MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West) 400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com complianceatmillennium@gmail.com

Date: September 16, 2024.

To,
Department of Corporate Service (DCS-CRD) **BSE Limited**Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

<u>Subject: Submission of Newspaper Clippings of Advertisement Published prior to dispatch of Annual Report for 44th Annual General Meeting.</u>

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we are hereby submitting newspaper clippings Advertisement Published prior to dispatch of Annual Report for 44th Annual General Meeting as required under relevant MCA and SEBI circulars as published in "Active Times" and "Mumbai Lakshdweep" (English and Marathi editions) dated September 05, 2024.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You, Yours faithfully,

For Millennium Online Solutions (India) Limited

Whole-time director

DIN No: 05124923

Encl.: As above.

Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road, Adajan, Surat-395009 Tel: 0261-6575717

PUBLIC NOTICE

NOTICE IS given on behalf of my client MR. YUSUI JAAN SHAH who is the owner of Flat No. A-1 Ground Floor, NISHANT CO-OP. HSG. SOC. LTD. Chandan Park Bhavandar (Fast) Tal & Dist-Thane 101105. However, my dient has lost the Origina Builder Agreement dated 11.03.1992 executed netween M/S. SANGHVI CONSTRUCTION CO AND MRS. RADHA VENKAT DESHMUKH in respec of the above said Flat premises. If any person is having any claim in respect of the above said origina agreement dated 11.03.1992 by way of sale exchange, charge, gift, trust inheritance possession ease, mortgage, lien or otherwise howsoever they are requested to inform me and the under signed in writing vithin 14 days of this notice together with supporting documents, failing which the dients of such person any will be deemed to have been waive and no dain hereafter shall be entertained and it shall be assumed that the title of the said Flat premises is clear and narketable.

Date: 05/09/2024 R.L. Mishra Advocate, High Court, Mumba

Off. No. 23, 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E), Dist-Palghar-401 209.

PUBLIC NOTICE

Notice is hereby given that Mr. Haridas Raghwar Kaipadda, is legal heir of the Flat No. 101, First Floor ratham Tower, Queens Park, Mira Road (E), Mira – Bhayander Road, Dist: Thane, Maharashtra – 101107., BY AND BETWEEN M/s. Vinay Developers & Ms. Biji Haridas & Haridas Raghvan agreemer ed on dated 06/05/2006 document Bearing no TNN4-403/2/2006 further that, Ms. Biji Hairdas Alias Mrs. Priti Karan Joshi Expired on dated 13/05/2023 at Global Multi Specialty Hospital, Mira Road (E), Mira – Bhayander, Thane, Maharashtra. Now the claimant is 100% Owner of the said Flat.

is 100% Owner of the Sailo Plat. However, the legal heir of Late Ms. Biji Haridas Alias Mrs. Priti Karan Joshi is her Ex – Husband Namely Mr. Haridas Raghwan Kaipadda has demanded to transfer the said property on his name, hereby he invites claims or objections from the heir or heirs or other claims of objectors or objectors to the handing over the documents of the said Property, within a period of 15 days from the publication of this Notice, with copies of such documents and other proofs in support of his/her/their claims/objections to handover the documents of the said property. If no claims/ objections are received within the period prescribed above, the Bank/ financial institute shall be free to deal with the property asper the applicable law.

FOR J. P. LEGAL ASSOCIATES ADVOCATE HIGH COURT 24 (BOMBAY) Date: 05/09/2024

Mahadev Palace, First Floor, Opp. Dhanesh Wines B. P. Rd., Bhayander (E), Dist – Thane 401105.

APPENDIX-16 (Under the Bye-law.34) NOTICE

Shri Rambadan Ramker Maurya Members of the Mulund Bhanoshipada Shri. Santoshimata co-operative Housing Society Itd. Having, address at L.B.S. Marg Mulund (w) Mumbai address at L.B.S. Malg Mullind (W) Mullindar 400080 and holding flatt/themenant no 10 In the building of the society, died on 12/08/2000 without making any nomination. The society hereby invites claims or objections from the heir or other claimant/objector or objections to the professional through through the professional through the profession

objections to transfer 5 shares number 046 to 050 and interest of the deceased member in capital of the society within a period of 7 days from the publication of this notice, with copies of such documents and other proofs in support of the state of t his /her/their claims /objections for transfer of shares of interest of the deceased member in Islates of filterescaled inferior into accessed inferior into capital property of the socity. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society. The claims /objections if any, received by the society for transfer of shares and interest of the deceased member in the capital /property of the society shall be dealt with in the manner provided under the Bye-laws of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors in the office of the society with the secretary of the society between 11:30

A.M to 8 P.M from the date of publication of the

otice till date of expiry of its period.

For and on behalf of
The Mulund Bhanoshipada Shri. Santoshi Mata co-op.housing society LTD. Hon. Secretary

Place: MULUND (W)

PUBLIC NOTICE

Client Smita Deepak Gurav, Room no. 25, Charkop 1 Lucky Cooperative Housing Society Limited, Plot no. 268 Sector no. 2, Charkop, Kandivali West Mumbai-400067 is the owner of the room On 12 December 2005, the said, room was purchased from Mrs. Shantabai Balkrishna Gaware. . The full stamp duty of that Room was paid on 12/11/2019. The transfer process of the said room number 25 from MHADA is still pending. And to process the said No Objection Certificate dated 21/07/2024 has been issued by Charkop 1 Lucky Cooperative Housing Society Limited to my client. Now My client Smita Deepak Guray is the owner of that room. My client is now proceeding to transfer the said room from Mhada. If any person has any objection against her by way of claim of transfer, inheritance mortgage, lease, title, interest, etc., of the above property.

Such person should record his claim o objection in documents, SIGN BELOW WITH PROOF WITHIN 07 DAYS OF PUBLICATION OF THIS NOTICE NO CLAIMS WILL BE ACCEPTED AFTER 07 DAYS AND THEN MY CLIENT SMITH DEEPAK GURAV WILL PROCEED TO TRANSFER THE ROOM FROM MHADA AND SOCIETY INHERNAME.

Rohini Mahale, Advocate Shop no. 23 Plot No 372 Sector No. 3, Charkop Kandivali West -400067

PUBLIC NOTICE

General Notice is hereby given that Late Mrs. Ushadev R. Karnani, member of Jay Sai Vihar Co-operativ Housing Society Ltd. at Kasturi Garden, Near Temba Hospital, Swami Satyanand Road, Bhayander (West) District Thane - 401 101 (said society) and was owner of Flat no. 302 in wing A, on 3rd Floor of the Building No. 3 (said flat) in the abovementioned society and as membe holding 5 fully paid up shares of Rs. 50/- each bearing distinctive nos. from 056 to 060 (both inclusive) unde Share Certificate No. 12 (said shares). Mrs. Ushadevi R. Karnani died intestate and without any nomination or 05/04/2024 and Mr. Radheshyam Dulichand Karnan Husband of Late Mrs. Ushadevi R. Karnani was redeceased to Mrs. Ushadevi R. Karnani o 28/08/2019 who were nominee in the above said flat. My dients (1) Mrs. Rashmi Aditya Sonee D/o. Ushadev R. Karnani, (2) Ms. Renu Radheshyam Karnani are as legal heirs and representative of Late Mrs. Ushadev R. Karnani. The said legal heirs and representative of Mrs. Ushadevi R. Karnani, are now intending to sell the

said flat to third party with all legal proceedings Any person/s having any objection, claim, demand etc. of whatsoever nature with respect of the aforesaid property and/or shares by way of inheritance, mortgage, sale, gift lease, lien, charge, trust maintenance, easement of otherwise howsoever, are hereby requested to make the same know in writing to undersigned with documentary evidence supporting such claim/s within **14 days** from the publication of this Notice, failing which, the claim of such person/s, if any, will be deemed to have been

waived and/or abandoned. Charmi K. Makwana Date: 05/09/2024 (Advocate High Court) ADDRESS: Office No. 9, First Floor, Shiv Megha Building, Near Life Line Chemist, Ramdev Park Road, Miraroad (E), Dist. Thane, 401107

PUBLIC NOTICE

NOTICE IS given on behalf of my client MR. SACHIN BABAN KADAM who is the owner of Flat No. 106, First Floor, SANJAY PARK CO-OP, HSG, SOC, LTD. Saibaba Nagar, Navqhar Road, Bhayandar (E), Tal. & Dist-Thane-401105. However, my client has lost the original agreement dated 10.12.1987 executed between M/S. SHRADDHA CONSTRUCTION & MR. MURLIDHAR VITHOBA PARAB. If any person is having any daim in respect of the above said orginal agreement dated 10.12.1987 by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage, lien or otherwise howsoever they are requested to inform me and the under signed in writing within 14 days of this notice together with supporting documents, failing which the client of such person if any will be deemed to have een waive and no daim thereafter shall be entertained and it shall be assumed that the title of the said Flat remises is clear and marketable.

Date: 05/09/2024 R.L. Mishra Advocate, High Court, Mumba Off. No. 23. 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E), Dist-Palghar-401 209.

PUBLIC NOTICE

The notice is hereby given to the public that, m client Mrs. KuntiDevi Krushnbaldev Sibal is the owner of the room Premises situated a Room No-15/96, MHB Colony, Rajendra Nagar Dattapada Road, Borivali-East, Mumbai-400066 WHEREAS the Bombay housing board, Bombay has been allotted the said room premises bearing no 15/96 though allotment letter dated 13/04/1959 to Mr. Manohyan K. Jhamandas Further on 17/06/1959 Mr. Manohyan Jhamndas has surrender the two-room premises allotted to him to Bombay housing Board.

AND WHEARAS the Bombay housing board

Bombay has been allotted the said room premises bearing no 15/96, at Borivali through allotment letter dated 04/07/1959 to

AND WHEREAS Mr. Satyawaran Sibal ha transferred the said room premises to the name of his Sister-in law Mrs. Kuntidevi Krushnbaldev Sibal herein vide Gift Deed executed on 5th Day of December, 1996.

AND WHEREAS that above mentioned documen dated 05th day of December, 1996 executed between Mr. Satyawaran Sibal and Mrs. Kuntidev Krushnhaldev Sihal related to this said room mises have been lost and misplaced by m client and for that my client had lodge polic compliant in Kasturha Marg Police Station Mumbai vide Lost report Regd. No. 103804-2024 dated 03/09/2024 regarding to loss of said original documents.

Any person from family or any other person having or claiming any rights, title, interest to or to the said room premises and also all above loss o original agreement and their channel documents transfer, mortgage with any bank or financia institute, lien, lease, gift, maintenance, inheritance or otherwise, howsoever may made the same known to the undersigned within 15 days from the date of publication of this notice with necessary supporting evidence of his/her to the said room premises, failing which it shall be deemed to have waived their objection and clain and certificate for loss of agreement dated 5th day of December, 1996 shall be issued in the respect of said room premise in favor of my clien espect of said room promiss without any further intimation.

AKHILESH SINGH

(M.COM., LLM., DCL. Advocate, High Cour 2225/45, Samadhan C.H.S. Ltd, Gandhi Nagar Near Jai Hind Hotel, Bandra East, Mumbai-40005 Email:advocateakhilesh336@gmail.cog

Shadab Zahiruddin Shaikh, is the owner/member of fla earing Flat no 302, B wing, Green Park, Building n 04 A-B Cooperative Housing Society Limited, Mira Road (East), Thane- 401107, | further state that | urchased the above said flat from Mr. Amitosh Singh.
uring the handover of documentation, it was scovered that the Allotment letter for the sale, dated 11.05.1993, is missing, Amitosh Singh has filed an FIR or the missing Allotment letter, dated 11.05.1993. The

FIR number is 25737-2022. If anyone has found the

llotment letter, please contact Shadab Zahiruddi

PUBLIC NOTICE

haikh at 9870861767. Any person or persons claiming any rights, title an nterest by way of sale, inheritance, gift, lease, lier mortgage, possession, tenancy or otherwise whatsoeve s required to make the same known to the undersigne vithin 14 days from the date of publication hereof i vriting at the address mentioned above.

Sd/-Mr. Shadab Zahiruddin Shaikh 9870861767 Plcae : Mumbai Date: 05.09.2024

PUBLIC NOTICE

Notice is hereby given to the public a large that, (1) MRS. MEENA ARVIND GAWDE, (2) MRS. HEENA RAKESH GUPTA, (3) MRS. BINA KIRIT PATEL, (4) MS. SUVARNA TULJARAM GHADIALI, (5) MR PRADIP TULJARAM GHADIALI are gal heirs of Late MRS. SUMAT TULJARAM GHADIALI who passe away at Mumbai on 13.11.2016 MR. TULJARAM RANCHHODDAS GHADIALI who passed away a Mumbai on 27.11.2011 and they wer wners of a residential flat i.e Flat No 23, 2nd Floor, Om Shakti CHSL, Plot No. 125. RDP 7. Sector-6. Charko Kandivali West, Mumbai- 400067, along vith 5 Equity Shares of Rs.50/- eac bearing Distinctive Nos. from 31 to 35 under Share Certificate No. 7. The said egal heirs of the deceased have applied for transfer of the aforesaid Fiat and said shares to their names. They have submitted RELEASE DEED Dated 3rd day of Sept. 2024 and other application /declaration as per bye laws

All persons having any claim or claims against or in the said property/shares or any part thereof by nyway however are hereby required to make the same in writing to the secretary of, Om Shakti CHSL, Plot No. 125, RDP 7, Sector 6, Charkop Kandivali West, Mumbai 400067, withir 14 days from the publication of this Notice otherwise the Flat/Shares will be ransferred in the names of (1) MRS. MEENA ARVIND GAWDE, (2) MRS HEENA RAKESH GUPTA, (3) MRS. BINA KIRIT PATEL, (4) MS. SUVARNA TULJARAM GHADIALI. (5) MR TULJARAM GHADIALI vithout reference to any such claim o claims and the same will be considered

For and on behalf o CHARKOP OM SHAKTI CHS LTD Hon. Secretary Place: Mumbai

Association of Registered Investment Advisers CIN: U93090MH2019NPL319033 Regd. Off.: 701/ 702 Madhava Building 7th Floor, Bandra Kurla Comp Bandra (E), Mumbai - 400051

Website: www.aria.org.in, E-mail: directors@aria.org.ir

NOTICE

lotice is hereby given that pursuant to the provisions of the Companies Act, 2013 and th General Circular No. 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated Septembe 25, 2023, read with the circulars issued earlier on the subject (collectively referred to as 'MCA' Circulars') the Company is intending to conduct its Sixth Annual General Meeting on **Thursday** September 26, 2024 at 05:00 p.m. IST through video conferencing ("VC") or other audio visual neans (OAVM) in accordance with the provisions of aforesaid circulars.

The Members are hereby informed that in compliance with the aforementioned circulars, the notices of virtual AGM shall be sent to all the members through email who have registered the same with the Company. The Company requests all the members who have not yet registered their email addresses or has not updated their email addresses with the Company to registe the same within 3 days of service of this public advertisement.

To update your current email ID, kindly login in at www.aria.org.in.

The Company shall subsequently after service of notices to the individual members, upload the notice on its website, which can be viewed at: www.aria.org.in and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com appointed by the Company as the authorized agency to provide voting facility by electronic means

Please note that members who do not register their email addresses shall not be able to receive notice of AGM and hence shall not be able to participate in the Meeting or vote through electronic means. The details w.r.t. voting process and user ID and password for voting at the platform shall be provided along with the notice through email. The members can attend the Meeting through VC, and vote by following the instructions provided in the e-mail.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time. In case of any queries as regards to the registration process of email address, the membe

Central Depository Services (India) Limited	Association of Registered Investment Advisers
Mr. Rakesh Dalvi,	Ms. Collyn Mascarenhas,
Senior Manager	Senior Executive Assistant
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.	701/ 702 Madhava Building 7th Floor, Bandra KurlA Comp, Bandra (E), Mumbai - 400051.
1800225533	9819226808
helpdesk.evoting@cdslindia.com	directors@aria.org.in
	(India) Limited Mr. Rakesh Dalvi, Senior Manager Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.

For Association of Registered Investment Advisers --Sd/-Vivek Rege

Place: Mumbai Date: September 04, 2024 (DIN: 02040102)

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED CIN: L99999MH1980PLC062779 Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615 Website: www.mosil.co | Email id: complianceatmillennium@gmail.com

NOTICE OF 44th ANNUAL GENERAL MEETING AND BOOK CLOSURE

. NOTICE is hereby given that the 44" Annual General Meeting (AGM) of the Company will be held on 30" September, 2024 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31° March, 2024 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available or the website of the Company www.mosil.co and on the website of the Stock Exchange a www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30 2024 (both days inclusive).

Members of the Company holding shares in physical form or who have not registe updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/information via e-mail to support@purvashare.com in order to register update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

Name registered in the records of the Company; 2. Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held

3. Folio No., Share Certificate (For shares held in physical form);

 E-mail id and mobile number; 5. Self-attested scanned copies of PAN & Aadhaar.

6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM Members are requested to carefully go through the same.

On Behalf of the Board On Behalf of the Board

For Millennium Online Solutions (India) Limited Harilal Singh

Date: 04. 09.2024. Place: Thane Whole time Director (DIN: 05124923

CHANGE OF NAME

I SMT. KALAISELVI w/o Ramnathan Anbu, R/at: Flat No. 403. B17, Sankalp Siddhi, Sector 9, Shantinagar, Miraroad (e)-401107, have change my name KALAISELVI ANBU for all future purpose.



FILMCITY MEDIA LIMITED

CIN: L99999MH1994PLC077927 Regd. Off. A/511, Royal Sands Chs Ltd Shastri Nagar, Andheri West, Mumbai. Maharashtra, India, 400053, Email ID: Filmcitym@gmail.com, Website: www.filmcitym.com; Tel: 9987008484 NOTICE OF 30th ANNUAL GENERAL MEETING(s), E-VOTING INFORMATION AND BOOK CLOUSRE

Notice is hereby given that the 30th Annual General Meetings ("AGM") of Filmcity Media imited ("the Company") will be held on Friday, the 27th day of September, 2024 at 11.30 A.M., at A/511, Royal Sands Chs Ltd Shastri Nagar, Andheri West, Mumbai Maharashtra, India, 400053 to transact the Ordinary and Special business, as set out ir

Copies of the Notices of the 30th AGM and Annual Reports for 2023-24, which inter-alia contains the process and manner of e-voting. Proxy form and Attendance Slip etc. along with User Id and Password e-mailed to all the shareholders whose e-mail Id was available as a part of green initiative measures. The Notice of AGM together with the Annual Report has been transmitted/dispatched on September 03, 2024. Such AGM notices and Annual Reports are also available on the Company's Website <u>www.filmcitym.com</u>.

Remote E-Voting Pursuant to the provisions of Regulation 44 of Listing Regulations, Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is offering remote e-voting facility to its member in respect of business to be transacted such AGMs. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting. Detailed procedure and instructions for e-voting are given in

The remote e-Voting facility would be available during the following period Remote e-voting start date and time Tuesday, 24th September, 2024 at 9:00 a.m (IST)

Remote e-voting end date and time Thursday, 26th September, 2024 at 5:00 p.m. (IST) The remote E-voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 26, 2024.

. During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the Cut-Off date of September 20, 2024, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company

as on the Cut-Off date. A person who is not a Member as on the Cut-off Date should

treat this Notice for information purposes only.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request at evoting@nsdl.co.in o call on (022 - 48867000 / 022 - 24997000).

Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account / website of depositories viz. NSDL and CDSL / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.

The facility for voting through polling paper shall be made available at the venue of the AGM(s) and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM(s' may also attend the AGM(s) but shall not be entitled to cast their vote again. Members may participate in AGM even after exercising their right to vote through remote e voting, but shall not be allowed to cast their votes again in the AGM.

Mr. Ajay Kumar Choudhary, Practicing Company Secretary (Membership No. F12691) Mumbai, has been appointed as the Scrutinizer to scrutinize the voting process of AGM(s) in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at www.filmcitym.com and on the website of NSDL.

In case of any assistance before AGM or any queries related to e-Voting members may refer the Frequency Asked Questions (FAQs) for Shareholders and e-voting user manua for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/1800-224-430 or send at request to Ms. Pallavi Mhatra Manager. NSDL, Email: pallavid@nsdl.co.in

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday September 27, 2024 (both days Inclusive) for the 30th Annual General Meeting.

FOR FILMCITY MEDIA LIMITED

Sd/

Raksha Kumari

Membership No.: A46084

(Company Secretary & Compliance Officer DATE: 3/09/2024

PLACE: Mumba

KSHITIJ POLYLINE LIMITED CIN: L25209MH2008PLC180484 Registered Office: Office no. 33, Dimple Arcade. Near Sai Dham Temple. Thakur Complex, Kandivali East, Mumbai-400101. Tel: 28388562/28386812 кѕнітіј

NOTICE TO SHAREHOLDERS FOR THE 16th ANNUAL GENERAL MEETING The notice is hereby given that the Annual General Meeting ("AGM") of Kshitij Polyline Limited ("The Company") for the F.Y. 2023-2024 will be held on Thursday, September 26 2024, at 11:30 A.M. through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.

In Compliance with all the applicable provisions of Companies Act,') the rules made thereunder, Circular no. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated Januar 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affair ("MCA") [Collectively referred to as 'MCA Circulars'1 and Securities and Exchange Board of India ("SEBI") vide its Circula SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13, 2022 followed by Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No SEBI/HO/CED/CEDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") the Notice of AGM along with Annual Report 2023-2024 is sent in electronic mode, on September 03, 2024, to Members whose email IDs were registered with the Company or the Depository Participant(s).

The notice of AGM (including Annual Report) is also uploaded on the company's website a https://kshitijpolyline.co.in/investors.html and on the website of NSE at www.nseindia.com and NSDL at https://www.evoting.nsdl.com/

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorur under section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a) Day, Date and time of commencement of Monday, September 23, 2024 (09:00 a.m remote e-Voting IST) Day, Date and time of end of remote e-Wednesday, September 25, 2024 (05:00 p.m. IST)

Cut-off Date Thursday, September 19, 2024 Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. Thursday, September 19, 2024, should follow the instructions for e-Voting as

nentioned in the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights

through e-Voting system provided during the AGM. Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Passwor by sending a request at evoting@nsdl.co.in or kshitijpolyline.co.in. However, if a mber is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.

The Members are requested to note that: Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. o Wednesday, September 25, 2024; and

) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again. Members will have an opportunity to cast their vote remotely or during the AGM on the

manner of voting remotely or during the AGM has been provided in the Notice convening the AGM. In case of any queries, member may refer to FAQs for Member and e-voting user manua for member at the Download section of httpl://www.evoting.nsdll.com/, or email a evoting@nsdl.co.in or contact the company on email at kshitij123@hotmail.com who wi

businesses as set forth in the Notice of the AGM through the electronic voting system. The

also address grievances connected with the voting by electronic means For and on behalf of, Kshitii Polvline Limited FOR KSHITIJ POLYLINE LIMITED

Place: Mumbai Date: September 05, 2024. **Executive Directo** DIN: 09765526

Mahendra Kumar Jair

given below:

PUBLIC NOTICE

This is for notice of the general public that a political party is proposed to be registered by the name of Seva Janshakti Party. The office of the party is located at Seva Janshakti Party, Shiva Niwas, Row House No. C-5, Khiwansara Fort, Garkheda Area, Aurangabad-431005. This Party has submitted application to the Election commission of India, New Delhi for its registration as Political Party under Section 29A of the Representation of People Act, 1951-Names/address of the office-bearers of the party are as follows:

President : Prof. Manohar Dhonde, H. No. C-5 Garkheda, Aurangabad-431005

General Secretary: Shri. Umakant Shete, Gurudev Scheme No

9/2/12, Yamunanagar, Nigadi, Pune 400044. Shri. Sopanrao Markawad, 11, Samarth Nagar, Taroda (Bk.), Nanded-400005

If any one has any objection to the registration of Seva Janshakti Party they may send their Objection with reasons thereof, to the Secretary (Political Party) Election commission of India, Nirvachan Sadan, Ashoka Road, New Delhi-110 001 within 30 days of the publication of this notice.

RISA INTERNATIONAL LTD

Treasurer

CIN: L99999MH1993PLC071062

Regd, Office: 7, PLOT - 27/33, BEAUMON CHAMBERS, NAGINDAS MASTER LANE, HUTATMA CHOWK, FORT, MUMBAI - 400001, MAHARASHTRA

Phone: +91-22-66668104 Email: risainternationalltd@gmail.com Website: www.risainternational.in

NOTICE OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th September, 2024 at 01.30 P.M IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April, 8 2021, December 14, 2021 and May 5, 2020, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated September 25 2023 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020. 79 dated May 12, 2020, SERI/HO/CED/ CMD2/CIR/P/2021/11 dated January15, 2021 and SERI HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/ 167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as 'SEBI Circulars') without physical presence of the Members at a common venue.

The Company has sent the Annual Report 2023-24 along with the Notice of AGM on 04th September 2024, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars The Annual Report along with the Notice of the AGM is also available on the Company's website at www. risainternational in, website of stock exchanges viz. www.bseindia.com. The Integrated Annua Report of 30th AGM is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India , the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the $30^{\rm th}$ AGM through electronic voting system. The cut -off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 20th September, 2024.

The remote e-voting period commences on Tuesday, $24^{\rm th}$ September, 2024 (09:00 a.m. IST) and ends on Thursday, $26^{\rm th}$ September, 2024 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is ecorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall been titled to avail the facility of remote e-voting as well as e-voting

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e $20^{\rm m}$ September, 2024, may go through the instructions mentioned in the Notice of $30^{\rm m}$ AGM to enable them understand the process of obtaining the Login ID/User ID and Password

The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting through at the AGM is provided in the Notice of AGM. Members are requested to

carefully go through the same. In case of Individual shareholders/ members holding securities in demat mode have any technical sues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk

given below:		
Login type	Helpdesk details	
	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000	
securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at	

1800-21-09911 Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both

days inclusive) for the purpose of AGM. In case of anyl grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

For, Risa International Ltd

Sarita Mishra Date: 08.08.2024 Company Secretary and Compliance Officer, **52 WEEKS ENTERTAINMENT LIMITED**

CIN: L93000MH1993PLC072467 Regd, Office: TARABAI HALL, 1ST FLOOR, SHIVPRASAD BUILDING 97 MARINE DRIVE MUMBAI, MUMBAI - 400002, MAHARASHTRA Phone: +91-022-22842127

Email: 52weeksenttd@gmail.com Website: www.52weeksentertainment.com

NOTICE OF 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th September, 2024 at 11.30 A.M IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April, 8 2021, December 14, 2021 and May 5, 2020, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI) (collectively

The Company has sent the Annual Report 2023-24 along with the Notice of AGM on 04th September, 2024, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report alongwith the Notice of the AGM is also available on the Company's website at www.52weeksentertainment.com, website of stock exchanges viz. www.bseindia.com. The Integrated Annual Report of 31st AGM is also available on the website of National Securities Depository Limited ('NSDL')at www.evoting.nsdl.com

referred to as 'SEBI Circulars') without physical presence of the Members at a common venue.

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 readwith Rule 20 of Companies (Management and Administration) Rules, 2014 as amended fromtime to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India , the Company is providing the "remote e-voting" and "e-votingduring the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 31* 4GM through electronic voting system. The cut -off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 20th September, 2024.

The remote e-voting period commences on Tuesday, 24thSeptember, 2024 (09:00 a.m. IST) andends on Thursday, 26th September, 2024 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time. Those members, who shall be present in the AGM through VC/OAVMfacility and had not cast their votes on the resolutions through remote e-voting and areotherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votesagain. Once the e-vote on the resolution is cast by the members, they shall not be allowed tochange it subsequently. The person whose name is recorded in the register of members or in theregister of beneficial owners maintained by the depositories as on the cut-off date only shall beentitled to avail the facility of remote e-voting as well as e-voting a

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 20th September, 2024, may go through the instructions mentioned in the Notice of 31stAGM to enablethem understand the process of obtaining the Login ID/User ID and Password.

The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting through at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same.

In case of Individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact therespective helpdesk

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contactNSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contactCDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at

1800-21-09911. Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of AGM.

In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

For, 52 Weeks Entertainment Ltd

Date: 12.08.2024 Nisarg Amish Kumar Shah Company Secretary and Compliance Officer Place: Mumbai

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्रीमर्त दिच्या शेट्टी ऊर्फ दिच्या शैलेश भंडारी या फ्लॅट क्र.३०२

हौसिंग सोसायटी लि., इमारत क्र.सी-७२/७३, सेक्ट क्र.९, शांतीनगर, मिरा रोड (पुर्व), जि. ठाणे-४०११००

या जागेच्या मालक/सदस्या असून दिनांक ३१.०१.१९९ रोजी वितरीत अनुक्रमांक ०६६ ते ०७० असलेले भागप्रमाणप

क्र.0४७ च्या धारक आहेत. मुळत: सदर फ्लॅट श्रीमर्त

अब्राहम सुसी यांनी मे. शांतीस्टार बिल्डर्स यांच्याकडून नों

रोजीच्या करारनामानुसार खरेदी केले होते. तदनंतर सट

राजाच्या करारानामनुसार खरदा करत हात. तदनतर सद मालक, स्वस्त्या चानी सदर फर्च औ, शैलोश भंडीयो जांच्याकः दिनांक २५ जुलै, १९९३ रोजीचे करारानामानुसार विक्रं केले. सदर करारानामा मुद्रांक शुल्क व नॉदणीने परिष्ण नाही. तदनंतन सदर मालक श्री. शैलोश भंडारी यांनी सद फर्लेंट त्यांची पत्नी (श्रीमती दिव्या शेट्डी कर्फ दिव्या शैलेश

भंडारी) यांना दिनांक २८.०३.२०२४ रोजीचे नोंद क्र टीएनएनर-९३२५-२०२४ धारक दिनांक २८ मार्च, २०२४ रोजीच्या बक्षीस खरेदीखताद्वारे बक्षीस म्हणून दिले. असे

राजाच्या बदाला खर्राव्यात्रीय विश्वास स्पृत्त । तरः अस की, श्रीमती अब्राहम सुसी व श्री. शैलेश मंडारी यांच्या दरम्यान झालेला दिनांक २५.०७.१९९३ रोजींचा करारानाम असलेला दुसरा करानामा श्री. शैलेश मंडारी यांच्याकदुत हरवला आहे, ज्याकरिता त्यांनी यापूर्वी बोरिवली पोलीस ठाणे, मुंबई येथे दिनांक १९.०१.२०२१ रोजींचे मालमत्ता

पता नोंद.क्र.२३३/२०२१ अंतर्गत एफआयआर नों

केली होती. खालील स्वाक्षरीकर्ता वकील याद्वारे सद फ्लॅटचे हस्तांतरणास दावेदार किंवा आक्षेपकर्ता किंव

अन्य वारसदारांकडून दावा किंवा आक्षेप योग्य दस्तावेजी पुराव्यांसह सदर सूचना प्रकाशनापासून १४ दिवसांत मागवित आहेत. वर विहित कालावधीत कोणताही दावा/आक्षेप

प्राप्त न झाल्यास उप-विधीअंतर्गत तरतुदीप्रमाणे प्राप्तकत्याँच सद्स्याचे शेअर्स व हित यासह व्यवहार करण्याचे माई

श्री. एस.जी. पाटील, वकील उच्च न्यायालय

''अपुर्वा'' दुकान क्र.६, इमारत क्र.बी-११, सेक्ट क्र.७, शांतीनगर, मिरा रोड (पुर्व), ठाणे-४०११०७

ालास अधिकार असतील.

गद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची १४वी वार्षिक सर्वसाधारण सभा (एजीएम)

सोमवार, ३० सप्टेंबर, २०२४ रोजी स.०९.४५वा. सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय

व्हीसी/ओएव्हीएम द्वारे, कंपनी कायदा २०१३, (कायदा) च्या तरतुर्दीचे पालन करून एमसीए परिपत्रक

क्र.१४/२०२० दिनांक ०८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२०

सहकार मंत्रालयाने जारी केलेल्या परिपत्रक क्र.२०/२०२० दिनांक ०५ मे, २०२० आणि परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१ आणि सहकार मंत्रालयाने वेळोवेळी जारी केलेली इतर सर्व

. वंबंधित परिपत्रके आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११

देनांक १५ जानेवारी, २०२१ आणि सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे वेळोवेळी जारी

केलेली इतर सर्व संबंधित परिपत्रके, १४व्या एजीएम बोलावण्याच्या सूचनेत नमूद केलेल्या व्यवसायाव

वरील परिपत्रकांचे पालन करून, एजीएम सूचना आणि वित्तीय वर्ष २०२४ च्या वार्षिक अहवालाच्य

डलेक्टॉनिक प्रती त्या सर्व सदस्यांना पाठवल्या जातील ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे

ोंदणीकृत आहेत. सदर सूचना आणि वार्षिक अहवाल कंपनीच्या <u>www.growington.in</u> या

iकेतस्थळावर आणि कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या वेबसाइटव

————— . जीएमच्या उद्देशाने कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतर पुस्तक २४ **सप्टेंबर २०२४ ते ३०**

नएसडीएलने प्रदान केलेल्या ई-व्होटिंग प्रणालीचा वापर करून एजीएमच्या सूचनेमध्ये नमूद केलेल्य

. प्रव ठरावांना त्यांच्या सर्व सभासदांना त्यांचे मत देण्यासाठी ई-व्होटिंग सुविधा उपलब्ध करून देताना

कंपनीला आनंद होत आहे. रिमोट ई-वोटिंग कालावधी २७.०९.२०२४ **रोजी स.०**९.००**वा**. सुरू

होईल आणि २९.०९.२०२४ रोजी सायं.५.००वा. संपेल. रिमोट ई-व्होटिंग पध्दत २९.०९.२०२४

<mark>रोजी सायं.५.००वा.</mark> नंतर मतदानासाठी अक्षम केले जाईल आणि त्यानंतर कोणत्याही ई–मतदानाल

रवानगी दिली जाणार नाही. सभासदांनी रिमोट ई-व्होटिंग सुविधेद्वारे मतदान केले नसेल तर त्यासाठी

उपस्थित असलेल्या सभासदांसाठी एजीएम दरम्यान इलेक्ट्रॉनिक मतदानाची सुविधाही उपलब्ध करून दिली

नतदानाचे अधिकार २३.०९.२०२४ रोजी (निश्चित तारीख) सदस्यांनी घेतलेल्या शेअर्सच्या प्रमाण

असतील. या निश्चित तारखेला शेअर्स असणारे सदस्य इलेक्टॉनिक पद्धतीने किंवा एजीएममध्ये आपले

नत देण्यास पात्र आहेत. एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स विकत घेणारा कोणताही सदस्य

काही शंका असल्यास, तुम्ही <u>www.evoting.nsdl.com</u> च्या डाउनलोड विभागात उपलब्ध

सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि सदस्यांसाठी रिमोट ई-व्होटिंग वापरकर्ता

मुस्तिका पाह् शकता किंवा **श्री. अमित विशाल,** वरिष्ठ व्यवस्थापक/**सुश्री पल्लवी म्हात्रे,** व्यवस्थापक

नएसडीएल. टेड वर्ल्ड. ए विंग. ४था मजला. कमला मिल्स कंपाउंड. लोअर परळ. मंबई-४०००१३

ग्रोविंग्टन व्हेन्चर्स इंडिया लिमिटेडकरित

(कंपनी सचिव व अनुपालन अधिकारी)

सुनिता गुप्ता मस्कार

सदस्यत्व क्र.५७१८६

IndusInd Bank (3)

पीएनए हाउस, पहिला मजला, प्लॉट क्र. 57 आणि 57/1, एमआयडीसी अंधेरी (ई), मुंबई-40093

याअर्थी, निम्नस्वाक्षरीकार हे इंडसइंड बँक लिमिटेडचे प्राधिकृत अधिकारी असून त्यांनी

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेट्स अँड एनफोर्समेन्ट ऑफ

सिक्यरिटी इंटरेस्ट ॲक्ट, 2002 (2002 चा 54) च्या तरतदींअंतर्गत आणि सिक्यरिटी इंटरेस्ट

(एनफोर्समेंट) रुल्स. 2002 मधील (नियम 3) सह वाचण्यात येणारया अनच्छेद 13 (2) अंतर्गत बहाल

करण्यात आलेल्या अधिकारांचा वापर करीत दि. 14/05/2021 रोजी एक मागणी सचना पाठविली

ज्यात मे. श्री सिद्धी विनायक टॅव्हल्स गिरोबा प्रसन्न त्याच्या मालकाद्वारे श्री. अनंत गोविंद चव्हाण

आणि सह-अर्जदार/सह-कर्जदार. 1. श्री. अनंत गोविंद चव्हाण आणि सह-अर्जदार/सह-कर्जदार. 2.

श्रीमती अक्षता गोविंद चव्हाण (येथे नंतर कर्जदार आणि सहकारी कर्जदार म्हणून संबोधले जाते)

(कर्ज खाते क्रमांक MWV00088N/MWV00163N) यांना सदर सूचनेत नमूद रोजी नुसार रु.

94,33,700.08 (रुपये चौऱ्यानव लाख तेहतीस हजार सातशे आणि आठ पैसे फक्त) सोबत व्याजाचा

सदर सूचना प्राप्त होण्याच्या दिनांकापासून 60 दिवसांचे आत भरणा करण्याचे आवाहन करण्यात

आले होते. कर्जदार सदर रकमेची परतफेड करण्यात असमर्थ ठरल्याने याद्वारे कर्जदारांना आणि सर्व

लोकांना सचित करण्यात येते की. सदर नियम 9 सह वाचण्यात येणारया सदर अधिनियमातील

अनुच्छेद 13 (4) अंतर्गत बहाल करण्यात आलेल्या अधिकारांचा वापर करीत खाली नमुद मालमत्तेचा

दि. 30/08/2024 रोजी दु. 2.30 वा. ताबा घेतलेला आहे. शॉप नं. 3, जिआर. फ्लोर "ए"अरूनोदया

टॉवर को ऑप हाऊसिंग सोसायटी लिमीटेड सरदार प्रताप सिंग रोड, कोनकन रोड, भांड्प पश्चिम

मुंबई - 400078, क्षेत्रफळ सुमारे 19.41 चौ. मी कार्पेट एरिया प्लॉट नं. CTS नं. 373ए / 36 येथे

कर्जदार आणि सर्व लोकांना याद्वारे सावधगिरीची सचना देण्यात येते की त्यांनी सदर मालमत्तेच्या

संदर्भात कोणताही व्यवहार करू नये आणि असा कोणताही व्यवहार केल्यास तो "इंडसइंड बँक

लिमिटेड" च्या दि. 20/08/2024 रोजी नुसार रु. 1,43,91,072.63/- (रुपये रुपये एक कोटी

सर्व भाग आणि तुकडा शॉप नं. 3, जिआर. फ्लोर "ए"अरूनोदया टॉवर को ऑप हाऊसिंग सोसायटी

लिमीटेड सरदार प्रताप सिंग रोड, कोनकन रोड, भांड्प पष्चिम मुंबई - 400078, क्षेत्रफळ सुमारे

19.41 चौ. मी कार्पेट एरिया प्लॉट नं. CTS नं. 373ए / 36 येथे बांधण्यात आलेली बिल्डिंग चा (भाग)

मालमत्तेची अनुसूची

त्रेचाळीस लाख एकण्णव हजार बहात्तर आणि त्रेसष्ट पैसे फक्त) च्या भाराधीन असेल.

सर्वे नं. 104 ग्रेटर मुंबई महानगरपालिकेचा भाग "एस" वार्ड

दिनांक : 30-08-2024, स्थान : मुंबई

बांधण्यात आलेली बिल्डिंग चा (भाग) सर्वे नं. 104 ग्रेटर मुंबई महानगरपालिकेचा भाग "एस" वार्ड

ताबा स्चना [(परिशिष्ट IV) नियम 8(1)]

१२२–९९० किंवा ई–मेल आयडी: <mark>evoting@nsdl.co.in</mark> वर संपर्क साधू शकता

युजर आयडी आणि पासवर्डसाठी कंपनी/एनएसडीएलशी संपर्क साधू शकतो.

ठिकाण: मुंबई दिनांक: ०५.०९.२०२४

ठिकाण - मंबई

दिनांक: ०३/०९/२०२४

.सीएचएचए-१६५६-१९९० नुसार दिनांक १७.०२.१९९०

PUBLIC NOTICE

of the MAPALAWADI RESIDENTS

CO.OP.HSG.SOC.LTD. Plot No. 232

FPS III, L.J. Road No. 3 Mahim Mumbai

400016 Lost Share Certificate No.

M.R.C. 18 and Original Agreement in

espect of Document Lost from Mahim

Nest is not traceable and hence

Accordingly, I have lodged a complaint

with Mahim Police Station (Compliant

No:103656-2024) Compliant Date:

03.09.2024 the lost/ misplaced

aforesaid original Agreement and

All Person are hereby given notice not

to deal with any person who has/ claims

to have the aforesaid original

documents and / or if any person has

found such original is hereby required

to inform/ return the Rajan Gandhi

विचार विमर्श करण्याकरिता होणार आहे.

(www.bseindia.com) उपलब्ध असतील.

ठिकाणः मुंबई

पप्टेंबर २०२४ (दोन्ही दिवस समाविष्ट) बंद राहतील.

resumed to be lost misplaced.

Share Certificate

Contact 9619196929

ारत क्र.सी-७२. **संध्या ज्योती शांतीनगर को-ऑपरेटि**व

या नोटीसद्वारे आम जनतेस असे कळविण्यात येते की श्री. एकनाथ पू. भिडे हे फलॅट क्र. ए २/११ चे कायदेशीर मालक होते जे "बेस्ट सहजीवन को-ऑप. हौसिंग सोसायटी **लिमिटेड"** म्हणून ओळखल्या जाणाऱ्या सोसायटीच्या, दुसऱ्या मजल्यावर, ३३५ चौ. फूट चटई क्षेत्र आहे, जो मुंबई उपनगर, बेस्ट नगर-१, गोरेगांव (पश्चिम), मुंबई - ४००१०४, च्या नोंदणी जिल्ह्यातील सी.टी.एस क्र. २१, गांव - गोरेगांव, तालुका - बोरिवली येथे स्थित हाउसिंग सोसायटी लिमिटेड मध्ये आहे.

जाहीर नोटीस

सदर श्री. एकनाथ पू. भिडे यांचा १८ सप्टेंबेर, २००७ रोजी मुंबई येथे मृत्यू झाला आणि त्यांना श्रीमती. विमल एकनाथ भिडे (पत्नी), कु. विणा एकनाथ भिडे (मुलगी), सौ. भारती गजानन पवार (उर्फ) भारती एकनाथ भिडे (मुलगी), श्री. भाई एकनाथ भिडे (मुलगा)

आणि क. नतन एकनाथ भिडे असे कायदेशीर वारस आहेत. तसेच श्रीमती. विमल एकनाथ भिडे यांचा १६ एप्रिल, २०१६ रोजी मुंबई येथे मृत्यू झाला आणि कु. नूतन एकनाथ भिडे यांचा १४ ऑगस्ट, २०२४ रोजी मुंबई येथे मृत्यू झाला आणि कु. विणा एकनाथ भिडे, सौ. भारती गजानन पवार (उर्फ) भारती एकनाथ भिडे व श्री. भाई एकनाथ भिडे असे कायदेशीर वारस आहेत आणि ते फ्लॅट क्र. ए-२/११ चे कायदेशीर

हककदार आहेत सदर **फ्लॅट क्र. ए-२/११**, किंवा त्याच्या कोणत्याही भागावर विक्री, देवाणघेवाण. करार. बक्षीसपत्र. भाडेपट्टा, धारणाधिकार, शुल्क, गहाणखत, ट्रस्ट, वारसा हक्क, वहिवाटीचा हक्क, अरक्षण, बोजा, देखभाल किंवा इतर, याद्वारे कोणताही दावा / स्वारस्य असल्यास त्यांना या नोटीस / सचनेद्वारे कळविण्यात येत आहे की त्यांनी त्यांच्या दाव्यासंबंधी हि नोटीस / सुचना प्रकाशित झाल्याच्या तारखेपासून **१४ दिवसांच्या** आत मला खालील नमृद पत्यावर त्यासंबधीत योग्य त्या कागद पत्रांसहित व पुराव्यासहित संपर्क करावा व तसे करण्यापासून सदर व्यक्ती अपयशी झाल्यास सदर व्यक्तीला त्या संबंधीचा आपला दावा सोडून दिलेला आहे[ँ] असे समजण्यात येईल.

> एडवोकेट वितेश आर. भोईर १०, सूरज बाली निवास, स्टेशन रोड, रजिस्टेशन ऑफिस च्या समोर,

> > गोरेगाव (पश्चिम), मुंबई – ४०० १०४.

orbit exports ltd. Corporate Identification Number (CIN): L40300MH1983PLC030872

Registered Office: 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road,

Near K.C. College, Churchgate, Mumbai - 400 020. Tel.: +91 22 6625 6262, Email: investors@orbitexports.com, Website: www.orbitexports.comNOTICE

- 1. Notice is hereby given that the 41st Annual General Meeting ('AGM') of Orbit Exports Limited ("Company") will be held on Thursday, September 26, 2024 at 2.00 p.m. (IST) through Video Conferencing ('VC') or other Audio-Visual Means ('OAVM') to transact the business as set out in the AGM Notice.
- . Pursuant to the relevant circulars of Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board ('SEBI"), the Company is permitted is permitted to hold the AGM through CC/ OAVM, without the physical presence of shareholders at
- B. Electronic copies of the AGM Notice and Annual Report for financial year 2023-24 have been sent on Wednesday, September 4, 2024 to all those shareholders whose email IDs are registered with the Company/Depository Participant(s)/Depository as on Friday, August 30, 2024. The AGM Notice and Annual Report for financial year 2023-24 are also available on the Company's website www.orbitexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com
- In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Listing Obligations:
- The Company is providing the facility of voting by electronic means (remote e-voting as well as e-voting during the AGM) to its shareholders who hold shares either in physical or dematerialized form and whose names appear in the Register of Members Beneficial Owners as on Thursday, September 19, 2024 ('Cut-off Date'), to cast their votes on the resolutions set out in the AGM Notice.
- Day, date and time of commencement of remote e-voting: Monday, September 23.
- Day, date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5.00 p.m. (IST).
- Cut-off Date for remote e-voting: Thursday, September 19, 2024.
- Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of notice but on or before the Cut-off Date i.e. September 19, 2024 may vote by remote e-voting or e-voting during the AGM by obtaining User ID and Password as per the procedure provided in notes section of AGM Notice
- The shareholders are requested to note that-
- (a) Shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM;
- (b) The remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday. September 25, 2024 and shall also be disabled by NSDL thereafter;
- (c) Members 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.
- . In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Rahul Rajbhar, Assistant Manager, NSDL at evoting@nsdl.co.in or Ms. Pranali Chawhan, Company Secretary & Chief Compliance Officer at the registered office of the Company, Tel: +91 22 6625 6262, email: investors@orbitexports.com.

By order of the Board of Directors For Orbit Exports Limited

Pranali Chawhan

Date: September 04, 2024

Company Secretary & Chief Compliance Officer

KSHITIJ POLYLINE LIMITED Registered Office: Office no. 33, Dimple Arcade, Near Sai Dham Temple,

CIN: L25209MH2008PLC180484

Thakur Complex, Kandivali East, Mumbai-400101. Tel: 28388562/28386812 NOTICE TO SHAREHOLDERS FOR THE 16th ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Kshitij Polyline Limited ("The Company") for the F.Y. 2023-2024 will be held on Thursday. September 26 2024, at 11:30 A.M. through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the neeting shall deem to be the registered office of the Company. In Compliance with all the applicable provisions of Companies Act,') the rules made

nereunder, Circular no. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 ssued by Ministry of Corporate Affair ("MCA") [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") the Notice of AGM along with Annual Report 2023-2024 is sent in electronic mode, on September 03, 2024, to Members whose email IDs were registered with the Company or the Depository Participant(s).

The notice of AGM (including Annual Report) is also uploaded on the company's website at https://kshitijpolyline.co.in/investors.html and on the website of NSE at www.nseindia.com and NSDL at https://www.evoting.nsdl.com/

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the

meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a) Day, Date and time of commencement of Monday, September 23, 2024 (09:00 a.m remote e-Voting IST) Day, Date and time of end of remote e-Wednesday, September 25, 2024 (05:00

Voting Thursday, September 19, 2024

Any person who acquires shares of the Company and becomes a Member of the ompany after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Thursday, September 19, 2024, should follow the instructions for e-Voting as mentioned in the AGM Notice.

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or kshitijpolyline.co.in. However, if a member is already registered with NSDL for remote e-voting, then the Member may

use their existing USER ID and Password and cast their vote.) The Members are requested to note that : Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on

i) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM has been provided in the Notice convening

In case of any queries, member may refer to FAQs for Member and e-voting user manua for member at the Download section of httpl://www.evoting.nsdll.com/, or email at evoting@nsdl.co.in or contact the company on email at kshitij123@hotmail.com who will

For and on behalf of, Kshitij Polyline Limited

Mahendra Kumar Jain **Executive Director** DIN: 09765526

पुणे मेट्रोच्या प्रवासी संख्येत ऑगस्टमध्ये २० टक्क्यांनी

वाढ

पुणे, दि.४ : पुणे मेट्रोचे तिकीट घेण्यासाठी ७० टक्के प्रवासी डिजीटल पद्धतीचा अवलंब करत आहेत तर, रोख रक्कम घेऊन तिकीट काढणाऱ्यांची संख्या केवळ ३० टक्के आहे. डिजिटल माध्यमातून तिकीट घेणाऱ्यांमध्ये पुणे मेट्रो देशात अग्रेसर आहे. दरम्यान, पुणे मेट्रोचे ऑगस्टमध्ये प्रवासी २० टक्क्यांनी वाढले

डिजिटल पद्धतीने तिकीट घेतल्यामुळे कागदाची बचत होऊन पुणे मेट्रोच्या पर्यावरण पूरक उद्घिष्टांना मोठ्या प्रमाणात मदत होत आहे. मेट्रो स्थानकांवरील डिजिटल किऑस्कद्वारे २० टक्के, तिकीट वेंडिंग मशीनद्वारे ६ टक्के, व्हॉटसअपच्या माध्यमातून १८.८ टक्के, मोबाईल ॲप द्वारे ९.१७ टक्के आणि महामेट्रो कार्डद्वारे १३ टक्के लोकांनी मेट्रोचे तिकीट घेतले आहे.

पुणे मेट्रोचा रुबी हॉल क्लिनिक ते रामवाडी हा मार्ग सुरू झाल्यावर दैनंदिन प्रवासी संख्येमध्ये वाढ होत असून ऑगस्टमध्ये दैनंदिन सरासरी प्रवासी संख्या १लाख १८ हजार २४१ झाली आहे.

त्यातून मेट्रोला ५ कोटी ६९ लाख रुपये उत्पन्न मिळाले आहे. तर, दैनंदिन सरासरी उत्पन्न १८ लाख ६८ हजार झाले आहे. पिंपरी चिंचवड महापालिका ते जिल्हा न्यायालय या मार्गावर २९ टक्के प्रवासी संख्या तर रामवाडी ते वनाज या मार्गावर ७१ टक्के प्रवासी संख्या आहे.

भंडारा: सततच्या पावसामुळे बागायती शेतीचे मोठ

नुकसान भंडारा, दि.४ : भंडारा जिल्ह्यात

मागिल तीन दिवसांपासून पावसाची संततधार सुरु आहे. तर जिल्ह्यात बागायती शेतीच मोठं नुकसान झालं आहे. शेतकऱ्यांनी मोठ्या कष्टाने शेती लागवड केली पण सततच्या पावसामुळे बागायती शेतीत पाणी साचून पिक खराब होण्याच्या मार्गावर आहेत. त्यामुळे शेतकऱ्यांचे मोठें नुकसान झाले आहे. मिर्ची, वांगी, कारले, सेंगा यांचे पिक गळून पडले असून झाडांचे वेळ पिवळे पडले आहे. त्यामुळे कृषी विभागाने पंचनामे करून आर्थिक मदत

द्यावी अशी मागणी

शेतकरी करित आहेत.

जाहीर सूचना

माझे अशील श्री. योगेश बलवंतराय सोलानी यांनी स्थावर मालमत्ता अर्थात **फ्लॅट क्र.३०४, क्षेत्रफळ ३१.६**० चौ.मी. बिल्टअप क्षेत्र, ०३रा मजला, न्यु तुषार को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, जय अंबे मंदि रोड, भाईंदर (पश्चिम), ठाणे (यापुढे सदर फ्लॅट म्हणू संदर्भ) ही जागा त्यांनी आई श्रीमती देवयानी बलवंतरा सोलानी यांच्यासह विक्रेते मे. वैशाली बिल्डर यांच्याकडून दिनांक १५.०१.२००३ रोजीच्य करारनामानुसार संयुक्तुपणे खरेदी केली होती. ज्याअर्थ श्रीमती देवयानी बलवंतराय सोलानी यांचे ०९.०७.२०० रोजी इच्छापत्र न करता (माझ्या अशिलाद्रा निश्चितीप्रमाणे) निधन झाले, त्यांच्या पश्चात त्यांच कायदेशीर वारसदार त्यांचे पती **श्री. बलवंतराय एम** सोलानी आणि /किंवा मलगा व माझे अशील १) श्री योगेश बलवंतराय सोलानी, मुलगा २) श्री. हरेश बलवंतराय सोलानी व मलगा ३) श्री. महेश बलवंतरा **सोलानी** हे कायदेशीर वारसदार व प्रतिनिधी आहेत आणि ज्याअर्थी वर नमुद कायदेशीर वारसदार श्री. बलवंतराय एम. सोलानी यांचे २७.०९.२०११ रोर्ज निधन झाले आणि श्री. हरेश बलवंतराय सोलानी यांच मुंबई येथे २३.०९.२०१७ रोजी निधन झाले, त्यांच्य परचात त्यांचे कायदेशीर वारसदार पत्नी **दिप्ती हरे**श सोलानी, मुलगा हार्दिक हरेश सोलानी व मुलगी शीतल हरेश सोलानी हे कायदेशीर वारसदार व प्रतिनिध

पुढे वर नमुद सर्व कायदेशीर वारसदारांनी सदर फ्लॅटमधील त्यांचे सर्व अधिकार माझे अशील श्री. योगेश बलवंतरा सोलानी यांच्या नावे दिनांक २६.१०.२०२३ रोजीचे दस्तावेज क्र.टीएनएन७-१९८५८-२०२३ धारक दिनांक २६.१०.२०२३ रोजीचे नोंद मुक्तता करारनामाद्वाे मुक्त केले. माझ्या अशिलाच्या सूचनेनुसार त्यांच्या व वरील सर्व कायदेशीर वारसदारांव्यतिरिक्त मयत श्रीमती देवयानी बलवंतराय सोलानी यांचे अन्य कोणीर्ह

कायदेशीर वारसदार नाहीत. आता माझ्या अशिलांन सदर फ्लॅट विक्री करण्याचे इच्छा आहे. जर कोणा व्यक्तीस उपरोक्त मयत व्यक्तींचे कायदेशी गरसदार म्हणून दावा असल्यास किंवा सदर दुकानाव विकी अटलांबटल बक्षीम तारण अधिभार न्याम वारसाहक, ताबा, भाडेपट्टा, मालकी हक किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी म्बरुपात वैध दस्तावेजांसह आजच्या तारखेपासन १९ दिवसांत खालील स्वाक्षरीकर्त्याकडे कळवावे. अशा व्यक्तींचे दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि विक्री/हस्तांतर व्यवहार पुण

केला जाईल सही/-ॲड. महेश लालजी सिंग पत्ता: २२७/डी-0५, पृष्पांजली कोहौसोलि.. रोड क्र.आरएससी-४०, गोराई-२, बोरिवली (पश्चिम), मुंबई-४०००९१. दिनांक: ०५.०९.२०२४ ठिकाण: मंबई

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L99999MH1980PLC062779

Regd Off: Flat No.53, 5" Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615

Website: www.mosil.co | Email id: complianceatmillennium@gmail.com

रोज वाचा

दै. 'मुंबई लक्षदीप'

NOTICE OF 44th ANNUAL GENERAL MEETING AND BOOK CLOSURE . NOTICE is hereby given that the 44" Annual General Meeting (AGM) of the Company will be held on 30" September, 2024 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CM02/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.mosil.co and on the website of the Stock Exchange a www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of

remote e-voting/ e-voting at the AGM. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 or SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30,

2024 (both days inclusive). . Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

Name registered in the records of the Company; 2. Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held

3. Folio No., Share Certificate (For shares held in physical form);

4. E-mail id and mobile number;

5. Self-attested scanned copies of PAN & Aadhaar. 6. The detailed instructions for joining the AGM through audio visual means and casting the

vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM.

Members are requested to carefully go through the same.

On Behalf of the Board

On Behalf of the Board For Millennium Online Solutions (India) Limited

Harilal Singh Whole time Director (DIN: 05124923)

विनरो कमर्शियल (इंडिया) लिमिटेड

सीआयएन:एल५१२२६एमएच१९८३पीएलसी१६५४९९ नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डिंग, २रा मजला, १९५, नरीमन पॉईट, मुंबई-४०००२१. दूर.क्र.०२२-४०१९८६००, फॅक्स क्र.०२२-४०९९८६५०, ई–मेल:winro.investor@gcvl.in, वेबसाईट:www.winrocommercial.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) आणि ई मतदान माहितीद्वारे आयोजित करण्यात येणाऱ्या ४१च्या (एकेचाळीसाव्या) वार्षिक सर्वसाधारण सभेची सूचना सुचना याद्वारे देण्यात येत आहे की, कंपनीची **एकेचाळीसाव्या (४१व्या)** वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २६ सप्टेंबर, २०२४ रोजी स.११.३०वा**. एजीएम . बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी व्हिडिओ कॉन्फरन्स/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे होणार आहे

सामान्य परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २०/२०२१, २१/२०२१, ३/२०२२, ११/२०२० आणि ०९/२०२३ अनुक्रमे दिनांक ८ एप्रिल २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२, २८ डिसेंबर, २०२२ आणि २५ सप्टेंबर, २०२३ कॉपॅरिट व्यवहार मंत्रालयाने जारी केले (एमसीए परिपत्रक) आणि परिपत्रक क्र.SEBI/HO/CFD/CMD2/CIRP/P/2022/62 दिनांक १३ मे २०२२, परिपत्रक क्र.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक ५ जानेवारी २०२३ आणि परिपत्रक क्र.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक ०७ ऑक्टोबर, २०२३ रोजी सिक्युरिटीजने जारी केले आणि एक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) आणि त्यांचे अनुपालन कंपनी कायदा, २०१३ आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ (लिस्टिंग रेग्युलेशन) च्या तरतुर्दीनुसार, कंपनीची ४१वी एजीएम व्हीसी/ओएव्हीएमद्वारे आयोजित केली जात आहे. समभागधारकांच्या उपस्थितीशिवाय ठिकाण व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित असलेल्या भागधारकांची गणना अधिनियमाच्या कलम १०३ अंतर्गत

आर्थिक वर्ष २०२३-२४ साठी कंपनीचा वार्षिक अहवाल, इतर गोर्शीसह, एजीएम बोलावणारी नोटीस आणि त्याच्याशी संलग्न करणे आवश्यक असलेली इतर कागदपत्रे **बुधवार,** ०४ **सप्टेंबर, २०२४** रोजी इलेक्ट्रॉनिक पद्धतीने सर्वांना पाठविण्यात आली आहेत. ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीज पार्टिसिपंट्स (डीपी)/रजिस्ट्रार

-आणि ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत आहेत, ते उपरोक्त एमसीए परिपत्रके आणि सेबीच्या नियमांनुसार ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नसेल त्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंटमार्फत डिपॉझिटरीकडे इलेक्टॉनिक स्वरूपात ठेवलेल्या शेअर्सच्या संदर्भात आणि वास्तविक स्वरूपात असलेल्या शेअर्सच्या संदर्भात नोंदणी करण्याची विनंती केली जाते. कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, १ला मजला, २४७ पार्क, लाल बहादर शास्त्री मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३ यांना पत्र लिहित आहे. सदस्यांनी लक्षात ठेवावे की ४१व्या एजीएमच्या सूचनेची प्रत आणि आर्थिक वर्ष २०२३–२४ चा वार्षिक अहवाल कंपनीच्या वेबसाइटवर, उदा., <u>www.winrocommercial.com</u> आणि स्टॉक एक्स्चेंज उदा. बीएसई लिमिटेडच्या वेबसाइटवर अनुक्रमे <u>www.bseindia.com,</u> नॅशनल सिक्युरिटीज अँड डिपॉझिटरीज लिमिटेड (एनएसडीएल) ची वेबसाइट उदा.

www.evoting.nsdl.com वर उपलब्ध असेल. एजीएमसाठी बक क्लोजर:

ठिकाण: मुंबई

ठेकाण: मुंबई

. याद्वारे सूचना दिली जाते की कलम ९१ आणि कंपनी कायदा, २०१३ आणि सेबी च्या नियमन ४२ (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या इतर लागू तरतुर्दीनुसार, सदस्यांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक्स <mark>पुरुवार, १९ सप्टेंबर, २०२४ ते गुरुवार, २६ सप्टेंबर, २०२४ पर्यं</mark>त दोन्ही दिवस एजीएमच्या उद्देशाने बंद राहतील.

इलेक्ट्रॉनिक पद्धतीने मतदान (ई-व्होटिंग): कायद्याच्या कलम १०८ च्या तरतर्दीनसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या, वेळोवेळी सधारित केल्याप्रमाणे, आणि सेबी सूची विनियमांचे नियमन ४४, कंपनी आहे एनएसडीएलद्वारे प्रदान केलेल्या रिमोट ई-वोटिंग सेवेद्वारे, सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून देताना आनंद होत आहे. निश्चित तारखेला म्हणजे **गुरुवार, १९ सप्टेंबर, २०२४** रोजी भौतिक किंवा अवास्तविक स्वरूपात शेअर्स धारण केलेले कंपनीचे सदस्य रिमोट ई-वोटिंगद्वारे त्यांचे मत देऊ शकतात.

सर्व सभासदांना कळविण्यात येते की:

अ) ४१व्या एजीएमच्या सूचनेमध्ये नमुद केल्यानुसार सर्व व्यवसाय रिमोट ई-वोटिंगद्वारे केले जाऊ शकतात:

(ब) रिमोट ई-वोटिंग रविवार, २२ सप्टेंबर, २०२४ रोजी स.९.००वा. भाप्रवेनुसार सुरू होईल; (क) दूरस्थ ई-वोटिंग **बुधवार, २५ सप्टेंबर, २०२४ रोजी सायं.५.००वा. भाप्रवे**नुसार संपेल.

(ड) रिमोट ई-वोटिंगला **बधवार. २५ सप्टेंबर, २०२४ रोजी सायं.५.००वा.** च्या पुढे परवानगी नाही. (ई) एजीएमला उपस्थित असलेल्या सदस्यांसाठी इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा देखील उपलब्ध करून दिली जाईल.

(फ) सभासद एजीएममध्ये रिमोट ई-बोटिंगद्वारे मतदान केल्यानंतरही सहभागी होऊ शकतो, परंत त्याला पुन्हा एजीएममध्ये मतदान करण्याची परवानगी दिली जाणार नाही; (ग) सभासदाने ठरावावर एकदा मत दिल्यानंतर. सभासदाला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.

(ह) **गुरुवार, १९ सप्टेंबर, २०२४** च्या निश्चित तारखेला ज्यांचे नाव सभासदांच्या नोंदणीमध्ये किंवा ठेवीदारांनी ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवलेले

. असेल तीच या सुविधेचा लाभ घेण्यास पात्र असेल. एजीएममध्ये दुरस्थ ई–वोटिंग किंवा इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान (य) कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर आणि निश्चित तारखेपासून म्हणजे **गुरुवार, १९ सप्टेंबर, २०**२४ रोजी शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते, ती लॉगिन आयडी मिळवू शकते. आणि पासवर्ड evoting@nsdl.com वर ई-मेल पाठवून द्या. तथापि, जर सदस्य आधीच

डिमॅट स्वरुप, वास्तविक स्वरुपामध्ये शेअर्स धारण केलेल्या सदस्यांद्वारे आणि ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केले नाहीत त्यांच्या ४१व्या एजीएम दरम्यान इलेक्टॉनिक माध्यमांद्रारे रिमोट ई–वोटिंग आणि मतदानाची तपशीलवार प्रक्रिया ४१व्या एजीएमच्या सूचनेमध्ये प्रदान केली आहे. निशांत जवासा, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यत्व क्र.एफ६५५७) **मे. निशांत जवासा अँड असोसिएट्स**, प्रॅक्टिसिंग कंपनी सेक्रेटरी, यांची ई–वोटिंग (एजीएममध्ये

एनएसडीएलमध्ये ई-वोटिंगसाठी नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड रिमोट ई-वोटिंगसाठी वापरला जाऊ शकतो.

रिमोट ई–वोटिंग आणि ई–वोटिंग दोन्ही) निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननीकर्ता म्हणून नियुक्त करण्यात आले आहे ई-वोटिंगशी संबंधित कोणत्याही प्रश्नांच्या बाबतीत, सदस्य शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न आणि <u>www.evoting.nsdl.com</u> च्या डाउनलोड विभागा उपलब्ध शेअरधारकांसाठी ई–वोटिंग वापरकर्ता मॅन्युअल पाह् शकतात किंवा दूष्ध्वनी क्र.०२२–४८८६७००० वर कॉल करू शकतात किंवा <u>evoting@nsdl.com</u> वर विनंती पाठवा; आणि रिमोट ई-वोटिंगच्या सुविधेशी संबंधित कोणत्याही तक्रारी असल्यास कृपया **कुमारी रिम्पा बग**, एनएसडीएल, ४था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ किंवा <u>evoting@nsdl.com</u> वर ईमेल करावा.

विनरो कमर्शियल (इंडिया) लिमिटेडकरित सही/-

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देनांक: ०४.०९.२०२४

ASREC ॲझरेक (इंडिया) लिमिटेड

युनिट क्र.२०१, २००ए, २०२ आणि २००बी, इमारत क्र.२, तळ मजला, सॉलिटेअर कॉर्पोरेट पार्क, अंधेरी (India) Limited घाटकोपर लिंक रोड, चकाला, अंधेरी (पूर्व), मुंबई-४०००९३, महाराष्ट्र.

मागणी सूचना (सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये सूचना) न्याअर्थी, **चेंबूर नागरिक सहकारी बँक लि**.ने येथे नमूद केलेल्या कर्जदाराला विविध कर्ज सुविधा प्रगत केल्या होत्या, तर सदर कर्ज सुविधांवरील देय कर्ज अॅझरेक पीएस ०८/२०२१-२२ ट्रस्टचे विश्वस्त म्हणून त्याच्या क्षमतेनुसार काम करत असलेल्या **ॲझरेक (इंडिया) लिमिटेड**ला दिनांक ३०.०३.२०२२ रोजी नोंदणीकत असाइनमेंट कराराद्वारे देण्यात आले होते.

<mark>ॲझरेक (इंडिया) लिमिटेड</mark> (ॲझरेक पीएस ०८/२०२१–२२ ट्रस्टचे विश्वस्त म्हणून त्याच्या क्षमतेनुसार कार्य करत आहे) हे अधोस्वाक्षरी केलेले आहे ते आर्थिक मालमत्तेचे सिक्युरिटायझेशन आणि रिकन्स्ट्रक्शन अँड इनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ऍक्ट, २००२ (सरफायसी कायदा २००२) अंतर्गत सुरक्षा त्र्याज (अमलबजावणी) नियम, २००२ च्या नियम ३ सह वाचलेल्या उक्त कायद्याच्या कलम १३(२) अंतर्गत प्रदान केलेल्या अधिकाराचा वापर करून खाली वर्णन केल्याप्रमाणे कर्जदार आणि त्याचे तारणकर्ता व जामीनदार यांना मागणी सूचना जारी केली होती (एकत्रितपणे संदर्भित कर्जदार) त्यांना जारी केलेल्या संबंधित मागणी सूचनेमध्ये नमूद केलेल्या थकबाकी रकमेची संयुक्तपणे आणि वेगळ्या पद्धतीने परतफेड करण्याचे आवाहन करत आहे जे खाली

यापुढे सर्व/काही सूचना वितरीत परत केल्या गेल्या आहेत किंवा पत्याला डिलिव्हरीची पुष्टी अद्याप प्रतीक्षेत आहे, सध्याची सूचना याद्वारे पुढे जारी करण्यात गली आहे आणि एक पर्यायी सेवा म्हणून प्रकाशित केली आहे, उक्त कर्जदारांना संयुक्तपणे आणि स्वतंत्रपणे **ॲझरेक (इंडिया) लिमिटेड**ला ही सूचना प्रकाशित झाल्यापासून ६० दिवसांच्या आते, खाली नमूद केलेल्या तारखांपासून पुढील लागू व्याजासह, पैसे द्यावेत आणि/किंवा वसूलीच्या तारखेपर्यंत, इतर कागदपत्रे/लेखनांसोबत सहवाचिता कर्ज करारांतर्गत देय रक्कम, जर असेल तर, उक्त कर्जदारांनी अंमलात आणले.

संपूर्ण थकीत कर्जाची योग्य परतफेड सुरक्षित करण्यासाठी, खालील मालमत्ता अनुक्रमे **ॲझरेक (इंडिया) लिमिटेड**कडे या कर्जदाराने तारण ठेवल्या आहेत.

अ.	कर्ज खाते क्र./कर्जदार/सह–कर्जदार /	मागणी सूचना दिनांक आणि	प्रतिभूत मालमत्तेचे वर्णन	एनपीए
क्र.	जामिनदाराचे नाव	देय रक्कम	(स्थावर मालमत्ता)	दिनांक
۶.	तारण कर्ज खाते क्र.००५५००९०००००४२	२६.०८.२०२४ व ३१.०७.२०२४	फ्लॅट क्र.८०७ व ८०८, ८वा मजला, इमारत क्र.८, एमएमआरडीए	२८.०६.२०२१
	१. श्री. परब भगवान राघोबा (कर्जदार)	रोजी रू.७,५४,४३९/- (रूपये	रेन्टल हौसिंग बिल्डिंग कॉम्प्लेक्स, इंडिया बुल्स ग्रीन कॉम्प्लेक्स	
	२. श्री. परब गिरीधर भगवान (सह-कर्जदार)	सात लाख चोपन्न हजार चारशे	टॉवर्सच्या मागे, प्लॉट क्र.८०ए, ८२/ए, ८३/३, ८३/	
	३. शशांक अशोक पांचाळ (जामिनदार)	एकोणचाळीस फक्त) त्यावरील	७+४बी+५बी+८५/०, ८६/१, ९०/१३, ९०/१बी, ९०/३बी,	
		पुढील व्याजासह देय रक्कम.	९०/४, ९०/७, ९०/८, ९०/९, ९०/१०, ९०/११, ९१/५, गाव	
			कोण, सावला आप्टा रोड, मुंबई पुणे महामार्ग, तालुका पनवेल,	
			जिल्हा रायगड-४१०२२१. मालक: श्री. भगवान राघोबा परब	

सेक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) (सुधारणा) नियम, २००२ च्या सरफायसी कायद्याच्या कलम १३(८) सहवाचिता नियम ३(५) नुसार, वर नमुद केलेल्या कर्जदारांनं रीलप्रमाणे **ॲझरेक (इंडिया) लिमिटेड**च्या देय रकमेची निविदा काढली नाही तर, **ॲझरेक (इंडिया) लिमिटेड** कायद्याच्या कलेम १३(४) आणि लागू नियमांनुसार वरील मुरक्षित मालमत्तेविरुद्ध सर्व किंवा कोणतेही अधिकार वापरण्यास स्वतंत्र असेल, संपूर्णपणे खर्च आणि परिणामांबाबत उक्त कर्जदारांच्या जोखमीवर.

-उपरोक्त नमूद केलेल्या कर्जदारांना उपरोक्त मालमत्तेचे हस्तांतरण करणे कायद्यानुसार प्रतिबंधित आहे, मग ते विक्री, भाडेपट्ट्याने किंवा अन्यथा **अंझरेक (इंडिया) लिमिटेड**च्या पूर्व लेखी संमतीशिवाय असो. कृपया लक्षात ठेवा की कोणतीही व्यक्ती जी तरतुदीचे उछुंघन करते किंवा उछुंघन करते, तेथे केलेल्या कायद्याच्या नियमांनुसार, हारावास आणि∕किंवा शिक्षेस पात्र असतील. कृपया लक्षात घ्या की, दिनांक १५.०७.२०२२ रोजी जारी केलेली पूर्वीची १३(२) सूचना या नवीन सूचनेच्या कालावधीत नागे घेण्यात आली आहे.

दिनांक: २२.०८.२०२४ सी.सी.: श्री. रोहित परब

नविनचंद ए. अंचन एव्हीपी व प्राधिकृत अधिकारी ॲझरेक (इंडिया) लि. करित

MID EAST PORTFOLIO MANAGEMENT LIMITED Registered Office: 1/203, Vishal Complex, Narsing Lane,

Off. S.V. Road Malad (West), Mumbai - 400 064 CIN No.L74140MH1991PLC062925

NOTICE TO MEMBERS REGARDING 33RD ANNUAL GENERAL
MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO
VISUAL MEANS

Members may please note that the 33rd Annual General Meeting ("AGM") of Mid East Portfolio Management Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 10.00 a.m., without the physical presence of the Members at a common venue in a common venue in the Company of the compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020, 17/2020, 20/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars') and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/

in the Notice of the AGM, which will be circulated for convening the AGM. In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2023

Members will have an opportunity to cast their votes remotely on the business items se forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 27th September, 2024 at 09:00 A.M. (IST) and ends on 29th September, 2024 at 5:00 P.M (IST).

To attend AGM on 30/09/2024 at 10 am through VC, please click on: https://us04web.zoom.us/ i/9998042826?pwd=ZWa1ZHN0YUtWZ1h6bDBPQitsNmJDQT09&omn=74413447315.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from, 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM of the Company.

please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id info@mideastportfolio.com For MID EAST PORTFOLIO MANAGEMENT LIMITED

CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS Div2/P/CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 3, 2022 respectively issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesses that is set forth

24 will be made available on the Company's website at https://www.mideastportfolio.com and can also be accessed on the websites of the Stock Exchanges i.e. at www.bseindia.com.

Meeting ID: 999 804 2826, Passcode: Mideast.

In case any query/ grievance(s) connected with the electronic voting, members may

Date: 5th September, 2024

Place: Mumbai KISHOR A. SHAH

प्राधिकत अधिकारी

इंडसइंड बँक लिमिटेड करिता

also address grievances connected with the voting by electronic means

Wednesday, September 25, 2024; and

FOR KSHITIJ POLYLINE LIMITED

Date: September 05, 2024.

मेश्वर सेवा मंडळ परब चाळ, गोळीबार रोड, सांताक्रुझ (पूर्व), मुंबई-४०००५५

Place: Mumbai Date: 03.9.2024 ब्रोविंग्टन व्हेन्चर्स इंडिया लिमिटेड GROWINGTON सीआवएन : एल६३०९०एमएच२०१०पीएलसी३६३५३७ नोंद.कार्या.: शिव चेंबर, ४था मजला,प्लॉट क्र.२१, सेक्टर-११, सीबीडी बेलापूर, नवी मुंबई-४००६१४. ई-मेल:growingtons@gmail.com, वेबसाईट:www.growingtons.in, दूर.:०२२-४९७३६९०१ वार्षिक सर्वसाधारण सभेची सूचना