी टाळण्यासाठी अनेकांनी बाप्पाला आधीच घरीही नेले आहे.

SPARC ELECTREX LIMITED

Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050

CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com

Website: www.sparcelectrex.com | Tel.: 9819001811

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies

Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th

April 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/202

dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25

September, 2023 in relation to extension of the framework provided in the aforementioned

circular up to September 30, 2024, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI

Fircular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/

CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62

dated 13th May, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023

and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, the Annual

General Meeting ('AGM') of the members of Sparc Electrex Limited will be held or

Monday, September 30, 2024 at 11.30 A.M through video conferencing facility without

any physical presence of members. The process of participation in the AGM will be

The electronic copy of the Notice conveying 35th AGM, containing among others

procedure & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be

sent in due course of time to those members whose email id is registered with the

The AGM Notice will also available on the website of the company at https://

sparcelectrex.com/annual-reports/ and on the website of Bombay Stock Exchange a

Members who have not registered their e-mail address with the Company or their Depository

Send Scanned copy of the following documents by email to

ravindra.utekar@linkintime.co.in keeping CC to: mangesh.sawant@linkintime.co.in and

A signed request letter mentioning your name, folio number and complete address

Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence

Election Identity card, Passport) in support of the address of the Members as

The shareholders holding shares in electronic mode are also requested to register/ update

heir email address. Permanent Account Number (PAN) and Bank Account details with th

The remote e-voting as well as e-voting at the AGM on the proposals contained in the

Notice of the 35th AGM will be conducted on the e-voting system to be provided by the

Company through CDSI. The details of the e-voting system and process of e-voting is

specified in the Notice of the 35th AGM. The members who are holding shares in physical

form or who have not registered their email ID, can access the details of e-voting

system and vote on the e-voting system as per the procedure which will be mentioned

This newspaper intimation will also be available on the website of BSE Limited at

For Sparc Electrex Limite

Shobith Ganesh Hegde

(Managing Director

DIN: 02211021

Denository Participant where their respective dematerialised accounts are maintained

www.bseindia.com. No hard copies of the notice will be sent to the Members.

Participant are requested to register their e-mail address in the following manner

provided in the Notice of the AGM.

company / Depository Participants.

sparclelectrex@gmail.com.

www.bseindia.com.

Place: Mumbai

Date: 31/08/2024

registered with the Company.

For Flectronic Shareholders

Manner to register/update email addresses:

Self-attested scanned copy of the PAN Card

डोंबिवलीतील जोंधळे कॉलेजमध्ये विद्यार्थिनीमध्ये खाकितील सखी उपक्रमाची जनजागृती

लोहमार्ग मुंबई यांनी VC मिटिंग व खाकीतील सखी यांना प्रत्यक्ष दिलेल्या आदेशानुसार डोंबिवलीतील जोंधळे कॉलेज येथे डोंबिवली लोहमार्ग पोलीस व खाकीतील सखीतील ५: महिला पोलीस अंमलदार, १ गोपनीय शाखेचे पोलीस अंमलदार यांनी मखाकितील सखीफसंकल्पनेची जनजागती

जनजागृती मध्ये रेल्वे हेल्पलाइन १५१२ यावर कॉल करण्याच्या सूचना महिलांनी रेल्वेतून देण्यात आल्या. प्रवास करत असताना बॅगेत आपल्या

डोंबिवली, दि.३० : पोलीस आयुक्त सुरक्षेसाठी साहित्य ठेवावे. महिलांना लोकल प्रवासात मदत मिळावी यासाठी मोबाईलवर महिला सखी व्हाट्सअप ग्रुप स्थापन करण्यात आला असून त्याची कार्यपद्धतीची माहिती दिली. तसेच coto app ची ही माहिती दिली. मुंबई रेल्वे पोलीस महिला लोकल प्रवाशी यांच्या सुरक्षित प्रवासा करीता राबवित असलेले विविध उपक्रमाची माहिती देण्यात आल्याचे डोंबिवली लोहमार्ग पोलीस ठाणे वरिष्ठ पोलीस निरीक्षका किरण उंदरे यांनी सांगितले. सदर जनजागृतीस कॉलेजमधील विद्यार्थी व शिक्षिकवर्ग उपस्थित होते.

राज्यात अराजक माजविण्याचा मविआचा कट. केशव उपाध्ये याचा आरोप

सिधुदुर्गातील

करून

दुर्देवी

करोही करून अस्थिर करून राज्यात अराजक माजविण्याकरिता दि.३० राष्ट्रपुरुषांना वेठीस धरण्यापर्यंत सत्तेसाठी राजकीय भूमिका या वैफल्यग्रस्तांची मजल गेली आहे. टांगून महाराष्ट्रात किल्लुयावरील स्थापन केलेला महाविकास आघाडीचा अनैतिक प्रयोग पुरता फसल्यामुळे पवार आणि उद्धव ठाकरे यांना कमालीचे नैराश्य आले आहे. महाराष्ट्राला विकासाच्या

नेणारे महायुती सरकार

शांतता बिघडविणाऱ्या विरोधकांवर कारवाई करा, अशी रपष्ट मागणी आज प्रदेश भाजपचे मुख्य प्रवक्ते केशव उपाध्ये यांनी केली नाशिक भारतीय जनता पार्टी मुख्यालय वसंत रमृती येथे झालेल्या पत्रकार परिषदेत ते बोलत होते.

SHAMROCK INDUSTRIAL COMPANY LIMITED

राजकोट

घटनेचे

REGD, OFF: 83-E, HANSRAJ PRAGJI BUILDING, OFF. DR. E MOSES ROAD, WORLI MUMBAI - 400018 CIN: L24239MH1991PLC62298| E-mail: cs@shamrockindia.com

Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892 INFORMATION REGARDING THE 33^{RO} ANNUAL GENERAL MEETING TO BE HELD ON 27TH SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING(VC)/OAVM AT 11.30 A.M.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13 April 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25th September, 2023 in relation to extension of the framework provided in the forementioned circular up to September 30, 2024, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars" read with the SEBI Circular No. SEBI/HO/CED/CMD1/CIB/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD-2/P CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/ 167 dated 7th October, 2023, the Annual General Meeting ('AGM') of the members of Shamrock Industrial Company Limited will be held on Friday, September 27, 2024 at 11.30 A.M (IST) through VC/OAVM. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 33rd AGM, containing among others procedure & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the

The AGM Notice will also be available on the website of the company at nttps://shamrockindustrial.wordpress.com/annual-report/ and on the website o Sombay Stock Exchange at <u>www.bseindia.com</u>. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following

For Physical Shareholders Send Scanned copy of the following documents by email to cs@shamrockindia.com

vith CC to shamrockfin@gmail.com A signed request letter mentioning your name, folio number and complete address

o. Self-attested scanned copy of the PAN Card, and Self-attested scanned copy of any document (such as Aadhaar card, Driving

Licence, Election Identity card, Passport) in support of the address of the Member as registered with the Company.

For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register update their email address, Permanent Account Number (PAN) and Bank Accoun details with the Depository Participant where their respective dematerialised accounts

The remote e-voting as well as voting at the AGM on the agendas contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through NSDL. The details of the e-voting system and process of e-voting is specified in the Notice of the 33rd AGM. The members who are holding shares in ohysical form or who have not registered their email ID, can access the details of evoting system and vote on the e-voting system as per the procedure which will be nentioned in the AGM Notice.

This newspaper intimation will also be available on the on the website of BSE Limited at www.bseindia.com

For Shamrock Industrial Company Ltd Priyanka Rathoo

Date: 31.08.2024

सुयोग टेलिमॅटीक्स लिमिटेड सीआयएन: एल३२१०९एमएच१९९५पीएलसी०९११०७

नोंदणीकृत कार्यालयः सुयोग हाऊस, प्लॉट क्र.३०, एमआयडीसी सेन्ट्रल रोड, अंधेरी (पूर्व), मुंबई-४०००९३. **द्रर.:**०२२-२५७९५५१६/२८३९०६७०, वेबसाईट:www.suyogetelematics.co.in, ई-मेल:investor@suyogetelematics.co.in

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केल्या जाणाऱ्या २९व्या वार्षिक सर्वसाधारण सभेची सचना

. वेथे सचना देण्यात येत आहे की. सयोग टेलिमॅटिक्स लिमिटेडच्या सदस्यांची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २४ सप्टेंबर २०२४ रोजी सकाळी ११:३० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी) अन्य दुकश्राव्य माध्यम (ओएव्हीएम) सुविधेद्वारे, २९ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार, सामान्य आणि विशेष व्यवसायावर विचारविमर्श करण्याकरिता बोलावली जाईल, सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) विनियम, २०१५ आणि कंपनी कायदा, २०१३ आणि त्याखाली तया केलेल्या नियमांच्या लागू तरतुर्दीचे पालन करून सहवाचिता सामान्य परिपत्रक क्र.२०/२०२० दिनांक ५ मे २०२० आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके, ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी सहकार मंत्रालयाने (एमसीए) जारी केले आहे आणि सेबीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ (यापुढे एकत्रितपणे परिपत्रक म्हणून संदर्भित्) सामान्य ठिकाणी सभासदांच्या पत्यक्ष उपस्थितीशिवाय एजीएम् आयोजित करण्यासाठी

वार्षिक अहवालासह एजीएमची सूचना योग्य वेळी इलेक्ट्रॉनिक पद्धतीने केवळ कंपनीच्या सदस्यांना पाठवली जाईल ज्यांचे ई-मेल पत्ते डिपॉझिटरी सहभागीदार/कंपनी/निबंधक आणि हस्तांतरण प्रतिनिधी (आरटीए) कडे नोंदणीकृत आहेत. वित्तीय वर्ष २०२३-२४ करिताच्या आर्थिक वर्षासाठी कंपनीच्या एजीएमची सचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर www. suyogtelematics.co.in आणि एनएसडीएल च्या www.evoting.nsdl.com वेबसाइटवर. याव्यतिरिक्त, एजीएम आणि वार्षिक अहवालार्च सूचना स्टॉक एक्सचेंजच्या वेबसाइटवर देखील उपलब्ध असेल जसे की बीएसई लिमिटेड (बीएसई) www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) www.nseindia.com वर.

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राह् शकतात आणि सहभागी होऊ शकतात कंपनी तिच्या सर्व सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर एजीएमच्या तारखेपूर्वी त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदान करेल आणि एजीएम दरम्यान ई-व्होटिंग सुविधा देखील प्रदान करेल, प्तहभाग आणि मतदानाच्या संदर्भात तपशीलवार सूचना/प्रक्रिया सभेला बोलावण्याच्या सूचनेमध्ये प्रदान केल्या जातील. कंपनी कायदा, २०१३ च्या कलम १०३ नुसार व्हीसी/ओएव्हीएम द्वारे सभेला उपस्थित । हणाऱ्या सदस्यांची गणना गणसंख्येच्या उद्देशाने केली जाईल. सदस्यांना विनंती आहे की त्यांनी तुमच्या डिपॉझिटरी सहभागीदाराशी संपर्क साधावा आणि तुमच्या डिपॉझिटरी सहभागीदाराच्या प्रक्रियेनुसार <mark>तु</mark>मचा ईमेल पत्ता आणि बँक खाते तपशील तमच्या डीमॅट खात्यात नोंदवावा.

ठिकाण: मुंबई

नंचालक मंडळाने शुक्रवार, २४ मे २०२४ रोजी झालेल्या त्यांच्या बैठकीत ३१ मार्च २०२४ रोजी संपलेल्या वित्तीय वर्षाकरिता प्रत्येकी रू.१०/- चे दर्शनी मूल्य असलेल्या प्रति इकिटी शेअर २१.२५/- दराने अंतिम लाभांशाची शिफारस केली. लाभांशाच्या उद्देशासाठी नोंद दिनांक शुक्रवार, ३० ऑगस्ट २०२४ आहे. एकदा २९ व्या एजीएममध्ये भागधारकांनी मंजूर केल्यानंतर लाभांश, ज्या भागधारकांचे नाव कंपनीच्या सदस्य नोंदणीमध्ये / एनएसडीएल आणि सीडीएसएल कडून ३० ऑगस्ट २०२४ रोजी कामकाजाच्या वेळेच्या शेवटी प्राप्त झालेल्या फायदेशीर स्थितीच्या स्टेटमेंटमध्ये दिसतील त्यांना दिले जाईल, लाभांश मिळण्यास विलंब टाळण्यासाठी, सभासदांना त्यांच्या डिपॉझिटरीजसह (जेथे शेअर्स डिमटेरिअलाइज्ड स्वरूपात ठेवलेले असतात) आणि कंपनीच्या आरटीए (जेथे शेअर्स वास्तविक स्वरूपात असतात) त्यांच्या बँक खात्यात थेट लाभांश प्राप्त करण्यासाठी त्यांचे केवायसी अपडेट करण्याची विनंती केली जाते.

मदस्यांनी लक्षात ठेवावे की. आयकर कायदा. १९६१. (आयटी कायदा) वित्त कायदा. २०२० द्वारे सधारित केल्यानसार. १ एप्रिल २०२० रोजी किंवा नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश सदस्यांच्या हातात करपात्र असेल. त्यामुळे कंपनीला अंतिम लाभांश भरताना स्रोतावरील कर (टीडीएस) कापून घेणे आवश्यक आहे. योग्य टीडीएस दर लागू होताना आम्हाला निर्धारित करण्यात सक्षम करण्यासाठी, सदस्यांना आयटी कायद्याच्या तरतुर्दीनुसार १३ सप्टेंबर २०२४ रोजी किंवा त्यापूर्वी संबंधित कागदपत्रे सादर करण्याची विनंती केली जाते. भागधारकां च्या निवासी स्थितीवर आणि त्यांनी सादर केलेल्या आणि कंपनीने स्वीकारलेल्या दस्तऐवजांवर अवलंबून कर रोखीचा दर बदलू शकतो. सदस्य कंपनीच्या आरटीए बिगशेअर सर्व्हिस प्रा लिमिटेड, कार्यालय क्र^{े.}एस६-२, सहावा मजला, पिनॅकल बिझनेस पार्क, अहरा सेंटरच्या पुढे, महाकाली केव्हज रोड, अंधेरी पूर्व, मुंबई ४०००९३ शी संपर्क साधू शकतात किंवा investor@bigshareonline.com वर ई-मेल करा किंवा ०२२-६२६३८२०५ वर कॉल करा.

संचालक मंडळाच्या आदेशान्वये सयोग टेलिमॅटिक्स लिमिटेडकरिता श्री. शिवशंकर लातुरे

नाशिक जिल्ह्यात सुरक्षित वाहतूक अभियानाला सुरवात



दि.३० जिल्ह्यातील वाहतूक सुरळीत व सुरक्षित राहावी यासाठी नाशिक वाहतूक पोलीस व अशोका मेडिकव्हर हॉस्पिटल यांच्या संयुक्त विद्यमाने या अभियानाची सुरवात करण्यात अभियानाचा आली. या नाशिकच्या उद्देश नागरिकांमध्ये वाहतुकीचे नियम पाळण्याची जनजागृती सुरक्षित वाहतूकीचा प्रसार करणार त्यांनी उपस्थित पत्रकार आहे. या उद्घाटन सोहळ्यात परिषेदत केले मुख्य अतिथी म्हणून पोलिस उपायुक्त चंद्रकांत खांडवी, सहायक पोलिस आयुक्त वरिष्ठ सुधाकर सुरडकर, पोलीस निरीक्षक संतोष नरुटे उपस्थित होते.

पोलीस या प्रसंगी उपायुक्त चंद्रकांत खांडवी यांनी रस्ता सुरक्षेचे महत्त्व आणि

असे उपक्रम राबवणे काळाची गरज आहे असे ते म्हणाले, तसेच या मोहिमेद्धारे, आम्ही करण्यासाठी प्रमाण कमी

सूरक्षित वाहतुक अभियानाची मोलाची मदत होईल. हे अभियान नाशिकला बनवण्याच्या सूरक्षित दिशेने कव आहे, असे प्रतिपादन

सुशील डायरेक्टर डॉ यांनीही हॉस्पिटलच्या भूमिकेवर प्रकाश टाकला. अशोका मेडिकव्हर हॉस्पिटल नाशिकच्या

नागरिकांसाठी आरोग्य

कायम तत्पर आहे. आम्हाला विश्वास आहे की आरोग्य आणि सुरक्षितता एकमेकांच्या हातात हात घालून चालतात, आणि हे अभियान आमच्या जिल्ह्याच्या एकूण सुरक्षिततेत योगदान आमच्या सततच्या प्रयत्नांचा एक भाग आहे, असे डॉ पारख म्हणाले. सुरक्षित वाहतूक मोहिमेअंतर्गत जनजागृती कार्यशाळा मोहीम, आणि वाहनचालक

अशोका

मेडिकव्हर

हॉस्पिटल एकत्रितपणे या

अभियानाच्या माध्यमातून

सुरक्षित इायव्हिंगचा संदेश

जिल्ह्याच्या प्रत्येक कोपऱ्यात

PUBLIC NOTICE

Under the instructions and on behalf o

ny clients MR. NINAD RAJNIKAN

DÉSAI & MRS. ARCHANA VINAY

SHETH residing at Flat No.12/E, Prani

Garden Co-Operative Housing Socie

_td, Mahavir Nagar, Kandivali (W

//umbai-400067. I request you as under:

My clients say that Late MRS

SAUDAMINI R. DESAI were the Co members of Pranik Garden "E" Co Operative Housing Society Ltd., Mahavi

agar Kandiyali (W) Mumbai-400067

nd holding Flat No. E-12, in the building of

Society. That they died intestate of

leaving behind them my clients as the legal heirs. That MR. NINAD RAJNIKAN

DESAL & MRS ARCHANA VINA

SHETH have now applied to the society for

ansmission /transfer of the said premise

rom the name of said deceased in the

Bank, NBFCs H.U.F. heirs(s) financial institutions, etc having any right title clair

objection or interest in respect of the

foresaid property or any part thereof b

ay of sale, exchange, mortgage, leas

ttachment gift lien/ charge, lispendence

guarantee, any other decree, order of

ward passed by any Court of lav ribunal, revenue or statutory authority

arbitration, possession or otherwise

whatsoever nature is hereby required t

supporting authentic documents and

necessary evidence thereto within 15 (fifteen) days from the date of publication

nereof to me i:e H.L. GUPTA Advocate. a

Shop No. 32, Avishkar Tower, Opp. Ajant Square, Borivali (W), Mumbai-400092, Te

No. 9821271726/8879877558, failin

will be deemed to have been waived

abandoned and not binding on my client

and my clients may proceed on the basis o

the title of the aforesaid propert

as marketable and free from

sub lease inheritance

That if any Person(s), Society, Trus-

22/05/2009 & 22/05/2024 respective

पोहोचवण्यासाठी

आणि पादचाऱ्यांशी थेट संवाद साधण्यासारख्या विविध उपक्रमांचा समावेश असेल. नाशिक जाहीर नोटीस पादारे सर्व संबंधितांना कलविप्रयात येने की मे.[°] ॲल्कोन प्लाम्टीक प्रा. लि. , तर्फे डायरेक्टर श्री त्रिलोचन सिंग मारवाहा हे गांव मौजे वालीव, ता. वसई, जि. पालघर

येथील स.नं. ७५/१/ ले. आ. प्लॉट/९४/अ क्षेत्र २५.९०.०० आर. चौ. मी. हया जमीनीचे मालक असून ती जमीन विकसीत करण्यास इच्छुक आहे तरी सदर मिळकतीवर किंवा तेच्या एखादया भागात विकी, अदलाबदल, ाहाणखत. विश्वस्थ. दावा. वारसा. ताबा ईजमेंटच्या किंवा अन्य वारसाचा हक्क किंवा हितसंबंध असल्यास कोणत्याही इसमार्न त्याची लेखी माहिती निम्नस्वाक्षरीकारांना त्यांच्या कार्यालयात या तारखेपासन **१४ दिवसांच्या** आत कळवावे नाही तर तसे न केल्याने तथा प्रकारचा कोणताही हक्क नाही असे समजुन किंवा कोणाचा असल्यास तो सोडून देण्यात आला आहे असे समजण्यात

सही/-किरीट ओ. संघवी, वकील २०३, पुर्वी चेम्बर्स, महानगर पालिकेच्या मागे, वसई (प.), जि. पालघर.

PUBLIC NOTICE

MY CLIENT, I.E, MRS. BOSKEY BRYAN MARTIS THAT 1) MR. NOEL BRYAN MARTIS 2) MRS. BOSKEY BRYAN MARTIS PURCHASED FLAT NO. B/206 ON SECOND FLOOR, IT 'B' WING, AREA ADMEASURING ABOUT 540 SQ. FT. (BUILT UP) I.E 50.19 SQ. MTRS (BUILT UP) IN THE BUILDING OF THE SOCIETY
KNOWN AS "ANAND VIHAR C.H.S LTD." SITUATED AT REVENUE VILLAGE UMELMAN, VASAI (W) TALUKA VASAI. DISTRIC PALGHAR. LATE MR. NOEL BRYAI MARTIS EXPIRED ON 25.04.201 LEAVING BEHIND MRS. BOSKEY BRYAN MARTIS AND MR **BRENDON BRYAN MARTIS AS HIS** MY CLIENT MRS. BOSKEY BRYAN MARTIS. HAD MADE APPLICATION TO THE SOCIETY FOR TRANSFER OF 100% SHARE & SHARI CERTIFICATE OF LATE MR. NOEL BRYAN MARTIS TO HER NAME. MR. BRENDON BRYAN MARTIS HAVE GIVEN HIS NOC FOR THI SAME AND THEREAFTER THE SHARE CERTIFICATE NO HAVING 5 SHARE OF RS 50/- EACH BEARING DISTINCTIVE NOS ROM 0636 TO 0640 AND THE SAID FLAT WAS TRANSFERRED IN THE NAME OF MRS. BOSKEY BRYAN MARTIS. NOW INTERESTED PURCHASERS ARE INTENDING TO PURCHASE THE ABOVE SAID FLAT FROM MY CLIENT.

चौकशी सुरू आहे. SO IT IS HEREBY REQUESTED THAT IF ANY PERSON AND OF INSTITUTION HAVE ANY CLAIM OR RIGHT, TITLE OR INTEREST OVER संघटनांसोबत ABOVEMENTIONED FLAT SHALI GIVEN BELOW WITHIN 14 DAYS FROM PUBLISH OF THIS NOTICE AND IF FAILS TO DO SO NO CLAIM SHALL BE ENTERTAINED IN TRANSACTION SHALL BE DONE IN MY CLIENT'S NAME. SD/-

ADV. NAGESH J. DUBE SHOP NO 6, DUBEY SHOPPING CENTRE, STELLA, BARAMPUR, VASAI (W), TAL. VASAI, DIST.

THIS IS TO BRING TO THE KNOWLEDGE OF GENERAL PUBLIC AT LARGE ON BEHALF OF

UTURE AND NECESSAR

PÀLGHAR - 401202 PLACE: VASAI DATE: 31-08-202

ADVOCATE HIGH COURT Place: Mumbai Date: 31/08/20 .. महसल व वनविभाग उपसंचालक भूमि अभिलेख, कोंकण प्रदेश मंबई यांचे कार्याल भगतमिंह मार्ग फोर्ट मंबर्ड - ४००००१ टेली.: ४२२६६०६५२, २२७०१७३८ mail: ddlrmumbai@gmail.com जाहीर नोटीस क्र. पुनरिक्षण अर्ज क्र. ३३८/२०२ मुंबई, दिनांक :- २९/८/२०२१ श्री सौराष्ट दशा श्रीमाली जैन भोजनालय टस्ट व्दारा मुखत्य ाता – रुबी मिळ. बी टॉवर. तळ मजला. . के. सावंतमार्ग, दादर पश्चिम, मुंबई ४०००२८) जिल्हा अधीक्षक भूमि अभिलेख, मुंबई उपनगर) नगर भमापन अधिकारी, मालाड डी. एस. नगर, तुकडी, प्लॉट न. भू.क्र. ५१२, ५१४ ाव मालाड (उ), मालाड, मुंबई ४०००६४ महाराष्ट्र जमीन महसूल अधिनियम १९६६ मधील कलम २४७ अन्वये अपील अर्जदार यांनी नगर भूमापन मालाड (उ), ता. बोरीवर

मेथील न. भू.क्र.५१४, ५१४/१ ते १८ या मिळकतीबाबत जिल्हा अधीक्षक भूमि अभिलेख, मुंबई उपनगर यांचेकडीत दे. २७/९/२०२३ रोजीचे निर्णयाविरुध्द पुनरिक्षण अज ाखल केलेले असून त्यामधील जाबदार यांना २२/८/२०२४ रोजीच्या आगावू नोटीशीने कळवू त्यामधील जाबदार यांना त्यांचे पत्यावर पाठविलेलं नावणीची नोटीस बजावली गेली नसल्यामळे. तसे . नरिक्षण अर्ज क्र. ३३८/२०२३ चे प्रकरणी दिनांव ६/८/२०२४ रोजीच्या सुनावणीस जाबदार हे गैरहज ासल्याने सदरच्या मिळकतीबाबत जाबदार यांनी अथव गंच्या कायदेशीर वारसाने किंवा त्यांचे प्रतिनीधी यांनी दे.९/९/२०२४ रोजी दपारी २.०० वाजता उपसंचाल भूमि अभिलेख, कोंकण प्रदेश, मुंबई, डी. डी. बिल्डींग, . ा मजला, जुने जकात घर, शहीद भगतसिंह मार्ग, फो मुंबई– ४००००१ या पिठासनासमोर हजर राहन आपर रणणे मांडावे, अन्यथा त्यांचे काही म्हणणे नाही अ ामजून त्यांचे अनुपस्थितीत पुनरिक्षण अर्जाची सुनाव ण्यात येईल व निर्णय घेतला जाईल याची नोंद घ्यावी

जाबदार यांना अथवा त्यांचे कायदेशीर वारस यांना प्रस्त

अपील अर्ज प्रकरणी सुनावणीकामी हजर रहाणेसाठी सदरन

जाहिर नोटीस प्रसिध्द केली असे.

सील

उपसंचालक भमि अभिलेख

DHANLAXMI COTEX LIMITED REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002

CIN: L51100MH1987PLC042280 E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268 **INFORMATION REGARDING THE 38TH ANNUAL GENERAL MEETING** TO BE HELD ON 28TH, SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING

(VC)/OAVMAT 11:30 A.M. NOTICE is hereby given that pursuant to the applicable provisions of the Companies Ac 2013. Bules made thereunder and General Circular No. 20/2020 dated 5th May 2020 rea with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 date December 28, 2022 and the latest being General Circular No.09/2023 dated 25 September, 2023 in relation to extension of the framework provided in the aforementione circular up to September 30, 2024, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circula No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 date 13th May, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, the 38th Annual General Meeting ('AGM') of the members of **Dhanlaxmi Cotex Limited** will be held on **Saturday** September 28, 2024 at 11:30 A.M through video conferencing facility without any physical resence of members. The process of participation in the AGM will be provided in th

Notice of the AGM. The electronic copy of the Notice conveying 38th AGM, containing among others, procedur & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the Company's RTA

The AGM Notice will also available on the website of the company at http://www.dcl.net.ir nvestor info.html and on the website of Bombay Stock Exchange at www.bseindia.con No hard copies of the notice will be sent to the Members Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depositor Participant are requested to register their e-mail address in the following manner For Physical Shareholders

Send Scanned copy of the following documents by email to: shwetas@bigshareonline.cor keeping cc to: dcotex1987@gmail.com and accounts@dcl.net.in

A signed request letter mentioning your name, folio number and complete addres Self-attested scanned copy of the PAN Card, and

Self-attested scanned copy of any document (such as Aadhaars card, Driving Licence Election Identity card, Passport) in support of the address of the Members as registered with the Company

For Electronic Shareholders The shareholders holding shares in electronic mode are also requested to register/ updat

their email address, Permanent Account Number (PAN) and Bank Account details wit the Depository Participant where their respective dematerialised accounts are maintained The remote e-voting as well as e-voting at the AGM on the proposals contained in th Notice of the AGM will be conducted on the e-voting system to be provided by the Compan through CDSL. The details of the e-voting system and process of e-voting is specified i the Notice of the 38th AGM. The members who are holding shares in physical form or wh have not registered their email ID, can access the details of e-voting system and vote or the e-voting system as per the procedure which will be mentioned in the AGM Notice. For Dhanlaxmi Cotex Limite

Date: 31.08.2024

(Company Secretary Mem No. 63275

दिनांक: २९.०८.२०२४ अध्यक्ष आणि व्यवस्थापकीय संचालक

नागरिकांच्या कल्याणासाठी आणि सुरक्षिततेसाठी उत्तरप्रदेश : मदरशात

नकली नोटांची छपाई

प्रयागराज, दि.३० उत्तरप्रदेशातील प्रयागराज येथे नकली नोटांचा कारखाना मिळाला आहे. मदरशातील एका खोली सुरू असलेल्या या कारखान्यात १०० रूपयांच्या नोटांची छपाई सुरू होती. याप्रकरणी पोलिसांनी मौलवीसह ३ महिन्यांपासून नकली नोटा चौघांना अटक केलीय.

लाईन्स पोलिसांनी दिलेल्या माहितीनुसार शहरात नकली नोटा छापल्या जात असल्याची गोपणीय माहिती पोलिसांना मिळाली. त्यानंतर पोलिसांनी चौकशी सुरू केली. नकली नोटा छापण्याची धागेदोरे एका मदरसापर्यंत आले. सर्व पुरावे मिळाल्यानंतर मदरसामध्ये छापा टाकला. त्यावेळी एका खोलीत नोटांची छापाई सुरु होती. पोलिसांनी मदरसाच्या मीलवीसह जणांना अटक केली आहे. त्या ठिकाणावरून स्कॅनर, प्रिंटिंग मशीन आणि १००-१०० रूपयांच्या १ लाख ३० हजार रूपयांच्या नोटा जप्त करण्यात आल्या. याप्रकरणी

पोलिसांनी मदरशाचा प्राचार्य मौलवी मोहम्मद तफसीराल आरीफीनसह मोहम्मद अफजल, मोहम्मद साहिद आणि मास्टर माइंड जाहीर खान उर्फ अब्दुल जाहीर यांना अटक करण्यात आली. या मदरशात गेल्या छापण्याचा कारखाना सुरु होता. प्रयागराजच्या सिव्हील या प्रकरणी पोलिसांनी भारतीय न्याय संहितेचे कलम १७८,१७९, १८० १८१ १८२ (१) नुसार गुन्हा दाखल केला आहे. अटक करण्यात आलेल्या आरोपीत मौलवी मोहम्मद तफसीखल हा ओडिशाचा रहिवाशी आहे. या आरोपींची पोलिसांकडून कसून

> दरम्यान नकली नोटाच्या या रॅकेटचा संबंध आंतरराष्ट्रीय असण्याची शक्यता आहे. आरोपींच्या फोनच्या ब्राउजिंग हिस्ट्रीमध्ये महाकुभसंदर्भात लिंक मिळाले आहेत. प्रयागराजमध्ये होणाऱ्या महाकुंभात नकली नोटा मोठ्या प्रमाणावर चलनात आणण्याची तयारी आरोपींनी केली होती.