Regd. Office:

62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),

Mumbai - 400 099. (INDIA)

Tel: +91-22-4221 9000 Fax: +91 - 22 - 4221 9090 Email: info@ewfcpl.com • Website: www.ewfcpl.com

EAST WEST FREIGHT CARRIERS LIMITED (Formerly Known as East West Holdings Ltd)

CIN No.: L74110MH1981PLC298496 GST No.: 27AAFCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

9TH September, 2024

To.

The Department of Corporate Services,

BSE Limited

14th Floor, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: "540006"

Dear Sir/ Madam,

Subject: Publication of Newspaper Advertisement of the Notice of 43rd Annual General Meeting, remote evoting, cut-off date and Book Closure

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copies of the newspaper advertisements of the Notice of 43rd Annual General Meeting, remote e-voting, cut-off date and Book Closure published on 07th September, 2024 in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

This is for your kind information and record

Thanking you,

Yours faithfully,

For EAST WEST FREIGHT CARRIERS LTD

(Formerly known as East West Holdings Ltd)

FULCHAND RAJUSINGH KANOJIA

F. Kanojia

Company Secretary & Compliance Officer

CC:

The Listing Department,

The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata - 700 001

Scrip Code: "028105"



























ED attaches assets worth Rs 55 crore linked to ex-DMK leader Jaffar Sadiq

(ED) has attached assets worth Rs 55.3 across Tamil Nadu.

crore belonging to former DMK The ED found that Sadiq, along with his Laundering Act (PMLA).

The attached assets include 14 immovable properties, such as the JSM Residency Hotel and a luxurious bungalow, as well as seven high-end vehicles, including Jaguar and Mercedes cars, which the ED claims According to the ED, the proceeds of the were acquired through criminal activities.

The action follows an investigation into the smuggling of pseudoephedrine and ketamine by an international drug cartel. of which Sadiq is alleged to be the kingpin. The probe, based on investigations by the Narcotics Control Bureau (NCB) and

functionary Jaffar Sadiq and his associates brother Mohammed Saleem and others, concealing pseudoephedrine and other narcotics. Sadiq, who held positions in to channel and launder proceeds from drug trafficking.

> crime were invested in legitimate ventures such as real estate, film production, accounts controlled by Sadiq and his assets," the agency added. family, deposited and layered through The ED stated that further investigation into financiers, and recorded as unsecured the case is ongoing.

"This entire set up was used to route the Proceeds of Crime (PoC) earned from the illicit drug trafficking," the ED stated. under the Prevention of Money were actively involved in exporting and Sadiq was arrested by the ED on June 26, 2024, and his brother Mohammed Saleem was arrested on August 12, 2024.

> various firms, allegedly used these entities "The PoC were channelled into these investments through a network of bank accounts, including those controlled by Sadig and his family members. The illicit cash was deposited, layered by financiers, and recorded as unsecured loans in hospitality, and logistics. The funds were financial statements. The funds were used moved through a network of bank to acquire both immovable and movable

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that originally **Mr. Rampratap S. Tripathi** was lawful owner of the Flat No. B-106, 1thFloor,Shree Ram Complex CHS.Ltd.,

/illage - Achole, Nallasopara East, Taluka

/asai, District - Palghar- 401209; adm area 28.8 Sq.Mtrs (Built Up), holding Share

area 28.8 Sq.Mtrs (Built Up), holding Share Certificate No. 072 under Dist. No. 356 to 360 inhis name, which he had purchased from M/S. SHREE RAM ENTRPRISES vide Agreement dt. 03/12/2002, duly registered vide Doc. No. VSI-3/07338/2002 dated 03/12/2002. That said Mr. Rampratap S. Tripath died on 17. 01. 2012 and thereafter said flat was transferred by the society with the NOC of the deceased only legal heirs in favour of Mr. Vijay Rampratap Tripathi by way of Nomination. That vide Agreement for Sale dt. 10/10/2016, duly registered at Vasai - 3, vide Doc. No.

Agreement for Sale dt. 10/10/2016, UND.
registered at Vasai - 3, vide Doc. No.
VSI-3/11191/2016 dated 13/10/2016, said
MR. VIJAY RAMPRATAP TRIPATHI, son
the said flat premises to Mr. Nirmal Kumar
Yadav & Mrs. Shobha Nirmal Yadav. That

vide an Agreement for Sale dt. 27/06/2023 document number VSI-4/10718/2023 dated

7/06/2023 said Mr. Nirmal Kumar Yada

27/06/2023 Said Mr. Nifmal Kuffiar Fadav & Mrs. Shobha Nirmal Yadav have sold the said flat premises to Miss. Akshata Ashok /inerkar and since then said Miss. Akshata

ossession of the said flat and now she in

MR. UMESH CHAUBEY & MRS. R
CHAUBEY on ownership basis.
Any persons claiming any right or

vhatsoever by way of ownership, mor

publication of this Public Notice.

which, the claim or claims if any of person or persons will be consider

nave waived and/or abandoned.
Place : Mumbai Date : 07.09.20
RAMESH CHANDRA T

(Advocate High Court, Mu Office: 129, A-Wing, Apli Ekta HSG. Soo Near The Leela Hotel, Navpada, Marol Andheri (East), Mumbai - 40

Earnest

Money

Rs 4.51.350/-

Rupees Four Lakh Fifty One Thousand Three Hundred Fifty Only)

a 400 Sq . Ft.as Per Sale City Survey No.3935, Ph House Ofmadhuri Tijare rfkadu

Only) Lakh Fifty Three

(Rupees Two Lakh Thirty Nine Thousan

Lakh Ninty Four Thousand Only)

PUBLIC NOTICE This notice serves to inform the gene public that the parents of my client, the late MR. MADAN MOHANLAL CHOPRA and the late MRS. URMIL MADAN MOHANLAL CHOPRA, members of Samartha Krupa CHS Ltd. Lokhandwala Complex. Andheri (West) 400053, and holders of Share Certificate No 03 for five fully paid shares (bearing distinctive numbers from 11 to 15 inclusive) held a 66.66% share in Flat No. 105, located on the 1st floor of the society building. The vide report no. 29629/2024. LATE MR. MADAN MOHANLAL CHOPRA passed away on September 25, 2023, and the Late MRS. URMIL MADAN MOHANLAL CHOPRA passed away on January 3, 2021.

MR. RAJAN CHOPRA the son of the deceased member, is seeking the transfer of 66.66% of the share in the property, as he is the rightful owner of this portion. He is applying for the transfer of shares and rights of the deceased in his favor, in accordance transfer MR. RAJAN CHOPRA will hold 66.66% of the shares in the property jointly with MRS. KIRAN CHOPRA, who currently holds a 1/3 share in the property.

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

If no claim or objection is received within the prescribed period, the society will proceed to deal with the share and interest of the deceased member in accordance with the bye-laws of the society.

Adv. Ganesh P. Lohakare

F-002/4, Vasudev Complex C.H.S. Ltd, Near Laxmi Park, Kanakia, Mira Road Date: 07/09/202 Thane-401107

PUBLIC NOTICE

Notice is hereby given that do pearing original sale deed dated 1st November, 1984 executed between Mrs. Kalavati Kannbai Hailal (Seller and M/s. Sancheti Manufacturing Company (Buyer) has been misplaced and not traceable yet. The report of the same has been lodged at Kalachok police Station on 5th March, 2024

If found, kindly inform to Adv. Zarin Shaikh at Flat no. B-601, Sheetal Standard Batteries Co-operative Housing Society Ltd., Upper Govino Nagar, Malad (E), Mumbai-400097 Mobile Number-9004580203.

Description of lost/misplaced

original Sale Agreement.

All that piece & parcel of the Gala no A-8 situated at Minerva Premises Cooperative Society Ltd, having address at Minerva Estate, Bunder Road, Seweri, Mumbai-400015, Survey no. 3817, CTS No. 259/145 of Village Parel, Siwari, In the Registration of Dist Mumbai and Mumbai Suburban Within the local limit of Mumba Mahanagar Palika (BMC).

Any person / persons having any claim, right, title, interest, lien or pledge, mortgage etc, should inform in vriting to the advocate within fifteer days of the issue of this notice. Failure of which, it will be deemed as no claim s pending against this property. Further, no claim of whatsoever nature vill be entertained thereafter. Adv. Zarin Shaikh

Flat no. B-601, Sheetal Standard Batteries Co-operative Housing Society Ltd., Upper Govind Nagar Malad (E), Mumbai - 400097. Dated: 7th September, 2024.

No. 5/004, Ratan Building, Gaura Ratan 5, 6, 7, 8, 9 Co-Op. Hsg. Soc. Ltd. Gauray Sankalp, Ravi Group, Phase IV, Near Green Court Club, Mira Road (East) Thane-401107 In the meantim Mr. Dnyandeo Limbaji Salunke died on 17/05/2023. Thereafter my client Mrs. Laxmi Dnyandeo Salunke being the legal



Adv. Poonam Chandrakant Thakare Add: Thakare Niwas, Penkar Pada Near Ganesh Mandir, Mira Road (E) Dist. Thane - 401107.

This notice serves to inform the general public that the Mother of my client, LATE RAMANI AMMA, a member of Bhoomika Shantinagar CHS Ltd., Located at C-39 & C-40. Sector -5. Shantinagar, Mira Road (East) Thane-401107, and holder of Share Certificate No.007 for Five fully paid each bearing distinctive Nos. from 031 to 035 (both inclusive) held 50% Shares in Flat No. C-39/103, Fist Floor, within the society uilding she was passed away on 24/09/2018 MR. PRASHANT NAIR, the only son of the

property, as he is the rightful owner of said share. He is applying for the transfer o accordance with the bye-laws of the society MR PRASHANT NAIR had previously

eceived a 50% share of the above mentio property as a gift from MRS. INDIRA NAIR



ocuments and supporting proof.

INDIA SHELTER FINANCE CORPORATION LTD.

Registered Office: Plot-15.6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002. Branch Office: Plot No.210, Tiranga Chowk, Cement Road Nandanvan Above Union Bank Of India Nagpur 440009 Branch Office: shop No. 7 & 8 Ground Floor, Wimco Tower, Opposite To Usmania Masjid Amravati,maharashtra Branch Office :-tanvi Arcade, Shop No.19,20, Darda Nagar, Opp Police Station, Darwha Road, Yawatmal 445001 Maharashtr

PUBLIC NOTICE- AUCTION FOR SALE OF IMMOVABLE PROPERTY [under Rule 8(6) Of The Security Interest (enforcement) Rules, 2002] Notice For Sale Of Immovable Propertyls Mortgaged With India Shelter Finance Corporation (isfc) (secured Creditor) Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 Notice is hereby given to the public in general and in particular to the borrower(s), co borrower(s) and guarantor(s) or their legal heir/s representatives that the below described immovable property/s mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of ISFC (secured creditor), will be sold on 10-10-2024 (Date of Auction) on "As IS WHERE IS", "As IS WHAT IS" and "WHAT EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The sealed envelope containing the EMD amount for participating in Public Auction shall be submitted to the Authorised Officer of ISFC on or before 09-10-2024 till 5 PM at Branch Office: Plot No.210, Tiranga Chowk, Cement Road, Nandanvan Above Union Bank Of India Nagpur 440009 BRANCH OFFICE:-Shop No. 7 & 8 Ground Floor, Wimco Tower, Opposite to Usmania Masjid, Amravati, Maharashtra BRANCH OFFICE: -Tanvi Arcade, Shop No.19,20, Darda Nagar, Opp Police Station, Darwha Road, Yawatmal 445001 Maharashtra BRANCH OFFICE: -102, Shree Laxmi Chambers, Opp Cdcc Bank, OFFICE: -102, Shree Laxmi Chambers, Opp Cdcc Ban

Darda Nagar, Opp Chandrapur, Mahar		Yawatmal 445001 Maharash	tra BRANCH OFFICE: -102, SI	hree Laxmi Chamb
Loan Account No	Name of Borrower(s)/ Co- Borrower(s)/ Guarantor(s). Legal Heir(s)/ Legal Rep.	Amount As On Date	Type of Possession (Under Constructive/ Physical /	Reserve Price
LA44CLLONS00 0005048680/ AP-10110297	Mr./ Mrs. Madhuri Tijare & Mr./ Mrs. Madhukar Tijare	19.08.2023 Rs. 27111 (Rupees Twenty Seven I Eleven Thousand One Hu Sixty Six Only) as on 10.08	1	R
Deed And Adm. 150 No. 5 Ward No-5 Mo	perty:-All That Piece And Parce .97 Sq. Mtrs As Per Akhiv Patrika buza Wadi, Grampanchayat Wa tt No.63 House Of Nilkanth Tural	Grampanchayat House No di, Tahsil Nagpur Gramin Dis	All W.	G H
LA44VLLONS0000		16.05.2024 Rs. 15548 (Rupees Fifteen Lakh Fift)		<i>[-</i>

Solution Schale & Chapters interfixed than 1 to Schale & Chapters in 1 to Schale & HL44LILONS000 Mr. / Mrs. Rakhi Shekhar

Mate & Mr./ Mrs. Shamravji

Mate & Mr./ Mrs. Kuldeep

14.10.2023 Rs.3,51,776/-Pund & Mr. / Mrs. Shekhar Seven Hundred seventy six

Rupees Thirteen (Rupees One Lak hirty One thousa | SCHEDULE OF PROPERTY: - All Piece And Parcel of Property Bearing Plot No.52A(Northern Side)Admeasuring 1567.52 Sq.ft.(145.68Sq.Mtr) Surve No.6/2(old) & 6/2/52/A(New) Gaon No 132,Situated at Mouja Durgawada,within the Limits of Municipal council Morshi, Tah.Mourshi,Dist.Amrava BOUNDARY-East-Layout Road, West-Service Line, North-Plot No.51, South-Plot No.52B

CHL100000403 & Mr./ Mrs. Sarni W/o Walmiti | 24.07.2000 D. 2.2000 D. 2.200 Thousand) as on 12.10.2023 Thousand Two HL44CHLONS0000 Sharma & Mr./ Mrs. Naval Rupees Eleven Lakh

One Lakh hirty Eight Thousand | Thirteen thousa Sharma & Mr./ Mrs. Niraj Ninety Seven Only) as on 20.07.2022 one hundred Twenty Eight Hundred Thirteen Only Sharma Five Only) 10048756 SCHEDULE OF PROPERTY :- All Piece And Parcel Property Bearing Mouza -kalamana . Ph No-17, Kh No-84/1 City Survey No-242, Sheet No-54, Plot No 45, Total Admeasuring 775.00 Sq Ft(71.99 Sq Mt) Tahsil And Distt-nagpur Boundary. East-20 Feet Road, west-plt HL44CHLONS00000506065 Mr./ Mrs. Shital 16.05.2024 Rs. 2694513/ Symbolic Rs. 2,58,000 Rs.25.80.000/-7 & LA44VLLON S000005063479/AP-Amol Nemade & (Rupees Twenty Six Lakh Mr./ Mrs. Amol Ninety Four Thousand Five Thousand Only)

SCHEDULE OF PROPERTY: All Piece And Parcel Of plot no. 43, area admeasuring 74.34 sq.mtr., and construction threen of house having built up are 41.794 sq.mtr., out of Field Survey No. 10/2 & 63, situated at Mauje Digras. To, Digras Dist, yavatmal, within the limits of the yavatmal Municipal council Tq & Di Yavatmal BOUNDARY:- On The East, Plot belongs to Sudhakar Rode & Badnerkar., On The West, Layout Road On The North Layout plot no. 44 On The Soul Layout Sudhakar Rode & Badnerkar.

HI1900001409 /AP- MR./ MRS. Sandip Sidam & I Rs. 15,40,650/-24.04.2024 Rs. 248966/-(Rupees Two Lakh Forty Eight Thousand Nine Hundred Sixty Six Only) as on 23.04.2024 Rs 1 54 065/-MR./ MRS. Legal Heir Of Late Smt Tai Sidam Rupees Fifteen Lakh (Rupees One Lakh Fif Four Thousand Sixty Fi Forty Thousand Six Hundred Fifty Only) Only) SCHEDULE OF PROPERTY: - All Piece And Parcel Of Mauza Wadgaon Road, To & Dist Yavatmal Sv. No.33/1, Plot No. 27. (E use No.44, Ad. Area 1506.00 Sq.Ft. I.E. 140.00 Sq.Mtr. BOUNDARY: - East-Layout Plot No 26, West- Re naining Portion Of Plot No.27, North-Layout Pl

No.17, Soth-Layout Road. 06-03-2024 Rs. 1167522/-HLCNCHLONS000 Mr./ Mrs. Vandana Hemrai (Rupees One Lakh Eight Thousand Eight Hundred Two Only) 005039047/AP- Khartad & Mr./ Mrs. Akshay (Rupees Eleven Lakh Sixty (Rupees Ten Lakh Seven Thousand Five hundred Twenty Two Only) as on 06.03.2024 Eighty Eight Thousand Twenty Only)

SCHEDULE OF PROPERTY: - All that Piece and Parcel of 38 sq mtro ut to all and area 1348 Sq. Mtr, of plot no. 7 to 14 out of survey no. 122 and construction Flat no 24 on 2'd floor Raj Nagar Block no E and having built-up area 38 Sq. Mtr., situated at Mouza Bor Rith, Tah. & Dist: Chandrapur. BOUNDARY: Toward East: - 9 Mtr Lay out Road. Towards West: -15 Lay out Road. Towards North: -12 Layout Road. Towards South: -6 Lay out Road. 22-07-2029 Rs. 17,63,793/-(Seventeen Lakh Sity Three Thousand Seven Hundred Ninty Three Only) As On 31.07.2029 HL2700000004/AP- Mr./ Mrs. Vimal Shamravji

Mate & Mr.I. Mrs. Kuldeep
Shyamrao Mate
Three Only) As On 31.07.2029
Thousand Only)
SCHEDULE OF PROPERTY: - All That Piece And Parcei Of Land Bearing Of Mouza Dighori,kh.no.19,20,21,26 & 28,p.h.no.34,ward No.21,yogeshw
Nagar,plot No.b-374,375 Total Admeasuring 2200 Sq.ft.(175.17 Sq.mtr) Theron Construceted R.c.c.superstructure Comples Known And Styled As "Kamlku
Appartment" comprising Flat No.301.situated At 3rd Floor With Super Build Up Area Total Admeasuring 1140.79 Sq.ft.(105.982sq.mtr.)sheet No.379/33.ci
Survey No.31.tah & Dist Nagpur Boundary: Towards East: - 25 Feet Roadtowards West: -plot No.376, Towards North: -road Towards South: -plot No.387,38

The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch/Corporate Office Branch Office: Plot No.210 In e prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch/Corporate Utilice Branch Office: Flot No.27VL
Trianga Chowk, Cement Road, Nandanvan Above Union Bank Of India Nagpur 440009 BRANCH OFFICE:-Shop No. 7 & 8 Ground Floor, Winco Towe
Opposite to Usmania Masjid, Amravati, Maharashtra BRANCH OFFICE:-Tanvi Arcade, Shop No.19,20, Darda Nagar, Opp Police Station, Darwha Road
Yawatmal 445001 Maharashtra BRANCH OFFICE:-102, Shree Laxmi Chambers, Opp Cdcc Bank, Chandrapur, Maharashtra-442401,between 10.00 a.m
to 5.00 p.m. on any working day.
The immovable property shall not be sold below the Reserve Price.

All the bidd transfers submitted for the purchase of the above property's shall be accompanied by Earnest Money as montioned above. EMI

All the bids/ tenders submitted for the purchase of the above property/s shall be accompanied by Earnest Money as mentioned above. EMC amount favouring "India Shelter Finance Corporation Limited". The EMD amount will be return to the unsuccessful bidders after auction. The highest bidder shall be declared as successful bidder provided advays that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be the discretion of the Authorised Officer to decline/ acceptance of the highest bid when the price offered appears.

inadequate as to make it inadvisable to do so.

Initiated uses to make it initiatives to the solution of the property on 08-10-2024 between 11.00 A.M and 5.00 P.M with prior appointment.

5) The presson declared as a successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/ highest bid which would include EMD amount to the Authorised Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to

fresh auction/sale by private treaty.
In case the initial deposit is made as above, the balance amount of the purchaser money payable shall be paid by the purchaser to the Authorisec Officer on or before the 30th day from the date of confirmation of the sale of the property, exclusive of such day or if the 30th day be a Sunday or

Officer on or before the 30th day from the date of confirmation of the sale of the property, exclusive of such day or if the 30th day be a Sunday or other holiday, then on the first office day after the 30th day.

In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfeited by India Shelter Finance Corporation Ltd. and the defaulting purchaser shall lose all claims to the property.

The above sale shall be subject to the final approval of ISFC, interested parties are requested to verifyconfirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments / offices. The Company does not undertake any responsibility of payment of any dues on the property.

ID/TDS of 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by the highest bidder in the PAN of the company and the copy of the challan shall be submitted to the company.

II) Sale is strictly subject to the terms and conditions incorporated in this advertisement and into the prescribed tender form.

The payment of the chall are shall be and stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law.

Also to modify any terms and onditions of this sale without any prior notice.

14) Interested bidders may contact Mr. Tushar Hurde Mob-7350002453 during office hours (10.00AM to 6.00 PM).

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrowers/Mortgagors/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on darterest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and common. Mr. Tushar Hurde Mob-7350002453

Date: 07-09-2024, Place: Nagpur (Authorized Officer) India Shelter Finance Corporation Lt Date: 07-09-2024, Place: Nagpur (Authorized Officer) India Shelter Finance Corporation Ltd **PUBLIC NOTICE**

Notice is hereby given that Mr. Dnyandeo Limbaji Salunke was the owner of Flat heir (Wife) of the deceased is applying for



PUBLIC NOTICE

deceased member, is now seeking the transfer of a 50% share in the aforementione

shares and rights of the deceased in his favor



Adv. Ganesh P. Lohakare F-002/4 Vasudey Complex C.H.S. Ltd. Near Laxmi Park, Kanakia, Mira Road

This notice serves to inform the general public that the parents of my client, the late MR. MADAN MOHANLAL CHOPRA and the

CHOPRA passed away on January 3, 2021.

MR. RAJAN CHOPRA, who holds a 33.33% share in the aforementioned property seeking the transfer of the 66.66% share previously held by the deceased members. MR. RAJAN CHOPRA, being the son of the deceased, is the rightful heir to the said share. he is applying for the transfer of the shares and rights of the deceased members in his favor in accordance with the bye-laws of the society. Upon the successful transfer, Mr. Raian Chopra will hold 100% of the shares in

ightful owner. cuments and supporting proof.

If no claim or objection is received within ne prescribed period, the society will roceed to deal with the share and interest of he deceased member in accordance with the ye-laws of the society.

F-002/4, Vasudev Complex C.H.S. Ltd, Near Laxmi Park, Kanakia, Mira Road Thane-401107

Thane-401107 PUBLIC NOTICE

late MRS. URMIL MADAN MOHANLAL CHOPRA, members of Samartha Krupa CHS Ltd. Lokhandwala Complex, Andheri (West) 400053, and holders of Share Certificate No. 04 for five fully paid shares (bearing distinctive numbers from 16 to 20 inclusive) held a 66.66% share in Flat No. 106, located on the 1st floor of the society building. The late MR. MADAN MOHANLAL CHOPRA passed away on September 25, 2023, and the late MRS. URMIL MADAN MOHANLAL

the aforementioned property, as he is the

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

Adv. Ganesh P. Lohakare Date: 07/09/20

Read Daily Active Times

CONTINENTAL CONTROLS LIMITED Regd. Office: Gala No. 202, Krishna House, Shailesh Udyog Nagar, Opp. Nicholas Garage, Sativali Road, Waliv, Vasai (East), Thane - 401208

NOTICE

Notice is hereby given that 28th Annual General Meeting of the members of continental controls limited will be held on Monday, 30th September, 2024, at 2.30 p.m. At poush krishna gardens, maljipada, opp. Crown petrol pump, ahmedabad highway, taluka vasai (east) dist. Thane – 401 210 to transact the business as set out in the notice of said AGM BOOK CLOSURE

The Register of Members and Share Transfer Book of the Company shall remain closed from 23rd September, 2024 to 30th September, 2024 (both E-VOTING

The remote e-voting period commences on 27th September, 2024 (9:00 am) and ends on 30th September, 2024 (5:00 pm)

Pursuant to Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with the rules framed there under, the Notice convening the AGM along with the Annual Report for the Financial Year 2023-24 is sent only through electronic mode to those Members whose e-mail addresses are registered with depository participants (for shareholding in demat mode) or with the Company / Registrar and Transfer Agent, M/s. Purva Share registry (I) Pvt. Ltd

("RTA") (for shareholding in physical mode). We request you to download a copy of the Annual Report of the Company for the Financial Year 2023-24, inter alia, comprising the Notice convening the AGM, Director's Report, Auditor's Report, Standalone Annual Audited Financial Statements of the Company for the Year ended March 31, 2024. Please note that the aforesaid documents will be available on the website of

NSDL viz. https://evoting.nsdl.com. The same are also uploaded on the websites of BSE Limited at www.bseindia.com. As and when there is a change in your e-mail address, you are requested to

update the same with your depository participant (for shareholding in demat mode) or with the Company / RTA (for shareholding in physical mode). Continental Controls Limited

Naveen Thakkar Chairman & Managing Director DIN: 00251210



EMERALD LEISURES LIMITED

(CIN: L74900MH1948PLC006791)

Reg. Off.: Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital,
Chembur, Mumbai, Maharashtra, 400071

Tel. No. 022-25277504; E-mail id: info@clubemerald.in; website: www.clubemerald.in

NOTICE OF THE 90TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD

HROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INSTRUCTIONS AND BOOK CLOSURE

E-VOTING INSTRUCTIONS AND BOOK CLOSURE

TICE is hereby given that the 90th Annual General Meeting of Emerald Leisures Limited will be don Monday, 30th day of September, 2024 at 11:30 A.M. through Video Conferencing/Other dio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM.

IM will be convened in compliance with all the applicable provisions of the Companies Act, 13 ("Act") and rules framed thereunder read with General Circular No. 14/2020 dated April 08, 20, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated v) 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/21 dated December 14, 2021, General Circular No. 20/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No.09/2023 dated September 2023 issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 ted May 05, 2020 and all other relevant circulars issued from time to time, physical attendance the Members to the AGM venue is not required and general meeting be held through video

of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/

till September 30, 2024 from dispatching of physical copies of financial statements due in the year 2024 (i.e. till September 30, 2024 vide Circular No. SEBI/HO/DDHS/DDHS-ACPOD1/P. year 2024 (i.e. un september ov, 2024 vide circular No. SEBINO/DDNS/DDNS-ACPOUTE, CIR/2023)001 dated 05th January, 2023).

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Heport for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of recknoin the guarant under Section 103 of the AGM. facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Register of Members and Share Transfer Books of the Company will remain closed from September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the

The Notice of the 90th AGM and the Annual Report for the financial year 2023-24 will also available on the Company's website i.e. <u>www.clubemerald.in,</u> on the websites of NSDL at <u>www.evoting.nsdl.com</u> and the website of the stock exchanges i.e. BSE Limited at <u>www.bseindia.com</u> nstructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 100 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 90th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 90th AGM. iointly with the deceased members, is now \prod in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies

The remote e-voting period commences on Friday, 27th September, 2024 (9.00 A.M) and ends or Sunday, 29th September, 2024 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting an e-voting at the AGM is Tuesday, 24th September, 2024. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 24' September, 2024, may obtain the login ID and password by sending a request a

www.evoting.nsdl.com or Support@purvashare.com In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

For Emerald Leisures Limited

Date: 06th September, 2024 Place: Mumbai

Kapil M Purohit Company Secretary & Compliance Officer



BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum It Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra 411014, Branch Office: 1st Floor, Bakar Manzil, 63 Mg Road, Lonavala 410401 and Gawande Complex, 1st floor, Near IDBI Bank, Opposite Bank Road, Kopergaon 423601, Maharashtra and 3rd floor, Khullar Chambers, 304 and 305 Munje Chowk, Sitabuldi, Nagpur-440012 **POSSESSION NOTICE**

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.Rule 8-(1) of the Security Interest (Enforcement) Rules 2002.(Appendix-IV) Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) /Co Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the

notice within 60 days from the date of receipt of the said notice. The Borrower(s) /Co Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) /Co Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) o the said rules. The Borrower(s) /Co Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon. Name of the Borrower(s) / Description of Secured Asset | Demand Notice | Date of

Guarantor(s) (LAN No, Name of Branch)	(Immovable Property)	Date & Amount	Possessio
Branch: LONAVALA (H6E5FHL0376422 and H6E5HLR0381326) 1.VIJAY SHRIRANG LOHAR (Through legal heirs since decased) (Borrower) 2.LATIKA VIJAY LOHAR (Co-Borrower) Both At: - NEAR GAJANAN MAHARAJ MANIDIR NAMRTA CLASSIC, JAMADAR COLONY KADOLKAR, TALEGAON DABHADE, MAHARASHTRA - 410506	All That Piece And Parcel Of The Non- agricultural Property Described As: Survey No. 623/1 City Survey No. 7208 Plot No 47, "Girija Park Apartment" Building No. 3 2nd Floor Flat No 9 area 380.40 sq. ft., Talegaon Dabhade Tal Maval Pune-410506	10-June-2024 Rs. 13,38,415/ (Rupees Thirteen Lac Thirty Eight Thousand Four Hundred Fifteen Only)	04.09.2024
Branch : KOPERGAON (H479HLD0800316 and H479HLT0835595) 1.ZAHIRUDDIN NIZAMUDIIN SHAIKH (Borrower) 2.ADNAN NIZAMUDDIN SHAIKH(Co-Borrower) Both Att- MUSTAFA PARK LADGAON ROAD, TAL VAIJAPUR, DIST AURNAGABAD, VAIJAPUR, MAHARASHTRA-423701	All That Piece And Parcel Of The Non- agricultural Property Described As: S. No.278/3/1A, Plot No.24, Nagar Parishad No.3/2360, Near Water Tank, Ladgaon Road, At Post- Vaijapur, Tal. Vaijapur, Dist. Aurangabad 423701, VAIJAPUR, MAHARASHTRA-423701 East: Plot No. 25 West: Plot No. 23 North: 9 Mtr wide road South: Adj Plot		03.09.2024
Branch : BUTIBORI	All That Piece And Parcel Of The Non -		05.09.2024

(H472HLD0190939 and H472HLT0205201) agricultural Property Described As: |Rs. 12,50,722/ 1.LALCHAND HEMANDAS RUCHANDANI (Borrowe 2.MALTI LALCHAND RUCHANDANI (Co-Borrower) Mouza -Babulkheda, Sheet No.188, City Survey No.335, Plot No.457, Flat No. F-4. Both At SINDHU CO OP SOCIETY, B NO 42 A. JARIPATKA Dist.- Nagpur- NAGPUR MAHARASHTRA-IOHANLAL RUGHVANI ROAD TAH & DIST. NAGPUR -440014 440027 East :Common Area & 18 mtr Road West: Staircase & Apartment no F-1 North: Apartment No. F-3 South: Plot No. 456

(Rupees Twelve Lac Fifty Thousand Seven lundred Twenty Two Only)

Date: 07.09.2024 Place:-Pune, Vaijapur, Nagpur (Maharashtra) Authorized Officer Bajaj Housing Finance Limited

EAST WEST FREIGHT CARRIERS LIMITED

CIN: L74110MH1981PLC298496

Regd. Off: 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai-400098 Phone No: - 022 42219000 Website: http://www.ewhl.in Email: cs@ewfcpl.com NOTICE OF 43rd ANNUAL GENERAL MEETING & E-VOTING.

 ${\bf NOTICE}\ is\ hereby\ given\ that\ the\ 43rd\ Annual\ General\ Meeting\ of\ the\ Members\ of\ East\ Westernand General\ Meeting\ of\ the\ Members\ of\ East\ Westernand\ General\ Genera$ Freight Carriers Limited (formerly known as East West Holdings Limited) will be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on Monday, the 30 September, 2024 at 10.00 a.m. to transact the businesses set out in the Notice of the AGM In line with the MCA General Circular No. 20/2020 dated 5/5/2020, General Circular No. 02/2021 dated 13/1/2021, General Circular No 02/2022 dated 5/5/2022 and General Circular No. 10/2022 dated 28/12/2022 read with SEBI Circular no. SEBI/HO/CFD/CMDI1/CIR/P/2020/79 dated 12/5/2020, SEBI Circular no. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15/1/2021, SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13/5/2022 and SEBI Circular no SEBI/HO/CED/PoD-2/P/CIR/2023/4 dated 05/01/2023. Notice of the AGM along with the Annua Report for financial year 2023-2024 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ its Registrar and Share Transfer Agent, Satellite Corporate Services Pvt. Ltd./ Depository Participant(s). The Notice and the

Exchange i.e. BSE limited.www.bseindia.com. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide

Annual Report is available on the Company's website https://ewhl.in/wp-content/uploads/2024

09/Investor-Relations-Financial-Information-Annual-Report.pdf and the website of the Stock

person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e., Monday 23rd September, 2024, only shall be entitled to avail the facility of remote e-voting. Any person, who acquires shares of the Company and become member of the Company afte dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday 23rd September 2024, may obtain the user ID and password by sending a request at evoting@nsdl.co.in or info@satellitecorporate.com. However, if a person is already registered with NSDL for remote

e-voting then existing user ID and password can be used for casting vote: The members who have cast their vote(s) by remote e-voting may also attend the Meeting AGM but shall not be entitled to cast their vote(s) again.

Date: 06/09/2024

Book Closure and E-voting Period: The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive). The remote e-voting facility shall commence on 27th September, 2024 at 9.00 a.m. and ends

on 29th September, 2024 at 5.00 p.m. The remote e-voting shall not be allowed beyond the case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads sections o

ttps://www.evoting.nsdl.com or contact NSDL at the toll free no.:022 48867000 By Order of the Board For EAST WEST FREIGHT CARRIERS LTD

(Formerly East West Holdings Ltd) Ajaz Shafi Moha

Managing Director & CEO

Outward No SRO/5/97/ 303 /2024-25 Date :- 05/09/2024 Before the Executing Court of The Special Recovery Officer

In the Precincts of 307,Mahavir Apartment,Pantnagar Ghatkopar (East) Mumbai-400075 Phone No-9653423084,8108150500

(See Sub -rule 11 (d-1) of rule 107) Possession Notice For Immovable Property

Whereas, the Undersigned being the Special Recovery Officer of The Yashomandin Sahakari Patpedhi Maryadit, Under the Maharashtra Co-Operative Societies Rules, 1961 issued a notice dated 12/12/2018 followed by order of Attachment Notice dated 05/09/2024 calling upon the judgement Debtors i.e.Borrower& Guarantors.

1.Mr.Haridas Lingappa Hatekar 2.Mrs.Asha Haridas Hatekar 3. Mr.Shivaji Jagannatl Bhosale 4.Mr.Govind Laxman Ajiwale along with other Judgement Debtors has to repay the amount mentioned in the notice being RS. 391172/-(Rs:-Three Lakh Ninety One Thousand One Hundred Seventy Two Only) as on 05/09/2024 with further interest @ 16% till realization with date of receipt of the said notice & the Judgement debtors having failed to repay the amount, the undersigned has issued a notice for attachment and

attached the property described herein in bellow The Judgement Debtors having failed to repay the amount , the notice is hereby given to the Judgement Debtors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under Rule 107 (11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961 on this 05, Sep 2024. The Judgement Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the Charge of The Yashomandir Sahakari Patpedhi Maryadit for an amount of Rs. 391172/- (Rs: Three Lakh Ninety One Thousand One Hundred Seventy Two Only) as or 05/09/2024 with further interest there on.

Description of the immovable property House No.7435, Near Santoshimata Temple, Mahalaxmi Nagar, Ambarnath (E)421501 Date:05/09/2024

YASH TRADING AND FINANCE LIMITED

he Annual Report has been sent electron

(CIN: L51900MH1985PLC036794)

Regd Office: Bagri Niwas, 53/55, N. M. Path, Mumbai – 400 002

Corp Office: 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Tel No. +91-22-2272 0000

Email id: yashtradingandfinancelimited@gmail.com

Web: www.yashtradingfinance.com

NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th (Thirty Ninth) Annual General Meeting ('AGM') of Yash Trading and Finance Limited ('the Company') will be held n Monday, 30th September, 2024 at 10:00 A.M. at corporate office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2023-24 along with AGM Notice and E-voting procedure to the members was completed on Thursday, September 5, 2024.

email addresses were available with the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode. Notice is also hereby given, pursuant to Section 91 of the Companies Act 2013 (**'the Act'**) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing

cally to those members

Regulations'), that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, September, 2024, (both days inclusive) for the purpose of ensuing Annual General Meeting.
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic

neans or any or all of the businesses specified in the Notice convening the

AGM of the Company (remote e-voting) through e-voting services of

National Securities Depositories Limited (**'NSDL'**). The details pursuant to he Act are as under: Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Monday, 23" September, 2024 ('eligible members'), to exercise their right to vote by remote e-voting

and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company the remote e-voting will commence on Friday, 27th September, 2024 at

10:00 Hrs the remote e-voting will end on Sunday, 29th September, 2024 at 17:00 Hrs; the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be

allowed to change it subsequently; in case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. Monday, 23rd September, 2024 may write to Company's Registrar and Transfe Agent, Purva Sharegistry (India) Private Limited (Unit: Yash Trading and Finance Limited) No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital. Lower Parel (East) Mumbai- 400 011 or at email id support@purvashare.com or a

telephone no. 022-49614132 / 3199 8810 for e-voting. The Members who have not cast their vote through remote e-voting can exercise their voting rights in AGM through Ballot paper. Members who have cast their vote(s) through remote e-voting may attend the meeting

but shall not be entitled to cast their vote again.) The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutinizer to scrutinize the remote e-votino and voting process at the AGM in a fair and transparent manner.

For any gueries/grievances or guidance for e-voting, members may contact Ms. Kavita Akshay Chhajer (Company Secretary and Compliance Officer) at the Corporate Office, at +91 22 2272 0000 or may write to yashtradingandfinancelimited@gmail.com or may refer to FAQs available at https://www.evoting.nsdl.com/ under Help/FAQ's section or call NSDL on toll free no. 022-4886 7000 / 2499 7000.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. Members may go through the Notice for the 'Yash 39th AGM Notice' for detailed process and manner on the remote e-voting or they may refer to FAQs at https://www.evoting.nsdl.com/. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the Registrar and Transfer Agent of the Company as per the details provided above.

The results shall be declared after the conclusion of the 39th AGM of the Company and the same alongwith the scrutinizer's report shall be placed on the website of the Company at www.yashtradingfinance.com and communicated to the BSE Limited where the Company's Equity shares are listed. The Annual Report of the Company and the Notice convening the 39

AGM is also available on our website at www.yashtradingfinance.com. Further, these documents are available for inspection at the Registered Office of the Company during normal office hours. By Order of the Board of Directors

> Yash Trading and Finance Limited Kavita Akshay Chhajer

Place: Mumbai Date: 6th September. 2024

Company Secretary

PUBLIC NOTICE Notice is hereby given to public that SMT.MALU YELLAPPA KANGRALKAR is the member of VEENA

AGAR NO.2 C.H.S.LTD., holding ownership rights

of Flat No. B-4-402, 4th floor, Veena Nagar No.2

H.S.Ltd., L.B.S. Marg, Mulund (West), Mumbai

400 080, holding 5 shares of Rs.50/- each bearing distinctive Nos. 1101 to 1105 (both inclusive) under Share Certificate No.221. SMT. MALU YELLAPPA

KANGRALKAR had lost and misplaced the Origina

Share Certificate No.221. Member's Register No. 215.

dated 30.12.1987 of flat No.B-4-402, Veena Nagar

No.2 C.H.S.Ltd. Any persons having custody of the

original and /or any claim in respect of the said flat or

any part thereof by way of sale, exchange, mortgage,

narge, gift or otherwise howsoever are hereby called

upon inform the same in writing along with supporting

cuments in respect of their claim to the undersigned

within 7 days from the date thereof, failing which the

claim, if any, shall be considered to have been waived

1st Floor, Station Road, Kalwa West Thane 400605

Adv Rameshwar Bharadwaj Parvati Krupa

or abandoned.

Fiye

अशी असेल.

करता येऊ शकेल.

सभासदांनी नोंद घ्यावीस

परंतु त्यांना पुन्हा मत देता येणार नाही; आणि

वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल.

ई-मेल : cs@priyagroup.com, दूर. - ०२२-२२०१ ३६७२.

व www.evoting.nsdl.com

मुंबई - ४०० ००२.

दिनांक: ०६.०९.२०२४

समाविष्ट) बंद राहतील

ई-मेल आयडी व दूरध्वनी क्रमांक :

श्री. आदित्य भुवनिया, पूर्णवेळ संचालक

PUBLIC NOTICE

400053 and now after redevelopment of the building residing at Building No. 32 Flat No.A/504, D.N. Nagar, Shramasafalya Co-Op.Housing Society Ltd., D.N. Nagar, Andheri (West), Mumbai 400053, I say

that I continue to be the owners of the said

Institutions or other agency or person and the said Flat is free from any mortgage,

lier charge or other encumbrance. Accordingly, I have in my possession declare that what is stated herein is true and correct to my own knowledge and I/ understand that the Society will rely upon this Indemnity bond believing the contents bereef true and correct.

hereof true and correct.

Date:07/09/2024

Place: Mumbai

प्रिया लिमिटेड

सीआयएन : L99999MH1986PLC040713

नोंदणीकृत कार्यालय: ५०१, ५ वा मजला, किमतराय बिल्डिंग,

७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई - ४०० ००२

दूर. : ०२२-२२०१ ३६७२ ई-मेल : cs@priyagroup.com

वेबसाइट : www.priyagroup.com

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की**, प्रिया लिमिटेड** च्या सभासदांची **३७ वी वार्षिक सर्वसाधारण सभा (एजीएम**)

शनिवार, दि. २८.०९.२०२४ रोजी स. १०.३० वाजता दाजी परब सभागृह, रामदूत बिल्डिंगजवळ, महादेर

<mark>पालव मार्ग, करी रोड (पूर्व), मुंबई – ४० ००१२</mark> वेथे दि. ३१.०३.२०२४ रौजी संपत्तेत्वा वर्षाकरिताचा ३७ वा वार्षिक अहवाल असलेल्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

ज्यासभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफर एंजट यांच्याकडे नोंदवलेले

असतील अशा सर्व सभासदांना वित्तीय वर्ष २०२३-२४ करिताचा ३७ वा वार्षिक अहवाल असलेली ३७ वी

एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>http://www.priyagroup.com</u> वर स्टॉक

एक्सचेज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर वनॅशनल सीक्युरिटीज् डिपॉझिटरी

भागधारकांनी कृपया नोंद घ्यावी की, एमसीए व सेबी परिपत्रकांनुसार एजीएमची सूचना व वार्षिक अहवाल

बुक क्लोजर

कंपनी कायदा, २०१३ चे अनुच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम

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

सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासटांचे रिजस्टर व शेअर

ट्रान्सफर बुक्स रविवार, दि. २२.०९.२०२४ ते शनिवार, दि. २८.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट)

बंद राहतील. व ई मतदानाकरिता भागधारकांच्या पात्रता निश्चितीची निर्धारित अंतिम तारीख २१.०९.२०२)

ई-मतदानाची माहिती

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सहवाचन कंपन्य

कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम

सूचनेत विहित सर्व विषयांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मतदान

वार्षिक सर्वसाधारण सभेत विहित सामान्य विषय व विशेष विषयांवर इलेक्टॉनिक माध्यमांतन विचारविनिमन

परोक्ष ई-मतदानाचा कालावधी बुधवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता सुरू होऊन शुक्रवार

इलेक्टॉनिक साधनांदारे किंवा वार्षिक सर्वसाधारण सभेत मतदानासाठी पात्रता निश्चितीकरिताची निर्धारित

एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा

सभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात शनिवार, दि. २१.०९.२०२४ रोजीनुसा

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येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर तुम्ही परोक्ष ई-मतदानासाठी

यापूर्वीच एनएसडीएलकडे नोंदणीकृत असल्यास तुम्ही मत देण्यासाठी तुमचा विद्यमान युजर आयडी

व पासवर्ड वापरू शकता. तमचा पासवर्ड विसरला असल्यास www.evoting.nsdl.com वर उपलब्ध

<u>"Forgot User Details/Password?"</u> वा <u>"Physical User Reset Password?"</u> पर्याय

वापरता येईल किंवा एनएसडीएलकडे खालील टोल फ्री क्रमांकांवर संपर्क साधता येईल : ०२२-२४९९ ७०००

बी) सभेच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविध ाउपलब्ध असेल व परोक्ष ई-मतदानाद्वारे मत न दिलेले

fl) परोक्ष ई–मतदानाद्वारे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपस्थित राहता येऊ शकेल

s)) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशी व्यक्तीच केवळ परोक्ष ई-मतदान तसेच

कंपनीची वेबसाइट व एजन्सीची वेबसाइट जेथे सभेची सूचना प्रदर्शित आहे : www.priyagroup.com

इलेक्टॉनिक साधनांद्रारे मतदानाशी संबंधित तक्रारींचे निवारणासाठी जबाबदार व्यक्तीचे नाव. पद. पत्ता

पत्ता : ५०१, ५ वा मजला, किमतराय बिल्डिंग, ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.),

सभेस उपस्थित असलेले सभासद मतपत्रिकेद्वारे सभेमध्ये आपला मतदानाचा हक्क बजावू शकतील

शुक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५.०० पश्चात परोक्ष ई-मतदानास परवानगी नसेल

प्रणालीदारे इलेक्टॉनिक माध्यमांतन मतदानाची सविधा उपलब्ध करून देत आहे.

दि. २७.०९.२०२४ रोजी सायं. ५.०० वाजता संपेल.

अंतिम तारीख **शनिवार, दि.२१.०९.२०२४** अशी आहे.

कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ द्वारे संस्थापित याअंतर्गत कंपनी आपल्या सभासदांन

लेमिटेड (एनएसडीएल) ची वेबसाइट <u>https://www.evoting.nsdl.com</u> वर उपलब्ध आहे.

वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आली आहे.

. गांच्या कागदोपत्री प्रती भागधारकांना पाठवण्यात येणार नाहीत.

३०७ महावीर अपार्टमेंट, पंतनगर, घाटकोपर (पर्व), मंबई ४०००७५ फोन नं ९६५३४२३०८४,८१०८१५०५००

नियम १ \mathbf{o} ७ पोट–नियम ११ (इ) (१) (एक) पहा

स्थावर मिळकतीकरीता कब्जा सुचना

ज्याअर्थी निम्नस्वाक्षरीकार**. यशोमंदिर सहकारी पतपेढी मर्यादित.** चे विशेष वसली अधिकारी या नात्याने Flat and I have not mortgage my Flat Share Certificate - Serial No. 20, Register No. 20, No of share 5, Serial No. 96 to 100 Distinctive Share bearing No. 96 to 100 anyone till date. I say that I have not mortgaged my above said flat or Share Certificate in favor of any Bank Financial Institutions or other agency or person and महाराष्ट्र को . ऑपरेटिव्ह सोसायटिज नियम. १९६१ अन्वये दिनांक १२ .१२ . २०१८ रोजीच्या जप्ती सचनेच्या अधिपत्रादवारे दि $\mathbf{0} \mathbf{\hat{v}} \cdot \mathbf{0} \mathbf{\hat{v}} \cdot \mathbf{\hat{v}}$ रोजीस सुचना निर्गमित केली असुन न्यायनिर्णित ऋणकोंना म्हणजेच कर्ज डार आणि हमीडार

१-श्री-आनंता बाळु ठोंबरे २ - श्री-रामचंद्र बाळु ठोंबरे ३ -श्री-हरीचंद्र बाळु ठोंबरे ४ -श्रीम ज्यश्री **नगन्नाथ विशे** च्या सह इतर न्यायनिर्णित ऋणको यांना सुचनेत नमुद केलेली रक्कम **रूपये ९५८२०४/-(रूपये :नऊलाख अञ्चावन हजार दोनशे चार मात्र)** दि .०४ .०९ .२०२४ रोजीस च्यासह वसुली पर्यत ४% दराने पुढील व्याज या रक्कमेची परतफेड सदर सुचनेच्या प्राप्तीच्या तारखेला करण्यास सांगितले होते भ्राणि सदर न्यायनिर्णित ऋणको रक्कमेची परतफेड करण्यास असमर्थ ठरल्याने, निम्नस्वाक्षरीकारांनी खालील वर्णन केलेल्या मिळकतीची जप्ती आणि सदर जप्ती करिता सुचना निर्गमित केली आहे .

जनतेस यादवारे सचना देण्यात येते की. निम्नस्वाक्षराकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा तावा यांना महाराष्ट्र को - ऑपरेटिव्ह सोसायटीज नियम, १९६१ च्या नियम १**०**७ (११ (ड-१)अन्वये प्रदान करण्यात

विशेषत: न्यायनिर्णित ऋणको आणि सर्वसामान्य जनतेस यादवारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा यशोमंदिर सहकारी पतपेढी मर्यादित, च्या रक्कम **रूपये ९५८२०४ /- (रूपये : नऊलाख अञ्चावन हजार दोनशे चार मात्र**)

गर नं ∙१३९ अ , १३९ व गोकुळगाव रोड , गोकुळगाव , लेनाड बुदुक , ता ∙शहापुर , जि ∙ठाणे

दिनांक :0४/0९/२०२४

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ईको लाईफ सायन्सेस लिमिटेड

वागळे इस्टेट, ठाणे, महाराष्ट्र ४०० ६०४. दूरध्वनी क्रमांक : + ९१९०८२६६८८८५, ई-मेल आयडी : investor.relations@eikolifesciences.comसंकेतस्थळ : www.eikolifesciences.com

२८ सप्टेंबर २०२४ रोजी दुपारी १२.३० वाजता (भारतीय प्रमाण वेळेनुसार) व्हिडीओ कॉन्फान्सिंग ('व्हीसी'') अन्य मान्यताप्राप्त दृकशाव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून ४६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप तसेच कंपनी कायदा २०१३ ('कायदा') च्या लागू असलेल्या तरतुरी तसेच त्या अंतर्गत बनविष्यात आलेले विविध नियम यांच्या अनुसार आणि सेबी (लिस्टिंग ऑक्लिगेशन्स औंड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ (लिस्टिंग रेखुलेशन्स) तसेच त्यासह वाचा कार्पोरेट व्यवहार मंत्रालय (''एमसीए') यांनी जारी केलेली परिपत्रके तसेच सिक्युरिटीज सनद एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी जारी केलेली परिपत्रके त्यांच्या अनुस

या वार्षिक, मर्वमाधारण मभेच्या मंदर्भात तरम्थ र मतदान प्रतिने होणारे मतदान तमेच वार्षिक मर्वमाधारण मभेच्या तरम

- दूरस्थ ई-मतदान कालावधीला बुधवार, दिनांक २५ सप्टेंबर २०२४ रोजी सकाळी ०९.०० बजेट (भारतीय प्रमा बेळे नुसार) प्रारंभ करण्यात बेईल आणि ही प्रक्रिया शुक्रवार, दिनांक २७ सप्टेंबर २०२४ रोजी संघ्याकाळी ०५.० वाजता (भारतीय प्रमाण वेळेनुसार) संपुष्टात बेईल. त्यानंतर दूरस्थ इ मतदान प्रारूप मतदानासाठी बंद करण्यात बेईत एखाद्या विषयावर एखाद्या सभासटाने एकटा मतटान केलेले असेल तर त्याला त्यात पन्हा बटल करता येणार नाही रुवाधा नाजनाज रखाना जाताचान स्वया नाचान करता जाता प्रतास प्रत्स का प्रतास चारा प्रतास कर्माच्या समासद नोंद पुरिसका आणि समामाग हस्तातरण पुरिसका २१ सप्टेंबर २०१४ र २० स्वर्धिय रुवर र कालावधीत (दोन्हीं दिवस धरून) वार्षिक सर्वसाधारण सभेसासाठी बंद राहतील. वार्षिक सर्वसाधारण सभेत इलेक्ट्रॉनिन माध्यमातुन मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख २१ सप्टेंबर २०२४ निर्धारि
- केवळ असे सभासद ज्यांच्याकडे कंपनीचे समभाग (प्रत्यक्ष अथवा डिमॅट स्वरूपात) कट ऑफ तारीख रोजी उपल असतील ते सभासद दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधाण सभेच्या दूरम्यान ई-मतदान सुविधेचा लाभ घेण्यासाठी पात्र असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह् शकतात मात्र वार्षिक सर्वसाधारण सभेच्य दरम्यान त्यांना पुन्हा मतदान करता येणार नाही.
- समभाग घेऊन कंपनीची समासद झालेली आहे आणि कट ऑफ तारीख रोजी म्हणजेच शनिवार, दिनांक २१ सप्टेंबर २०२४ रोजी तिच्याकडे कंपनीचे समभाग आहेत तर अशी व्यक्ती कंपनीच्या संकेतस्थव्यावर तसेच बीएसईच्या संकेतस्थव्यावर आणि बिग शेअर सर्व्हिंसेस प्रायव्हेट लिमिटेड यांच्या संकेतस्थव्यावर ४७ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल पाह् शकते. दूरस्थ ई-मतदान पद्धतीने मतदान आणि वार्षिक सर्वसाधारण सभेत व्हीसी ओएव्हीएम यांच्या माध्यमातून सहभागी होण्याच्या प्रक्रियेचा तपशील ४७ व्या वार्षिक सर्वसाधारण सभेच्या सुचन् विस्ताराने देण्यात आला आहे
- ई-मतदान प्रक्रियेच्या माध्यमातून होणाऱ्या मतदानाची छाननी करण्यासाठी छाननी अधिकारी म्हणून कंपनीने मेर श्रावण गुप्ता आणि असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज (सीओपी क्रमांक : ९९९०), मुंबई यांची नियुक्ती केर्ल
- सभासद श्री जैद कोजर, मुख्य वित्त अधिकारी यांच्याशी नोंदणीकृत कार्यालयात संपर्क साधू शकतात किंवा इ मेलच्य माध्यमातृत <u>investor.relations@eikolifesciences.com</u> येथे तसेच + ९१ ९०८२६६८८८५ येथे कार्यालयी
- तंत्रज्ञानाच्या वापराच्या संदर्भात कोणत्याही शंका असल्यास आपण <u>https://ivote.bigshareonline.com</u> येथे हेल्प सेक्शन अंतर्गत असलेल्या फ्रिकेंटली आस्वड केश्चन्सचा किंवा ई-मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकता
- किंवा ई-मेलच्या माध्यमातून <u>https://ivote.bigshareonline.com</u> येथे किंवा १८०० २२ ५४ २२ येथे संपर्क साध
- उपलब्ध आहेत त्यांना विनंती करण्यात येते की त्यांनी आपल्या ई-मेल तपशिलाची नोंदणी त्यांच्या डीपी यांच्याकरं उत्तरां अंतरा चाना विश्वास करणा वा का पाना जात्या है जा ते का करना आप है । करावी आणि ज्या सभासतांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत आहेत त्यांनी कंपनीचे आरों यांच्याशी <u>investorbigshareonline.com</u> येथे आपला ई-मेल तपशील तसेच बँक तपशील अद्ययावत करण्यासार्ठ संपर्क साधावा.

ईको लाईफ सायन्सेस लिमिटेड करि

एसीएस : ३६१९८

चिंतन दोर्ष कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिका

VANTAGE KNOWLEDGE ACADEMY LIMITED

Rgst. Off: 2nd Floor, H.D.Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge, Rajendra N, agar, Mumbai City, Borivali East, Maharashtra, India, 400066 Cor. Off: 2nd Floor, H.D.Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge,

Rajendra N, agar, Mumbai City, Borivali East, Maharashtra, India, 400066

NOTICE OF 11th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD

NOTICE is hereby given that the 11th (Eleventh) Annual General Meeting ("AGM") of the Shareholders of M/s. Vantage Knowledge Academy Limited ("the Company") will be held on Monday, September 30, 2024 at 01:45 P.M. (IST) through video conference/other audio visual means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs Government of India respectively, to transact the business, as set out in the Notice date September 06, 2024 convening the AGM of the Company. Since the AGM of the Company will be held through VC/OAVM without physical presence of shareholders at a common venue, therefore, the deemed venue of meeting shall be the registered office of the company In compliance with the said Circulars, Notice of the AGM along with the Annual Report for FY2023-24 has been sent on September 06, 2024 through electronic mode to those nembers/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. These documents are also available the website of the Company at www.vantageinstitute.in and on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of Purva Sharegistry (India Pvt. Ltd. ("Purva") www.purvashare.com.

Members who have not registered their e-mail address are requested to register the san in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company car get the same registered with the company by sending their email addresses with their ful name, Folio no. and holdings at mail.vkal@gmail.com.

Further in compliance with the provisions of section 91 of the Companies Act. 2013 read with rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September, 2024 to Monday, September 30, 2024 (both days inclusive) for

the purpose of AGM. Instructions for Remote E-voting and E-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compar is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of 11th AGM using electronic voting system of Purva Sharegistry (India) Pvt. Ltd. ("Purva"). The members are informed that:

- a) The business set forth in the Notice of the 11th AGM may be transacted through voting
- A person whose name is recorded in the Register of Members or in the Register Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, September 23, 2024 only shall be entitled to avail the remote e-voting facility as well as e-voting at AGM;
- ote e-voting through electronic means will commence on Friday, Se 27, 2024 at 09.00 am (IST) and will end on Sunday, September 29, 2024 at 05.00 pm (IST). Voting through remote e-voting will not be allowed beyond said date and time. Evoting shall also be made available at the AGM and the members attending the meeti who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently
- Members who have acquired shares and become members of the Company after the dispatch of Notice and Annual Report and who are eligible shareholders as on the cutoff date i.e. Monday, September 23, 2024, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting vote. The instructions or remote voting and e-voting at the AGM for shareholders holding share in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice o
- The board of directors has appointed Mayank Arora & Co., Practicing Compa Secretary (COP. 13609) as the Scrutinizer conducting voting process in a fair and

Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.com or call at 022-4886 7000

Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

Sd/-

EAST WEST FREIGHT CARRIERS LIMITED

(Formerly known as East west noturings L CIN: L74110MH1981PLC298496

Regd. Off: 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai-400099 Phone No: - 022 42219000 Website: http://www.ewhl.in Email: cs@ewfcpl.com

NOTICE OF 43rd ANNUAL GENERAL MEETING & E-VOTING. NOTICE is hereby given that the 43rd Annual General Meeting of the Members of East West Freight Carriers Limited (formerly known as East West Holdings Limited) will be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on Monday, the 30th

September, 2024 at 10.00 a.m. to transact the businesses set out in the Notice of the AGM In line with the MCA General Circular No. 20/2020 dated 5/5/2020, General Circular No. 02/2021 dated 13/1/2021. General Circular No 02/2022 dated 5/5/2022 and General Circular No. 10/2022 dated 28/12/2022 read with SEBI Circular no. SEBI/HO/CFD/CMDI1/CIR/P/2020/79 dated 12/5/2020, SEBI Circular no. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15/1/2021, SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13/5/2022 and SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023, Notice of the AGM along with the Annua Report for financial year 2023-2024 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ its Registrar and Share Transfer Agent, Satellite Corporate Services Pvt. Ltd./ Depository Participant(s). The Notice and the Annual Report is available on the Company's website https://ewhl.in/wp-content/uploads/2024 09/Investor-Relations-Financial-Information-Annual-Report.pdf and the website of the Stock Exchange i.e. BSE limited.www.bseindia.com.

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at the Meeting by electronic means ("e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide -voting facility.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, .e., Monday 23rd September, 2024, only shall be entitled to avail the facility of remote e-voting. Any person, who acquires shares of the Company and become member of the Company afte dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday 23rd September, 2024, may obtain the user ID and password by sending a request at evoting@nsdl.co.in or info@satellitecorporate.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

The members who have cast their vote(s) by remote e-voting may also attend the Meeting AGM but shall not be entitled to cast their vote(s) again.

Book Closure and E-voting Period:

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive). The remote e-voting facility shall commence on 27th September, 2024 at 9.00 a.m. and ends on 29th September, 2024 at 5.00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads sections of $https://www.evoting.nsdl.com\,or\,contact\,NSDL\,at\,the\,toll\,free\,no.:022\,48867000$

By Order of the Board For EAST WEST FREIGHT CARRIERS LTD (Formerly East West Holdings Ltd)

Place: Mumbai Date: 06/09/2024

Aiaz Shafi Mohammed Managing Director & CEO

LEXORAA INDUSTRIES LIMITED

(Formerly known as Servoteach Industries Limited) CIN - L32111MH1994PLC081857

Registered Office: Office No. 1029, 10th Floor, limima lmitation Jewellery Market, CSL, Raheja Metroplex Rd. Mind Space Complex, Malad West, Mumbai-400064, Maharashtra, India. Email: servoteachindustrieslimited@gmail.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION In continuation of our newspaper advertisement published on 05th September, 2024 in Financial Express (English Language) and Mumbai Lakshdeep (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MC/ the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry or Corporate Arians ("MUP Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held or Saturday, September 28th, 2024 at 02:30 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visua Means ("OAM") facility provided by Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice dated 04th September, 2024. The MCA Circulars and SEBI Circulars have granted activation and disearching of hybrical conjois of Annual around the services of the Services the Services xations to the Companies, with respect to printing and dispatching of physical copies of Annual

compliance with the above circulars, copy of the Notice of AGM along with Annual report for the finance year 2023-2024 has been sent electronically on Friday, 06* September, 2024 to those members who hav registered their email address with Companyl Registrar and Share Transfer Agent (RTA) Depositor Participants as on August 30, 2024. The notice of AGM is available on the website of the Company i.e https://www.servoteachengineering.in/ and on the website of the stock exchange at www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and othe applicable rules framed there under that the Register of Members and Share Transfer Books of the Companies Millemain (closed from Sunday, September 22nd, 2024 to Saturday, September 28th 2024 (both days inclusive for the purpose of 29th AGM. NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 rea

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date ie, 20° September, 2024 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

The business will be transacted through voting by electronic means

The business will be transacted through voting by electronic means. Date and time of commencement of remote e-voting: Wednesday, 25th September, 2024 at 9.00 a.m.

Date and time of end of remote e-voting: Friday, 27th September, 2024 at 5.00 p.m

Date and time of end of remote e-voting: Friday, 27" September, 2024 at 5.00 p.m.

Cut-Off Date: Friday, 20" September, 2024

Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 20" September, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 29" AGM.

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Friday, 27" September, 2024, the facility shall forthwith be blocked.

The facility of willow through electronic means shall be made available at the ACM and the members.

The facility for voting through electronic means shall be made available at the AGM and the member

attending the meeting who have not cast their vote by remote e-voting shall be able to exercise the right at the meeting through e- voting.

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.

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 20° September, 2024, only shall be entitled to avail the facility of remote e-votin or voting at the AGM venue.

Once the vote on a resolution is cast by the members, he/she shall not be allowed to change

subsequently. The notice of 29th AGM and Annual Report for the Financial year 2023-2024 is also available on the Company's Website at https://www.servoteachengineering.in/ and website of the Stock Exchanges i.e. BSE limited at https://www.servoteachengineering.in/ and website of the Stock Exchanges i.e. BSE limited at https://www.servoteachengineering.in/ as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website https://www.servoteachengineering.in/ for the information of the members besides being communicated to stock exchange.

n case of queries/grievances, you may refer to frequently asked questions (FAQ) an e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or writen an email to helpdesk.evoting@cdslindia.com an email to helpdesk.evoting

Mr. Anil Babubhai Meh

DIN- 02979904

ite: 07/09/2024 Place: Mumbai

GALAXY CLOUD KITCHENS LIMITED

Corporate Identification Number (CIN): L15100MH1981PLC024988 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road Jogeshwari (E), Mumbai – 400060. Tel: 022 28039405, Email: investors@galaxycloudkitchens.in, Website: www.galaxycloudkitchens.in

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members o

the Company is scheduled to be held on Monday, September 30, 2024 at 02:00 PM (IST) hrough Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs (MCA) viz. circular no. 20/2020, 22/2020, 33/2020, 39/2020 02/2021, 10/2021, 20/2021, 3/2022, 10/2022, 10/2023 read with SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 ("the Listing Regulations") and SEBI circular dated January 05, 2023 and all other applicable laws to transact the business as set forth in the Notice convening the said AGM. Pursuant to the provisions of Section 101 of the Companies Act. 2013 ('the Act'), rules

made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard or General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31 2024 have been dispatched electronically via e-mail to all the Members whose e-mai addresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 30, 2024.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as mended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e oting"). All members are informed that:

All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.

The remote e-voting period shall commence on Wednesday, September 25, 2024 at 9:00 am and will end on Sunday, September 29, 2024 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024.

The persons who acquire shares and become members of the Company after dispato of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 23 2024 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com.

The members may note that: a. Once the e-vote on the resolution is cast by the members, may also attend

participate in the AGM through VC/OAVM but shall not be entitled to cast their votes b. The person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical holding Please send a request to the Registrar and Transfer Agent of

the Company, Link Intime India Private Limited at csgunit@linkintime.co.in providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please contact your Depository Participant (DP) and register your

Demat email address in your demat account, as per the process advised by your DP. For technical assistance regarding VC/OAVM participation in AGM or in case of any

queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section or www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.co.in. The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and or

website of NSDL at www.evoting.nsdl.com.

For Galaxy Cloud Kitchens Limited

SPARC ELECTREX LIMITED (FORMERLY SPARC SYSTEMS LTD) 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

NOTICE

The Notice is hereby given that the 35th Annual General Meeting ("AGM") of Spare Electrex Limited will be held on **Monday**, **September 30**, **2024 at 11.30 A.M. (IST)** through Video Conferencing, to transact the Businesses as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 06. 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 30, 2024 in accordance with Company/Deposition Participant(s) as on Fiday, Adjust 30, 2024 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, 17/2020, 02/2021, 21/2021, 02/2022, 03/2022, 10/2022, 09/2023; dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, December 28, 2022 and dated September 25, 2023 respectively read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th September 2021, 12th May, 2020, 15th January, 2021, 13th May, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The Notice/ Annual Report is available on the Company's website http://sparcelectrex.com/wp-content/uploads/2024/09/35th-Annual-Report-SPARC

2023-2024.pdf and on the website of BSE https://www.bseindia.com. Members holding shares either in physical form or in dematerialized form, as on the cutoff date of Monday, September 23, 2024 may cast their vote electronically on the Businesses as set out in the Notice of 35th AGM through electronic voting system of

CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that: The Business as set out in the Notice of AGM may be transacted through voting by

electronic means: The remote e-voting shall commence on Friday, September 27, 2024(9.00 A.M):

iii The remote e-voting shall end on Sunday, September 29, 2024 (5.00 PM): iv. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Monday, September 23, 2024 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 23, 2024 may obtain the login details by sending a request at

helpdesk evoting@cdslindia.com. vi. Member are requested to read the detail instructions of E-voting, given in notice of 35th AGM for the purpose of voting.

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by CDSL;

c) 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; d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM;

Those members, who shall be present in the AGM through VC/OAVM facility and had

not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 23**, **2024 to September 30**, **2024**. Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to Link Intime India Private Limited at its office C-

Email: mangesh.sawant@linkintime.co.in, Contact No. Phone No +91 022 49186000 Cell No. 7738177480. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-

101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

For Sparc Electrex Limited

Shobith Hegde

(Managing Director) DIN: 02211021

Date: 07.09.2024

DHANLAXMI FABRICS LIMITED

CIN: L17120MH1992PLC068861 Registered Office: Bhopar Village, Manpada Road, Dombivali (East), Thane-421204 Maharashtra. Phone: 0251-2870589/90/91/92 | Email: info@dfl.net.in ; Website: www.dfl.net.in

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK **CLOUSER AND E-VOTING INFORMATION** In continuation of our newspaper published on 05th September, 2024 in Business Standard (English Language) and Mumbai Lakshdeep, (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and with Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30th, 2024 at 12.30 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice dated 04th September, 2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies with respect to printing and dispatching of physical copies of Annual reports to

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2023-2024 has been sent electronically on Friday, 06th September, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTAJ) Depository Participants as on August 30, 2024. The notice of AGM along with annual report is available on the website of the Company i.e. http://www.dfi.net.in/ and on the website of the stock exchange at www.bseindia.com and www.cse-india.com. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 30nd ACM

the purpose of 32nd AGM NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Monday, September 23, 2024 may cast their vote electronically on the business set ou in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

- The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:
- The business will be transacted through voting by electronic means. Date and time of commencement of remote e-voting: Friday, September
- Date and time of end of remote e-voting: Sunday, September 29, 2024 a 5.00 p.m. Cut-Off Date: Monday, September 23, 2024 Any person, who acquires shares of the Company and has become a

27, 2024 at 9.00 a.m.

bigshareonline.com.

Date: September 06, 2024

Place: Mumbai

- member of the Company after dispatch of Notice and holding shares as or the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 32nd AGM.
- E-voting by electronic mods shall not be allowed beyond 5.00 p.m. of Sunday, September 29, 2024, the facility shall forthwith be blocked. The facility for voting through electronic means shall be made available a the AGM and the members attending the meeting who have not cast
- their vote by remote e-voting shall be able to exercise their right at the meeting through e- voting. 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
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue
- 10. Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently. 11. The notice of 32nd AGM and Annual Report for the Financial year 2023 2024 is also available on the Company's Website at http://www.dfl.net.in/ and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com
- and www.cse-incia.com. 12. The Company has appointed M/s. Nitesh Chaudhary & Associates Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.dfl.net.in for the information of the
- mbers besides being communicated to stock exchange 13. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at help-section or contact CDSL or write an email to help-section or contact Big Share Services Private Limited, (RTA) Office Floor Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra India, 022-6263820 / 022-62638368 / 7045454391/ <u>shwetas@</u>

For DHANLAXMI FABRICS LIMITED

Vinod S. Jhawai Managing Director (DIN: 00002903) ठिकाण : मुंबई दिनांक : ०६.०९.२०२४

ई-मेल : cs@priyagroup.com, दूर. - ०२२-२२०१ ३६७२.

वेबसाइट : www.priyagroup.com THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") ४१ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

येत आहे यासभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफर एंजट यांच्याकडे नोंदवलेलं असतील अशा सर्व सभासदांना वित्तीय वर्ष २०२३-२४ करिताचा ४१ वा वार्षिक अहवाल असलेली ४१ वी

. एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.msei.in</u> वर वनॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड एनएसडीएल) ची वेबसाइट <u>https://www.evoting.nsdl.com</u> वर उपलब्ध आहे.

।।गधारकांनी कृपया नोंद घ्यावी की, एमसीए व सेबी परिपत्रकांनुसार एजीएमची सूचना व वार्षिक अहवाल च्या कागदोपत्री प्रती भागधारकांना पाठवण्यात येणार नाहीत

बुक क्लोजर कंपन्या कायदा, २०१३ चे अनच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १४ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत पुढे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व

ई-मतदानाची माहिती सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सहवाचन कंपन्य कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम

प्रणालीद्वारे इलेक्ट्रॉनिक माध्यमांतून मतदानाची सुविधा उपलब्ध करून देत आहे. टीपा :-

विचारविनिमय करता येऊ शकेल. परोक्ष ई-मतदानाचा कालावधी **बुधवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता सुरू होऊन** शुक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५.०० वाजता संपेल

अंतिम तारीख **शनिवार, दि.२१.०९.२०२४** अशी आहे. एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात शनिवार, दि. २१.०९.२०२४ रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> वा <u>rajeshm@</u> bigshareonline.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर तुम्ही परोक्ष ई-मतदानासाठी यापूर्वीच एनएसडीएलकडे नोंदणीकृत असल्यास तुम्ही मत देण्यासाठी तुमचा विद्यमान युजर आयडी व पासवर्ड वापरू शकता. तुमचा पासवर्ड विसरला असल्यास <u>www.</u> evoting.nsdl.com वर उपलब्ध Forgot User Details/Password? वा Physical User Reset Password? पर्याय वापरता येईल किंवा एनएसडीएलकडे खालील टोल फ्री क्रमांकांवर संपर्क

ए) शुक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५.०० पश्चात परोक्ष ई-मतटानास परवानगी नसेल

बी) सभेच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविध ाउपलब्ध असेल व परोक्ष ई-मतदानाद्वारे मत न दिलेले सभेस उपस्थित असलेले सभासद मतपत्रिकेद्वारे सभेमध्ये आपला मतदानाचा हक्क बजावू शकतील.

करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशी व्यक्तीच केवळ परोक्ष ई-मतदान तसेच वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल. कंपनीची वेबसाइट व एजन्सीची वेबसाइट जेथे सभेची सूचना प्रदर्शित आहे : www.priyagroup

डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार

ई-मेल आयडी व दुरध्वनी क्रमांक : श्रीमती मनीषा कुडतरकर, कंपनी सचिव व अनुपालन अधिकारी, पत्ता : ५०१, ५ वा मजला, किमत बिल्डिंग, ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई - ४०० ००२.

प्रिया इंटरनॅशनल लिमिटेड करिता

For Vantage Knowledge Academy Limit Date: 06/09/2024

सदर रक्कमेची परतफेड करण्यास न्यायनिर्णित ऋणको असमर्थ ठरल्याने न्यायनिर्णित ऋणको आणि सर्वसामान्य गलेल्या शक्तिचा वापर करून **दि .०४ .०९ .२०२४** रोजी घेतला आहे .

दिनांक . ०४ . ०९ . २०२४ रोजीसच्यासह त्यावरील पुढील व्याजाच्या भाराअधीन राहिल . स्थावर मिळकतीचे वर्णन

FEEL THE CHEMISTRY

सीआयएन : एल६५९९३एमएच१९७७पीएलसी२५८१३४ नोंदणीकृत कार्यालय : ६०४, सेंट्रम, टीएमसी कार्यालयासमोर, सत्कार ग्रँड हॉटेल जवळ,

४७ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे कळविण्यात येते की कंपनीच्या सभासदांची ४७ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') शनिवार, दिनांव

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.eikolifesciences.com र तसेच बीएसई यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे तसेच बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांचे संकेतर https://ivote.bigshareonline.com येथे उपलब्ध करून देण्यात आली आहेत.

अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनी

कामकाजाच्या दिवशी संपर्क साधू शकतात.

ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी केलेली नाही आणि ज्यांच्याकडे कंपनीचे समभाग डिमॅट स्वरूपा

दिनांक: ०६.०९.२०२४ स्थळ : ठाणे

सही/-आदित्य भुवनिया पर्णवेळ संचालक प्रिया इंटरनॅशनल लिमिटेड

पिया लिपिटेंट कविता

Fixed Parallel Control of the Contro ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई - ४०० ००२. दूर. : ०२२-२२०१ ३६७२ ई-मेल : cs@priyagroup

सीआयएन : L99999MH1986PLC040713 •••• नोंत्रणीकत कार्यालय : ५०१. ५ वा मजला. किमतराय बिल्डिंग

यादारे सचना देण्यात येत आहे की. **प्रिया इंटरनॅशनल लिमिटेड** च्या सभासदांची ४**१ वी वार्षिक सर्वसाधारण स**थ (एजीएम) शनिवार, दि. २८.०९.२०२४ रोजी स. १०.०० वाजता दाजी परब सभागृह, रामदूत बिल्डिंगजवळ **महादेव पालव मार्ग, करी रोड (पूर्व), मुंबई - ४० ००१२** येथे दि. ३१.०३.२०२४ रोजी संपलेल्या वर्षाकरिताच ४९ वा वार्षिक अहवाल असलेल्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्या

वार्षिक सर्वसाधारण सभेची सचना इलेक्टॉनिक स्वरूपात पाठवण्यात आली आहे. .. रजीएमची सचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>http://www.priyagroup.com</u> वर स्टॉक

शेअर ट्रान्सफर बुक्स रविवार, दि. २२.०९.२०२४ ते शनिवार, दि. २८.०९.२०२४) दरम्यान (दोन्ही दिवस

व ई मतदानाकरिता भागधारकांच्या पात्रता निश्चितीची निर्धारित अंतिम तारीख २१.०९.२०२४ अशी असेल २० - कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ द्वारे संस्थापित याअंतर्गत कंपनी आपल्या सभासदांना सूचनेत विहित सर्व विषयांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मतदान

वार्षिक सर्वसाधारण सभेत विहित सामान्य विषय व विशेष विषयांवर इलेक्ट्रॉनिक माध्यमांत्न

इलेक्टॉनिक साधनांद्रारे किंवा वार्षिक सर्वसाधारण सभेत मतदानासाठी पात्रता निश्चितीकरिताची निर्धारित

साधता येईल : ०२२-२४९९ ७०००

शकेल, परंतु त्यांना पुन्हा मत देता येणार नाही, व

सी) परोक्ष ई-मतदानाद्वारे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपस्थित राहता येऊ

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> सही/-मनीषा कुडतरक कंपनी सचिव व अनुपालन अधिकारी

Managing Director

Harsh Joshi Company Secretary

Place : Mumbai Date : September 06, 2024