



Date: 3rd September, 2024

To,

BSE Limited

Department of Corporate Services

P. J. Towers,

Dalal Street, Fort,

Mumbai – 400001.

Scrip Code: 511523

Sub.: Newspaper Advertisement regarding notice of the 32nd Annual General Meeting

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisement published in newspapers on 3rd September, 2024, regarding Notice of 32nd Annual General Meeting, Book Closure and E-Voting.

This is for your information and record.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited

Bhavin S. Shah Managing Director DIN: 03129574

Encl.: As above



PUBLIC NOTICE

NOTICE is hereby given through my clients [1] (i) Mr. Himat Dhanji Velani (ii) Kanchan Himat Velani, owners of the property situated at Flat no. 601, Prince Apartment more particularly described in the Schedule hereunder written, the property has being transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4271/2022 and vide Deed of Release dated 16th March 2022 registered no- KRL-3/4275/2022 and [2] Mr. Himat Dhanji Velani, owner of the property situated at Flat no. 605, Prince Apartment more particularly described in the Schedule hereunder written, the property has being transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4270/2022 and that now my clients are full and absolute owner of the respective property having full and absolute rights to sale, mortgage, exchange, gift, lease the above mentioned absolute rights to sale, mortgage, exchange, gift, lease the above mentioned

ill person(s) having any claim in respect thereof by way of sale, exchange gift, mortgage, charge, trust, inheritance, possession, lease, lien, or otherwise however are requested to inform the same in writing to the undersigned having the office at 413 Zest Business Spaces, Ghatkopar (West), Mumbai- 400 077 within **7 (seven) days** from the date hereof falling which, the claim or claims if any, of such person or persons will be considered to have

SCHEDULE

All that Flat No. 601 admeasuring 701 sq ft | carpet area| on the sixth floor of the building known as Prince Apartment Co-operative Housing Society Limited situated at Karani Lane Ghatkopar (West) Mumbai-400086 within the limits of Greater Mumbai in the Village of Ghatkopar_Kirol District and Registration Sub-District of Mumbai Suburban bearing C.T.S. no 2996 to 3013

All that Flat No. 605 admeasuring 320 sq ft (carpet area) on the sixth Floor of All that hat No. 803 dullessaming 320 st it (care taked in the skill hold of the skill hold of the building known as Prince Apartment Co. Operative Housing Society Limited situated at Karani Lane Ghatkopar (West) Mumbai-400086 within the limits of Greater Mumbai in the Village of Ghatkopar- Kirol District and Registration Sub-District of Mumbai Suburban bearing C.T.S. no 2996 to 3013

Dated this 3rd day of September, 2024

Advocate Palak Pokar Email Id - anpadvocates@gmail.com

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016 Tel: 022 69696800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com NOTICE OF 53rd ANNUAL GENERAL MEETING, E -VOTING AND BOOK CLOSURE INTIMATION
Pursuant to the provisions of Section 108 of the Companies Act.

es Act. 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is reby given that

The 53" Annual General Meeting ('AGM') of the Company will be held on Monday, September 30, 2024 at 4.00 p.m. at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshedji Road, Mahim (West), Mumbai 400 016 to transact the business as set out in the Notice of the 53" AGM in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA') and the Securities and Exchange Board of India ('SEBI') in this regard

in this regard.

2. In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 53rd AGM along with a copy of the Annual Report for the financial year 2023-2024, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ('RTA') viz. Link Intime India Private Limited and Physical dispatch to the remaining shareholders of the Company. The said Annual Report along with the Notice convening the 53rd AGM is also available on the website of the Company viz. www.tuturisticsecumites.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.seindia.com and on the website of Central Depository Services (India) Limited ('CDSL') viz. www.seindia.com and on the website of the remaining shares either in physical form or dematerialized form as on the

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2024 may cast their vote electronically on the Business as set out in the Notice of the 53rd AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 53° AGM. All the members are informed that:

the all business as set out in the Notice of $53^{\rm rd}$ AGM may be transacted through voting by electronic means/ballot papers;

, the remote e-voting shall commence on September 27, 2024 at 9:00 A.M.

ii.the remote e-voting shall end on September 29, 2024 at 5:00 P.M. iv. the cut-off date for determining the eligibility of members to attend and vote for the 53' AGM is September 23, 2024;

any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 53rd AGM and holding shares as on the cut-off date i.e. September 23, 2024 may obtain the user ID and password by sending a request at helpdesk evoting@cdslindia.com or mt.hrlpdesk@linkintime.co.in:

members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 53° AGM; c) the members who have cast their vote by remote e-voting facility prior to 53° AGM may also participate in the AGM but shall not be allowed to cast vote again during the said AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM and avail the facility of remote e-voting as well as e-voting during the 53° AGM through e-voting system.

The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 53° AGM.

For queries / grievances pertaining to remote e-voting during the 53rd AGM, please contact to Central Depository Services (India) Limited, 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 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at futuristicsecuritieslimited@yahoo.in.

By order of the Board For FUTURISTIC SECURITIES LIMITED

Place: Mumbai

DIN: 00053991

APOLLO INGREDIENTS LIMITED

(Formerly known as Indsoya Limited)

Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra Juchandra, Thane, Vasai, Maharashtra, India, 401208 Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

Website: www.indsoya.com CIN: L67120MH1980PLC023332

NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING AND BOOK

Notice is hereby given that 44th Annual General Meeting (AGM) of APOLLO INGREDIENTS LIMITED (Formerly known as Indsoya Limited) ('the Company') will be held on Friday, 27th September, 2024 at 04:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') facility, in ompliance of provisions of the Companies Act, 2013 ('the Act') and Rule ereof read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated Januar 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 9 2022, No. 10/2022 dated December 28, 2022 and No.09/2023 dated September 29, 2022 dated September 29, 2022 dated September 29, 2022 dated September 29, 2022 dated September 2022 date 25, 2023 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars' Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7 2023 and other applicable circulars issued in this regard (collectively 'SEB Circulars'), have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 Listing Regulations') to transact the business as set out in the Notice of AGM.

NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September 2024 (both days inclusive) for the purpose of AGM.

n compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice AGM along with the Statement annexed to the Notice pursuant to section 102 o ne Companies Act, 2013 and Rules thereof including amendments thereunde and the Annual Report of the Company for the financial year 2023-24 have bee sent to the Members only in electronic mode to those Members whose ema addresses are registered with the Company / the Depository Participants (DPs) the Registrar and Share Transfer Agent (R & T Agent), as the case may be. Th aforesaid documents are also available on the website of the Co www.indsova.com and on the websites of Stock Exchange i.e. BSE Limited a

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard o eneral Meetings (SS-2) issued by the Institute of Company Secretaries of Ind ncluding amendments thereunder, the Company is providing the facility to its members holding shares as on 20th September, 2024 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The nembers may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting') or by e-voting at the AGM The Company has engaged Link Intime India Private Limited to provide remote voting facility through instavote. The details of remote e-voting are as under: Date of completion of sending Notice of AGM along with Annual Report: 2nd

September, 2024. The remote e-voting period commences on 24th September, 2024 (9.00 a.m. IST) and ends on 26th September, 2024 (5.00 p.m. IST)

The voting through remote e-voting shall not be allowed beyond 5.00 P.M. o 26th September, 2024

Any person, who acquires shares of the Company and become Member the Company after dispatch of the Notice and holding shares as of the cut-of date i.e. 20th September, 2024, may obtain the login ID and password by sending a request to enotices@linkintime.co.in However, if he/she is already registered with Link Intime India Private Limited for remote e-voting ther he/she can use his/her existing User ID and password for casting the vote.

The members attending the AGM through VC/OAVM facility, who have no

casted their vote by Remote e-voting shall be able to exercise their right a the AGM through e-voting. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.

A person whose name is recorded in the Register of Members or Register of

the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e, 20th September, 2024 shall be entitled to avail the facility of either remote

e-voting or e-voting at the AGM.

The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM. The manner of registration of e-mail addresses of those Members whos email addresses are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM.

0. If you have any queries or issues regarding attending AGM & e-Voting fror the e-Voting System, Refer FAQs and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or cal on 022-49186000.

By the Order of the Board of Director FOR APOLLO INGREDIENTS LIMITED

Ayushi Agrawa Date: 2nd September, 2024 Company Secretary and Compliance Officer

MARCO CABLES & CONDUCTORS LIMITED

CIN - U27320MH1989PLC051376 Regd. Office: Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005 **Tel No.** 0251 2530332

Email Id. investors@hmtcable.com Website: www.marcocables.com NOTICE

Notice is hereby given that the 35th Annual General Meeting ('AGM') o the members of Marco Cables & Conductors Limited ('the Company' will be held on Wednesday, 25th Day of September, 2024 at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane Maharashtra, India, 421005 at 02:00 P.M, to transact the business(es et out in the Notice of AGM.

he Notice of the AGM along with the Annual Report of the Company for ne Financial Year 2023-24 have been sent through, electronic mode via -mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA" of the Company, and physical copies to those members whose e-mai ds are not registered with the Depository Participant(s) or RTA as on 0th August, 2024 (Cut-off date) at their respective registered postal ddresses in the permitted mode. The dispatch of the Annual Reports nas been completed on 02nd September, 2024. The aforesaid documents are also hosted on the website of the Company viz. ww.marcocables.com and Stock Exchange website i.e., National stock xchange of India Limited at https://www.nseindia.com/.

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and ecretarial Standards on General Meetings ('SS-2') issued by the ICSI s amended from time to time, Members are provided with the facility to east their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (https://ivote.bigshareonline.com provided by Bigshare Services Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Wednesday, 18th September, 2024, as the "cut-off date" to determine he eligibility of members to vote on the business(es) set out in the Notice of AGM

Members are requested to note the following:

a) (i) The remote e-voting period will commence on Sunday, 22nd September, 2024, at 09:00 a.m. (IST) and will end on Tuesday, 24th September, 2024, at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://ivote.bigshareonline.com

or the process and the manner of remote e-voting as well as voting nrough ballot paper during the AGM, member(s) may go through the nstructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, shareholders/ investor has any ueries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or vou can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

For Marco Cables & Conductors Limited Mr. Sumit Sugnomal Kukreja

Place: Thane Date: 03-09-2024

Managing Director DIN: 00254625

MPL PLASTICS LIMITED CIN NO. L25209MH1992PLC066635

Regd. Office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane, Maharashtra, India - 401 104
Email Id.: vishakhaj@mplindia.in Website: www.mplindia.in, Tel. 28455450

NOTICE OF THE 32ND ANNUAL GENERAL MEETING (AGM) TO BE HELD ON THURSDAY, 26TH SEPTEMBER, 2024

Notice is hereby given that the 32nd Annual general Meeting (AGM) of th Shareholders of MPL Plastics Limited (the Company) will be held on Thursday, 26th September, 2024 at 9.30 A.M. to transact the business, as set out in the Notice of September, 22-4 3:30-Am. of tailset and submisses, as set with the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s) as on 30th August 2024). The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 has also been made available on the website of the Company, viz., www.mplindia.in and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at www.bseindia.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

the compliance with the provisions of the Companies Act, 2013 ("the Act"), The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and rules made pereunder, the 32nd Annual General Meeting of the Company will be conducted or Thursday, 26th September, 2024.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated 5 January, 2023 and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 7th October 2023, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders through e-mail.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on with M/S. Link Intime India Private Limited by clicking on the link https://linkintime.co.in/EmailReg/Email_Register.html

(b) Members holding shares in dematerialized mode, who have not registered updated their email addresses with their Depository Participants, are requested to they maintain their demat accounts.

In case of any queries/difficulties in registering the e-mail address. Shareholders may write to the Company and/or M/s. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

REMOTE E-VOTING SYSTEM FOR BUSINESS OF THE AGM AND MANNER

Shareholders are informed that in compliance with the provisions of Section 108 o the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 [including any modification(s), amendments(s) or re-enactment(s) thereof Regulation 44 of the SEBI Listing Regulations, and Secretarial Standard 2 ("SS-2") on "General Meeting" issued by the Institute of Company Secretaries of India "ICSI"), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 A.M. IST and ends on Wednesday, 25th September, 2024 at 5.00 P.M. IST. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e. Thursday, 19th September 2024 may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholders, the Shareholders shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A persor whose name is recorded in the Register of Shareholders or in the Register o 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 through ballot papers at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after ending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, ne/she 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. The manner of remote voting has been provided in Notice of the AGM. For any query or grievances in relation to e-voting. Shareholders may write to/ contact NSDL helpdesk by sending request at evoting@nsdl.com or call at 022 - 48867000.

Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No 12133) has been appointed as the scrutinizer to scrutinize the remote e-voting ocess and voting through ballot papers conducted at the AGM, in a fair and The results of the remote e-voting and votes cast at the AGM shall be declared no

later than 48 (Forty-Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.mplindia.in and on the website of NSDL, www.evoting.nsdl.com, mmediately after their declaration, and will be communicated to BSE Limited For any queries / grievances, in relation to e-voting Members may contact the

or any queries / grievances, in relation to e-voting Members may contact the

E - voting Helpdesk of National Securities Depository Limited Email:- evoting@nsdl.com

Helpdesk Tel: - 022 - 48867000

B) RTA / Share Department :- M/s, Link Intime India Private Limited Email: - mt.helpdesk@linkintime.co.in

Tel No.: - 022 49186000

Date: : 02ndSeptember 2024

BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI isiting Regulations, notice is hereby given that the Register of Members and Share Fransfer Books of the Company will remain closed from Thursday, 19th September 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of

> For MPL Plastics Limited Date: 02nd September, 2024

emote e-voting.

Vishakha Jain Company Secretary and Compliance Office Place : Indore

Read Daily Active Times

POLYTEX INDIA LTD.

CIN No. - L51900MH1987PLC042092 Regd. Add: 5th Floor,5b,Technopolis Knowledge Parkmahakali Caves Road,

NrUdyog Bhavan Chakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093 Contact No. 9920032944

Website: www.polytexindia.com, Email: polytexindia@gmail.com INFORMATION REGARDING THE 38™ANUAL GENERAL MEETING OF THE COMPANY 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 w pe held on Monday, 30th September, 2024 at 03.00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the items of business set out in the Notice of the AGM which will be circulated to the Members through e-mail for conducting the AGM. The AGM will be held without the physical presence of the Shareholders at a com venue. This is in compliance with the General Circular No. 20/2020 dated May 5, 2020, 02 2022 dated May 05, 2022, 10/2022 dated December 28, 2022 the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') permitting the holding of AGM through VC/ (OAVM), without the physical presence of the Members at a comm venue. Further, the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations for holding e-AGM n compliance with the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars as aforesaid, the AGM of the Company is being held throughVC/OAVM.

Electronic copies of the AGM notice and the Annual Report of the Company for the financia year 2023-24 will be sent electronically only to those members whose email addresses are gistered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The notice and the Annual Report will be available on the Company's website a www.polytexindia.com, and on the website of NSDL at www.evoting.nsdl.comand on the website of the Stock Exchange on which the shares of the Company is listed i.e www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable hem to cast their votes on the resolutions proposed to be passed at the AGM by electronic neans, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting duringthe proceedings of the AGM (collectively referred as e voting"). The Company has engaged the services of NSDL, for providing the e-voting facility o the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Nanner of Registration / Updating the email addresses and bank account

Members who wish to register / update their email address and / or bank account manda

or receipt of dividend are requested to follow the below instructions: For shares held in dematerialised form Register / Update the details in your demat according as per the process advised by your respective DPs Membersmay note that as per the provisions of th SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1 or shares held in physical form P/CIR/2023/37 dated March 16, 2023 (being part the SEBI Master Circular No. SEBI/HO/MIRSD/POD 1/P/CIR/2024/37 dated May 7, 2024), it is mandator for all members holding shares in physical form furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Banl a/c details and Specimen Signature for thei corresponding folio numbers. Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., Link Intime India Private Limited ('Link Intime') which can be accessed fro

n accordance with the above circulars, dividends in respect of physical folios wherein any of the aboveKYC details are not updated before the cut-off date, will be held back by the Company. Members mayplease note that the same will be release electronically only upon updating the KYC details.

Members may register their email address with the RTA i.e., Link Intime on a temporary

the RTA's website at https://liiplweb.linkintime.cc KYC-downloads.html

basis to ensure the receipt of the Annual Report convening 38th AGM for the financial year 2023-24 by visiting the link: https://liiplweb.linkintime.co.in/EmailReg/Email Register.html

For Polytex India Limited Anju Surajsingh Chauhan

Place: Mumbai Date: 02.09.2024 Company Secretary and Compliance Officer

PREMIER CAPITAL SERVICES LIMITED

Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli,

Mumbai - 400030 | Ph.: 0731- 4241914 | Fax: 0731-4241999

E-mail: premiercapservices@gmail.com

Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629

NOTICE OF 41ST ANNUAL GENERAL MEETING TO BE CONVENED THROUGH

VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM),

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting of the members o

Premier Capital Services Limited (CIN: L65920MH1983 PLC030629) will be

held on Tuesday, 24th September, 2024 at 12:30 P.M. (IST) through Video

Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the

applicable provisions of the Companies Act, 2013 ("Act") read along with

ircular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13

2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th

January, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022

dated December 28, 2022 and General Circular No. 09/2023 dated September

25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular

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

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No.

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No.

SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 issued by

Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding

of Annual General Meeting ("AGM") through Video Conferencing ('VC")/ Other

Audio Visual Means ("OAVM"), without the physical presence of the Members a

he Notice of 41st AGM and Annual Report of the Company for the Financial Yea

ended 31st March, 2024 along with login details for joining the 41st AGM through

VC/OAVM facility including e-voting has been sent on Monday, 02nd Septembe

2024 through e-mail to all those Members whose e-mail address were registered

with the Company/Registrar and Share Transfer Agent/Depository Participants

"DP") in accordance with the MCA Circulars and SEBI Circular, and the same are

also available on Company's website at **www.premiercapitalservices.in**, Stock

Exchange's website **www.bseindia.com** and on the website of Centra

Pursuant to the provisions of Section 91 and other applicable provisions, if any o

he Companies Act, 2013 read with Bules made there under and Regulation 42 of

SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer

Books of the Company will remain closed from Wednesday, 18th September 2024 to Tuesday 24th September, 2024 (Both days inclusive) for the purpose of

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

Rule 20 of the Companies (Management & Administration) Rules, 2014 as

mended from time to time and Regulation 44 of the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations

2015, Secretarial Standard on General Meetings issued by Institute of Company

Secretaries of India (ICSI), the Company is pleased to provide its members, the

acility to exercise their right to vote on the agenda items as stated in the notice of

the 41st AGM by electronic means. The facility of casting votes by the members

using an electronic voting system from a place other than venue of the AGM

remote e-voting) will be provided by Central Depository Services (India)

imited (CDSL). The business may be transacted through the e-voting services

provided by Central Depository Services (India) Limited (CDSL). CS Dinesh

lumar Gupta, Practicing Company Secretary, Indore, has been appointed as

he Remote e-voting period shall commence on Saturday, 21st September, 202

(09.00 A.M. IST) and ends on Monday, 23rd September, 2024 (05.00 P.M

Members holding shares either in physical form or in dematerialized form, as or

the cut-off date i.e. Tuesday, 17th September, 2024 shall be entitled to cast thei

vote. The voting rights of Members shall be in proportion to their shares of the

Any person, who acquires shares of the company and has become a member o

the company after dispatch of Notice and holding shares as on the cut-off date i.e

Tuesday, 17th September, 2024 may obtain the login ID and password by

sending a request with details at support@purvashare.com. However, if any

person is already registered with CDSL for e-voting then existing user ID and

password can be used to Notice of AGM to get the login ID and password for

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

you have any queries or issues regarding attending AGM & e-Voting from the

oting System, you may refer the Frequently Asked Questions ("FAQs") and e

oting manual available at www.evotingindia.com, under help section or write ar

email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr

Manager, CDSL (on toll free no. 1800 2109911) or contact our Registrar and

For Premier Capital Services Ltd.

Manoj Kasliwal (Director)

DIN: 00345241

Share Transfer Agent, viz. Purva Sharegistry (India) Private Limited

AGM may also attend the AGM but shall not be entitled to cast their vote again.

Scrutinizer for conducting the e-voting process in fair and transparent manner

ST). The e-voting module shall be disabled by CDSL for voting thereafter.

paid up Equity Share Capital of the Company as on cut-off date.

Depository Services (India) Limited (CDSL) www.evotingindia.com.

taking record of Members on the date of Annual General Meeting.

BI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021

Mumbai September 02, 2024

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632 Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22018582

Email: info@veerhealthcare.net Website: www.veerhealthcare.net NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting: NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai -400093, to transact the business as set out in the Notice convening the said AGM

The Company has on September 02, 2024 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2024 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 23rd August, 2024 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company.

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions se forth in the Notice, for which the Company has engaged the services of Nationa Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Friday, September 27, 2024 from 9.00 A.M. (IST) and ends on Sunday, September 29, 2024 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 23, 2024, may cas their vote electronically. The remote e-voting module shall be disabled for voting

thereafter and shall not be allowed beyond the said date and time. n case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Monday, September 23, 2024, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User ID and

Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper 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 ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again

at the AGM. In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholder available at the downloads section of https://www.evoting.nsdl.com or call on 022

4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com. The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL https://www.evoting.nsdl.com for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective

should be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the AGM. The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website nttps://www.evoting.nsdl.com.

For Veerhealth Care Limited Bhavin Shah Managing Director DIN: 03129574

COMFORT COMMOTRADE LIMITED CIN: L51311MH2007PLC175688

Registered Office: A-301, Hetal Arch, Opp Natraj Market, S. V. Road, Malad (West), Mumbai - 400064; Phone No.: 022 - 6894 8500 / 08 / 09, Fax: 022-2889 2527; Email: <u>ipo-commotrade@comfortsecurities.co.in;</u> Website: <u>www.comfortcommotrade.com</u>

NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE In continuation of our newspaper notice published on Wednesday, August 28, 2024, NOTICE is hereby given that the 17th Annual General Meeting ('AGM/ the Meeting') of the Members of COMFORT COMMOTRADE LIMITED ('the Company') will be held on Monday, September 23, 2024 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/ P/CIR. 2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CED/CED-PoD-2/P/CIB/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2023-2024 ("Annual Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Friday, August 30, 2024.

Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortcommotrade.com/InvestorsRelation.aspx and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date e. Monday, September 16, 2024 can obtain login details for joining the AGM through VC/OAVN facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also lading induding remote evolution by serialing a request at <u>evolution is institution</u> and may assorted to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 14 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their vote electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are 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 -voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

End of remote e-voting

Commencement of remote e-voting From 9:00 A.M. IST on Friday, September 20, 2024 Upto 5:00 P.M. IST on Sunday, September 22, 2024

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at evoting@nsdl.co.in/ Rahul.Rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000, 022 2499 7000 and 022 - 2499 4200 or email at info@comfortfincap.com or call at Tel. No. 022 68948508/09.

Members may note that the Board of Directors at its Meeting held on Friday, August 09, 2024, has recommended a final Dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.50/- (Fifty Paise Only) per equity share of Face Value of Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at he ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Monday, September 16, 2024 as the 'Record Date' for determining eligible equity shareholders for dividend

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, The above information is also available on the website of the Company at www.comfortcommotrade.com

NOTICE is hereby given that the Record Date for the purpose of AGM and Dividend is Monday September 16, 2024.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT COMMOTRADE LIMITED

> APEKSHA KADAM CHAIRPERSON & DIRECTOR DIN: 08878724

PLACE: MUMBAI

DATE: SEPTEMBER 03, 2024

संततधार पावसामुळे सोलापूरचे जनजीवन विस्कळीत

सोलापूर, दि.२ : सोलापुरात सोमवारी सकाळी धुवाधार पाऊस सुरू झाला आहे. संततधार पावसामुळे सोलापूरचे जनजीवन विस्कळीत झाले आहे.सोलापुरात गेल्या आठवड्यात पावसाने विशांती घेतली होती. उन्हाचा कडाका वाढल्याने हवेतील आद्रतेमुळे उष्मा जाणवत होता. पावसाने उघडीप दिल्यामुळे ग्रामीण भागात सर्वत्र मूग व उडीदाची काढणी सुरू

पावसामुळे बऱ्याच ठिकाणी चिखल असतानाही मिळेल त्या मजुरांवर किंवा हार्वेस्टरद्धारे उडदाची काढणी उरकण्यात येत होती. अशात पुन्हा शनिवारी सायंकाळी पावसाने हजेरी लावली. हवामान विभागाने सोलापूरसाठी येल्लो झोन अलर्ट दिला होता. त्याप्रमाणे रविवारी पहाटेपासून पावसाला सुरुवात झाली. रविवारी दिवसभर पावसाची संततदार होती. त्यामुळे ग्रामीण भागातील सर्व शेतीकामे खोळंबली. दिवसभर सूर्यदर्शन झाले नाही. पावसाची रिपरीप सूरुच होती. चाकरमान्यांना सट्टी असल्याने परिणाम जाणवला नाही. रात्रभर पाऊस सुरू होता. सोमवारही पावसानेच उजाडला. सकाळी सात ते नऊ दरम्यान जोरदार पाऊस झाला. या काळात विद्यार्थ्यांना शाळेत जावयाचे

होते. त्यामुळे

तारांबळ उडाली.

द्ध, वर्तमानपत्र

धांदल उडाली.

पावसामुळे

रस्त्यावरची

वाहतूकही

मंदावल्याचे

दिसून येत आहे.

ग्रामीण भागात

तर पावसामुळे

सर्वत्र दलदल

संततधार

पावसामुळे

भाजीपाला

काढणीवर

परिणाम झाला

आहे. त्यामुळे

भाजीपाल्याचा

आहे. सलग

तुटवडा जाणवत

दुसऱ्या दिवशीची

आहेत. शेतीसाठी

कामे खोळंबली

पुरेसा पाऊस

झाला आहे.

मार्केटमध्ये

दिसून येत आहे

पोचविणाऱ्यांचीही

विद्यार्थ्यांची

PUBLIC NOTICE

TAKE NOTICE THAT. I am investigating the unencumbered right, title and interest of Mr. Prabhulal Meghji Mehta, who is sole and single owner of a commercial shop i.e. Shop No. 13. Ground Floor, New Raimahal Cooperative Housing Society Limited, M. V. Road, Andheri East, Mumbai 400069, admeasuring 150.10 square feet carpet area i.e.13.95 square meters built-up area (hereinafter referred to as "the said Shop"). It is informed to me that Original Agreemer the said Shop i.e. Agreement for Sale dated 12th February, 1973 from Shri Krishna D. Shetty in favour of 1) Shri. Shashikant Parekh 2) Mrs. Vatsala S. Parekh, lodged Police N.C./F.I.R. in Lost Property Registe

bearing Entry No. 97205, Dated, 21/08/2024 with Andheri Police Station, Mumbai. All persons having or claiming any right, title interest, claim and demand of whatsoever nature into or upon the said Shop or any part thereof by way of sale, gift, lease, lier release, charge, trust, mortgage maintenance, easement or otherwise howsoever and/or against the owner is hereby required to make the same known in writing to the undersigned supported with the original documents at Shop No 5, Building No. Varma Nagar CHSL, Azad Road, Andheri East, Mumbai 400069, within 14 days from the date of publication of this notice failing which, the claims etc. if any, of such person(s shall be considered to have been waived and/or abandoned and the owner shall be at liberty to sell/transfer the said Shop.

> SMEET VIJAY SHAH Advocate High Court Registration No. MAH/5683/2021 Place: Mumbai. Date : 03rd September, 2024.

येथे सुचित करण्यात येत आहे की, मधु एस ईश्वरकर व कुमार सुशांत एस. ईश्वरकर यांन . तोखंडवाला कन्स्ट्रक्शन इंडस्ट्रीज लि.कडून फ्लॅट क्र.बी/५०२, रिव्हेरा कोहौसोलि., लोखेंडवाल टाऊनशिप, आकुर्ली रोड, कांदिवली (पुर्व), मुंबई-४००१०१ या जागेबाबत वितरीत दिनांक २२.०७.१९९२ रोजीचे मुळ वाटपपत्र हरवला, गहाळ झाले आहे आणि शोध घेऊनही सापडलेले नाही आणि विद्यमान मालक अर्थात उर्वशी एम शाह व शैलेश डी. शाह यांच्या ताब्यात नाहीत. ज कोणा व्यक्तीस, कंपनीस, संस्थेस सदर दस्तावेज, मालमत्तेवर काही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे खाली नमृद केलेल्या पत्त्यावर दाव्याचे योग्य स्वरुप नमुद करून लेखी स्वरुपात योग्य दस्तावेजी पुराव्यांसह सदर सूचना प्रकाशनापासून **१५ दिवसांत** कळवावे. अन्यथा अशा दाव्यांच्या संदर्भाशिवाय सदर मालमत्ता किंवा भागावर कोणताही दावा असल्यास ते त्याग केले आहेत असे समजले जाईल.

आज दिनांकीत ३ सप्टेंबर, २०२४, मुंबई **लिगल रेमेडिज** वकील उच्च न्यायालय कार्यालय क्र.२, तळमजला, शांती निवास कोहौसोलि., इमारत क्र.१, सी.पी. रोड, कांदिवली (पुर्व), मुंबई-४००१०१

जाहीर सूचना

दर.:२८४६००३१

येथे सचना देण्यात येत आहे की**. स्वर्गीय साजनदार गरसराम तलरेजा** हे श्री. दिलीप साजनदास ऊर्फ दीप साजनदास तलरेजा आणि श्री. दिनेश साजनदास तलरेज . . । च्यासह निवासी फ्लॅट जागा अर्थात **फ्लॅट क्र.१८०**४ ए व १८०४/बी, १८वा मजला, ग्लेन क्रॉफ्ट को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, हिरानंदार्न गार्डन्स, पवई, मुंबई-४०००७६, महाराष्ट्र, क्षेत्रफळ ५३० चौ.फु. बिल्टअप क्षेत्र प्रत्येकी फ्लॅटे. दोन का पार्किंग जागेसह (सदर फ्लॅट/जागा) येथील जागेर संयुक्त मालक होते.

स्वर्गीय साजनदास परसराम तलरेजा यांचे २४ ऑगस्ट २०११ रोजी निधन झाले आणि त्यांचे सर्व कायदेशी बारसदार अर्थात १) श्रीमती मनिषा अशोक मदनानी, २ श्री. दिलीप साजनदास तलरेजा ऊर्फ दीपु साजनदास तलरेजा व ३) श्री. दिनेश साजनदास तलरेजा यांनी नोंव मुक्तता करारनामा केला, ज्यामुळे श्री. दिलीप साजनदास तलरेजा ऊर्फ दीपु साजनदास तलरेजा व श्री. दिनेश साजनदास तलरेजा हे सदर फ्लॅट/जागेचे प्रत्येकी ५०% अविभाजीत शेअर्सधारक म्हणून मालक झाले.

तदनंतर श्री. दिलीप साजनदास तलरेजा ऊर्फ दीप प्राजनदास तलरेजा व श्री. दिनेश साजनदास तलरेज यांनी सर्व अधिभारापासून मृक्त असलेली सदर जाग आमच्या अशिलांकडे विकी करण्यास करारनामा केल आहे आणि जर कोणा व्यक्तीस/कायदेशीर वारसदारास सदर फ्लॅट/जागेबाबत कोणताही दावा, आक्षेप किंवा अधिकार. हक्क. हित इत्यादी असल्यास त्यांनी सदर सूचना प्रकाशनापासून **१५ दिवसांत** आवश्यक कागदोपत्री राव्यांसह खालील स्वाक्षरीकर्ताकडे कळवावे. अन्यथ माझे अशील यांच्यासह उपरोक्त सदर सचनेच्या दिवस समाप्तीनंतर प्राप्त कोणताही दावा विचारात न घेत उपरोक्त सदर फ्लॅट/जागेच्या खरेदीची सर्व प्रक्रिया माझे अशील पुर्ण करतील.

राहल नरेंद्र सिंग वकील उच्च न्यायालय दुकान क्र.६८, पवई प्लाझा, हिरानंदानी गार्डन्स पवई, मुंबई-४०००७६

जाहीर सूचना

दिनांक: ०३.०९.२०२४

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की श्री पेन्टाप्पा नग्मस्या दगतनी हे श्री विठल नगर (एस.आर.ए.) को-ऑपरेटिव्ह हौसिंग <mark>सोसायटी लि., इमारत क्र.१,</mark> संत गोरा कुंभार मार्ग श्री विठल रुखमार्र मंदिराजवल देविपाडा बोरिवली (पुर्व), मुंबई-४०००६६ या सोसायटीचे सदस्य होते आणि सोसायटीच्या इमारतीमधील दुकान क.बी-११ चे धारक होते. यांचे २३.०१.२०१९ रोजी कोणतेही नामांकन न करता निधन झाले आणि त्यांच्या पश्चात त्यांची एक विवाहीत मुलगी **श्रीमती** काट्या विनयकमार चिटराला आणि दोन मले श्री. नरसिंग पेन्टाप्पा इराँबती व श्री. रामकृष्ण **पेन्टाप्पा इराबती** हे कायदेशीर वारसदार व प्रतिनिधी आहेत. मयताची पत्नी **श्रीमती पष्पा पेन्टाप्पा इराब**ती यांचेही यापुर्वीच १६.०७.२०९८ रोजी निधन झाले, त्यांच्या पश्चात वर नमुद केलेल्य व्यक्ती कायदेशीर वारसदार व प्रतिनिधी आहेत श्रीमती काव्या विनयकुमार चिदुराला व श्री **नरसिंग पेन्टाप्पा इराबती** यांनी सद्र दुकानाबाबत त्यांचे अविभाजीत शेअर. अधिकार. हक्क व हित श्री. रामकृष्ण पेन्टाप्पा इराबती यांच्या नावे मुक्तता करारनामा करुन मुक्त करण्याचे निश्चित केले आहे.

मक्तता करारनामा केल्यानंतर आमचे अशील श्री रा**मकृष्ण पेन्टाप्पा इराबती** हे मयत सदस्य श्री. **पेन्टाप्पा नरसय्या इराबत्ती** यांचे कायदेशीर त्रारसदार या नात्याने सदर दकानाबाबत सोसायटीचे सदस्य होण्यास इच्छक आहेत. म्हणून आमच्या अशिलांच्या वतीने आम्ही याव्दारे, सोसायटीच्य भांडवल/मिळकतीमधील, मयत सभासदांचे सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सचनेच्य प्रसिध्दीपासून १४ (चौदा) दिवसांत सोसायटीच्या व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या /तिच्या त्यांच्या दावा/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मार्गावण्यात येत आहेत. वर दिलेल्या मदतीत जर काही दावे /आक्षेप प्राप्त झाले नाहीत, तर अशा दाव्यांच्या संदर्भाशिवाय त्यांच्या इच्छेनुसार सदर दुकानासह आमचे अशील व्यवहार करण्यास मक्त ॲसतील आणि असे दावा त्याग केले आहेत असे समजले जाईल आणि मयत सभासदाच्या सोसायटीच्या भांडवल*।* मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायर्ट उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल

ठिकाण: मंबई दिनांक: 0३ सप्टेंबर, २०२४

द्वारा वितरीत: पांचाळ ॲण्ड असोसिएटस्

मोबा.:९००४३३१५०८/९८९२७६२८९१ पत्ता: दुकान क्र.१, डी विंग, अरियाना रेसिडेन्सी, देविपाडा, बोरिवली (पुर्व), मुंबई-४०००६६.

रोज वाचा दै. 'मुंबई लक्षदीप'



Regd. Off. & Fact. Address: 41/3 & 41/5 Village Lohop, Lohop Chowk Rd., Tal. Khalapur, Dist Raigad, Maharashtra, Pin Code: 410202 Email ID: tulaseebio@gmail.com

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that 36th Annual General Meeting of the member

of Tulasee Bio-Ethanol Limited ("The Company") will be held on Friday 27th September, 2024 at 12:30 p.m. through Video Conference ("VC" Other Audio Visual Means ("OAVM") to transact the business as set out i the notice of meeting dispatched to the shareholders. The deemed venue of the meeting shall be the registered office of the Company.

The Annual Report for the financial year 2023-2024 including the notice convening the Meeting has been sent to the Members to their registered address electronically to those members who have registered their ema address with the Company/Depositories.

The Annual Report for the financial year 2023-2024 including the notice of the meeting is available on the website of the Company at https://www.tulaseebio.ethanolltd.com, on the website of the Stock Exchange where the equity hares of the Company are listed BSE Limited at www.bseindia.com and also available at the Registered office of the Company on all working days except Saturday, Sunday & Public Holidays during the business hour

upto the date of the Meeting. Shareholders holding shares held in electronic form and who have no updated their email or KYC details are requested to register/update the letails in your demat account as per the process advices by the DP.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("E-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Linkintime India Private Limited as the Agency to provide an E-voting facility.

The Communication relating to E-voting along with the Notice of the Meeting has been dispatched to the Members. The remote e-voting facility shall commence from 9.00 A.M. (IST) on Tuesday, 24th September, 2024 and will end at 5.00 P.M. (IST) on Thursday, 26th September, 2024. At the end of the remote e-voting period he remote e-voting facility shall forthwith be blocked.

A person, whose name appears in the Register of Members as of the cut-off date ie. Friday, 20th September, 2024, only shall be entitled to avail the acility of remote e-voting.

The member may note that: The remote e-voting shall be disabled by Linkintime after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

(b) The members who have cast their vote by remote e-voting may attend

the meeting but shall not be entitled to cast their vote again.
(c) 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 only shall be entitled to avail the facility of remote e-voting

as well as voting in the general meeting; n case of any queries/ grievances relating to voting by electronic means the members/ beneficial owners may contact the following Name: Mr. Chetan Mehta

Address: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Road, Tal Khalapur, Dist. Raigad, Maharashtra-410202.

E-Mail: tulaseebio@gmail.com Contact No: 9323188843

By order of the Board For TULASEE BIO-ÉTHANOL LIMITED Mr. Kapil Lalitkumar Nagpal

Managing Director DIN: 01929335

Place : Raigad Date : 2nd September, 2024

COMFORT

COMFORT COMMOTRADE LIMITED

CIN: L51311MH2007PLC175688

Registered Office: A-301, Hetal Arch, Opp Natraj Market, S. V. Road, Malad (West), Mumbai - 400064; Phone No.: 022 - 6894 8500 / 08 / 09. Fax: 022-2889 2527: Email: ipo-commotrade@comfortsecurities.co.in; Website: www.comfortcomm

NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE In continuation of our newspaper notice published on Wednesday, August 28, 2024, NOTICE is ereby given that the 17th Annual General Meeting ('AGM/ the Meeting') of the Members of COMFORT COMMOTRADE LIMITED ('the Company') will be held on Monday, September 23, 2024 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry or Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13 Co21, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/ P/CIR 2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars ssued, without the physical presence of the Members at the common venue

The Annual Report of the Company including AGM Notice for the financial year 2023-2024 ("Annual Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("FTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Friday, August 30, 2024 Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions or joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorun under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortcommotrade.com/InvestorsRelation.aspx.and.on.the.website.of.the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL' at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their emai address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become ne members of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. Monday, September 16, 2024 can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same fo

E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their vote: electronically on all the resolutions set forth in the Notice convening the said meeting. The Compan has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM Members whose name are 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 e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period: Commencement of remote e-voting From 9:00 A.M. IST on Friday, September 20, 2024

Upto 5:00 P.M. IST on Sunday, September 22, 2024 End of remote e-voting

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have no cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cas by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and ransparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regardin e-votting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul. Rajbhar at evotting@nsdl.co.in/ (Pahul.Rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@comfortfincap.com or call at Tel. No. 022

Dividend:

DATE: SEPTEMBER 03, 2024

Members may note that the Board of Directors at its Meeting held on Friday, August 09, 2024, ha ecommended a final Dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.50/- (Fifty Paise Only) per equity share of Face Value of Rs. 10/- (Rupees Ter Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Monday, September 16, 2024 as the 'Record Date' fo rmining eligible equity shareholders for dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such ompany is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also emai communication sent to shareholders for the purpose of TDS, The above information is also available on the website of the Company at www.comfortcommotrade.com

NOTICE is hereby given that the Record Date for the purpose of AGM and Dividend is Monday September 16, 2024. BY ORDER OF THE BOARD OF DIRECTORS OF

COMFORT COMMOTRADE LIMITED APEKSHA KADAN CHAIRPERSON & DIRECTOR

n SBI भारतीय स्टेट बैंक गृहकर्ज केंद्र, ठाणे दोस्ती पिनाकल, गेट क्र.३, रोड क्र.२२, वागळे इंड. इस्टेट, ठाणे-४००६०४.

येथे सूचना देण्यात येत आहे की, खालील कर्जदार महेश नाना पाटील, १) एसएस-आय, खोली क्र.४९७ सेक्टर-१७, कोपरखैरणे, तीन टाकीजवळ, नवी मुंबई-४००७०९. २) द्वारा नाना पाटील, खोली क्र.१०१, संजोग कोहौसो., इमारत क्र.३८, संत रोहिदास मार्ग, मानखुर्द पश्चिम, मुंबई-४०००४३. **च्यवसाय पत्ता:** १) पाटील ब्रदर्स किराणा स्टोर, दुकान क्र.८१६/बी, ज्योर्तिलींग नगर, दत्त मंदिराजवळ, सायन पनवेल महामार्गाजवळ, मानखुर्द मुंबई-४०००४३. **२)** द्वारा नाना पाटील, विरले, कोल्हापूर्, असुरले पन्हाळा, कोल्हापूर्-४१६२१४ (गृह**कर्ज** . खाते क्र.: ४२०८५७८४२००/४२०९२९२८६७५, सरक्षा खाते क्र.४२०९२६१७५३६) यांनी बँकेकडून त्यांनी घेतलेल्य कर्ज रकमेची मुद्दल व त्यावरील व्याज जमा करण्यात कसूर केलेली आहे आणि यामुळे त्यांचे खाते १२.०२.२०२४ रोजी नॉन–परफॉर्मिंग ॲसेट (एनपीए) मध्ये वर्गीकृत करण्यात आले. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑप फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ च्या कलम १३(२) अन्वयं त्यांच्या अंतिम ज्ञात पत्त्यावर २४.०८.२०२४ रोजी सूचना पाठविण्यात आली होती, ती ना-पोहोच होता पुन्हा प्राप्त प्ताली आणि म्हणून त्यांना सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे.

थकबाकी रक्कम: दिनांक २४.०८.२०२४ रोजी देय रक्कम रू.१,६४,६४,०४६/**– (रुपये एक कोटी चौसष्ट** लाख <mark>बौसष्ट हजार सेहेचाळीस फक्त)</mark> तसेच उपरोक्त रकमेवर करारदराने व्याजासह प्रासंगीक खर्च व शुल्क इत्यादी सदर पर्यायी सेवेकरिता सुरवात करण्यात आली आहे. वर नमुद कर्जदार आणि त्यांचे जामिनदार (लागू असल्यास यांना येथे कळविण्यात येत आहे की, सदर सूचना प्रकाशन तार्खपासून ६० दिवसात थकबाकी रक्कम जमा करावी. अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरीटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ चे उपकलम (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच्य

कर्जदारांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत लमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

स्थावर मालमत्तेचे वर्णन

१) फ्लॅट क्र.००८, तळमजला (३८० चौ.फु. कार्पेट), सुहाना कोहौसो., कल्पना सिनेमाजळ, एलबीएस मार्ग कुर्ला पश्चिम, मुंबई-४०००७०. २) फ्लॅट क्र.००७, तळमजला (३८० चौ.फु. कार्पेट), सुहाना कोहौसो. कल्पना सिनेमाजळ, एलबीएस मार्ग, कुर्ला पश्चिम, मुंबई-४०००७०.

दिनांक: ०२.०९.२०२४, ठिकाण: ठाणे प्राधिकत अधिकारी, स्टेट बँक ऑफ इंडिया

ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

सीआयएनः एल१७१२०एमएच१९९०पीएलसी०५४८२८ नोंदणीकृत कार्यालयः १४५/ए, मिलल टॉवर, निरमन पॉईंट, मुंबई–४०००२१. दूरः:९१–२२–४३३३७२००,

फॅक्स: **+९१-**२२**-२२८७३०२२, वेबसाईट:** wv **ई-मेल:**investor@blackro: ३४वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिची सूचना

कंपनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण समा (एजीएम) सोमवार, २३ सप्टेंबर, २०२४ रोजी दु.०२.००वा भाग्नवे व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (ओएव्हीएम) कंपनी अधिनयम् २०१३ च्या सर्व लागू तरसुदी आणि त्याअतर्गत बनविकोले नियम आणि मारतीय सिक्युप्रिटीज अँड एवसचंच बोर्ड आंफ इंडिया (सेवी) सेवी (लिस्टिंग ऑक्लिंगेशन्स अँण्ड डिस्क्लोजर रिक्रायरमॅट्स) रेयुलेशन्स, २०५५ नुसार आणि सहकार मंत्रालयाद्वारे (पसर्वीए) सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.०९/२०२३ दिनांच २५ सप्टेंबर, २०२३, सेवी परिपत्रक क्र.सेवी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/ १६७ दिनांक ०७ ऑक्टोबर, २०२३ आणि इतर नवीन्तम एमसीए व सेबी परिपत्रकांसह (वायुर्दे आवश् परिपत्रक) नुसार एजीएम सूचनेत नमुद्र विषयावर विमर्च करण्याकरिता होणार आहे. व्हीसी/ओएदीएममाए एजीएममध्ये स्वरमांना सहमामी होता येईल. व्हीसी/ओएदीएमार्फत समेत सहमागी होणाऱ्या सदस्यांनी कंप कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

संबंधित परिणयकांच्या अनुपालनानुसार एजीएमच्या नोटिसच्या इलेक्ट्रॉनिक प्रती आणि वार्षिक अहवाल २०२३ २४ ज्यांचे ई-मेल कंपनी/हियाँझिटलै पार्टिसियन्टकडे नोंदणीकृत आहे अशा सर्व समासदाना ३१ आंगस्ट, २०२ रोजी पाठविता लाईल. उपरोत्त स्टर्सपेटन कंपनीच्या वेससाइट www.blackrosechemicals.com वर आर्पिट स्टॉक एक्सचेंजच्या वेससाइटवर अर्थात बीएसई लिमिटेड www.bseindia.com आणि नॅशनल सित्युशिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com वर उपलब्ध असतील. त्याची हार्ड कॉपी मिळ इच्छित असलेल्या कोणत्याही शेअरहोल्डरने investor@blackrosechemicals.com वर ई-मेल पाठ

रिमोट ई-बोटिंग व एजीएम दरम्यान ई-बोटिंगकरिता माहिती: कंपनीने सभेच्या सूचनेत नमुद ठरावावर विद्युत स्वरुपाने मत देण्यासाठी रिमोट ई-बोटिंगची सेवा दिलेली आहे या व्यतिरिक्त कंपनीने एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची सुविधा दिलेली आहे आणि एजीएमपूर स्मित ई-वोटिंगने मत न देणाऱ्या सदस्यांना एजीएममध्ये उपस्थित राहुन एजीएममध्ये मत देण्याचा अधिकार असेत सदस्यांना ई-वोटिंग सुविधा देण्यासाठी एनएसडीएलची सेवा नियुक्त केली आहे.

ई-वोटिंग सुविधा **शुक्रवार, २० सप्टेंबर, २०२४ रोजी स.९.००वा. (भाप्रवे)** प्रारंभ होईल आणि **रविवार, २२ सप्टेंब**र २०२४ रोजी सायं.५.००वा.(भाप्रये) समाप्त होईल. कृपया नोंद असावी की, रविवार, २२ सप्टेंबर, २०२४ रोजी सायं.५.००वा.(भाप्रये) नंतर सदस्यास रिमोट ई-वोटिंगने मत देण्याची मान्यता नसेल. विद्युत मतदानाने मत देण्याचा अधिकार बजावल्यानंतरही सदस्यास एजीएममध्ये सहमागी होता येईल परंतु एजीएममध्ये पुन्हा मत देत

नार एकः कोणतिहीं व्यक्ती जी कंपनीचे क्षेत्रसं घेते आणि एजीएमची सूबना पाठवल्यानंतर सदस्य बनते आणि कट-ऑज तारखेला म्हणजेच **सोमवार, १६ सप्टेंबर, २०२४** रोजी शेअर्स घारण करते ती लॉगिन आयडी आणि पासवर्ड मिळ शकते. ई-मतदानासाठी एजीएमच्या सूचनेमध्ये दिलेल्या सूचना. तथापि, जर एखाचा व्यक्तीने आधीच ई-मतदानासाठी एनएडीएलमध्ये नोंदणी केली असेल तर त्यांचे मतदान करण्यासाठी वापरकर्ता आयडी आणि पासव्य

डिमॅट स्वरुपात, वास्तविक स्वरुपामध्ये शेअर्स धारण केलेल्या सदस्यांद्वारे रिमोट ई-व्होटिंग आणि एजीएमद्व ishe टरपराता, आरापक रचपमान्य राज्य वार्च काला कालाना संदर्शका राज्य है रिस्ता मन्ति वार्चा काला प्राप्ट मनदान करणाणी पद्धत आणि ज्या सदस्यांनी द्याचे इंकिन पने नॉदणीकृत केले नाहित व्यांचातारी एजीए सूचनेमध्ये प्रदान केले आहे. कंपनीच्या www.blackrosechemicals.com वेबसाइटवर्ग आणि एनएसडीएल www.evoting.nsdl.com वर तपशील देखील उपलब्ध होईल.

सेबी किस्टिंग रेप्युलेशनच्या तरतुर्दीनुसार, याद्वारे कळविण्यात येते की आर्थिक वर्ष २०२३-२४ च्या एजीएममध् घोषित केल्यास अंतिम लाभांशासाठी सभासदांचे हक निश्चित करण्याच्या उद्देशाने **सोमवार, १६ सप्टेंबर, २०२४** ह रेकॉर्ड तारीख निश्चित करण्यात आली आहे.

रकांड ताराख । नाश्चत करण्यात आला आहे.
०१ एप्रिल, २०२४ पासून तानू असलेल्या सेबी परिपत्रकानुसार, वास्तविक स्वरूपात सममाग धारण करणाऱ्य मागधारकांना लामांश कंपनीदार केवळ इलेक्ट्रॉनिक पद्धतीने दिला जाईल. पात्र मागधारकांनी कंपनी/संटेलाइर कांपिट सर्ल्डिसेस प्रायव्हेट लिमिटेड (आरटीए) सोबत त्यांच्या संबंधित वास्तविक फोलिओसाठी त्यांचा पंन संपक्त तथालील (पेंन) आणि मोबाइल क्रमांकास पोस्टल पत्ता), बँक खात्याचे तपशील आणि नमुना स्वाधर्य दिल्यानंतरच त्यांना अशी देयके दिली जातील.

सदस्य अनुक्रमें फॉर्म आयएसआर- १, फॉर्म आयएसआर- २ आणि आयएसआर- १३ सबमिट करून त्यांच कायमस्वरूपी खाते क्रमांक (पॅन) आणि आपला ग्राहक जाणून घ्या (केवायसी) तपशील आणि कंपनीच्य आरटीएसह नामांकनाची निवड अद्यतनित करू शकतात. हे फॉर्म कंपनीच्या www.blackrosechemicals.cor या वेबसाइटवर उपलब्ध आहेत.

investor@blackrosechemicals.com आणि वर दिलेल्या संपर्क तपशीलावर लिह् शकतात क्षिपाडिन्द । अर्थात एनएसडीएल आणि सीडीएसएलद्वारे लॉग इन करण्याशी संबंधित कोणत्याही तांत्रिक समस् डीमॅट मोडमध्ये सिक्युरिटीज धारण करणार्या वैयक्तिक भागधारकांसाठी हेल्पडेस्क.

गॅगिन प्रकार	हेल्पडेस्क तपशील
नएसडीएल सोबत डिमेंट मोडमध्ये सिक्युरिटीज ारण करणारे वैयक्तिक शेअरधारक	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करत असलेले सदस्य एनएसडीएल है टिज्येडे रकला evotingn@sdl.co.in वर विनंती पाठवून संपर्क साध् शकतात किंवा ०२२-४८८६७००० वर कॉल करू शकतात
ीडीएसएलकडे डिमॅट मोडमध्ये सिक्युरिटीज ारण करणारे वैयक्तिक शेअरहोल्डर	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सदस्य helpdesk.evoting@cdslindia.com वर विनंती पाठवून सीडीएसएल हेल्प्डेस्कशी संपर्क साधू शकतात

ठिकाण: मुंबई दिनांक: ०१ सप्टेंबर, २०२४

ब्लॅक रोझ इंडस्ट्रिज लिमिटेडकरीत कंपनी सचिव व सक्षम अधिकारी

आकार ऑटो इंडस्ट्रीज लिमिटेड (पूर्वीची आकार ट्रल्स लिमिटेड म्हणून ज्ञात)

नोंदणीकृत कार्यालय: ३०४, अभय स्टील हाऊस, केर्नाक बंदर, बडोदा स्ट्रीट, . मंबर्ड-४०००९, (भारत), **दरध्वनी:**(०२२)२३४८१०८३, **फॅक्स:**९१-२२-२३४८३८८७ कॉपॅरिट कार्यालय: ई-५, एमआयडीसी, वाळुंज, औरंगाबाद-४३११३६ (महाराष्ट्र राज्य) भारत त्रध्वनीः(०२४०)६६४७२००, फॅक्सः+९१–२४०–२५५४६४०, वेबसाईटःhttps://akarauto.com **ई–मेलः<u>corporate@akartoolsltd.com</u>, सीआयएन**ःएल२९२२०एमएच१९८९पीएलसी०५२

३५वी वार्षिक सर्वसाधारण सभेच्या माहितीची सुचना

अ**कार ऑटो इंड्रस्टीज लिमिटेड**ची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार **३० सप्टेंबर** २०२**४ रोजी म**्११,३०**वा**. व्हिंदिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑदिओ व्हिज्यअल मीन्स (ओएव्हीएम सुविधेद्वारे कंपनी कायदा, २०१३ (अधिनियम) च्या सर्व लागू तरतुर्दीचे पालन आणि त्याअंतर्गत बनवलेले -नियम, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोजग रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या तरतुर्दींचे पालन कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया यांनी जारी केलेली बाब आयोजित केली जाईल.

लागू असलेल्या परिपत्रकांचे पालन करून एजीएमची सूचना कंपनीच्या आर्थिक वर्ष २०२३-२४ च्य वार्षिक अहवालासह इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल ज्यांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट/ कंपनीकडे नोंदणीकृत आहेत, त्यांना <u>Corporate@akartoolsltd.com</u> वर विनंती करणाऱ्या सदस्यांना कंपनी वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवेल आणि त्यांचा फोलिओ क्रमांक/डीपी आयडी आणि क्लायंट आयडी नमद करेल.

वार्षिक अहवालासह सचनेची ई-प्रत कंपनीच्या वेबसाइटवर https://akarauto.com आणि स्टॉक एक्सचेंज अर्थात इडए लिमिटेडच्या वेबसाइटवर <u>www.bseindia.com</u> वर आणि बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या <u>www.bigshareonline.com</u> या वेबसाइटवर उपलब्ध असेल.

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राह शकतात आणि सहभागी होऊ शकतात आणि त्यांची उपस्थिती कार्यद्याच्या कलम १०३ अंतर्गत कोरम मोजण्याच्या हेतूने मोजली जाईल. एजीएममध्ये सहभागी होण्याच्या सूचना एजीएमच्या नोटिसमध्ये दिल्या आहेत.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुर्दीनुसार, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया आणि नियमन ४४ द्वारे जारी केलेल्या सर्वसाधारण सभेचे सचिवीय मानक सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) रेग्यलेशन. २०१५ आणि एमसीए परिपत्रके. कंपनी एजीएममध्ये व्यवहार करण्याच्या व्यवसायाच्या संदर्भात माध्यमातून मतदानाची सोय करण्यासाठी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड नियुक्त केले. रिमोट ई-व्होटिंगची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे जी योग्य वेळी पाठविली

सभासदांना विनंती आहे की, सेबीने आपल्या परिपत्रक क्र.सेबी/एचओ/एमआयआरएसडी एमआयआरएसडी_आरटीएएमबी/पी/सीआयआर/२०२१/६५५ दिनांक ३ नोव्हेंबर २०२१ (नंतर परिपत्रक क्र.सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी आरटीएएमबी/पी/सीआयआर/२०२१/६८७ दिनांक १४ डिसेंबर २०२१. क्र.सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-पीओडी१/पी/सीआयआर २०२३/३७ दिनांक १६ मार्च २०२३ आणि सेबी/एओ/एमआयआरएसडी/पीओडी-१/पी/सीआयआर/ २०२३/१८१ दिनांक १७ नोव्हेंबर २०२३) ने अनिवार्य केले आहे की, १ एप्रिल, २०२४ पासून सुरक्ष गरकांना लाभांश (भौतिक स्वरुपात सिक्युरिटीज धारण करणे), फक्त इलेक्ट्रॉनिक पद्धतीने दिले जातील असे पेमेंट पॅन, नामांकनाची निवड, मोबाईल क्रमांकासह संपर्क तपशील, बँक खाते तपशील आणि नमुना स्वाक्षरी दिल्यानंतरच केले जाईल.

पुढे, सेबीने त्यांच्या वेबसाइटवर प्रकाशित केलेले संबंधित एफएक्यु खालील लिंक <u>https://</u> www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf वर पाहता

लाभांश प्राप्त करण्यासाठी ज्या सभासदांनी त्यांचे बँक खाते अद्ययावत केलेले नाही त्यांनी खालील सूचनांचे पालन करण्याची विनंती केली जाते:

डिमॅट धारण तुमच्या डीपीने सुचवलेल्या प्रक्रियेनुसार डीमॅट खात्यात तपशील नोंदवा/अपडेट करा. आरटीए-, बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड सोबत विहित फॉर्म (आयएसआर १) मध्ये सहाय्यक कागदपत्रे आणि इतर संबंधित फॉर्मसह तपशील नोंदणी/अपडेट करा.

टीप: सदस्यांनी http://www.bigshareonline.com/ ला भेट द्यावी अशी विनंती आहे. इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी कृपया लक्षात घ्या की संबंधित डीपींनी कंपनीला

दिलेले त्यांचे बँक तपशील डीपीच्या लागू नियमांनुसार डिंव्हिडंड पाठवण्यासाठी विचारात घेतले जातील आणि कंपनी त्यात प्रवेश करू शकणार नाही. अशा बँकेच्या तपशिलांमध्ये बदल/डिशन/हटवण्यासार्ठ अशा सभासदांकडन थेट विनंती. यानुसार इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना विनंती करण्यात आली आहे की त्यांनी

शुक्रवार, १३ सप्टेंबर, २०२४ पर्यंत इलेक्ट्रॉनिक बँक आदेश त्यांच्या संबंधित डीपींसोबत अपडेट केल

आकार ऑटो इंडस्टीज लिमिटेडकरित

सही/

राध्येश्याम राठी

ठिकाण: सीएचएच संभाजी नगर (औरंगाबाद) (कंपनी सचिव आणि अनुपालन अधिकारी)

वीरहेल्थ के अर लिमिटेड

नोंवणीकृत कार्यालय: ६२९-ए, गझदार हाऊस, १ला मजला, काळबादेवी पोस्ट ऑफिस जवळ, जे.एस.एस.मार्ग, मुंबई-४०० ००२. **दूरध्वनी:** (०२२) २२०१८५८२ ई-मेलः info@veerhealthcare.net वेबसाइटः www.veerhealthcare.net

३२वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे आणि ई-वोटिंगची सूचना

. येथे सूचना देण्यात येत आहे की, कंपनीची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर २०२४ रोजी सकाळी ११.३० वाजता ६, न्यू नंदू इंडस्ट्रियल इस्टेट, महाकाली केव्स रोड, अंधेरी (पूर्व), मुंबई ४०००९३ एजीएम नोटीसमध्ये सांगितल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. कंपनीने ०२ सप्टेंबर २०२४ रोजी ३१ मार्च २०२४ रोजी संपलेल्या वित्तीय वर्षाकरिताचे लेखापरीक्षित वित्तीय अहवालासह एजीएम ची सूचना असलेल्या वार्षिक अहवाल पाठवण्याचे काम पूर्ण केले आहे आणि लेखापरीक्षक आणि संचालकांचे अहवाल, ज्या सदस्यांची नावे २३ ऑगस्ट, २०२४ रोजी सभासदांच्या यादीत कंपनी /निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आरटीए)/डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत ईमेल आयडीवर ईमेलद्वारे पाठविले आहे. सभासदांना विनंती केली जाते की त्यांचे डिपॉझिटरी सहभागींसह ई-मेल पत्ता अद्ययावत करा जेणे करून कंपनी इलेक्ट्रॉनिक पद्धतीने संप्रेषण पाठवू शकेल. इलेक्ट्रॉनिक पद्धतीने पाठवलेला वार्षिक अहवाल आणि इतर संप्रेषणे कंपनीच्या www.veerhealthcare.net वेबसाइटवर प्रदर्शित केली गेली आहेत आणि कंपनीच्या नोंदणीकृत कार्यालयात सभासदांकडून तपासणीसाठी सर्व कामकाजाच्या दिवशी सकाळी ११.०० आणि दुपारी १.०० च्या दरम्यान एजीएमच्या तारखेपर्यंत उपलब्ध

(ब) पुस्तक बंद करणे:

सूचना पुढे देण्यात आली आहे, कंपनी अधिनियम, २०१३ च्या कलम ९१ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० सह सभासदांचे रजिस्टर आणि कंपनीचे भाग हस्तांतरण पुस्तक मंगळवार, सप्टेंबर २४, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवस समाविष्ट) कंपनीच्या ३२व्या

(क) ई-मतदान: कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुर्दीचे अनुपालन करताना, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह सुधारित केल्याप्रमाणे, सदस्यांना त्यांचे मतदान करण्याची सुविधा प्रदान केली जाते. नोटिसमध्ये नमूद केलेल्या सर्व ठरावांवर एजीएम (रिमोट ई-वोटिंग) च्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहुन इलेक्ट्रॉनिक पद्धतीने मतदान करण्याकरिता कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा ई-व्होटिंग करिता पुरविण्यात आल्या आहेत.

रिमोट ई-वोटिंगचा कालावधी शुक्रवार, २७ सप्टेंबर २०२४ रोजी सकाळी ९.०० (भाप्रवे) पासून प्रारंभ होईल आणि रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.०० वाजता (भाप्रवे) समाप्त होईल. या कालावधीत, कंपनीचे सदस्य, सोमवार २३ सप्टेंबर, २०२४ च्या कट ऑफ तारखेनुसार वास्तविक स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करून इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात रिमोट ई-वोटिंग पध्दत त्यानंतर मतदानासाठी अक्षम केले जाईल आणि त्या दिनांक आणि वेळेच्या पलीकडे परवानगी दिली

जर एखादी व्यक्ती एजीएम सूचना पाठवल्यानंतर पण ई-मतदानाच्या निश्चित तारखेला किंवा सोमवार, २३ मप्टेंबर २०२× रोजी किंवा त्यापर्वी कंपनीचा महस्य द्याला असेल, तर त्यांनी एनएसडीएलला त्यांच्या evoting@nsdl.com वर यूजर आयडी आणि पासवर्डसाठी विनंती करू शकता. जर सदस्य आधीच एनएसडीएँल कडे ई-मतदानासाठी नोंदणीकृत असेल तर, सदस्य रिमोट ई-वोटिंगद्वारे आपले मत देण्यासाठी विद्यमान वापरकर्ता ओळखपत्र आणि संकेतराब्द वापरू शकतो. मतपत्रिकेद्वारे मतदानाची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल आणि सभेला उपस्थित असलेल्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मतदान केले नाही ते मतपत्रिकेद्वारे बैठकीत आपला हक्क बजावण्यास सक्षम असतील

ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-मतदानाद्वारे मतदान केले आहे ते देखील एजीएममध्ये उपस्थित राह् शकतात, परंतु त्या सदस्यांना पुन्हा एजीएममध्ये मत देण्याचा अधिकार नसेल

ई-मतदानासंदर्भात कोणतीही तक्रार असल्यास, सदस्य सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (FAQs) आणि https://www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध भागधारकांसाठी ई-मतदान वापरकर्ता पुस्तिका किंवा कॉलचा संदर्भ घेऊ शकतात किंवा टोल फ्री क्रमांक: ०२२-४८८६ ७००० वर किंवा सुश्री प्राजक्ता पावले यांना evoting@nsdl.com वर विनंती पाठवू शकता.

ई-मतदानाचा निकाल कंपनीच्या एजीएम नंतर जाहीर केला जाईल. छाननी अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइट www.veerhealthcare.net आणि NSDL च्या https:// www.evoting.nsdl.com वेबसाइटवर सदस्यांच्या माहितीसाठी, स्टॉक एक्सचेंजेसला कळविण्याबरोबरच दिले जातील

एजीएममध्ये उपस्थित राहण्यासाठी आणि मत देण्यास पात्र असलेल्या सदस्याला स्वतःऐवजी उपस्थित । हण्यासाठी आणि मतदान करण्यासाठी प्रॉक्सी नियुक्त करण्याचा अधिकार आहे आणि प्रॉक्सीला कंपनीचा सदस्य असणे आवश्यक नाही. प्रॉक्सी नियुक्त करणारे इन्स्टुमेंट, वैध आणि प्रभावी होण्यासाठी, कंपनीच्या गेंदणीकृत कार्यालयात एजीएम सुरू होण्यापूर्वी अठ्ठेचाळीस तासांपूर्वी जमा केले जावे.

वार्षिक अहवाल कंपनीच्या वेबसाइटवर www.veerhealthcare.net आणि NSDL च्या https://www.evoting.nsdl.com ला या संकेतस्थळावर उपलब्ध आहे.

वीरहेल्थ के अर लिमिटेडकरिता सही/-भावीन शाह व्यवस्थापकीय संचालक डीआयएन: ०३१२९५७४



०२ सप्टेंबर, २०२४

निओजेन केमिकल्स लिमिटेड

नोंदणीकृत कार्यालय: कार्यालय क्र.१००२, १०वा मजला. देव कॉर्पोरा इमारत, कॅडबरी कं. समोर, पोखरण रोड क्र.२, खोपट, ठाणे-४००६०१ दुर.क्र.:+९१ २२ २५४९७३००; फॅक्स क्र.:+९१ २२ २५४९७३९९ ईमेल: investor@neogenchme.com, वेबसाईट: www.neogenchme.com

३५व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि ई-व्होटिंग, बुक क्लोजर, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभाग याबाबतची माहिती

याद्वारे सूचना देण्यात येत आहे की, सर्वसाधारण परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३. क्र.१०/२०२२ दिनांक २८ डिसेंबर, २०२२, क्र.०२/२०२२ आणि क्र.०३/२०२२ दिनांक ५ मे १०२२, क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२१, क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१ क्र.२०/२०२० दिनांक ५ मे, २०२०, क्र.१९/२०२१ दिनांक ८ डिसेंबर, २०२१, क्र.१७/२०२० देनांक १३ एप्रिल, २०२०, क्र.१४/२०२० दिनांक ८ एप्रिल, २०२० सहकार मंत्रालयाने (एमसीए–) जारी केले आणि परिपत्रक क्र.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक ५ जानेवारी, २०२३, SEBI/ HO/CFD/CMD2/CIR/P/ 2022/62 दिनांक १३ मे, २०२२, SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक १२ मे. २०२० आणि परिपत्रक क्र.SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक १५ जानेवारी. २०२१ रोजी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) ने जारी केले (यापद्रे एकत्रितपणे परिपत्रके म्हणून संदर्भित), निओजेन केमिकल्स लिमिटेड (कंपनी) ची (३५वी) पस्तीसवी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी सार्य.५.००वा**. व्हिडिओ कॉन्फरन्सिंग सुविधा (व्हीसी)/इतर ऑर्डिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) कोणत्याही वास्तविक . उपस्थितीशिवाय, एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार, इलेक्ट्रॉनिक मोडद्वारे पाठवले जात आहे. ज्या नदस्यांचा ईमेल आयडी कंपनी/कंपनीचे राजिस्ट्रार आणि ट्रान्सफर एजंट लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए)/डिपॉझिटॉटी पार्टिसिपंट (डीपी) मध्ये नोंदणीकृत आहे आणि परवानगी दिलेल्या मोडद्वारे पाठवलेला/पाठवला आहे. ज्या सदस्यांचे ईमेल आयडी कंपनी/डीपी/आरटीए मध्ये नोंदणीकृत

नाहीत ते आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालासह होईल. त्याची एक प्रत कंपनी <u>htips://neogenchem.com/annual-reports-2/</u> च्या वेबसाइटवर, स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com आणि www.nseindia.com आणि आरटीएची वेबसाइट httos://instavote.linkintime.coin येथे उपलब्ध आहे.

भामच्या आगरीएटारे पटान केलेल्या दलेक्टॉनिक मतटान प्लॅरफॉर्मचा वापर करून, एजीएमच्या मचनेमध्ये नमद केलेल्या तरावांवर इलेक्टॉनिक प.टर्ताने त्यांचे मत देण्यासाठी एजीएम सविधेदरम्यान कंपनीला रिमोट ई–व्होटिंग आणि ई–व्होटिंग प्रदान करण्यात कंपनीला आनंद होत आहे. एजीएमच्या नोटिस टू नोटिसमध्ये तपशीलवार नमूद केल्यानुसार पद्धती आणि प्रक्रिया.

रजीएमची नोटीस पाठवल्यानंतर आणि कट-ऑफ तारखेला अर्थात **गुरुवार, १९ सप्टेंबर, २०२४** रोजी रोअर्स धारण केल्यानंतर आणि ई-व्होटिंगमध्ये भाग घेऊ इच्छिणारी कोणतीही व्यक्ती कंपनीची सदस्य वनते. एजीएमच्या सूचनेमध्ये प्रदान केल्याप्रमाणे लॉगिन आयडी आणि पासवर्ड तयार करण्याच्य प्रक्रियेचे अनुसरण करा

तदस्यांनी नोंद घ्यावी की:

क्रमांकावर संपर्क साधू शकतात

अ) **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी सायं.५.००वा.** एजीएमला उपस्थित राह् शकतात. लाइव्ह स्ट्रीमिंग लिंक वापरून व्हीसी/ओएव्हीएम सुविधेद्वारे शेअरहोल्डर्स/सदस्य अंतर्गत <u>https://</u> instameet.linkintime.co.in रिमोट ई-व्होटिंग लॉगिन क्रेडेन्शियल्स वापरून लॉग इन करा. ई-मतदानासाठी किंवा एजीएममध्ये पात्रता ठरवण्याची कट-ऑफ तारीख गुरुवार, १९ सप्टेंबर

क) दूरस्थ ई–मतदान कालावधी **मंगळवार, २४ सप्टेंबर, २०२४ रोजी स.९.००वा**. सुरू होईल आणि गुरुवार, २६ सप्टेंबर, २०२४ रोजी सायं.५.००वा. समाप्त होईल.

सभासदांनी एकदा मत दिल्यानंतर, त्याला/तिला नंतर ते बदलण्याची परवानगी दिली जाणार नाही ई) एजीएम दरम्यान ई-मतदान **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी सायं.५.००वा.** सुरू होईल. आणि एजीएमच्या समारोपाच्या वेळेपासून ३० मिनिटे पूर्ण झाल्यावर समाप्त होईल. या कालावधीत, व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित असलेले आणि एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे

अद्याप मतदान न केलेले सर्व सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. तिमोट ई-व्होटिंगद्वारे मतदान केलेल्या सभासदांना एजीएम दरम्यान पुन्हा ई-मत देण्याचा अधिकार असणार नाही. जर एखाद्या सदस्याने दोन्ही पद्धतींनी मत दिले, तर ई-वोटिंग कालावधीत रिमोट ई-व्होटिंगद्वारे केलेले मतदान प्रचलित होईल आणि एजीएम दरम्यान ई-व्होटिंगद्वारे दिलेले मत अवैध मानले जाईल.

n) संचालक मंडळाने **श्री. देवेंद्र देशपांडे,** कंपनी सचिव, डीव्हीडी ॲण्ड असोसिएट्सचे मालक कंपनी सचिव, पुणे यांची एजीएम प्रक्रियेदरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची तपासनी करण्यासाठी तपानीसकर्ता म्हणून निष्पक्ष आणि पारदर्शक पद्धतीने नियुक्ती केली आहे.

स्**पीकर म्हणून नोंदणी:** सभेत बोलू इच्छिणाऱ्या सभासदांनी त्यांच्या नोंदणीकृत ई–मेल आयडीवरून investor@neogenchem.com वर गुरुवार, २६ सप्टेंबर, २०२४ रोजी सायं.५.००वा. त्यापूर्वी ई-मेल पाठवून वक्ता म्हणून स्वतःची नोंदणी करणे आवश्यक आहे. वेळेच्या उपलब्धतेनुसार, कंपनीने गीटिंगमधील स्पीकर्सची संख्या मर्यादित करण्याचा अधिकार राखून ठेवला आहे. जर शेअरहोल्डर्स/ प्रदस्यांना इन्स्टामीट लॉगिन/ई-व्होटिंगबद्दल काही शंका असतील तर instameet@linkintime.co.in वर ईमेल पाठवू शकतात किंवा दूरध्वनी: ०२२-४९१८६१७५ य

पुस्तक बंद: सभासदांची नोंदणी आणि शेअर ट्रान्सफर रजिस्टर **शुक्रवार, २० सप्टेंबर, २०२४ ते** शुक्रवार, २७ सप्टेंबर, २०२४ (दोन्ही दिवसांसह) बंद राहील.

तपशील अपडेट करणे: कंपनीचे शेअर्स धारण करणाऱ्या सदस्यांनी त्यांचे नाव. पोस्टल पत्ता. ईमेल नत्ता, दुरध्वनी/मोबाईल क्रमांक, पॅन, आदेश, नामनिर्देशन, पॉवर ऑफ टर्नी, बँक तपशील जसे की, अद्ययावत आणि त्वरित सूचित करण्याची विनंती केली जाते. बँकेचे नाव आणि शाखेचे तपशील, बँक खाते क्रमांक, एमआयसीआर कोड, आयएफएससी कोड, इ. कंपनी/आरटीए यांना त्यांच्या फोलिओ म्मांकासह स्वत: प्रमाणित कागदोपत्री पुराव्यांसह, जर शेअर्स भौतिक स्वरूपात असतील तर शेअर्स डिमॅट स्वरूपात ठेवल्यास, <u>investor@neogenchem.com</u> किंवा

<u>'nt.helpdesk@linkintime.co.in</u> आणि त्यांच्या संबंधित डीपीला मेल पाठवणे. निओजेन केमिकल्स लिमिटेडकरित

सही/ उन्नती कनानी ठिकाण: ठाणे दिनांक: २ सप्टेंबर, २०२४

कंपनी सचिव व सक्षम अधिकार्र