DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058 Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

08th September, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Ma'am,

<u>Sub: Newspaper Advertisement regarding Public Notice of 115th Annual General Meeting to be held on 30th September, 2023</u>

Reg: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015.

Ref: Scrip ID: DHENUBUILD

Scrip Code: 501945

Dear Sir / Ma'am,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in the newspapers i.e. Mumbai Lakshdeep (Regional newspaper) & Standard Post (English newspaper) on 8th September, 2023, regarding 115th Annual General Meeting, Book Closure & remote E-voting and E-voting details.

The above is for your information and for the shareholders of the Company.

Kindly take the same in your record and acknowledge.

Thanking You, Yours faithfully,

For Dhenu Buildcon Infra Limited

Samira Maharishi Director DIN- 07089229

Encl: As above

NCP seeks Bharat Ratna for Savitribai Phule

Pune, Sept 7 (UNI): The Nationalist Congress Party (NCP) urged the union government to declare Bharat Ratna, highest civilian award to Savitribai Phule for being a pioneer of women education in the country. Starting a signature campaign from Pune, NCP pune president Deepak Mankar urged the union government to declare Bharat Ratna to the social reformer and first women teacher of the country Savitribai who sacrificed her whole life for upliftment of women specially the weaker sections of society.

Addressing a large gathering of NCP wokers here Wednesday, Mankar said citizens of the country have an emotional connection with the social work of Savitribai Phule. NCP will make all efforts to conserve as a national monument of Bhidewada from where she started the first girls school in 1848 in Pune, said NCP Pune president Mankar.

Around one lakh people, most of them are women have made their signature for soon to press our demand."

Bharat Ratna to great social reformer Savitribai Phule during the signature campaign which started from historical Deccan areas of city.

Jyotiba Phule worked for downtrodden class throughout her life.

"We will submit our proposal and request to Chief Minister Eknath Shinde through our party president and Deputy Chief Minister Ajit Pawar to pursue this matter to prime Minister Narendra Modi ji who will further take an initiative to the president of the country to honour Bharat Ratna to Savitribai Phule, said Mankar.

Speaking on occasion Pradeep Deshmukh, Working president of NCP Pune unit said," Jyotiba Phule worked for the downtrodden class throughout her life. She died on November 28, 1890.

Savitribai started first girls' school in Pune in 1848. We are still awaiting to honour her highest civilian award. The signature drive will start throughout Maharashtra

Aditya-L1 camera takes a selfie...

(Contd from page 1) day to the ground station for analysis on reaching the intended orbit, according to them. VELC, "the largest and technically most challenging" payload on Aditya-L1, was integrated, tested, and calibrated at the IIA's CREST (Centre for Research and Education in Science Technology)

collaboration with ISRO.

ISRO successfully launched the Aditya-L1 using its trusted PSLV-C57 rocket on September 2.

Aditya-L1 The spacecraft carries a total of seven different payloads to study the Sun, four of which will observe the light from the Sun and the campus in Hoskote near remaining three will

here with substantial measure in situ parameters of the plasma and magnetic fields.

> Aditya-L1 will be placed in a halo orbit around the Lagrangian Point 1 (L1), which is 1.5 million km from Earth in the direction of the Sun. It will revolve around the Sun with the same relative position and hence can see the

India-ASEAN Summit: PM

(Contd from page 1)

ASEAN partners.

On the terrorism issue, Prime Minister Modi called for a collective fight against terrorism, terror financing, and cyber-disinformation.

He invited ASEAN countries to ioin the Coalition for Disaster Resilient Infrastructure and also called for cooperation in disaster management and enhanced cooperation on maritime safety, security, and domain awareness.

Two joint statements, one on maritime cooperation and the other on food security, were adopted during the summit. Modi said ASEAN

WESTERN RAILWAY PAINTING WORK OF J.R. HOSPITAL BUILDING

Divisional Railway Manager (WA) Western Railway, 6th floor, Engg. Deptt., Mumbai Central, Mumbai - 400 008. invites E-tender Notice No: BCT/23-24/173 dtd.06.09.2023. Work and location: Mumbai central (Main)- External and Internal painting of J.R. Hospital building. Approx. cost of work in Rs. 4969626.75/-. EMD in Rs. 99400.00. Date & Time of Submission: on 03.10.2023 till 15.00 hrs. Date & Time of opening: on 03.10.2023 at 15.30 hrs. Regarding detailed nature of work, containing cost of tender document (non refundable), EMD, eligibility criteria, similar nature of work, detailed tender conditions, please visit www.ireps.gov.in. Manual offers will not be considered. Like us on : f facebook.com/WesternRly

Tender Notice No. eT-BR-WAT-14-2023, Date: 04.09.2023 Name of the Work: PROVISION OF PERMANENT ARRANGEMENT FOR INSPECTION OF BEARING OF STEEL COMPOSITE GIRDER BRIDGES AND REPAIRS OF SIDE WALKWAYS UNDER SENIOR SECTION ENGINEER/BRIDGE/ VIZIANAGARAM, SENIOR SECTION ENGINEER/BRIDGE/ARAKU 8 SENIOR SECTION ENGINEER/BRIDGE JAGDALPUR SECTION UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL

Approx cost of the work: ₹2,27,32,842.61, EMD: ₹2,63,700/-, Completion Period of the work: 12 (Twelve) Months.

Date & time of Tender Closing: 26.09.2023

ENGINEER/BRLDGES/WALTALR.

No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such e-Tenders, even if these are submitted or firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-Tender is available in website http://www.ireps.gov.in

Note: The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes, Corrigendum issued for this tender.

Divisional Railway Manager (Engg.) PR-555/O/23-24

is a central pillar of India's Act East policy, and ASEAN has an important place in India's Indo-Pacific initiative.

Prime Minister said that last year India-ASEAN Friendship Day was celebrated and gave it a form of comprehensive strategic partnership.

He said history and geography unite India and ASEAN, adding that with them, shared values, regional integration, and the shared belief in peace, prosperity, and a multipolar world also unite India and ASEAN".

The Prime Minister said, "There has been consistent progress in India-ASEAN mutual cooperation in spite of the atmosphere of global uncertainty". At the ASEAN-India Summit in Jakarta, Modi announced to open Indian Embassy in Dili, Timor-Leste.

The theme of this year's ASEAN Summit is 'ASEAN Matters: Epicentrum of Growth.

PM Modi said ASEAN matters because in the grouping everyone's voice is heard, and ASEAN is the epicentre of growth because the ASEAN region plays a crucial role in global

Prime Minister also attended the 18th East Asia Summit. Modi said, productive discussions were held at the summit on enhancing closer cooperation in key areas to further human

At the summit, Prime reiterated the importance of the EAS mechanism and reaffirmed our support for further strengthening it.

Prime Minister underlined India's support for ASEAN centrality and called for ensuring a free, open, and rules-based Indo-Pacific.

VISION CORPORATION LIMITED

Regd. Off: 2/A, 2nd Floor, Citi Mall, Link Road, Andheri: -West, Mumbai: - 400053 CIN - L24224MH1995PLC086135 Email id - compliance@visioncorpltd.com phone no: 022-67255361

Web: www.visioncorpltd.com NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting of the company will be held on Saturday 30th September, 2023 at 09.30 A.M. at registered office of the company. Notice of the meeting setting out the ordinary and special businesses to be transacted together with the balance sheet as on 31st March, 2023, Statement of profit & loss for the year ended on that date including the schedules thereto and reports of Board of directors, Auditors is being sent to the members to their registered address by post and also by email whose email address is registered with the company. Members are hereby informed that the notice of the 28th Annual General Meeting and 28th Annual Report of the company will be available on the website of the company www.visioncorpltd.com and will also be available for inspection at the registered office of the company for inspection on all working days during business hours of the

Members holding shares in physical form or in dematerialized form as on cut-off date (record date) 22nd September, 2023 may cast their vote electronically on special business through postal ballot process and on ordinary business which shall be conducted in AGM as set out in the notice of 28th Annual General Meeting of the company will be held on Saturday 30th September, 2023 at 09.30 A.M. at registered office of the company. The E voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by shareholder, the shareholder shall

not be allowed to change it subsequently.

Place: Mumbai

Date: 07.09.2023

Every member entitled to attend and vote is entitled to appoint a proxy to attend a vote instead of himself/herself and such proxy need not be a member. Proxies in order in order to be effective should be duly completed and signed and must be deposited at the registered office of the company not more than 48 hrs before the time of holding AGM. Notice is also given that pursuant to section 91 of the companies' act 2013 the register of members and share transfer book of the company will remain closed from 24th September, 2023 to 01st October, 2023 for the purpose of Annual General Meeting

> By the order of the board **Vision Corporation limited**

> > Genevieve F Gomes **Managing Director** (DIN: 08347021)

Regional Jt Director disqualifies 1,272 members of Chhatrapati Rajaram Sugar factory

complained to Regional

Joint Director to disqualify

total 1,346 members and to

not allow them to vote in

recently concluded election

of sugar factory. In this

election, the Mahadik

Aghadi won. After inquiry,

the Regional Joint Director

(sugar) upheld the order of

then state Cooperation

minister who had found

them eligible for voting.

When this decision was

challenged in the Bombay

high court, it also upheld

the high court's decision in

the Supreme Court, which

stayed the high court's

decision and returned the

case to the Regional Joint

Director (sugar) for inquiry,

who, during the re-hearing,

disqualified 1,272 out of

total 1,346 members.

Chargesheet

of woman

roasted

filed in murder

whose body was

Thane, Sept 7 (PTI):

The police have filed the

chargesheet in the murder

of a woman whose body

parts were boiled in a

pressure cooker and

roasted by her live-in

partner in their rented

Vasai-Virar police

apartment on the outskirts

of Mumbai, sources have

The Mira-Bhayandar,

submitted the chargesheet

in a magistrate's court in

said advocate Atul Saroj,

Explaining the next

court will frame charges

against the accused in

due course after which

The contents of the

the hearing in the case

will commence.

chargesheet were

Thane on September 5,

counsel for accused

process, he said the

Manoj Sane (56).

Then, Patil challenged

the order.

Kolhapur, Sept 7 (UNI): Dhananjay Mahadik, had The Regional Joint Director (sugar) here on Thursday disqualified 1,272 members of Chhatrapati Rajaram Sugar factory at Kasba Bavada area of the city, including 10 members from family of Ms Shaumika Mahadik, district president of Bharatiya Janata Party's women's wing.

Satej Patil, former state minister and staunch opponent of former MLC Mahadevrao Mahadik and his nephew BJP MP

CM says committed to Maratha

(Contd from page 1)

(retired) will determine the Standard Operating Procedure (SOP), including legal and administrative framework, for giving caste certificates to Maratha community members referred to as Kunbis in Nizam-era documents.

The panel will submit its report in a month. Additional Chief Secretary (revenue), Principal Secretary (law and justice), and collectors of districts concerned Marathwada) will be members of the committee. divisional commissioner, Aurangabad, will be the member secretary of the panel. Meanwhile, quota activist Jarange said earlier in the day his agitation will continue till the state government relaxes the condition of genealogy while giving Kunbi caste certificate to Maratha

Marathwada. Marathwada was part of the erstwhile Nizam-ruled Hyderabad kingdom before it became part of Maharashtra. Addressing a press conference at Antarwali Sarathi, where he is sitting on fast, Jarange welcomed the state government's decision and

community members from

said it has initiated some steps that had not happened

immediately not known. केनरा बैंक Canara Bank

ARM-I BRANCH, MUMBAI: 37, Kshamalaya, Opp. Patkar Hall, New Marine Lines, Thackersey Marg, Mumbai-400 020 = Tel. No. (022) 2206 5425 / 30 = Email: cb2360@canarabank.com = website: www.canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization & Reconstruction of Financial Assets 8 Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. lotice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that he below described immovable properties mortgaged / charged to the Secured Creditor, the **Symboli** Possession of which has been taken by the Authorised Officer of Canara Bank will be sold on "As is where is", "As is what is basis", on 30.09.2023 for recovery of ₹ 1,51,56,85,626/- (as on 06.09.2023 plus further Interest & Charges from 01.12.2022) due to the ARM I Branch of Canara Bank from M/s. ABS ELECTROPLATERS (I) PVT. LTD., and the Guarantors (I) Mr. Prakash Bhat (2) Mrs

Ishwari Bhat and (3) Mr. Uttam Prakash Bhat and (4) M/s. Excel Metal Finishers :

The	ne reserve price and Earnest money deposit are as mentioned below:		Lakhs)
Lot No.	Detail of the Property	Reserve Price	Earnest Money Deposit
1	Gala No. D-23 & D-24, M. K. Brothers Industrial Estate, Jarimari, A. K. Road, Mumbai- 400 072 standing in the name of Sri. Prakash Bhat & Smt. Ishwari P. Bhat	200.00	20.00
2	Gala No. D-22, M. K. Brother Ind. Estate, Mathurdas Vasanji Road, Jarimari, Kurla- Andheri Rd., Kurla, Mumbai standing in the name of M/s. Excel Metal Finishers	63.00	6.30
3	Gala No. 20, D-Wing, Building No. 2, M. K. Brother Industrial Estate, Jarimari, Kurla-Andheri Road, Kurla, Mumbai standing in the name of the Company.	100.00	10.00
4	Flat at 401, HJK Lok Darshan CHS. Ltd., 4th floor, Building No. "K", CTS No. 135,135/1 Lok Darshan Phase II, Millitary Road, Marol, Andheri (E), Mumbai, standing in the name of Mr. Prakash Bhat and Mrs. Ishwari P. Bhat.	140.00	14.00
5	Flat No. 601, 602, 6th Floor, HJK Lokdarshan Co-op. Housing Society Ltd., Military Road, Marol, Mumbai in the name of the Company (Merged Flat)	306.00	30.60

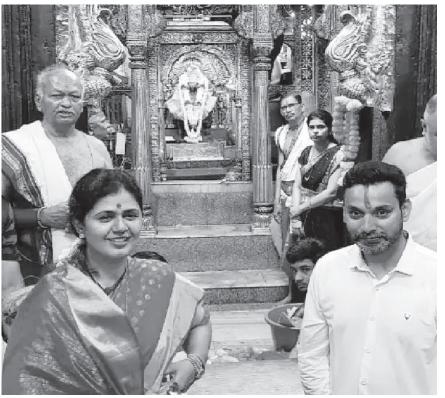
The Earnest Money Deposit shall be deposited on or before 29.09.2023 upto 5.00 P. M. There is no encumbrance to the knowledge of the Bank.

EMD amount of 10% of the Reserve Price is to be deposited by way of Demand Draft in favour of Authorized Officer, Canara Bank, ARM 1 Branch Mumbai or Shall be deposited through RTGS NEFT / Funds Transfer to credit of account of Canara Bank, ARM 1 Branch Mumbai A/c. No 209272434 IFSC Code CNRB0002360 on or before 29.09.2023 upto 5.00 p.m. and other documents to be submitted to service provider on or before 29.09.2023 upto 5.00 p. m. Date up to which

documents can be deposited with Bank is 29.09.2023. Date of inspection of properties with prior appointment with Authorized Officer

For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canal Bank's website (www.canarabank.com) or may contact Dr. Seema Somkuwar, Authorised Officer, Canara Bank, ARM I Branch, Mumbai (Ph. No.: (022) 2206 5425 / 30 / Mob. No 9881365087) or <mark>Mr. Deepak Kumar,</mark> Sr. Manager (Mob. No. 9967278726) E-mail id : cb2360@ anarabank.com during office hours on any working day or the service provider M/s. C1 India Pvt Ltd., Udyog Vihar, Phase-2, Gulf Petrochem Building, Building No. 301, Gurgaon, Haryana-122015 Contact Person Mr. Haresh Gowda: Mob.No. 9594597555 (Contact No. + 911244302020 / 21 / 22 23 / 24, support@bankeauctions.com; hareesh.gowda@c1india.com

Authorised Officer Date : 08.09.2023 Canara Bank, ARM-I BRANCH



Not backbencher in **BJP: Pankaja Munde**

Kolhapur, Sept 7 (UNI): Senior Bharatiya Janata Party (BJP) leader Pankaja Munde said on Thursday that she did not consider herself as the backbencher in BJP.

Talking with reporters after visiting the temple of Goddess Shree Mahalaxmi here, she said, "where I stand is not a position, but a state of mind and I never considered myself in the back row of BJP."Ms Munde, who arrived here this afternoon with her ongoing 'Shivshajti Parikrama' yatra from Satara and Sangli, visited Shree Mahalaxmi temple and sought blessings of Goddess Shree Mahalaxmi.

She further said that she has so far received good response for her yatra in

She also visited residence of MPs Dhananjay Mahadik and Dharysheel

Congress' 'Jansamvad yatra' to mark 1st anniversary of Bharat Jodo Yatra: Patole

Mumbai, Sept 7 (UNI): To mark first anniversary of the Bharat Jodo Yatra, the Congress party has started 'Jansamvad yatra' at the city, taluka, and village levels in Maharashtra from September 3 to 12 to listen and address the problems of public, said Maharashtra Pradesh Congress Committee president, Nana Patole, on Thursday.

There is intense discontent among people

against the oppressive and unjust government both at the national and state levels, he told reporters in Nagpur.

"Inflation has skyrocketed, the government is

exploiting the youth in the name of employment, and farmers face unprecedented challenges," he said and noted that due to these reasons, the rate of suicides among farmers, youth and women has gone up.

problems, as they are busy enjoying their power, said the Congress state president.

Bharat Jodo Yatra, which is being celebrated with enthusiasm across the country, serves as an inspiration for the Congress workers as well as the youth of the country, he said while

The government is indifferent to the people's

talking about the Yatra.

The anniversary of the

AICC leader Rahul

Gandhi has made history by undertaking a journey from Kanyakumari to Kashmir, which has changed the public sentiment in the country, he pointed.

DHENU BUILDCON INFRA LIMITED

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058. Tel: 7977599535 CIN: L10100MH1909PLC000300 Email: dhenubuildcon@gmail.com Website:www.dhenubuildconinfra.com

NOTICE OF 115TH AGM, BOOK CLOSURE & E-VOTING FACILITY

NOTICE is hereby given that the 115th Annual General Meeting ("AGM") of the Members of Dhenu Buildcon Infra Limited will be held on Saturday, 30th September, 2023, at 12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary business as set forth in the Notice of the 115th AGM The Ministry of Corporate Affairs vide its latest Circular dated 28/12/2022 and latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023 issued by the SEBI ("SEBI Circulars"), permitted Companies to convene AGM through VC/OAVM and issue Notice for AGM along with Annual Report for the Financial year 2022-23 by email to all members and other entitled persons and whose email addresses are registered with the

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular the Notice of 115th AGM along with the Annual Report 2022-23 have been sent by email to those members whose email addresses are registered with the Company/ RTA/ Depositories. The requirements of sending physical copy of the Notice of the 115th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and

Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website dhenubuildcon@gmail.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote evoting. The Company has entered into an arrangement with Its RTA Bigshare Services Private Limited' for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-of date i.e. Saturday, 23rd September, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Wednesday, 27th September, 2023 (09.00 a.m.) and will end on Friday, 29th September, 2023 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Saturday, 23rd September 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 115th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from Bigshare by sending a request at ivote@bigshareonline.com. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 115th AGM Notice.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and -Vote e-Voting module available at the Download sections of https:/ ivote.bigshareonline.com or contact Bigshare at the toll free no.: 1800 22 54 22.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 115th AGM.

Place: Mumbai

Date: 08.09.2023

For Dhenu Buildcon Infra Limited Samira Maharishi Director DIN-07089229

सौर प्रकल्पांसाठी ग्रामपंचायतींना संधी

कृषी वाहिनी योजनेसाठी पश्चिम म आहे. त्यासाठी पाच हजार ८७७ हाराष्ट्रातील ग्रामपंचायतींनी गायरान मेगावॉट सौर उर्ज्जानिर्मितीचे जमीन जास्त प्रमाणात द्यावी म्हणून लक्ष्य ठेवण्यात आले आहे. महावितरणने नवी घोषणा केली आहे. सौर ऊर्जानिर्मिती प्रकल्प कार्यान्वित करणाऱ्या ग्रामपंचायतीला दर वर्षी पाच लाख याप्रमाणे तीन वर्षांत १५ लाख रूपयांचे अनुदान घेण्याची संधी मिळेल, असे जाहीर करण्यात आले. मुख्यमंत्री सौर कृषी वाहिनी योजना- मधून या विभागातील ७०७ उपकेंद्राद्वारे शेतीसाठी दिवसा

जाहीर नोटीस

येथे सचना देण्यात येते आहे कि. व क्षेत्रविकास मंडळाकडून **मिता** राजऋषी मल्होत्रा हयांच्या नावे देण्यात आलेले मृब वितरणपत्र माझे अशिल **श्री. किशोर छोटाला** धव यांच्या कडन हरवले आहे आणि त्यांनी दि ०४.०९.२०२३ रोजीचे ऑनलाईन तक्रार क्र ७७७०१-२०२३ मार्फत चारकोप पोलीस ठाणे मुंबई येथे तक्रार नोंद केली आहे.

जर कोणा व्यक्तीस सदर उपरोक्त मळ दस्तावेजाबाबत किंवा भागावर तारण, मालकीत्व, अधिभार, वहिवाट, मालकी हक्क किंवा अन्य इतर प्रकारे कोणत्याही स्वरूपाचा कोणताही दाव असल्यास त्याची सदर सचना प्रकाशनापासन १४ (चौदा) दिवसांच्या आत खालील स्वाक्षरीकर्त्याक कळवावे अन्यथा असे दावे असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि तदनंत कोणताही दावा विचारात घेतला जाणार नाही.

मालमत्तेची अनुसूचना

रूम नं. डी - ४३, भूखंड क्र. १११, चारकोप (१) मातोश्री सह. गृह निर्माण संस्था मर्यादित, आर एर सी-२१. सेक्टर-१. चारकोप. कांदिवर्ल (पश्चिम), मुंबई - ४०००६७. सही/-

आर.के. तिवारी (वकील मुंबई उच्च न्यायालय सी-३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे

PUBLIC NOTICE

NOTICE is hereby issued on behalf of my client ${\bf Mr.\ Harish\ B.\ Mistry\ presently\ residing\ at}$ Bhayandar east Dist.Thane-401105, that by virtue of Agreement dated 05/05/2000 the said Om Prakash Bohra had purchased residential premises on ownership basis i.e. Flat No. 308/B, on the Third floor, Building No.1A, of New Himalaya Chs Ltd. at Pereira Housing Complex Virar East from M/s. The Alps Developers.
Further the said Om Prakash Bohra had sold the said flat to **Harish B. Mistry** by agreement dated 09./03/2006, thereafter the said **Mr.** Harish B. Mistry has agreed to the sale by registered Agreement dated 14/08/2023 to Mr. Kailashchandra Govinda Ram Suthar and Seema Kailashchandra Suthar. That the said Agreement dated 05/05/2000 has been lost or misplaced and the same could not be traceable inspite best efforts by Mr. Harish B. Mistry.

Now the said Mr. Kailashchandra Govin Ram Suthar and Seema Kailashchandra Suthar have agreed availed the mortgage loan above mention flat to Karnataka bank, If any person or persons have any claim, right, title or objection gift, exchange, lien, etc. in respect of the said flat together with share and interest in the capital of the said society, the same may be send within 15 days from the publication of this Public notice at my office address at: Shop No.58, Ground Floor, Ostwal Park Building No.7 Bhayandar (East) Dist. Thane-401 105, failing which my client will enter into mortgage as above referred in respect of the said shop, without any reference to such claim and the same, if any, shall be considered as waived.

Awadhesh Dubey Date: 08/09/2023 (Advocate High Court) Office Tele. No.022-28176321 / Mobile No.09323598618

PUBLIC NOTICE

Notice is hereby given that **Shri. Suhas Ganesh Phadke** member of Mayuresh Co-operative Housing Society Limited and the Housing Society Limited, and the owner of Flat No.1 and Flat No.2 situated at MAYURESH CO-OP HSG LTD., at plot No.49, Datar Colony, Veer Savarkar Marg, Bhandup East, Mumbai-400 042 ("The said FLATS") expired on 09/10/2018 without making any nomination to the said flats. Ranjana Suhas Phadke and Savali Suhas Phadke applied fo Membership of Flat No.1 and Flat No.2 and also applied for transfer of the said flats in their name.

The Society hereby invites claims or objections and the notice is hereby given to the public that all or any person/s, other heirs or claimants/objectors to the transfer of the said shares and interest of the deceased member in the said Flats within a period of 15 days from the date of publication of this notice with copies of such documents and other proof to support their claims /objections for transfer of shares and interest of the deceased member in the said capital/property

of the society.

If no claim /objection are received within the period prescribed above, the society shall be free to deal with the share and interest of the decread space are received. nterest of the deceased member in the said flats as per the bye-laws of the society. In case of any claim or objections contact Managing Secretary or President of Society in prescribed period Date: 07/09/2023 Place: Mumbai Sd/-For and on behalf of the

MAYURESH CO-OP HSG LTD
(Secretary)

PUBLIC NOTICE

NOTICE is hereby given that our clients viz. **Mr. Tushar Ashok Toraskar** is intent to transfer 50% shares in the 10 Shares distinctive Nos. 41 to 50 [both inclusive] in respect of the Share Certificate No. 5 [said Shares] and Flat No. 005, Ground Floor "G" Wing, Shree Vighnaharta Co operative Housing Society Limited Evergreen City, Phase-I, Near G. C. C Club, Mira Bhayander Road, Mira Roa [East], Thane 401 107 [said Flat] holding by Mr. Ashok Rajaram Toraskar.

Mr. Ashok Rajaram Toraskar expired or 20-09-2019 leaving only Three {3} legal heirs namely Smt. Arati Ashok Toraskar (Wife). Mr. Tushar Ashok Toraska (Son) and Mrs. Ashwini Digambar Redij nee Miss. Ashwini Ashok Toraska (Daughter)behind him

Our client is hereby inviting the clair against 50% shares in the said shares & said Flat of Mr. Ashok Rajaram Toraskar If any Person, Firm, Society, Company Corporation or any Body Corporate has any claim or lien against 50% shares in the said Shares & said Flat of Mr. Ashok Raiaram Toraskar may file such claims of objections with documents if any, withi the period of 14 days from the date of this notice with documentary proofs and lega claims to.

M/s. Bhogale & Associates, Advocates & Legal Consultants

1202, 12th Floor, Maa Shakti, Dahisar Udayachal CHS Ltd., Ashokvan, Shiv Vallabh Road, Borivali [East], Mumba

If no claims or objections, as above, are received within the stipulated period, our client shall, at future date, treat any such claims, objections and/or rights having peen waived, forfeited and / or annulled.

M/s. Bhogale & Associates

पुणे, दि.७ : मुख्यमंत्री सौर वीजपुरवठा करण्याचे नियोजन

जाहीर नोटीस

तमाम जनतेस सूचित करण्यात येते की मौजे मुलुंड सर्व्हे नंबर - १०१, सि. टी. एस. नंबर -१३१३, क्षेत्र - ११८३७ चौ. मी. जागेचे क्षेत्र असलेले सरकार पडीत शेत जमीन असलेली मिळकत श्री पार्श्व मणी फाउंडेशन या संस्थे ने महाराष्ट्र शासन कडे जैन मुनी निवास स्थान, जैन मंदिर, आश्रम इत्यादी कामासाठी मागणी केली असून त्या संबंधी कुणाची काही हरकत गहाण, कब्जा, बोझा, करार मदार झाले असल्याने त्यांनी १४ दिवशाच्या आत निमनालिखीत पत्यावर पंपर्क साधावा. श्री पार्श्वमणी फाउंडेशन तर्फे

अध्यक्ष श्री लितेश महेश लापसिया. सी/८२. कस्त्री प्लाझा, मानपाडा रोड, डोंबीवली पर्व -४२१२०१

मोबईल नंबर - 8828629179 / 9022502928 स्थळ : मुंबई दिनांक : ०८/९/२०२३

यासाठी एजीएम सूचना

vw.evoting.nsdl.com) वर उपलब्ध आहे.

पात्र असतील. सर्वसाधारण सभेत ई-मतदानदारे

मोडमध्ये) ज्यांच्याकडे डिमॅट खाते ठेवलेले आहे.

रण्यासाती

केला जाईल.

ठिकाणः मुंबई

SEBI Circulars

तारीख : ७ सप्टेंबर २०२३

. गरंतु एजीएम दरम्यान त्यांना त्यांचे मत देण्याचा अधिकार नाही.

PUBLIC NOTICE

akade is my client doing the registration of the Row House No A/8, Mangalesh CHS LTD, 48 50, Sunil P Kambli Marg Kurla Village, Kurla (East) Mumbai 400024, on his name, to the sub agistrar the said Row House is transfer in the ciety record Holding 5, Five Fully paid-u hares of Rs. 50 Fitty each, Share Certificate lo-8 From Distinction No 36 TO 40 both a Include in the Society Manglesh CHS LTD ociety Reg. No B.O.M/W.L/H.S.G/ C/6796/96/94.iF any Legal heairs of the previous owner of the said Row House or if an others are there the advocate Shishir Sing naving address at 2nd floor Bandra bar councils Bhaskar building, A. K marg, Bandra eas Mumbai 400051 hereby invites claim oi bjections (in writing) above Maintenance Row House within the Period of 14 (Forteen) day om the date of publication of this notice. If N daims /objections are received, during thi eriod then my client shall be free to register the said Row House to the sub registrar. If There is any claim please Contact Advocate Shishi Singh at the above given address or call or Mobile +918767199176 Place: Mumbai

Date: 08.09.2023

ले मेरिट एक्सपोर्ट्स लिमिटेड

रजि. कार्यालयः बी १-१०४ डी, बूमरँग, चांदिवली फार्म रोड, पवई, अंधेरी (पूर्व), मुंबई-४०००७२

सीआयएनःएल १७१११एमएच२००३पीएलसी१४३६४५; टेली. नं. : ०२२-२८५७९२०९

२०व्या वार्षिक सर्वसाधारण सभेची सूचना, इलेक्ट्रॉनिक माध्यमातून मतदान आणि

सदस्यांची नोंदणी बंद करणे आणि शेअर पुस्तके हस्तांतरित करणे.

बार्डिस सूचना वंप्यात यत आहं का, ल मारट एक्सपांट्सा लामटड (क्या सदस्याचा २० वा वार्षिक सर्वसाधारण सभा ("एजीएम") विहेडिओ कॉन्फरन्सिंग ("विहेसी")/इतर ऑडिओ किज्युअल मध्यमांदारे ("ओयेव्हीएम") आयोजित केली जाईल.") शानिवारी ३० सप्टेंबर, २०२३, दुपारी ०४.०० वाजता आयोजित करण्यात येईल कंपनी कायदा, ("अधिनियम") च्या सर्व लागू तरसुदींचे पालन करण्यासाठी, सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२० , १७/२०२० दिनांक १३ प्रिल २०२० रोजी, २०/२०२० दिनांक ५ मे २०२० आणि ०२/२०२१ दिनांक १३ जानेवारी २०२१

सह वाचले. कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले ("एमसीए परिपत्रक") आणि सेबी / एवओ सीएफडी / सीएमडी२ / सीआईआर / पी / २०२१ / ११, परिपत्रक क्र. सेबी / एचओ / सीएफडी

सीएंमडी१ / सीआईआर / पी / २०२० / ७९, दिनांक १२ में २०२० आणि सेबी / एंचओ / सीएंफडी / सीएमडी२ / सीआईआर / पी / २०२०/६२, दिनांक १३ मे २०२२ मध्ये नमद केल्यानसार व्यवसार

कंपनीने रिमोट ई-व्होटिंग, वीसी/ओएबीएम द्वारे एजीएममध्ये सहभाग आणि एजीएम दरम्यान ई-व्होटिंगची सुविधा देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") च्या सेवा

्मसीए परिपत्रके आणि सेबीच्या परिपत्रकाचे पालन करून, २०२२-२३ आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह ("वार्षिक अहवाल") एजीएम सूचना इलेक्ट्रॉनिक पद्धतीने केवळ सर्व सदस्यांना पाठविली गेली आहे ज्यांचे ईमेल पत्ता (पत्ते) कंपनीकडे नोंदणीकृत आहेत/डिपॉझिटरी पार्टिसिपंट/रजिस्ट्रार आणि ट्रान्सफर एजंट - मेसर्स बिगशेअर सव्हिसेस प्रायव्हेट लिमिटेड ("बिगशेअर")

एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीच्या www.lemeeriteexpoerts.com आणि स्टॉक

स्चेंजच्या www.nseindia.com या वेबसाइटवर देखील उपलब्ध आहे आणि एनएसडीएल वेबसाइट

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार कंपनी (व्यवस्थापन आणि भारत प्रशासन व्या नियम २० (सूची नियम, २०१४, वेळोवेळी सुधारित केल्यानुसार, सिक्युरिटीज अँड एक्सचेंज बोर्ड

ऑफ द सेक्रेटरीयलचे नियम ४४) सह वाचले. बंधने आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ एमसीए परिपत्रके, सेबी परिपत्रक आणि ठराव मानके सर्वसाधारण सभेने जारी केले आहेत. इन्स्टिट्यू

ऑफ कंपनी सेकंटरीज ऑफ इंडिया, एजीएम सूचनेमध्ये नमूद केल्यानुसार एजीएमवर मतदान एजीएमच्या आधी रिमोट ई-व्होटिंग किंवा ई-व्होटिंगच्या माध्यमातून इलेक्ट्रॉनिक माध्यमातून केले जाईल.

आणि शुक्रवार, २९ सप्टेंबर, २०२३ (०५:०० संध्याकाळी IST) रोजी संपत्ती आणि दूरस्थे ई-मतदान कालावधीच्या शेवटी, सुविधा तात्काळ ब्लॉक केली जाईल. या कालावधीत कंपनीचे भागधारक, एकतः

भौतिक स्वरूपात किंवा अभौतिक स्वरूपात समुभाग धारण करतात आणि ज्यांचे नाव सभासदांच्या नींव

वहीमध्ये किंवा डिपॉझिटरीदारे ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये कट-ऑफ तारखेला म्हणजेच

शनिवार, २३ सप्टेंबर, २०२३ रोजी नोंदवलेले असेल तर ते रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास

एजीएममध्ये ई-व्होटिंगची सुविधा फक्त अशा सदस्यांसाठी उपलब्ध असेल जे रिमोटद्वारे एजीएममध्ये

एपस्थित असतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच आपले मत दिलेले नाही. ज्या सदस्यांनी

रजीएमपर्वी आपले मत ई-व्होटिंग केले आहे ते व्हीसी/ओएव्हीएमदारे एजीएमला उपस्थित राह शकतात

्जीएममध्ये उपस्थित राहण्याची आणि एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे मते वेण्याची प्रक्रिया आणि पद्धत "ई-वोटिंग" अंतर्गत एजीएम सूचनेमध्ये दिलेल्या नोट्समध्ये दिली आहे.

घेतले नाहीत आणि कट-ऑफ तारखेला म्हण्जेच शनिवार, २३ सप्टेंबर, २०२३ रोजी शेअर्स ताब्यात घेतले आहेत, ते "ई-मतदान" अंतर्गत एजीएम सूचनेकडे नोट्स पाठवू शकतात. एजीएममध्ये उपस्थित राहण्यासाठी आणि/एजीएम दरम्यान रिमोट ई-व्हीटिंग किंवा ई-व्हीटिंगद्वारे त्यांचे मत देण्यासाठी मतदान

ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही किंवा नोटीस पाठवल्यानंतर शेअर्स ताब्यात

कंपनीच्या ज्या सदस्यांनी त्यांचा ईमेल पत्ता (पत्ते) नोंदणीकृत/अपडेट केलेला नाही, त्यांनी कंपनील compliance@lemeeriteexpoerls.com या ईमेल पत्यावर लिहून तेच नोंदणीकृत/अपडेट (फिजिकल शेअर्सच्या बाबतीत) करून घेण्याचे आवाहन केले आहे. फोलिओ क्रमांक आणि पंन कार्डची

वयं-साक्षांकित प्रत किंवा त्यांच्या डिपॉझिटरी सहभागींसोबत (डीमटेरिअलाइज्ड / इलेक्ट्रॉनिक

तुम्हाला रिमोट ई-व्होटिंग, एजीएम दरम्यान ई-व्होटिंग आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध

पस्थित राहण्यासंबंधी काही समस्या/प्रश्न/तकारी असल्यास, तुम्ही वारंवार विचारले जाणारे प्रश्

("FAQs") आणि उपलब्ध ई-वोटिंग मॅन्यअल पाह शकता. मदत विभागांतर्गत www.evoting.nsdl.col

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीनुसार आणि सूची नियमावलीच्या नियमन ४२ नुसार, कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तक रविवार, २४ सप्टेंबर २०२३ ते शनिवार

३० सप्टेंबर २०२३ पर्यंत बंद राहतील (दोन्ही दिवसांचा समावेश) वार्षिक सर्वसाधारण सभेच्या उद्देशाने

DHENU BUILDCON INFRA LIMITED

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website:www.dhenubuildconinfra.com

NOTICE OF 115TH AGM, BOOK CLOSURE & E-VOTING FACILITY

NOTICE is hereby given that the 115th Annual General Meeting ("AGM") of the Membe

of Dhenu Buildcon Infra Limited will be held on Saturday, 30th September, 2023, a

12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means

("OAVM") to transact the Ordinary business as set forth in the Notice of the 115th AGM

The Ministry of Corporate Affairs vide its latest Circular dated 28/12/2022 and latest being

Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023 issued by the SEB

("SEBI Circulars"), permitted Companies to convene AGM through VC/OAVM and issue

Notice for AGM along with Annual Report for the Financial year 2022-23 by email to al

members and other entitled persons and whose email addresses are registered with the

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management an Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular

the Notice of 115th AGM along with the Annual Report 2022-23 have been sent by ema

to those members whose email addresses are registered with the Company/ RTA/

Depositories. The requirements of sending physical copy of the Notice of the 115th AGN

and Annual Report to the Members have been dispensed with vide MCA Circulars an

Members are hereby informed that the said Annual Report including AGM Notice is also

available on the Company's website dhenubuildcon@gmail.com, website of the Stoc

The Company is pleased to provide its members, facility of remote e-voting to cast the

votes on all the resolutions set out in the AGM Notice. The Company will also provide a

facility of e-voting to members during the AGM, who have not cast their vote by remote e

voting. The Company has entered into an arrangement with Its RTA 'Bigshare Services

Private Limited' for providing the remote e-voting and e-voting during the AGM. A person

whose name appears on the Register of Members / Beneficial Owners as on the cut-of

date i.e. Saturday, 23rd September, 2023 shall only be entitled to avail the remote e-voting

The remote e-voting period will commence on Wednesday, 27th September, 2023 (09.00

a.m.) and will end on Friday, 29th September, 2023 (05.00 p.m.). During this period, the

member(s) of the Company may cast their votes electronically on items mentioned in the

AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change

shall not be allowed. The voting rights of the members shall be in proportion to their shares

in paid-up share capital of the Company as on the cut-off date i.e. Saturday, 23rd September

2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are

provided in the Notes forming part of the AGM Notice. Only those Members, who will be

present in the AGM through VC / OAVM and have not cast their vote on the Resolutions

. through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote

Members who have cast their vote through remote e-voting will be eligible to attend th

AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes

a member of the Company after sending of the AGM Notice by email and holding shares

as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from

Bigshare by sending a request at ivote@bigshareonline.com. Members whose email id is

not registered, may refer 'Process for those shareholders whose email addresses are not

registered with the Depositories/Company/RTA for obtaining login credentials for e-voting

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) an

-Vote e-Voting module available at the Download sections of https://

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register

of Members and Share Transfer Books of the Company shall remain closed from **Sunday**

24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for th

ivote.bigshareonline.com or contact Bigshare at the toll free no.: 1800 22 54 22.

Exchanges i.e. BSE Limited at www.bseindia.com.

through e-voting system available during the 115th AGM.

facility or e-voting during the AGM.

as detailed in 115th AGM Notice.

purpose of 115th AGM.

Place: Mumbai

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058

ले मेरिट एक्सपोर्ट्स लिमिटेड

संचालक मंडळाच्या आदेशानसा

कंपनी सचिव आणि अनपालन अधिकार

एसडी /

संदीप पोद्दार

ार किंवा evoting@nsdl.co.in वर ईमेल लिहा किंवा १८००२२५५३३ वर संपर्क साधा

रिमोट ई-मतदान कालावधी बुधवार, २७ सप्टेंबर, २०२३ (०९:०० सकाळी IST) पासून सुरू होते

याद्वारे सूचना देण्यात येत आहे की, ले मेरिट एक्सपोर्ट्स लिमिटेड ("कंपनी") च्या सदस्यांची २० वी

ईमेल आयडीः compliance@lemeriteexports.com / वेबसाइटः www.lemeriteexports.c

PUBLIC NOTICE All concerned are hereby informed that my clients MRS. JAYSHREE R. SHUKLA. (Pan No. BYDPS3041KI, & 2 MRS. USHMA. A PANCHAL (Pan No. BYDPS3041KI, & 2 MRS. USHMA. A PANCHAL (Pan No. BIZPS3634PI) were estiding at FLAT NO. 107, FIRST FLOOR. C-WING. BUILDING. NO. 08, JASMINE (ACARWAL & DOSHI COMPLEXY CO-OPHSG. SOC. LTD. CHILLINE KALIL'S.

AGARWAL & DOSHI COMPLEXY COOPE HSG. SOC. LTD. CHULNE, KAUL'S HERITAGE CITY. VASAI ROAD (WEST) DIST-PALGHRA-401202. That the my Clients were absolute owners in respect of FfAT bearing NO. 107, on FIRST FLOOR, C-WING, BUILDING, NO. 08, admeasuring 57 SO. MTRS. CARPET L. 68.40 SQ. MTRS, BUILT UP AREA, in the bulking frown as "JASMINE (AGARWAL & DOSHI 20MPLEX)" CO-OP, HSG. SOC. LTD, Standing Da Land bearing S. NO. 77, H. NO. 4(P), S. NO. 78, H. NO. 11(P), S. NO. 91, H. NO. 4(P), 5(P), G. SOC. LTD, STANDER, G. SOC. LTD, Standing N. Land bearing S. NO. 77, H. NO. 4(P), S. NO. 91, H. NO. 17(P), S. NO. 91, H. NO. 17(P), S. NO. 91, H. NO. 7(P), SIP, G. CONCOLO (P), V. ASAI ROAD (WEST), DIST: PALGHAR, 101202 Within the Limits of Sub-Rejistrar Vasai, Vasasi Dist-Palghar.

asai Dist-Palghar. RAJENDRA V. SHUKLA Husband/Father

MMS. USHMA A PANCHAL (Daughter) as the nouly legal heirs and successors That if any person/s claiming any right title or claim, objection of whatsoever ir nature pertaining to the legal heirs ship ir respect of the said Room is hereby callec upon to inform and contact with me, along apon to inform and contact with me, alon with relevant documents, within 15 day of publication of this Public Notice, failin which, it will be presumed that there is n right, or claim by anyone and the same ha been waived.

Dated this 08th day of September, 2023.

RATNAKAR T.MISHRA (Advocate High Court) Office :Annwadi,Tople Wadi Wester Express Highway, Opp. Sai Services Andheri (E) Mumbai - 400099

श्यामा इन्फोसिस लिमिटेड

सीआयएन : L24235MH996PLC057150 नोंदणीकृत कार्यालय : ३ रा मजला, प्लॉट क्रमांक ३९५/ ३९७, रुईया बिल्डिंग

काळबादेवी रोड, काळबादेवी, मुंबई ४०० ००२, महाराष्ट्र कॉपरिट कार्यालय : ४ स्टीफन हाऊस, ५ वा मजला, बीबीडी बाग पूर्व, रूम नंबर ७७, कोलकाता ७०० ००१, पश्चिम बंगाल, दूरध्वनी ०३३ २२३ १२८९०

ई-मेल : <u>shyamainfosys57@gmail.com</u> संकेतस्थळ :<u>www.shyamainfosysltd.co.in</u>

तेहतिसाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ ई-मतदान माहिती

याद्वारे सृचित करण्यात येते की, स्थामा इन्फोसिस लिमिटेड (''कंपनी') यांच्या समासदाची तेहतिसावी (३३ वी) वार्षिक सर्वसाधारण सभा (''एजीएम') शुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी सकाळी १९.०० वाजता व्हिडीओ कॉन्फरन्सिंग

्रिक्ति । ''अन्य मान्यताप्रात कुमान्य हाराब १'(२००६ १८६०) यांच्या माध्यमातृत समासर्ताच्या प्रत्यक्ष उपस्थितीशिया कंपनी कायदा २०१३ (कायदा) च्या तत्तुदी तसेच त्या अंतर्गत बनविष्यात आलेले नियम तसेच त्यासह वाचा सामान्य परिपत्रक क्रमांक १०/ २०२२ (दत्तांकित २८ हिसंबर २०२२ कं कॉपीट व्यवहार मंत्रालय यांनी (एमसीए) यांनी जारी केले आहे तसेच सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांकीत ०५ जानेवारी २०२३

राजय त्वान १९२२४ (आजनार चना) रचना) रचना (चना) राज्या है। (यपुढे ज्याचा एकत्रित उद्धेख 'पंपियके' असा करण्यात येणार आहे) यांच्या अनुसार तसेच त्यासह वाचा सेची (लिस्टिंग ऑक्लिगेशन्स औड डिस्क्लोजर रिकायरमेंट्स) निवम २०१५ (सेबी लिस्टिंग रेम्युलेशन्स) यांच्या अनुसार वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद विषयांच्या अनुरूप घेण्यात येणार आहे.

वरील प्रमाणे नमूद करण्यात आलेल्या परिपत्रकाच्या अनुसार कंपनीने वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून दिनांक ०७ सर्टेंबर २०२३ रोजी अशा सभासदांना निर्गमित केला आहे ज्या सभासदांचे ईं-मेल तपशील कंपनी किंवा डिपॉब्रिटरी पार्टीसिपंटस किना निश टेक्नॉलॉजी प्रायब्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर

ट्टान्स्फर एउंट (एलआवआवर्षीएल) यांच्याकडे नौर्तणीकृत करण्यात आले आहेत. वरील प्रमाणे नमूद करणात्र आलेती. कंपनीचे संकेतस्यळ <u>www.shyamainfosysild.co.in</u> आणि स्टॉक एक्सचेंच यांचे संकेतस्यळ म्हणचेंच बीएसई लिमिटेड यांचे संकेतस्यळ <u>www.shyamainfosysild.co.in</u> आणि शेंचर हुन्स्फर एजंट यांचे संकेतस्यळ म्हणचेंच बीएसई लिमिटेड यांचे संकेतस्यळ <u>www.speindia.com</u> आणि कंपनी तेंक्स्ट्रा आणि शेंआर ट्रान्स्फर एजंट यांचे संकेतस्यळ <u>www.evoting.</u> n<u>sdl.com</u> येथे उपलब्ध करून देण्यात आली आहेत.

जगरधाच्या कलम १०८ आणि कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेगन) नियम २०१४ चा नियम २० आणि त्यात वेळोचेळी करण्यात आलेल्या सुधारणा आणि सेबी लिस्टिंग रेय्युलेग्रन्त चा नियम ४४आणि सर्वसाधारण बैठकीच्या संदर्भात इन्तिटट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेले दिशानिर्देश (एसएस-२) यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या

सूचनेत नमूद केलेल्या विषयांवार इलेक्ट्रॉनिक पद्धतीने मतदान कप्पाची सुविधा एनपसडीएल यांनी उपलब्ध करून दिलेल्या दूस्थ ई-मतदान सुविधेच्या माध्यमातून कंपनी उपलब्ध करून देत आहे. एनएसडीएल यांनी उपलब्ध करून दिलेल्या ई-सतदान पद्धतीच्या माध्यमातून मतदान कप्प्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात

दूरस्थ ई-मतदान कालावधीला <mark>मंगळवार, दिनांक २६ सप्टेंबर २०२३ रोजी (भारतीय प्रमाण वेळे नुसार) सकाळी ९.०० वाजत</mark>

्रारंभ करण्यात येणार आहे आणि ही प्रक्रिया गुरुवार, दिनांक २८ सप्टेंबर २०२३ रोजी (भारतीय प्रमाण वेळे नुसार) संध्याकाळी

4.00 बाजता संपुष्टात येणार आहे. या कालावधीत कंपनीचे सभासत्, ज्यांच्याकडे कंपनीचे सममाग प्रत्यक्ष स्वरूपात आहेत कंबा डिग्टेर स्वरूपात आहेत कट ऑफ तारीख दिनांक सुक्रवाद, विनांक २२ सप्टेंबर २०२३ रोजी ते सभासत् दूरस्य इ मतदान स्वतीच्या माध्यासन्तु मतदान कर करकाता. त्यांतर दुरस्य ई-मतदान प्रारूप एनएसडीएल यांच्याकड्न मतदानासाठी बंद करण्यात येणार आहे. एखाद्या सभासदांने एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात पुन्ता बदल करता

बेणार नाही. सभासदांचे मताधिकार हे कट ऑफ तारीख रोजी कंपनीच्या एकूण पेड अप समभाग भांडबलात सभासदांकडे उपलब्ध असलेल्या समभागंच्या प्रमाणावर अवलबून असेल. कांणतीही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण सभेची सूचना निर्माति करणाची प्रक्रिया पूर्ण इत्याचांतर कंपनीचे समभाग धेजन कंपनीची समसाद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी तिच्यांकडे कंपनीचे समभाग असतील तर अशी व्यक्ती वार्षिक

हर्वसाधारण समेच्या सूचनेत नमूद करण्यात आलेल्या वार्षिक सर्वसाधारण समेत मतदान करण्यासाठी वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद करण्यात आलेल्या सूचनांचा अवलंब करू शकते. वे समासद वार्षिक सर्वसाधारण सभेला उपस्थित अपतील आणि ज्यांनी वार्षिक सर्वसाधारण समेच्या पूर्वी दृश्य ई-मतदान पदतीन मतदानाचा हक बावानलेला नाही अस सभासद वार्षिक सर्वसाधारण समेच्या द्रम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील. ज्यांनी दूरस्य ई-मतदान

पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात मात्र त्यांना वार्षिव

सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात असतील तर त्यांना आवाहन करण्यात येते कि त्यांनी आपले ई-मेल तपशील

ऱ्यांच्या संबंधित डीपी यांच्याकडे नोंदणीकृत/अद्ययावत करून घ्यावेत आणि प्रत्यक्ष स्वरूपात असतील तर कंपनी आणि/किंव आरटीए यांच्याकडे नोंदणीकृत/अद्ययावत करून घ्यावेत.

होणत्याही शंका असतील तर सभासद <u>www.evoting.nsdl.com</u> येथे डाउनलोड विभागात सभासदांसाठी उपलब्ध असलेत

फ्रेकेंटली आस्बड केश्चन्स जिंब्हा सभासदांसाठी उपलब्ध असलेले इ मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात. किंव २२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० येथे संपर्क साधू शकतात किंवा प्राजक्ता पावले यांना शॉव्यिपसपीवश्र.

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
Reg. Offi. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063;
CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com

Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE of 30th ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Pushkar Chemicals and Fertilisers Limited (the "Company") is to be held on

Friday, 29th September, 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 31, 2023 whereat Members shall vote by Electronic

means. The venue of the AGM will be deemed to be the Registered Office of the

otice is hereby given that the 30th Annual General Meeting ("AGM") of Shree

र्वसाधारण सभेच्या दरम्यान पुन्हा मतदान करता येणार नाही.

ले.ळप येथे विनंती पाठव् शकतात.

स्थळ : मुंबई दिनांक : ०७ सप्टेंबर २०२३

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

TAKE NOTICE THAT **MRS. ARJUMAN ABDUL KADER MOTLANI**, age 50 years, Indian Inhabitant, having address at Flat No. 1404, 14th Floor, Plot No. 8/10, Al-Aziz Palace Co-op. Hsg. Soc. Ltd., Bhawani Galli, Jail Road South, Dongri Cross Lane, Mumbai: 400 009 is ntending to sell and my client is intending to purchase Flat No. 1404 in Al-Aziz Palace CHS Ltd. described in the Schedule hereunder written free from all encumbrances.

Any person having any claim or right in respect of the said property by way of inheritance, share sale, mortgage, lease, lien, license, gift, possession, possession of original title deeds or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of his/her/their such claim, if any, with al supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any of such person/s shall be treated as waived, and not binding on m camir and the camirs, it any, of such persons shall be reacted as warved, and not binding of the clients, failing which we shall ignore such claim and/or objection as waived and shall proceed to sell the said Flat No. 1404 in Al Aziz Palace CHS Ltd., as afore-stated.

SCHEDULE OF THE FLAT ABOVE REFERRED TO:

ALL THAT piece and parcel of residential flat being Flat No. 1404, 14th Floor, Plot No. 8/10, Al-Aziz Palace Co-op. Hsg. Soc. Ltd., Bhawani Galli, Jail Road South, Dongri Cross Lane, Mumbai 400 009, bearing Cadastral Survey Nos. 1810, 1811 & 1812 of Mandvi Division. The area admeasures about 225.00 Sq. Ft. (Carpet area) equivalent 25.09 Sq. Meters (Built up area) situated within the limit of "B" Ward office of the Municipal Corporation of Greater Mumbai and assessed under No. B-3435.

A. K. BARKAT Advocate High Court

M. Com., M.B.A., LL.M. Shop No. 2, Ahmedabadi Mansion, 124/128, S. V. P . Road, Place: Mumbai. Date: 08-09-2023 Near Dongri Char Null, Mumbai - 400009. Mob: +9- 98691 7868 **PUBLIC NOTICE**

This is to inform public at large that, by an Agreement for Sale, executed and registered on 22nd day of February 2023, bearing Registration No. BDR17-2807-2023, between Mr. AVINASH MANOHAR KERKAR (The Vendor) of First Part, and Mrs. LEELA RAJPUROHIT (The Purchaser) of the Second Part and Smt. MAMTA GANDHAR KERKAR (Confirming Party) of Third Part, the Vendor hadsold his rights, title, interest and shares in Flat No. 1701, admeasuring62.15 Sq. Mts. carpet area, on the 17th Floor, in the building known as Vasant Oasis Daffodil Co-operative Housing Society Ltd, situated at Plot No. 345. A.1 Borgel Plot No. 345. A.1 B Plot No. 345, A-1, Borosil Plot, Makwana Road, Marol, Andheri (East), Mumbai - 400059,more particularly described in the schedule hereunder (hereinafter referred to as "the Said Flat") to Mrs. LEELA RAJPUROHIT. If any persons including legal heirs, having any claim, rights, title, interest or objections over the sale of the said Flat, shall inform the undersigned in writing with supporting proofs within a period of 14 days from the date of publication of this notice, failing which any such claim by anyone shall not be considered and the Society shall proceed to record the transfer in the name of Mrs. LEELA RAJPUROHIT for the Flat No. 1701 without any reference or recourse to any such claim and the same if any shall be considered to have been waived and/or abandoned and not binding on the Society.

THE SCHEDULE OF THE PROPERTY:

Flat No. 1701, admeasuring 62.15 Sq. Mts. Carpet area, on the 17th Floor, in the building known as Vasant Oasis Daffodil Co-operative Housing Society Ltd, situated at Plot No. 345, A-1, Borosil Plot, Makwana Road, Marol Andheri (East), Mumbai - 400059 situated on the land bearing C.T.S. No 345A/1 of Village Marol, Taluka Andheri, District of Mumbai City and

Vasant Oasis Daffodil Co-operative Housing Society Ltd Office: Plot No. 345, A-1, Borosil Plot, Makwana Road, Marol, Andheri (East), Mumbai - 400059.

Date: 08/09/2023 Place: Mumbai

मनप्पुरम होम फायनान्स लिमिटेड

® MANAPPURAM (पुर्वीची मनप्पुरम होम फायनान्स प्रा.लि.) सीआयएन: यु६५९२३केएल२०१०पीएलसी०३९१७९

युनिट ३०१-३१५, ३रा मजला, ए विंग, कनाकिया वॉल स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी पुर्व, मुंबई-४०००९३. संपर्क क्र.:0२२-६८१९४०००/०२२-६६२११०००.

सरफायसी कायदा २००२ अन्वये, लिलाव विक्री सूचना

खालील मालमत्तेच्या विक्री करिता

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम २००२ अंतर्गत प्रतिभृत मालमत्तेच्या विक्रीकरिता लिलाव सूचना दि.२३ ऑगस्ट, २०२३ व ०३ नोव्हेंबर, २०२२ रोजी जारी केला होती. मणप्परम होम फायनान्स लिमिटेड, फ्लॅट नंबर ४०९, ४था मजला, चंदलाल जोशी इमारत, वसंत विहार को-ऑप हौसिंग सोसायटी लि.. वळीपियर रोड (चांगला शेड रोड), कल्याण रेल्वे स्टेशन समोर, कल्याण (पश्चिम), ठाणे, महाराष्ट्र ह ४२१ ३०१ येथे खालील मालमत्तांच्या विक्रीकरिता इरठे जमा करण्याची शेवटची तारीख, निविदा फॉर्म सादर करणे आणि लिलावाची तारीख आणि वेळ दि.२३.०९.२०२३ गेजी द ३:०० वा वाहविण्यात आली आहे

" " 3,4400 III III III III III III III III III						
अ.	कर्जदार/सह-कर्जदार/जामीनदार/	प्रतिभूत मालमत्तेचे वर्णन	सुधारित आरक्षित	अंतिम लिलाव तपशिल		
क्र.	ऋण खाते क्र./शाखा		किंमत व इरठे			
१	अरविंद रामआचल प्रजापती, सुमन अरविंद प्रजापती व अरविंद बुधीराम विश्वकर्मा/ पीय्९०पीय्एलओएनएस००० ००५००५९७२ च एमओ९०एचएलएलओएनएस००००५०१२५७१/ कत्याण	फ्लॅट क्रमांक १०१, १ला मजला, अर्जुन हाईट्स, डी-विंग, कटाई गाव, ता.कल्याण, ठाणे – ४२१२०४.		०७.०९.२०२३ व ०३.१२.२०२२ रोजी दु.३.००वा. पर्यंत		

विकी मचना आणि निविदा फॉर्मच्या इतर मर्व अरी व शर्ती अपरिवर्तित राइतील दिनांक: ०८.०९.२०२३

सही/- प्राधिकृत अधिकारी

ELPRO INTERNATIONAL LIMITED

CIN: L51505MH1962PLC012425
Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021 Tel.: +91 22 4029 9000; Fax: +91 22 2202 7995 Email: ir@elpro.co.in Website: www.elpro.co.in

NOTICE OF 60th ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that that the Sixtieth (60th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 09:30 a.m. (IST) at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai – 400018 to transact the businesses, as set out in the Notice of the 60th AGM.

In compliance with Ministry of Corporate Affairs ("MCA") General Circulars No. 14 / 2020 dated April 8, 2020; No. 17 / 2020 dated April 13, 2020; No. 22 / 2020 dated June 15, 2020; No. 33 / 2020 dated September 28, 2020; No. 39 / 2020 dated December 31, 2020; No. 10 / 2021 dated June 23, 2021; No. 20 / 2021 dated December 8, 2021; No. 3 / 2022 dated May 5, 2022 and No. 10 / 2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") read with SEBI circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, the Notice of 60th AGM of the Company along with Annual Report for the Financial Year 2022-23 are sent by electronic mode only to those Members who have registered their email addresses with the Company / Depositories.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Notice of $60^{
m th}$ AGM along with innual Report for the Financial Year 2022-23, may send their request at ir@elpro.co.i

The Notice of 60th AGM along with Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website at <u>www.elpro.co.in</u>. The same is also available on the website of the Stock Exchange i.e., BSE Limited at <u>www.bseindia.c</u>u Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose

In compliance with Section 108 of the Act read with applicable rules made thereunder, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-voting before the 60th AGM in respect of the businesses to be transacted at the 60th AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting process.

All the Members are hereby informed that:

the remote e-voting shall commence on Tuesday, September 26, 2023 (at 9:00 a.m. IST) and ends on Thursday, September 28, 2023 the remote e-voting module shall be disabled by NSDL 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. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the 60th AGM;

the cut-off date for determining the eligibility to vote through remote e-voting during the 60th AGM is Friday, September 22, 2023; A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after Notice of the 60th AGM is sent through e-mail and holding shares as of the cut-off date

i.e. Friday, September 22, 2023 may obtain the login ID and password by sending a request at evoluting@nsdl.co.in or to the Company at ir@elpro.co.in or Company's Registrar and Share Transfer Agents at rnt.helpdesk@linkintime.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the

Company after sending of the Notice and holding shares as of the cut-off date i.e., Friday, September 22, 2023 may follow the steps mentioned in the Notice of the 60th AGM under 'Procedure for Remote e-voting and Voting at the AGM'; The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have no

cast their vote by remote e-voting shall be entitled to vote at the Meeting through Poll; vii. The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co.

Practicing Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner; viii. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on

ting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Comp listed and can be accessed at www.bseindia.com; In case of queries relating to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for shareholders and

oting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on contact nu 022 - 4886 7000 / 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in; In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent,

M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai- 400083 (Phone: 022-49186270) Email ID: rnt.helpdesk@linkintime.co.in)

Mumbai, September 7, 2023

Company Secretary & Compliance Officer



Signet Industries Limited

Andheri (East), Mumbai – 400059

Website: www.groupsignet.com, E-mail: cspreeti@groupsignet.com, Phone no.: 0731-4217800 NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Friday, 29th day

December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and SEBI vide it's Circular Nos. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the members at common venue. The AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

The Notice of the AGM along with the Annual report for financial year 2022-23 will be sent electronically only to all those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The copies of the Notice of the 38th AGM along with Annual Report for the FY 2022-23 shall be sent to those Members who request for the same. If you have not registered your email address with the Company/Depository Participant(s) you may please follow

	Physical Holding	Please send a request providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (front and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election Identity Card, Aadhar Card and Passport to the Company at cspreeti@groupsignet.com /Registrar and Share Transfer Agent at operation@ankitonline.com for registering email address.
П	Demat	Please contact your Depository Participate (DP) and register your email address and bank account details

Company's Website at www.groupsignet.comand website of the Stock Exchanges i.e. BSE limited at www.bseindia.com And NSE limited at www.nseindia.com. The Notice of 38th AGM will also be available on the website of CDSL at

www.evotingindia.com. The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance

By order of the Board For Signet Industries Limited

Preeti Singh **Company Secretary** ACS: -26118

Company i.e 301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra, India. General Circular no 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 5, 2022, General Circular Numbers 14/2020, dated April 8 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021

श्यामा इन्फोसिस लिमिटेड यांच्या करित

सही/-समीर बिस्वास

dated January 13, 2021, No.21/2021 dated December 14, 2021, No.2/2022 dated May, 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 5, 2023SEBI/H0/CFD/CMD2/CIR/P/2021/11 and SEBI/H0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Relevant Circulars") the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi Newspaper), urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("DPs"). Pursuant to the provisions of relevant circulars, the Company has sent the Notice

of the 30th AGM and the Annual Report for the FY 2022-2023 to all the whose e-mail addresses are registered with the Company or their DPs as on 1st September, 2023.

Please note that these documents are also displayed and being made available on the website of the Company at www.shreepushkar.com, Stock Exchanges i.e. BSE imited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com securities of the Company are listed.

Book Closure: Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share ransfer Books will remain closed from Saturday, September 23, 2023 to Friday September 29, 2023 (both days inclusive) for the purpose of 29th AGM

E-Voting: Further pursuant to the provisions of Section 108 of the Companies Act 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, all the Members holding shares in physical and dematerialisation form, as on the cut-off date September 22, 2023 shall only be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of RTA Bigshare Services Pvt. Ltd (Wote). Additionally the Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in he Notice of the 30th AGM.

In this regard, the Members are hereby further informed that: a) The Company has completed sending of the Notice of the 30th AGM and the

Annual Report for FY 2022-2023 to the members of the Company The Board of Directors of the Company has appointed M/s. DSM & Associates Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e

voting process in a fair and transparent manner. The remote e-voting facility will be available during the following period:

Date & time of Commencement of remote e-voting: Monday, 25th

September, 2023 at 9.00 A.M (IST). Date & time of end of remote e-voting: Thursday, 28th September, 2023 at 5.00 P.M (IST).
A person who has acquired the shares and has become a member of the

Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 22nd September, 2023 (Friday) shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in notice to AGM.

AGM by members holding shares in the dematerialized mode or physical mod is provided in the Notice

the vote on a resolution is cast by the Member, the same cannot be changed

DP and register the email address and bank account details in the demat account as per the process followed and advised by the DP. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the

prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements. Members are requested to complete and / update their Residential status, PAN, Category with their depositor participants ('DPs') or in case shares are held in physical form, with the Company / Registrars and Transfer Agents ('RTA') by sending documents through e-mail. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Friday, September 22, 2023. For Shree Pushkar Chemicals & Fertilisers Limited

Company Secretary & Compliance Officer

CINL51900MH1985PLC035202 Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, Andheri Kurla Road,

September, 2023 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses that will be set forth in the Notice of the AGM. The Ministry of Corporate affairs has vide it's Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated

below instructions for registering/updating your email addresses: -

			Share Transfer Agent at operation@ankitonline.com for registering email address.
		Demat Holding	Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.
	Н	Mambare ma	y note that the Notice of 28th ACM and the Appual Papert for the Financial Vear 2022, 23 will be available on the

holding shares in Physicals mode and members, who have not registered their email ID with the Company, will be provided in the

with the MCA Circulars and SEBI Circular.

Samira Maharish DIN- 07089229

For Dhenu Buildcon Infra Limited

Manner of casting vote through remote e-voting or the facility of e-voting at the

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

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In case of shares held in Demat mode: The shareholder may please contact the

Date: September 7, 2023 Place: Mumbai

Nitesh Pangle

Date: 07.09.2022 Place: Indore