

Date: September 09, 2024

To,
Listing Department **BSE Limited**,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Fax: +91 22 2272 2082/3132

BSE Code: 539761

<u>Subject: Newspaper Advertisement for Notice of 11th AGM and remote e-voting information.</u>

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 91 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in the following newspapers regarding Notice of the 11th Annual General Meeting of the Members of the Company to be held on Monday, September 30, 2024 through Video Conferencing/Other Audio Visual Means:

- 1. Active Times English (Mumbai) dated September 07, 2024
- 2. Mumbai Lakshdeep Marathi (Mumbai) dated September 07, 2024

The extract(s) of the aforesaid News Paper Advertisement are enclosed herewith.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For Vantage Knowledge Academy Limited

Neeta Dedhia Managing Director DIN: 00969568 Place: Mumbai

Encl: As above

Public Notice

Speciality Private Limited through its Director Mr. Mohit Shivshankar Kothari; having its address 801, Viraj Tower, Pokharan Road No. 2, Thane (West) has lost/misplaced all that registered original documents while traveling in the locality of Devdaya Nagar, bearing serial nos. 1)10497/2021, 2)7522/2019, 3)9235/2012, 4)10222/2012, 5)10221/2012, 6)4771/2007, 7)7807/2007, 8)3672/2007, 9)3428/2007, 10)3427/2007, 11)2464/2006, 12)2211/2006, 13)755/2006 14)1641/2001, 15)5455/1996 at Bhiwandi - 1 and thereafter searched said original documents, but the said documents were not found and my client has filed a Article Lost complaint at Vartak Nagar Police Station, Thane vide Lost Report No. 1552/2024 on 04/09/2024. Any persons finding the same is requested to intimate us or hand us over the same at our address at 205, Second Floor, Konark Arcade, Next to BNCM Corporation Building, Opposite Tahsildar Office, Kap Kaneri, Bhiwandi, Dist. Thane.

Signature/-Adv. Venkatesh T. Chitiken

VANTAGE KNOWLEDGE ACADEMY LIMITED

Rgst. Off: 2nd Floor, H.D. Gaonkar Vidya Sankul, Plot No. 89, Near General Kariappa Bridge Rajendra N, agar, Mumbai Cify, 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 Cify, Borivali East, Maharashtra, India, 400066 E-mail: mail.vkal@gmail.com Website: www.vantageinstitute.in

NOTICE OF 11th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

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 Companie 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 dated 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 to FY2023-24 has been sent on September 06, 2024 through electronic mode to those members/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 same 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 full 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 Companie

(Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company 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) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, September 23, 2024 only shall be entitled to avail the remote e-voting facility as well as
- The remote e-voting through electronic means will commence on Friday, September 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. voting shall also be made available at the AGM and the members attending the meeting 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 of
- The board of directors has appointed Mayank Arora & Co., Practicing Company Secretary (COP. 13609) as the Scrutinizer conducting voting process in a fair and

transparent manner. nbers facing any tec

request at evoting@nsdl.com or call at 022-4886 7000 Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

For Vantage Knowledge Academy Limited

Date - 06/09/2024 Place: Mumbai

Neeta Dedhia Managing Director (DIN: 00969568)



Shriram Finance Ltd.

Registered Off.: Sri Towers, Plot No. 14A, South Phase Industrial Estate, Guindy, Chennai 600 032 Branch Off: Solitaire Corporate park Building No.7.772 7th Floor, Chakala, Andheri East, Mumbai-400093.

Website: www.shriramfinance.in :- Notice for intimation to remove the articles / personal belonging from Mortgaged Property

Note: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amaigamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of incorporation pursuant to change of name dated 30-11-2022.

Without Prejudice

Date: 01-09-2024

1. BAPPA FRUIT COMPANY (Borrower)

Prop. Anand Kashinath Tiwari New Matry Ashish CHS, Shop No.8, Sanyukat Nagar,

Achole Road, Nallasopara(E), Palghar-401209. 2. ANAND KASHINATH TIWARI. (Co-borrower/Gurantor)

Flat no-23,2ND Floor, Wing-C, Govid Daivi Nagar CHSL. Chitabhai Patel Road, Opp. Nalanda Resturant, Kandivali (E), Mumbai-400101

3 Mrs. SEEMA ANAND TIWARI (Co-borrower/Gurantor)

Flat no-23,2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturant, Kandivali (E), Mumbai-400101.

Sub:-Notice for intimation to remove the articles /personal belonging from Mortgaged Property

Dear Sir/Madam.

We refer the order issued by Additional Chief Metropolitan Magistrate. 37th Court, Esplanade, Mumbai Order dated 25/10/2023 case No 388/SA/2022

under SARFAESI Act. The said order executed through Court Commissioner Advocate Amruta Mayaur Mharpralkar in Kandivali (Eas) and handed over the Physical possession of mortgaged property bearing Flat no-23, 2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturant, Kandivali (E), Mumbal-400101. to us on 02.02.2024. During the possession your various articles /personal belonging were found which has noted & updated in enclsoed Punchanam cum Inventry by Court Commissioner. We sold your property by online 5th auction on dated 30/08/2024.

We are request you to remove your articles /personal belonging as per enclosed inventory list within 5 working days (10/09/2024), falling which will shifted to Godown/Warehouse or sale under private treaty and will not responsible for any missing articles. Kindly note that if auction will be done sucessfully and if any loss arises then recovery for loss will be taken against you with all other pending dues & charges. You are solely responsible for further legal action.

Thanking you, For Shriram Finance Ltd. Authorised Officer

Advertising Agencies and Clients are responsible for the advertisement published today in DAILY ACTIVE TIMES. Editor, Printer/Publisher & Our staff will not be resposible for any advertising agency Readers and Well-wisher please be noted.

PUBLIC NOTICE Notice is hereby given on behalf of my client viz. Mrs. Soni Dhananjaykumar Thakur and Mr. Dhananjaykumar Thakur have desirous to purchase Flat no. 002, on Ground Floor, admeasuring 560 sq. ft. Built up area, in the building known as "OM SIDDHIVINAYAK" & Society known as "OM SIDDHIVINAYAK CHSL", constructed on the land bearing Survey no.23 Hissa no. 05 & Plot no. 11, lying, being & situate at Village Diwanman, Taluka Vasai, District Palghar from Greeta Leena D'Mello.

Whereas by Agreement for Sale dated 08/01/1992 bearing document no. CHA-102-1992, M/s. Ashok Construction have sold Flat no. 002 to Mrs. Teresa D' Mello.

AND WHEREAS Mrs. Teresa D' Mello died on 15/05/2007 leaving behind his only legal heir i.e. Greeta Leena D'Mello (daughter)

If any person / anybody is having legal heir ship in the captioned Room or objection, claim, interest, dispute in the above said property/Room, he/she/they may call on Mobile No. 9890943555 or contact on office Address:- 301, 3rd Floor. Matoshree Bldg., Opp. Chintamani Jewellers, Jambhali Naka Falaopali, Thane (West), Pin-400602 with the documentary proof substantiating his/her/their objection/claims/details of disputes within 14 days from the date of this publication. Failing which it shall be presumed that there is no claim over the said

Adv. Dr. Suryakant Sambhu Bhosale

PUBLIC NOTICE

Notice is hereby given on behalf of my client viz. Mrs. Sarika Sachin Rane who is desirous to purchase Flat no. 20, on 4th Floor admeasuring 365.25 Sq. Ft. Built up area, in B Wing, in the building known as "SARVA MANGAL APARTMENT" & society known as "OM SHREE MANGAL CO-OP. HSG. SOC. LTD." constructed on the land bearing Survey No. 51, Hissa No. 14(P), lying, being & situate at Village - Katemanivali, Taluka - Kalyan, District Thane from Mr. Ashok Kisan Sonawane and further intend to mortgage the captioned flat with Piramal Capital and Housing Finance

WHEREAS by Agreement for Sale 08/11/1990 bearing doc no CHA-4623-1990 Smt. Shakuntala Kisan Sonawane had purchased above said flat from M/s. Shree Samarth Builders.

AND WHEREAS Smt. Shakuntala Kisan Sonawane expired intestate on 08/10/2020 and her husband Kisan Dhaku Sonawane also died before her on 15/10/1973 leaving behind Mr. Ashok Kisan Sonawane (Son) as their only legal heirs.

If any person / anybody is having legal heirship in the captioned flat or objection, claim, interest, dispute in the above said property/Flat, he/she/they may call on Mobile No. 9890943555 or contact the undersigned with the documentary proof substantiating nis/her/their objection/claims/details of disputes within 14 days from the date of this publication. Failing which it shall be presumed that there is no claim over the said property. Add: 301, 3rd Floor, Matoshree

Bldg., Opp. Chintamani Jewellers, Jambhali Naka, Talaopali, Thane

Dr. Suryakant Sambhu Bhosale (Advocate)

WAGEND INFRA VENTURE LIMITED CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053 Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

In continuation of our newspaper published on 05th September, 2024 in Activ Fimes-English Newspaper and Mumbai Lakshdeep- Marathi Newspaper 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 Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 42nd Annual General Meeting (AGM) of the P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ('CDSL') to transact th ousiness as set out in the Notice dated September 06, 2024. The MCA Circular and SEBI Circulars have granted relaxations to the Companies, with respect to inting and dispatching of physical copies of Annual reports to Shareholder

n 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 of September 06, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 30, 2024. The notice of AGM is available on the website of the Company i.e. https://wagendinfra.in/ and on the website of the tock 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 (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 Tuesday, 24th ourpose of 42nd 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. 20th Notice of AGM. The company has availed facility of Central Securities Depositor Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. Th detailed procedure/ instructions for remote e-voting/ e-voting during AGM are ontained 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) 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 2 2024 at 9.00 a.m.
- Date and time of end of remote e-voting: Sunday, September 29, 2024
- Cut-Off Date: Friday, September 20, 2024
- Any person, who acquires shares of the Company and has become a memb of the Company after dispatch of Notice and holding shares as on the cut-off date i.e.: Friday, 20th September, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 42nd AGM.
- E-voting by electronic modes shall not be allowed beyond 5.00 p.m. o Sunday, September 29, 2024, the facility shall forthwith be blocked. The facility for voting through electronic means shall be made available at 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
- The members who have cast their vote by remote e-voting prior to the AGN 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 i
- dematerialized form as on the cut-off date of Friday, 20th September, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the
- 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 42nd AGM and Annual Report for the Financial year 2023-202
- is also available on the Company's Website at https://wagendinfra.in/ and ebsite of the Stock Exchanges i.e. BSE limited at www.bseindia.com 2. The Company has appointed M/s. Kothari H & Associates, Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote 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 result
- declared along with the scrutinizers report shall be placed on the company ebsite https://wagendinfra.in/for the infor being communicated to stock exchange. 1.3. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at <u>helpdesk.evotingindia.com</u> under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Purva Sharegistry (India) Pvt Ltd. (RTA), 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp Kasturba Hosp., Lower Parel (E), Mumbai, 23016761/ busicomp@vsnl.com. Lower Parel (E), Mumbai, Maharashtra, 400011 022-23018261

For Wagend Infra Venture Limite

Mr. Munnalai Jair Managing Director (DIN- 10478345)

Place: Mumbal

PUBLIC NOTICE

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

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

PUBLIC NOTICE

This is to inform the general public that RAHIM KHAN VAZIR KHAN was the Owner of Flat No. 401, 4th Floor, Bldg No. B-15, Anand Dham Shanti Nagar Co-op. Hsg. Soc. Ltd., Sector XI, Shanti Nagar, Mira Road (East), Thane – 401 107 (hereinafter referred as the Said Flat). MR. RAHIM KHAN VAZIR KHAN expired intestate on 30/04/2024 leaving behind 1) Sahida Rahim Khan (Wife), 2) Feroz Rahim Khan (Son), 3) Noor Khan Rahim Khan (Son), 4) Hamida Akbar Sayyed (Married Daughter), 5) Saiyad Femidabibi Jafar (Married Daughter) & 6) Vahida Nasir Pathan (Married Daughter) as his lawful legal heirs. Now 1) Sahida Rahim Khan (Wife), 2) Hamida Akbar Sayyed (Married Daughter), 3) Saiyad Femidabibi Jafar (Married Daughter) & 4) Vahida Nasir Pathan (Married Daughter) are releasing there undivided share, right, title and interest in the abovementioned flat in favour of 1) Feroz Rahim Khan (Son) & 2) Noor Khan Rahim Khan (Son), If any person have any claim or objection in respect of above said flat are hereby required to make the same in writing to the Advocate Mr Prabhat Gupta within 15 days Date: 07-09-2024

Adv. Mr PRABHAT GUPTA.(B.A.L.L.B) Flat No. G-9, A/ New Mahavir Smruti, Cross Road No. 3 (North), Navghar Road, Bhayandar (E), Dist. Thane 401105

PUBLIC NOTICE

NOTICE is hereby given that the certificate no. 54 bearing nos 266 to 270 d SHEETAL PLAZA CHS LTD standing in the name of Mr.Elvis Aruldas have been reporte lost and that an application for issue o duplicate certificate in respect thereof has been made to the society at Sheetal Nagar, Mira road - 401107, to whom objection, any, against issuance of such duplicate certificate should be made within 15 days from the date of publication of this notice Share certificate is not mortgaged or any loan taken against the flat.

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8, 8, 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable property/ies mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various Arcil Trusts ("ARCIL") (pursuant to the assignment of financial asset vide registered Assignmen Agreements), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues oflogether with further iterest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Name of the Borrower / Co - Borrower/s / Guarantor/s / Mortgager/s	LAN No. & Selling Bank	Trust Name	Outstanding amount as per SARFAESI Notice dated : 19.06.2021	Possession type and date	Date of Inspection	Type of Property and Area	Earnest Money Deposit (EMD) & Last Date for submission of Bid	Reserve Price	Date & Time of E-Auction
1. Deepak Ganesh Mulye 2. Mrs. Bharti Mulye	VLPHKLYN 0002322	Portfolio- 092-A-Trust	Rs.4,84,847- (Rupees Four Lakhs Eighty Four Thousand Eight Hundred and Fourty Seven Only)as on 04.06 2021 + further Interest calculated thereon from 05.06.2021 + Legal Expenses	Physical Possession on 31- May -	Will be arranged on request	freehold/ 306 sft	Rs.,48000 (Rupees Forty eight thousand Only) Same day 2 hours before Auction 23-09-2024 on or before 01.00 PM. Bid Increment: As mentioned in the BID document.	Rs.4,80,000/- (Four lakh eighty thousand Only)	On 23.09.2024 Time: 3:00.PM Noon

Description of the Secured Asset being auctioned:

Property owned by: MR. Deepak Ganesh Mulye tesidential Flat No. 11, admeasuring about 306 Sq.ft.equivalent to 28.40Sq.mts. Built up area on Ground Floor in the building Known as Shree Swami Samarth Complex bearing Municipal House No.533 Kasar ali, constructed on Plot of above land, Situate lying and being within the limits of Bhiwandi Nizampur City Municipal Corporation, Bhiwandi, Sub-Registration of Taluk Bhiwandi and

Registration of District and Division Thane. The said Hat is and bounded on the: - North by: Common Passage, South by: Open to Sky, East by: Hat No. 12, West by: Hat No. 10.						
Pending Litigations known to ARCIL	NIL					
Encumbrances/Dues known to ARCIL	NIL					
Last Date for submission of Bid	Same day 2 hours before Auction					
Bid Increment amount:	As mentioned in the BID document					
Demand Draft	Arcil-Retail Loan Portfolio-092-A-Trust("Arcil") Payable at : MUMBAI					
RTGS details	"Arcil-Retail Loan Portfolio-092-A-Trust", Trust Account: _HDFC BANK Bank Limited, Branch: MUMBAI - KAMALA MILLS, Mumbai, I Code: _HDFC0000542, Current Account No. 57500001362761.					
Name of Contact person & number	Dominic Mendes – 9987170998, Shailesh Pagare – 8652234585. Shailesh Gaikwad-9867929121, Mahesh Bangera: 9004173256					

Terms and Conditions: 1. The Auction Sale is being conducted through e-auction through the website https://auction.arcil.co.in and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein. 2. The Authorised Officer ("AO")/ ARCIL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc. 3. At any stage of the auction, the AO may accept/reject/modify/cancel the bid/offer or post-pone the Auction without assigning any reason thereof and without any prior notice. 4. The successful purchaser/bidder shall be a rany statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law. 5. The intending bidders should make their own independent enquiries/ due diligence regarding encumbrances, title of secured asset and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCIL. The Authorized Officer of ARCIL shall not be esponsible in any way for any third party daims/rights/dues. 6.The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; nowever undersigned shall not be responsible / liable for any error, misstatement or omission. 7. The Borrower/ Guarantors/ Mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, about the holding of the above mentioned auction sale. 8. In the event, the auction scheduled hereinabove fails for any reason whatsoeve ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act. Date - 07.09.2024, Place - Thane

Sd/-, Authorized officer, Asset Reconstruction Company (India) Limited ASSET RECONSTRUCTION COMPANY (INDIA) LTD.



Acting in its capacity as Trustee of various Arcil Trusts

Arcil office: The Ruby, 10th floor, 29, Senapati Bapat Marg, Dadar (West) Mumbai-400 028. Website: https://auction.arcil.co.in; CIN-U65999MH2002PLC134884

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable property/ies mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various Arcil Trusts ("ARCIL") (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues oftogether with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, $\bar{8}$ and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Name of the Borrower / Co - Borrower/s / Guarantor/s / Mortgager/s	LAN No. & Selling Bank	Trust Name	Outstanding amount as per SARFAESI Notice dated : 17/12/2018	Possession type and date	Date of Inspection	Type of Property and Area	Earnest Money Deposit (EMD) & Last Date for submission of Bid	Reserve Price	Date & Time of E-Auction
1.Mr.Satyanarayan Yellappa Veerabattini 2.Mrs. Manisha Satyanarayan Veerabattini	VLPHANDR 0001921	Loan Portfolio- 092-A-Trust	Rs.839132/- (Rupees Eight Lakh Thirty Nine Thousand One Hundred Thirty Two Only) as on 10/12/2018 + further Interest calculated thereon from 11.12.2018 + Legal Expenses	Physical Possession on	Will be arranged on request	Commercial Shop No.16 area admeasuring about 100 Sq. Feets, i.e. 9.29 Sq. meters (Carpet up) Free Hold	Same day 2 nours before	Rs.12,00,000/- (Rupees Twelve lakh Only)	On 23.09.2024 2:30 PM.

Description of the Secured Asset being auctioned: Property owned by : MR.Satvanarayan Yellappa Veerabattini

All that piece and parcel of shop gala No.16 admeasuring about 100 Sq. Feets, i.e. 9.29 Sq. meters (Carpet up) bearing, M. H. No.474-B, on the Ground floor of the building constructed on land bearing City Survey No.8186 and Survey No.7/2, 8/1, 6/1/2 paiki plot No.7, Situated at Village Gauripada, Taluka - Bhiwandi, (Dist. Thane) within the limits of Bhiwandi Nizampur City Municipal Corporation Bhiwandi Dist-Thane and sub Division and sub Registration office: Bhiwandi 2 and Registration District Thane. ogether with all building and structures attached to the earth or permanently fastened to anything attached to earth, both present and future and all easamentary/mamool rights annexed thereto.

Pending Litigations known to ARCIL Agreement for Sale executed by Satyanarayan Virbattani in favour of Naveed Ahmed Shakeel Ahmed Malik dated 14-Feb 2022 and registered at Serial Encumbrances/Dues known to ARCIL No. 911/2022 before SRO Bhiwandi As mentioned in the BID document **Demand Draft** Arcil-Retail Loan Portfolio-092-A-Trust("Arcil") Payable at: MUMBAI "Arcil-Retail Loan Portfolio-092-A-Trust", Trust Account: _ HDFC BANK Bank Limited, Branch: MUMBAI - KAMALA MILLS, Mumbai, IFSC
Code: _ HDFC0000542, Current Account No. 57500001362761. RTGS details Dominic Mendes - 9987170998, Shailesh Jadhav - 8459535546, Shailesh Pagare - 8652234585. Shailesh Gaikwad - 9867929121 Mahesh Bangera -Name of Contact person & number

Terms and Conditions: 1. The Auction Sale is being conducted through e-auction through the website https://auction.arcil.co.in and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein. 2. The Authorised Officer ("AO")/ ARCIL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc. 3. At any stage of the auction, the AD may accept/reject/modify/cancel the bid/offer or post-pone the Auction without assigning any reason thereof and without any prior notice. 4. The successful purchaser/bidder shall bear any statutory dues taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law. 5. The intending bidders should make their own independent enquiries/ due diligence regarding encumbrances, title of secured asset and claims/rights/dues affecting the secured assets, including tatutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCIL. The Authorized Officer of ARCIL shall not be responsible in any way for any third-party claims/rights/dues. 6. The particulars specified in the audion notice published in the newspaper have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission. 7. The Borrower/ Guarantors/ Mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, about the holding of the above mentioned auction sale. 8. In the event, the auction scheduled hereinabove fails for any reason whatsoever ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act. Date - 07.09.2024, Place - Thane

Sd/-, Authorized officer, Asset Reconstruction Company (India) Limited



ASSET RECONSTRUCTION COMPANY (INDIA) LTD.

Acting in its capacity as Trustee of various Arcil Trusts Arcil office: The Ruby, 10th floor, 29, Senapati Bapat Marg, Dadar (West) Mumbai-400 028. Website: https://auction.arcil.co.in; CIN-U65999MH2002PLC134884

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable property/ies mortgaged/ch Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various Arcil Trusts ("ARCIL") (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues oftogether with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Name of the Borrower / Co - Borrower/s / Guarantor/s / Mortgager/s	LAN No. & Selling Bank	Trust Name	Outstanding amount as per SARFAESI Notice dated : 20.06.2022	Possession type and date	Date of Inspection	Property	Earnest Money Deposit (EMD) & Last Date for submission of Bid	Reserve Price	Date & Time of E-Auction
1. Mr. SUDARSHAN TIRUPATI VEMULA 2 PRAMILA SUDARSHAN VEMULA	VLPHANDR 0001930 Equitas Small Finance Bank	Loan Portfolio- 092-A-Trust	Rs. 08,23,787/- (Rupees Eight lakh twenty three thousand seven hundred eighty seven Only), as on 18.06.2022 +further Interes calculated thereon from 19.06.2022 + Legal Expenses		Will be arranged on request	freehold/ 486 sqft	Rs. 45,000/- (Rupees Forty five thousand Only) Same day 2 hours before Auction 23-09-2024: 12.00 p.m. Bid Increment: As mentioned in the BID document	Rs. 4,50,000/- (Rupees Four lakh fifty thousand Only)	On 23.09.2024 Time: 2:00 PM.

Description of the Secured Asset being auctioned

Property owned by : Mr. SUDARSHAN TIRUPATI VEMULA All piece and parcel of Residential Flat No- 1 of the building on Second floor admeasuring 486 Sq. Ft. eqivalent to 45.16, Sq. Mtrs. Built-up area approximately in the Building named "MUDA BUILDING" bearing M.H.No. 1149 constructed on land bearing Survey No. 48 Hissa no. 22 Paiki, situated, lying and being at mauje Kamathghar, New kaneri, Bhiwandi, Dist: Thane, within the

Registration district mane, sub-registration district and faluka britanni, dist. mane.						
Pending Litigations known to ARCIL	NIL					
Encumbrances/Dues known to ARCIL	NIL NIL					
Last Date for submission of Bid	Same day 2 hours before Auction					
Bid Increment amount:	As mentioned in the BID document					
Demand Draft	Arcil-Retail Loan Portfolio-092-A-Trust("Arcil") Payable at : MUMBAI					
RTGS details	"Arcil-Retail Loan Portfolio-092-A-Trust", Trust Account: _HDFC BANK Bank Limited, Branch: MUMBAI - KAMALA MILLS, Mumbai, IFSC Code: _ HDFC0000542, Current Account No. 57500001362761.					
Name of Contact person & number Dominic Mendes – 9987170998, Shailesh Jadhav – 8459535546, Shailesh Pagare – 8652234585. Shailesh Gaikwad – 9867929121 Mahesh Bangera – 900413						
Terms and Conditions: 1. The Auction Sale is being conducted through e-auction through the website https://auction.arcil.co.in and as per the Terms and Conditions of the Bid Document, and as per the						

procedure set out therein. 2. The Authorised Officer ("AO") / ARCIL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc. 3. At any stage of the auction, the AO may accept/reject/modify/cancel the bid/offer or post-pone the Auction without assigning any reason thereof and without any prior notice. 4. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law. 5. The intending bidders should make their own independent enquiries/ due diligence regarding encumbrances, title of secured asset and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCIL. The Authorized Officer of ARCIL shall not be responsible in any way for any third-party daims/rights/dues. 6.The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission. 7. The Borrower/ Guarantors/ Mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, about the holding of the above mentioned auction sale. 8. In the event, the auction scheduled hereinabove falls for any reason whatsoever ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.

Sd/-, Authorized officer, Asset Reconstruction Company (India) Limited



Arcil office: The Ruby, 10th floor, 29, Senapati Bapat Marg, Dadar (West) Mumbai-400 028. Website: https://auction.arcil.co.in; CIN-U65999MH2002PLC134884

Date - 07.09.2024, Place - Thane

मुंबई लक्षदीप

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 Electronic copies of the Notice of AGM have been sent on Friday, Septembe 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 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/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2020, 15th January, 2021, 13th May, 2021, 13th May, 2021, 13th May, 2022, 13th May, 2021, 13th May, 2022, 13th May, 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 cut-off 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

- 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); The remote e-voting shall end on Sunday, September 29, 2024 (5.00 PM):
- 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 a helpdesk evoting@cdslindia.com.
- Member are requested to read the detail instructions of E-voting, given in notice of
- 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; 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;
- 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-

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

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 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.dli.net.in/ and on the website of the stock exchange at www.cseindia.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) fo 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 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 27, 2024 at 9.00 a.m. Date and time of end of remote e-voting: Sunday, September 29, 2024 a
- 4. Cut-Off Date: Monday, September 23, 2024
- Any person, who acquires shares of the Company and has become member of the Company after dispatch of Notice and holding shares as on 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
- E-voting by electronic mods shall not be allowed beyond 5.00 p.m. or 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 cas their vote by remote e-voting shall be able to exercise their right at the
- 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 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
- 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 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 helpdesk evotingriandia com under help section or contact CDSL or write an email to helpdesk evoting@cdslindia.com or contact Big Share Services Private Limited, (RTA) Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre. Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra 7045454391/ <u>shwetas@</u> 022-6263820 / 022-62638368 / biashareonline.com.

Place: Mumbai

Date: September 06, 2024

For DHANLAXMI FABRICS LIMITED

Vinod S. Jhawar Managing Director (DIN: 00002903)

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 C.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 Original 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 any part thereof by way of sale, exchange, mortgage harge, gift or otherwise howsoever are hereby calle

claim, if any, shall be considered to have been waived or abandoned. Sd/-Adv Rameshwar Bharadwai Parvati Krupa 1st Floor, Station Road, Kalwa West Thane 400605

pon inform the same in writing along with supporting

ocuments in respect of their claim to the undersigne

within 7 days from the date thereof, failing which the

Fiya .

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

PUBLIC NOTICE

I, Mr. Pandurang Khandu Bhosale
(Aadhar No. 3873 9308 8933) is the owner
of Building No. 32, Flat No. A/504
Shramasafalya Co-Op. Housing Society

td., D.N. Nagar, Andheri (West), Mumba

400063 and now after redevelopment of the building residing at Building No. 32 Flat No.A/504, D.N. Nagar, Shramasafalva Co-Op, Housing Society Ltd., D.N. Nagar, Andheri (West), Mumbai 400063, I say that I continue to be the owners of the said

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 the said Flat is free from any mortgage,

lien 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 content:

hereof true and correct.

Date:07/09/2024

Place: Mumbai

100053 and now after redevelopm

याद्वारे सूचना देण्यात येत आहे की, <mark>प्रिया लिमिटेड</mark> च्या सभासदांची ३७ **वी वार्षिक सर्वसाधारण सभा (एजीएम**) शनिवार, दि. २८.०९.२०२४ रोजी स. १०.३० वाजता दाजी परब सभागृह, रामदूत बिल्डिंगजवळ, महादेव **पालव मार्ग, करी रोड (पूर्व), मुंबई – ४० ००१२** थेथे दि. ३१.०३.२०२४ रोजी संपर्लेत्या वर्षांकरिताचा 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 विनीय वर्ष २०२३–२४ करिताचा ३७ वा वार्षिक अहवाल असलेली ३७ वी वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आली आहे.

एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>http://www.privagroup.com</u> वर स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर वर्गशनल सीक्युरिटीज् डिपॉज़िटरी लिमिटेड (एनएसडीएल) ची वेबसाइट <u>https://www.evoting.nsdl.com</u> वर उपलब्ध आहे.

भागधारकांनी कृपया नोंद घ्यावी की, एमसीए व सेबी परिपत्रकांनुसार एजीएमची सुचना व वार्षिक अहवाल ांच्या कागदोपत्री प्रती भागधारकांना पाठवण्यात येणार नाहीत.

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 सभासदांचे रजिस्टर 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 २१.०९.२०२४ अशी असेल.

ई-मतदानाची माहिती

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सहवाचन कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम 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 प्रणालीद्वारे इलेक्टॉनिक माध्यमांतून मतदानाची सुविधा उपलब्ध करून देत आहे.

वार्षिक सर्वसाधारण सभेत विहित सामान्य विषय व विशेष विषयांवर इलेक्ट्रॉनिक माध्यमांतून 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.

डलेक्टॉनिक साधनांद्रारे किंवा वार्षिक सर्वसाधारण सभेत मतदानासाठी पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख **शनिवार, दि.२१.०९.२०२४** अशी आहे.

एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद बनते असल्यास व निर्धारित अंतिम तारीख अर्थात शनिवार, दि. २१.०९.२०२४ रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> चा <u>raieshm@biqshareonline.com</u> येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर तुपही परोक्ष ई-मतदानासाठी चय विभाग राज्या राजा शालाचा व स्वाचन कार्या स्वाचन स्वाचन स्वाचन स्वाचन स्वाचन स्वाचन स्वाचन स्वाचन स्वाचन स्व यापूर्वीच एगर्स्स इंग्लिक्ट निर्माषुका असत्यास तुम्ही मत देण्यासाठी सुम्बा विद्यमान युजर आयडी व पासवर्ड वापरू शकता. तुमचा पासवर्ड विसरला असत्यास <u>www.evoting.nsdl.com</u> 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 सभासदांनी नोंद घ्यावीस

शुक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५.०० पश्चात परोक्ष ई-मतदानास 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. त्री) परोक्ष ई–मतदानाद्वारे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपस्थित राहता येऊ शकेल

परंतु त्यांना पुन्हा मत देता येणार नाही; आणि । 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

वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल. कंपनीची वेबसाइट व एजन्सीची वेबसाइट जेथे सभेची सूचना प्रदर्शित आहे : www.priyagroup. व www.evoting.nsdl.com

डलेक्टॉनिक साधनांद्रारे मतदानाशी संबंधित तक्रारींचे निवारणासाठी जबाबदार व्यक्तीचे नाव. पद. पत्ता. ई-मेल आयडी व दूरध्वनी क्रमांक : श्री. आदित्य भुवनिया, पूर्णवेळ संचालक

पत्ता : ५०१, ५ वा मजला, किमतराय बिल्डिंग, ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई - ४०० ००२.

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

आदित्य भुवनिया पूर्णवेळ संचालक

पिया लिमिटेड करिता

सही/-



दिनांक : ०६.०९.२०२४

प्रिया इंटरनॅशनल लिमिटड सीआयएन: L99999MH1986PLC040713 नोंत्णीकृत कार्यालय: ५०१, ५ चा मजला, किमतराय बिल्डिंग, ७७/७९, महर्षी कर्चे मार्ग, मरीन लाइन्स (पू.), मुंबई - ४०० ००२. दूर.: ०२२-२२०१ ३६७२ ई-मेल: cs@priyagroup.com वेबसाइट : www.priyagroup.com

४१ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

यादारे सचना देण्यात येत आहे की। **पिया दंरस्रॅजनल लिपिटेर** च्या स्थायदांची **४१ ती तार्षिक सर्वसाधारण स्थ** (एजीएम) शनिवार, दि. २८.०९.२०२४ रोजी स. १०.०० वाजता दाजी परब सभागृह, रामदृत 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 येत आहे.

न्यासभासदांचे ई–मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफर एंजट यांच्याकडे नोंदवलेतं असतील अशा सर्व सभासदांना वित्तीय वर्ष २०२३–२४ करिताचा ४१ वा वार्षिक अहवाल असलेली ४१ वी वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आली आहे.

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

मागधारकांनी कृपया नोंद च्यावी की, एमसीए व सेबी परिपत्रकांनुसार एजीएमची सूचना व वार्षिक अहवाल च्या कागदोपत्री प्रती भागधारकांना पाठवण्यात येणार नाहीत.

बुक क्लोजर

कंपाला कागरा २०१३ ने अनुनकेर ९१ प्रदानन कंपाला (त्यानप्रधापन व प्रशासन) विगय २०१४ ने नेयम १४ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत पुढे सूचना देण्यात थेत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर 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 अंतिमः तारीख २१.०९.२०२४ अशी असेल 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 कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ द्वारे संस्थापित याअंतर्गत कंपनी आपल्या सभासदांन सूचनेत विहित सर्व विषयांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे इलेक्टॉनिक माध्यमांतून मतदानाची सुविधा उपलब्ध करून देत आहे. टीपा :-

- वार्षिक सर्वसाधारण सभेत विहित सामान्य विषय व विशेष विषयांवर इलेक्टॉनिक माध्यमांत्न विचारविनिमय करता येऊ शकेल.
- परोक्ष ई-मतदानाचा कालावधी **बुधवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता मुरू होऊ**न शुक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५.०० वाजता संपेल.
- इलेक्ट्रॉनिक साधनांद्वारे 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 रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> वा <u>rajeshm@</u> bigshareonline.com येथे विनंती पाठवन लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि . 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 थेईल किंवा एनएसडीएलकडे खालील टोल फ्री क्रमांकांवर संपर्क साधता येईल : ०२२-२४९९ ७०००.

शकेल, परंतु त्यांना पुन्हा मत देता येणार नाही, व

- ए) शुक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५.०० पश्चात परोक्ष ई-मतदानास 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. सी) परोक्ष ई-मतदानाद्वारे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपस्थित राहता येऊ
- डी) 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 वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल.
- कंपनीची वेबसाइट व एजन्सीची वेबसाइट जेथे सभेची सूचना प्रदर्शित आहे : www.priyagroup com व www.evoting.nsdl.com
- इलेक्ट्रॉनिक साधनांद्वारे मतदानाशी संबंधित तक्रारींचे निवारणासाठी जबाबदार व्यक्तीचे नाव, पद, पत्ता ई-मेल आयडी व दुरध्वनी क्रमांक :
- श्रीमती मनीषा कुडतरकर, कंपनी सचिव व अनुपालन अधिकारी, पत्ता : ५०१, ५ वा मजला, किमतरा बिल्डिंग, ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई - ४०० ००२.

ई-मेल : cs@priyagroup.com, दूर. - ०२२-२२०१ ३६७२. प्रिया इंटरनॅशनल लिमिटेड करिता

सही/-

ठिकाण : मुंबई मनीषा कुडतरकर कंपनी सचिव व अनुपालन अधिकारी दिनांक : ०६.०९.२०२४

जा .क .विवअ/५/१३६ / ३०८ /२०२४ .२५

B. 08/09/2028 विशेष वसुली अधिकाऱ्याच्या कार्यान्वय न्यायालया समक्ष च्या आवारात ३०७ महावीर अपार्टमेंट, पंतनगर, घाटकोपर (पुर्व), मुंबई ४०००७५ फोन नं ९६५३४२३०८४,८१०८१५०५००

फॉर्म "झेड" नियम १०७ पोट-नियम ११ (इ) (१) (एक) पहा

स्थावर मिळकतीकरीता कब्जा सुचना

न्याअर्थी निम्नस्वाक्षरीकार, यशोमंदिर सहकारी पतपेढी मर्यादित, चे विशेष वसुली अधिकारी या नात्याने महाराष्ट्र को . ऑपरेटिव्ह सोसायटिज नियम, १९६१ अन्वये दिनांक १२ . १२ . २०१८ रोजीच्या जप्ती सुचनेच्या अधिपत्रादवारे दि ०४ .०९ .२०२४ रोजीस सुचना निर्गमित केली असुन न्यायनिर्णित ऋणकींना म्हणजेंच कर्ज दार आणि हमीदार

.श्री .आनंता बाळु ठोंबरे २ . श्री .रामचंद्र बाळु ठोंबरे ३ .श्री .हरीचंद्र बाळु ठोंबरे ४ .श्रीम .जयर्थ ागन्नाथ 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 पर्यट र्४% दराने पुढील व्याज या रक्कमेची परतफेड सदर सुचनेच्या प्राप्तीच्या तारखेला करण्यास सांगितले होते आणि सदर न्यायनिर्णित ऋणको रक्कमेची परतफेड करण्यास असमर्थ ठरल्याने, निम्नस्वाक्षरीकारांनी खालील वर्णन केलेल्या मिळकतीची जप्ती आणि सदर जप्ती करिता सुचना निर्गमित केली आहे -

सदर रक्कमेची परतफेड करण्यास न्यायनिर्णित ऋणको असमर्थ ठरल्याने न्यायनिर्णित ऋणको आणि सर्वसामान जनतेस यादवारे सुचना देण्यात येते की, निम्नस्वाक्षराकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा ताबा त्यांना महाराष्ट्र को - ऑपरेटिव्ह सोसायटीज नियम, १९६१ च्या नियम १०७ (११ (ड-१)अन्वये प्रदान करण्या भालेल्या शक्तिचा वापर करून दि .०४ .०९ .२०२४ रोजी घेतला आहे .

विशेषतः न्यायनिर्णित ऋणको आणि सर्वसामान्य जनतेस यादवारे इशारा देण्यात येतो की, सदर मिळकतीर्थ 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 दिनांक . ०४ . ०९ . २०२४ रोजीसच्यासह त्यावरील पुढील व्याजाच्या भाराअधीन राहिल .

घर नं .१३९ अ , १३९ ब गोकुळगाव रोड , गोकुळगाव , लेनाड बुदुक , ता . शहापुर , जि . ठाणे



ईको लाईफ सायन्सेस लिमिटेड सीआयएन : एल६५९९३एमएच१९७७पीएलसी२५८१३४ नोंदणीकृत कार्यालय : ६०४, सेंट्रम, टीएमसी कार्यालयासमीर, सत्कार ग्रँड हॉटेल जवळ,

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

४७ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे कळविण्यात येते की कंपनीच्या सभासदांची ४७ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') शनिवार, दिनांव केलेल्या विषयांच्या अनुरूप तसेच कंपनी कायदा २०१३ (''कायदा'') च्या लाग् असलेल्या तातुदी तसेच त्या अंतर्गत बनविष्यात आलेले विविध नियम यांच्या अनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायर्सेट्स) नियम २०१५ (लिस्टिंग रेग्युलेशन्स) तसेच त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') यांनी जारी केलेली परिपत्रके तसेच सिक्युरिटीज सनद एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") यांनी जारी केलेली परिपत्रके त्यांच्या अनुस

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

या वार्षिक सर्वसाधारण सभेच्या संदर्भात दूरस्य इ मतदान पद्धतीने होणारे मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्य होणारे ई—मतदान यांच्या संदर्भात आम्ही समभागधारकांसाठी खालील वाबी अधिसूचित करीत आहोत.

- दुरस्थ ई-मतदान कालावधीला बुधवार, दिनांक २५ सप्टेंबर २०२४ रोजी सकाळी ०९.०० बजेट (भारतीय प्रमा दूरिय इन्यादाने आधारानवारी युनवार, एसाकर रचन स्वयन वर्के दुसारी प्रारंभ करण्यात वर्केन्द्र काणि ही प्रक्रिया युक्कवार, दिनांक २५ सारवेबर २०२४ रोजी सम्बाकाळी ७५,० वाजता (भारतीय प्रमाण वेळेनुसार) संपुष्टात येईल. त्यानंतर दूरस्थ इ मतदान प्रारूप मतदानासाठी बंद करण्यात येईल एखाद्या विषयावर एखाद्या समामदाने एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही. कंपनीच्या समासद नींद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका २१ सप्टेंबर २०२४ ते २७ सप्टेंबर २०२४ या कालावधीत (दोन्ही दिवस धरून) वार्षिक सर्वसाधारण सभेसासाठी बंद राहतील. वार्षिक सर्वसाधारण सभेत इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख २१ सप्टेंबर २०२४ निर्धारित
- केवळ असे सभासद ज्यांच्याकडे कंपनीचे समभाग (प्रत्यक्ष अथवा डिमॅट स्वरूपात) कट ऑफ तारीख रोजी उपल असतील ते समासद दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधा लाभ प्रेथणासाठी पात्र असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे समासद वार्षिक सर्वसाधारण सभेला उपस्थित राह् शकतात मात्र वार्षिक सर्वसाधारण सभेच्य दरम्यान त्यांना पुन्हा मतदान करता येणार नाही.
- अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनी सम्भाग घेक कपनीची सभासद झालेली आहे आणि कट ऑफ तारीख रोजी म्हण्णेच शनिवार, दिनांक २१ सप्टेंबर २०२४ रोजी तिच्याकडे कंपनीचे सम्भाग आहेत तर अशी व्यक्ती कंपनीच्या संकेतस्थळावर तसेच बीएसईच्या संकेतस्थळावर आणि बिग शेक्स सर्व्हिसेस प्रायच्हेट लिभिटेड यांच्या संकेतस्थळावर 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 सूचने
- 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 मेलच माध्यमात्न <u>investor.relations@eikolifesciences.com</u> येथे तसेच + ९१ ९०८२६६८८८५ येथे कार्यालयी कामकाजाच्या दिवशी संपर्क साधू शकतात.
- तंत्रज्ञानाच्या वापराच्या संदर्भात कोणत्याही शंका असल्यास आपण <u>https://ivote.bigshareonline.com</u> थेर्थ हेल्प सेक्शन अंतर्गत असलेल्या फ्रिकेंटली आस्व्ह केश्चन्सचा किंवा ई-मतदान युजर मॅन्युअलचा संदर्भ येऊ शकत र्किवा ई-मेलच्या माध्यमातून <u>https://ivote.bigshareonline.com</u> येथे किंवा ^१८०० २२ ५४ २२ येथे संपर्क साध
- ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी केलेली नाही आणि ज्यांच्याकडे कंपनीचे समभाग डिमॅट स्वरूपा उपलब्ध आहेत त्यांना विनंती करण्यात येते की त्यांनी आपत्या ई-मेल तपशिलाची नोंदणी त्यांच्या डीपी यांच्याकडे कराची आणि ज्या सभासतांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत आहेत त्यांनी कंपनीचे आरटीए यांच्याशी <u>investorbigshareonline.com</u> येथे आपला ई-मेल तपशील तसेच बँक तपशील अद्ययावत करण्यासाठी

ईको लाईफ सायन्सेस लिमिटेड करि

स्थळ : ठाणे

चिंतन दोर्ष कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकार एसीएस : ३६१९८

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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 THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

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 the reunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 date 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 Affair 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 Compan 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 thos nembers/shareholders whose e-mail addresses are registered with the Company' Registrar and Share Transfer Agent/Depositories. These documents are also available th 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 Depositor Participant(s) and in respect of shares held in physical form by writing to the Company ca get the same registered with the company by sending their email addresses with their full name, Foliono. and holdings at mail.vkal@gmail.com.

Further in compliance with the provisions of section 91 of the Companies Act, 2013 real 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

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 a e-voting at AGM;
- 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. E voting shall also be made available at the AGM and the members attending the meeting 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 no 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 of The board of directors has appointed Mayank Arora & Co., Practicing Compar
- 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 For Vantage Knowledge Academy Limite

Neeta Dedhia Date: 06/09/2024 **Managing Director** Place: Mumbai Date : September 06, 2024 (DIN: 00969568)

EAST WEST FREIGHT CARRIERS LIMITED

(Formerly known as East West Holdings Limited 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

n 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 gent, 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 resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The Company has ingaged the services of National Securities Depository Limited (NSDL) as the Agency to provide 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 after 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. n 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

Managing Director & CEO

(Formerly East West Holdings Ltd. Aiaz Shafi Mohammed

LEXORAA INDUSTRIES LIMITED

(Formerly known as Servoteach Industries Limited) CIN - L32111MH1994PLC981857 Registered Office: Office No. 1029, 10th Floor, İmirna Imitation Jewellery Market, CSL, Raheja Metroplex Rd. Mind Space Complex, Malad West, Mumbal-400064, Maharashtra, İndla. Email: servoteachindustrieslimited@gmail.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION in confinuation 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 ("McCarculars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 28th Annual General Meeting (ACM) of the Members of the Company will be held or saturday, September 28th 2024 at 02:30 PLM, (STD, through Video Conference ("VC")/ Other Audio-Visua 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 granter relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders. compliance with the above circulars, copy of the Notice of AGM along with Annual report for the finance

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, offs September, 2024 to those members who have registered their email address with Company Registrar and Share Transfer Agent (RTA) Depository Participants as on August 30, 2024. The notice of AGM is available on the website of the Company Le. https://www.servotaechengineering.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 other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22**2024 (both days inclusive) for the purpose of 29* AGM.

NOTICE IS FIRITHER nises that pursuant to provisions of Section 108 of the Companies Act 2013 read

for the purpose of 29th 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 data i.e. 20th Septiember, 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 4-voting facility at AGM. The destalled 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 destalls 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:

1. The business will be transacted through voting by electronic means.

- he 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 and 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 for voting through electronic means shall be made available at 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 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-voting 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 it
- 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/ 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 atong with the scrutilizers report shall be placed on the company website https://www.servoteachengineering.in/ for the information of the members besides being communicated to stock exchange.

in case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindla.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindla.com

Mr. Anii Babubhai Mehta DIN- 02979904

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 42rd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 02:00 PM (IST)

through 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

GALAXY CLOUD KITCHENS LIMITED

Place: Mumbal

and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and SEBI circular dated January 05, 2023 and all other applicable laws to transact the business a 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 on 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-ma

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

- voting"). 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:

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

the Company, Link Intime India Private Limited at <u>csg</u>unit@linkintime.co.in providing folio no., name of shareholder scanned copy of the share certificate (front and back), PAN (self ested scanned copy of PAN card), AADHAR (self-at

copy of Aadhar Card) for registering email address. Demat Please contact your Depository Participant (DP) and register your 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 of

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 on website of NSDL at <u>www.evoting.nsdl.com</u>.

> For Galaxy Cloud Kitchens Limited Harsh Joshi **Company Secretary**

Date: 06/09/2024