# GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD, MUMBAI – 400034

TEL: 022 - 23516166 EMAIL: gslsecuritiesltd@gmail.com WEBSITE:

www.gslsecurities.com

CIN NO. L65990MH1994PLC077417

Date: 09.09.2024

Mumbai- 400001.

To,

The BSE Limited, Calcutta Stock Exchange Limited,

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
7. Lyons Range,
Kolkata-700001.

CSE Scrip Code: 17060

BSE Scrip Code: 530469

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement for Notice of 30<sup>th</sup> Annual General Meeting (AGM), Remote e-voting facility and Book Closure Newspaper Publication.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the copies of the Newspaper publication informing the Members of the Company inter alia regarding the 30<sup>th</sup> Annual General Meeting of the Company; Annual Report for financial year 2023-24 and the AGM Notice sent by physical mode and electronic mode (emails); Remote e-voting and Book Closure, and published in Active Times and Mumbai Lakshadeep on September 06, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For GSL Securities Limited** 

Mahesh Purohit Company Secretary and Compliance Officer

### PUBLIC NOTICE

to notify that our client, Mahendra Pasad HUF, is the owner of the Flat Ground Floor, in Prathamesh al CHSL, Panchoakhard

on land beaming Sila-Plet NO.9 of the Plet NO.2021-R. (1981-1) flads o Blest: Themsel. (2007-2084) Plets 1 flads o Blest: Themsel. (2007-2084) Plets 1 flads o Blest: Themsel. (2007-2084) Plets Plets Plets 1 flads o Blest: Themsel. (2007-2084) Plets Plets Plets 1 flads of Blest No. 1 flads of Blest No.

### PUBLIC NOTICE

ce is hereby given in general that the Praween Manishi & Mrs. Age wen Manishi are the Owners upiers of Flat No. 404 on the properties of Flat No. 404 on the r. admeasuring 505 Sq. ft. [Ca. ], in the building known as "Sat truent" of the Society known as "Sat truent" of the Society known tyam Apartment Co-operat sing Society Ltd." situated at D. didr Road, Bhandup (West), Mum 078, constructed on a land bea

The Land Section of the Control of t

## PUBLIC NOTICE

a larger property having Survey No. 43 and 44, Hissa No. 12345 (part) 5/1 5/2, 6, 7, 8A, 9A, 9B/1(part), 11(part) 11/2, and 12, located at Village Mohammedwadi, Taluka Haveli Debted Busa. The groups of the vibil

For NAS Legal, Advocates Sd/-NISHTHA MALIK Founding Partner.

### SPECIAL RECOVERY AND SALE OFFICER

e:- Parshuram Bhavan, Gr n, Dombivali (West), Tal - I

### Form 'Z

### (See Rule 107, Sub Rule 11 (D-1)

Form 27:

Notice for taking possession of Immovable Property
Whereas, the undersigned is the Recovery Officer, Shri Ekanah C. Toluke,
Navjecvan Salukari Patpedhi Maryadir, Office no 101-102, Sai Anked,
Awing, 1st floor, Skivaji chouk, kajvajan (west), ink. Adyan, Dist. Thane,
Awing, 1st floor, Skivaji chouk, kajvajan (west), ink. Adyan, Dist. Thane,
dated 28/03/2024 calling upon the ladgement Debtor Mr. Karbhari Dattu Kolhe to repay the amount mentioned in the notice ic. Rs. 1797352/- (in
words Rupees Seventeen Lae's Niving seven Thousand Three hundred Fifty two Only) on the receipt of the said demand Notice and the Judgment Debtor has falled to deposit the amount hence the undersigned has issued Fifty two Only) on the receipt of the said demand Notice and the Judgment Debtor has falled to deposit the amount hence the undersigned has issued Fifty than the said of the said that the said that the property described herein below. The judgment Debtor has falled to deposit the amount, Notice is hereby given to the Judgment Debtor and all the public-in-general that the undersigned has taken possession of the property described herein below in excresse of the powers conferred on him under rate 107, sub rate 11(D-1) of the Maharashtra Cu-operative particular and the public-in-general test is hereby custioned not to deal with the property of any transaction pertaining to the said property and any dealing with the property will be subject to the charge of the Navjecean Sahakari Parpedih Maryadit, for Rs. 1797352- and innerest thereon.

Sahakari Parpoelhi Maryaddi, for Rs. 1797352 and interest thereon.

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ALL THAT Part & Parcel of the Agriculture property Atteched In Mouje Chandwad, Talc Chandwad, Disk. Nasis, Bammapan No. 271, Farm Land: 1-65-90 Akar: 3.57 which is in Jurisdiktion Of Tahasil Chandwad, Diskrich Nasis, district and sub-district of Chandwad there abouts. Said Proparty.

Place: Dombristl, Disk Thame (EAL)

Place: Jombristl, Disk Thame (EAL)

Strength Revory & Sale Officer

Office Navigevan Sahakari Pattenthul Maryaddi Though its Kochan Mahila Sahakari Passanstha Federation Lid Dombrivali, Dist. - Thane

### S. V. J. ENTERPRISES LIMITED

GIN: U15400MH/2009PLC196514

Regd. Office: 02/A, Sonan Palace CH5. Old Golden Nest -1 Mira
Bhainder Road, Mira Road East Thane 401 107

Email: svjenterprisse@email.com/ info@vsjenterpriss.co.in

Website: www.vsjenterprisse.co.in

Tel: 022 - 28121275 | Fax: 022 - 28121275

### NOTICE OF ANNAUL GENERAL MEETING (AGM)

NOTICE OF ANNAIL GENERAL MEETING (AGM)

NOTICE Is breetly given that an 15th Armail General Meeting (AGM) of the member of S. V. L. Enterprises Limited ("the Company") shall be held on Monday, September 30, 1922 at 40.50 pm. In through Vester Confessioning Other Andor Visual Marko. 30, 1922 at 40.50 pm. In through Vester Confessioning Other Andor Visual Marko. 1922 at 192

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CULFOFF DATE.

The Company has fixed Fixing, Soptember 20, 2020 a set the sa Cult-off date for determinit the members eligible to vote on all resolutions set and in the SGM Notice.

Members are requested to carefully read the Notice of the SGM and in particular artifactions for joining the EGM, manner of casting vote through remote e-voting or votil at the EGM.

### OMNITEX INDUSTRIES (INDIA) LIMITED

- CHINITEX INDUSTRIES (INDIA) LIMITED
  Registered office: Sateran House, Grand Flore, Plot Va A 51%, Corrial Cross Read
  T. M.J.D., Advin Height Methods 400003,
  Telephone No. (22-408310) Fax No. (22-408319)
  Enalt (registed formation, 2011) Whether, grant production, Control Telephone No. (22-408319) Fax No. (22-408319)
  Enalt (registed formation, 2011) Whether, grant production, Control Telephone No. (22-408319)
  Enalt (registed formation, 2011) Fax No. (22-408319)
  ENGLISH OF ANNUAL GENERAL MEETING, REMOTE EVOTING
  MOTELES HEREBY GIVEN THAT
  THE 82\* Annual General Meeting of Ormitos Industries III-dia) Limited will be held on Morally, 2013 September, 2024, 42,50 np. vol. Bengatiful Shee-ePraysh Cymridians, 44-4001, Cale Annual Cale Annual Konsell, 2012 (42,50 np. vol. Bengatiful Shee-ePraysh Cymridians)
  Endlish Cale Annual (42-4000), Environal Qualries de contained in the Consellation of the medicing (524). Murbal -400003, Environal Qualries de contained in the Consellation of th

- The details of remote e-voting process are as follows pursuant to amended Companies (Management and Administration) Palles, 2014. The businesses as set forth in the Notice of the AGM may be transacted the by electronic means.
- ) The e-voting period begins on, Friday, 27<sup>th</sup> September, 2024 (09.00 a.m.) ar Sunday, 23<sup>th</sup> September, 2024 (6,00 p.m.). The e-voting module shall be d CDSL for voting thereafter.
- Any person who acquires shares of the Company and becomes members of the Cor after dispatch of Notice and holding shares as on the cub-off date i, a Monda September, 2024 may obtain the login D and personed by sending required until deduction of the cub-off deduction of
- The facility for voting frough physical ballot papers shall be made available at the meets and members attending the meeting who have not casted their vote by remote e-voti shall be able to exercise their vote at the meeting through ballot paper.

- A peace whose name is recorded in the Register of Members or in the Register of Members or in the Register of Members of of Me

ok Closure It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Colligations and Disclosure Requirements) Regulation 2015, the Register Of Members and Share Transfer Registers of the Company shall remain decellation Tuesday 24" September, 2024 to Monday, 30" September, 2024 to Monday, 30" September, 2024 (both days inclusive) for the purpose of 33" Annual General Meeting of the Company.

## LOST AND FOUND

We Pratik Shelar ID NO-240305938600413 lave lost our HDFC BANK anyone found it please

contact on 9967968199

## Read Daily Active Times

Kogta Financial (India) Limited

Kogta Financial (1998)

Kogta

### APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE

Section 3.1 (21) read with Bulle of the Security Interest (Inforcement Bules, 200) issued a demand notice dated 13/40/2024 calling upon the Borrowers Guarantor/Mortgager MIRS, JAMSHRI DEVIDAS SHEIWAL W/O MR. DEVIDA SHEIWAL M/O MR. DEVIDAS SHEIWAL M/O MR. DEVIDAS SHEIWAL M/O MR. SHEIWAL M/O MR. SHEIWAL SHEIWAL

Hissa No. 27.11.1.1721, Mough Pharmang Titulas News, District Pure demosaring to the 5.37 Red for mode to of Area On 14.35.1.1.2505 R. Tea Assistance No. 14.35 News No. 12.70.1.25 News No. 12.70.25 Date: 03-09-24, Place: Phursungi Authorised Officer, Kogta Financial (India) Limited

## DHENU BUILDCON INFRA LIMITED

ng, Sunder Pork CHS LTD, Jeevon Noger, Near Sai Baba Temple, And Mumbai- 400 053 Tel: 7977599535 CIN: L10100MH1909PL00030 nail: dhenubuildoor@amail.com Websile: www.dhenubuildconinfra

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USUALEX-EXTRAINERS, MICHAEL SECTION 91 of the Act, 2013 and other applications further given pursuant to Section 91 of the Act, 2013 and other applications, if any, the Register of Members and Share Transfer Books of the Companion classed from Tuesday, September 24, 2024 to Monday, September 90, 2024 lays inclusively for the purpose of AGM of the Company.

By Undeed Michael Section 1988.

By Order of the Boa For Dhenu Buildcon Infra Limite So

DIN: 10617857

RELIC TECHNOLOGIES LIMITED CIN: L65910MH1991PLC064323

Regd. Office: J-BLOCK BHANGWADISHOPPING CENTRE,
KALBADEVI ROAD, MUMBAI -400002

Tel: 022-22012231 E-mail: relictechnologies@gmail.com,

KALBACKI ROOM, WULBER 1, 400002
Tel: 102-2027/2017 Early similar simil

- The facility for voting through ballot paper shall be made available at the meeting, only those members attending the meeting, who have not already casted their vote by rem e-voting facility.
- A member may participate in the general meeting even after the exercising the right to videough remote e-viding but shall not be allowed to vote again at the meeting. The shareholders bolding shares either in dematerialized or in physical form, as on cut date (i.e. 23" September, 2024), may cast their vote electronically.

The shareholders who acquired shares and became members of the Company after the dispatc of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id relictechnologies@gmail.com.

Company a dreal of evidedeninologiesggman.com. In case any query prevence(s) connected with the decitoric volting, members may pleas refer to the Frequently Asked Question (FAQ) and e-volting manual available a waveneringrist cannot be legislated or with a resultable legislated volting-discissional control the grevances can be addressed to the Company Socretary at the Regislated Office of the Company or email id relictedinologies@gmail.com

NOTICE

NOTICE is hereby given to the public at large that, Mrx. Claudina Fernandes residing at BIFU4, Sheetel Sargam CHSL, near MTNL. Office Sheeteld Margar, Mira Road, Thane 40:1107, was member of the Sheeteld Sargam Co-operative Voluming Society (Lin Avering address of Sheeteld Sargam Co-operative Voluming Society (Lin Avering address of Sheeteld Sargam Co-operative Voluming Society (Lin Avering address of Sheeteld Sargam CHSL, harving this address Sheeteld Sargam CHSL, and Margar Sheeteld Sargam CHSL analysis of Sheeteld Sargam CHSL analysis of Sheeteld Sargam CHSL and Sheeteld Sargam CHSL and Arand Sheeteld Sheeteld Sargam CHSL and Arand Sheeteld S

# SWASTI VINAYAKA SYNTHETICS LIMITED CIN: 199999MH1981PI C024041 Regd. Office: J-15, NLD.C. TARAPUR, BOISAR. THANE MH 401506. Phone: 91-22| 434-55 Email: swimresbros@orgic.com Website: www.smasthinayaka.com

SWASTI VINAY AKA SYNTHETICS LIMITED

Regd offices (Nr. 1899) and 1814 of 1905s

Phone: 61-122 45435 Email: voidinvestor@sugation

Webstler. www.swastinogia.com

And MANUAL Webstler. www.swastinogia.com

CONFIDENCE (14-124 45435 Email: voidinvestor@sugation)

And MANUAL Webstler. www.swastinogia.com

CONFIDENCE (14-124 45435 Email: voidinvestor@sugation)

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NOTICE (14-144)

ister office: 25 & 26,1\* Floor, AC Market Building, Tardeo, Mumbai 400 ClN: L85990MH1994PL0077417 Telephone No.: 022-23516166 Email: gslsecuritiesttd@gmail.com Website: www.gslsecurities.com

NOTICE OF 30™ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Website: www.gabecuttes.com

NOTICE OF 30th ANNIAL GENTRAL MEETING, REMOTE E-VOTING
INFORMATION AND BOOK CLOSURE

Notice is hereby given that

1. The 30th Annial General Meeting of GSL Securities Limited will be held on Monday.

70th September 22ct at 10 00 at an, at the registered office of the Contrary shaulder

1. The 30th Annial General Meeting, and the september of the Contrary shaulder

1. The 10th Annial Contrary of the 10th Annial General Meeting, and the september of the Contrary of Securities Limited with the contrary of the sense of the 10th Annial General Meeting.

1. The notice of 30th Annial Annial Florent for the Internal year 2023-24 has been sent to all the members electronically to the email for registered with the company.

1. The notice of 30th Annial Annial Proper to the Hindrical Year 2023-24 has been sent to all the members electronically to the email of a registered with the company.

1. The 10th Annial Annial Annial Proper to a verificate on the company of the company. A copy of the Notice and Annial Proper to a verificate on the company of the company. A copy of the Notice and Annial Proper to a verificate on the company of the Company. A copy of the Notice and Annial Proper to a verificate on the company of the Company. A copy of the Notice and Annial Proper to a verificate on the company. A copy of the Notice and Annial Proper to a verification of the Company. A copy of the Notice and Annial Proper to a verification of the Company. A copy of the Notice and Annial Proper to a verification of the Company. A copy of the Company of the Notice and Annial Proper to a verification of the Company. A copy of the Notice and Annial Proper to a verification of the Company. A copy of the Notice and Annial Proper to a very of the Company. A copy of the Company of the Notice and Annial Proper to a very of the Company. A copy of the Company of the Notice and Annial Proper to a very of the Company of the Notice and Annial Proper to a very of the Company of the Notice and Annial Proper to a very of th

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1s further notified that pursant to Section 01 of the Companies Act, 2013. Regulation

2st SEI (List pollations and Dischouse Requirements) Regulation 2015, the

Regulater of Membors and Share Transfer Regulates of the Company shall marrian clears

for moderating. 2014 by Moderating September 2014 by Moderating September 2014 by Moderating September 2014 by Moderating September 2014 by Moderating of the Company.

By Order of the Baser

To you've a september 2014 by Moderating September 2

Date: September 05, 2024 Place: Mumbai

## सुचना

र्श्यु पना श्री. रामचंद्र तुकराम कांकळे हे सामामा संस्क्षात्रर एस.आ.ए. कोडीसोलि., यांच पता: सामामा मरोळ अमेरी (पूर्व), मुंबर्च-४०००५९ या सोसावटीचे सदस्व आहे आणि प्रमात क्र. ७ आवरत्वली क. १६५० मरील परंट क्र.७ चे पापक आहेत, यांच १.०५.२०१८ रोजी आणि त्यांची पत्ती स्वनीय जुलाई रामचंद्र संबळे यांचे १९.०२.२ रोजी बोणोलीती वासस्तर र नेमता नियम झाले.

रंगी बोमतीत व्यादार ने सेवा पित्र प्राप्ते .
संस्तर देही सीमाद्रीच्या संस्तर प्रिकारियों , मार सम्प्रदर्भ सेमाद्राच्या संस्तर दिवा सीमाद्राच्या संस्तर विकार सिमाद्राच्या संस्तर विकार स्थापित स्थापि

## दी इंडियन लिंक चैन मॅन्युफॅक्चर्स लिमिटेड

प्रोक्त स्वर्धिक स्वर्धिक स्वर्धा के प्रश्निक स्वर्धा के स्वर्धिक स्वर्धिक स्वर्धा के स्वर्धा के स्वर्धा के स्वर्धा के स्वर्ध के स्वर के स्वर्ध के स्वर्ध के स्वर क

वाहरणी अर्थेण, ——वाहर आराज्याची पूचामा, २- सार्चेण २०२४ तोची (पारांची प्राणांकोनुसा स. १,०००), वृहर अर्थामी पूचामा, २- सार्चेण २०२४ तोची (पारांची प्राणांकोनुसा स. १,०००), वृहर अर्थामी पूचामा, २- कार्येच्य, २०२४ तोची तोची पारांची व्यापांकोनुसा सार्थ-,०००), अर्थार- सार्वेण्यां व्यापांकों कार्येच्यां कार्यां कर्मान्यां कार्यां कर्मान्यां कार्यां कर्मान्यां कार्यां कर्मान्यां कर्मान्या

जाहेल. ही इंडियन लिंक चैन मॅन्युफंक्चर्स लिमिटेडकरि सही/ विज्ञाल ठड व्यवस्थापकीय संख्या डीआयएन: ०९७९८५५

### क्रेटोस एनजी ॲण्ड इन्फ्रास्टक्चर लिमिटेड

अपने कार्या निरुद्धानु वेश्व चार्य (आपट्टाप्पण) पूर्व आपात्रक करावी वायुद्ध प्रदेश के प्राथा के की, किरोप पूर्व नी प्रदेश के प्राथा के अपने (भी किरोप प्रदेश नी प्रदेश के प्रद

जाहीर सूचना

सांवित्त सूचना सांवाद्याच्या कर्मा के प्रेमें दी, स्वर्गीय की, सामुख साववानी शाठा व वीतानी मंत्रूच सामुख शाठा है विश्वसायन विकेश की -अन्ते, दीका सांवादी से, दुवित्त पूर्व या सांवादयीचे संतुत्र करात करित अणि सोक्साद्येणा सांतामीच्या करित अणि सांवाद्या करित स्वतान करित अणि सांवादा करित सांवादा करिती, पाल्या करित आणि सांवादा करित गात, दीला पूर्व, गावादी सांवादा सांवादा सांवादा राज्या करिती, पाल्या मंत्रिया अनुमान्य इत्याद्य सोक्साद राज्या करिती, सांवादा सांवादा सांवादा सांवादा सांवादा

आणि यह प्रोत्तमार देवा अनुस्तंत्र १६-५० (दिनीसा) वे भाग प्रमाण्य 50.00 आंतर्ग ६ पूर्णिये भागा केलिया केशविय भागा केलिया केशविय भागा केलिया केशविय भागा केलिया वे अपने प्रात्म केलिया केशविय भागा केलिया वाचे १२ प्रमाण मंद्र ६२ एवं मेरि मिन्य इस्तंत्र आकर्षात्र १९ औरमी पहन समझ्य काला (प्रत्य) २ १ औरमी पहन समझ्य काला (प्रत्य) २ १ और स्तंत्र इस्तंत्र आकर्षात्र (प्रत्य) २ १ और स्तंत्र इस्तंत्र आकर्षात्र (प्रत्य) १, १९ और स्तंत्र इस्तंत्र आकर्षात्र (प्रत्या) १, १९ और स्तंत्र इस्तंत्र आकर्षात्र (प्रत्या) १, १९ और स्तंत्र इस्तंत्र अक्षत्र (प्रत्या) १, १९ और स्तंत्र इस्तंत्र अक्षत्र (प्रत्या) १ इस्तंत्र आकर्षात्र स्तंत्र अक्षत्र (प्रत्या) १ इस्तंत्र (प्रत्य)

छाडवा (भवाहात मुलगा) ह आहत. सोसाबटीने अन्य ब्यक्तिंकडून मयत सदस्याचे रोअर व हित हस्तांतरणास बारसदार किंवा दावेदारांकडून लेखी स्वरुपात योग्य दस्तावंजी पुराव्यासह विवाद तपरितलाचे दावा/आक्षेप सदर सूचना प्रकारनापासून १५ दिवसात मार्गायले आहेत.

गाम न झाल्यास सोसायटेच्या उप-विधीनुसार पुडील क्रिक्या केली जाईल. काही दावा/आक्षेप असल्यास कळवावे

 ऑड. रवीन पालेकर, बी=०९, सुर्विकरण अपार्ट., अवधुत नगर, दिहसर (पुर्व), मुंबईra:kbhansaliconsultancy@gmail.com

क्र.१८१९१६३२१ २) अध्यक्ष/सचिव/खजिनदार, विश्वासरार रेसिडेन्सी को-ऑप. हीसिंग सोसायटी लि., मराठ कॉलनी, रामकृष्ण हॉटेल समोर, दहिसर गाव, दहिस पुर्व, दहिसर, बोरियली-४०००६८.

र विहित कालावधीत दस्तावेजी पुर

मंडळाच्या आदेशान्यये क्रेटोस एनजी ॲण्ड इन्फ्रास्ट्रक्यर शिमिटेडकरिता सही/-

## पाणलोट क्षेत्रात जोरदार पावसाची शक्यता

अमरावती, दि.५ : जिल्ह्यात अप्पर वर्धा या मोत्या धरणासह चंद्रभागा, सपन, गर्गा या प्रकल्पामध्ये ग्रीन अलर्ट दाखविण्यात

जोरदार पावसाची शक्यता जात आहे. असल्याने

ਰਸੰਰਿਕੀ जिल्ह्यात पावसाचा जोर कायम अनेक

म्युवना
ती, लंगिल रहात है समाचार प्लेस्ताय एक अत्या, क्योतीसीति, तांचा पत्रः
समाचार परित्र करित है समाचार प्लेस्ताय एक अत्या, क्योतीसीति, तांचा पत्रः
समाचार परित्र करित ही, हीर्च-१००२-१ चा सेमावरीने सहस्य अत्योग आणि
तार ३,११८ आप्ताक, ३१.२ स्त्री मान्य १३.५ पे पात्र अत्युगः, वेद्या १८.८६.१.२०-१ तीत आणि गांची पाणी व्याची पुत्रम तंगांत्रम साम्य वर्षे क्षेत्रमेश्री समाचार १ केशा शिक्ष अत्याग शिक्षात्रमीत्रम साम्य समाचारीच्या परित्र माम्या साम्य प्रतिक्रम साम्या प्रात्म साम्या प्रात्म साम्या साम्य सित्र अत्योग वर्षे क्ष्री साम्याप्त स्वाचार केशा स्वाच्या साम्याप्त सित्र साम्याप्त स्वाचार सित्र स्वाचीय स्वाचार स्वाचार सित्र साम्याप्त स्वाचार साम्याप्त स

साथ.५.००वा. दरम्यान उपलब्ध आहत. रागर एस.आर.ए. कोहीसोलि.च्या वतीने व करिता

SHAMROCK INDUSTRIAL COMPANY LIMITED REGD. OFF: 83-E, Hansraj pragij BUILDING, OFF. DR. E Moses Road, Worli, Mumbai - 400018 CIN: L24239MH1991PLC62289 E-mail: <u>cs@sharrockindia.com</u> /ebside: https://sharmockindustrial.wordpress.com | Tel.: 922-4077893;

CIN: L24239841897H.C02298 [Family: Sp@blamerochindio.com Workshop 1976; CORP. (1976) [Amount of the Common Common

https://shamrockindustrial.wordpress.com/wp-content/uploads/2024/09/final-33rd-annual-repor 1023-24-shamrock.pdf and also available at website of Bombay Stock Exchance a https://www.bseindia.com/xml-data/corpfiling/AttachLive/2b663628-b2b7-46ec-b06/ 185d86011896.pdf The requirement of sending physical copies of Notice of AGM along wi

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allowed to change. It subsequently;

The facility for viring at the AGM shall be made available through remote e-voting by NSDI

The members who have cast their vote by remote e-voting prior to the AGM may also
attend the AGM but shall not be erritted to cast their vote again;

A person whose name is recorded in the register of members or in the register of beneficial.

(d) A person whose name is recorded in the negative of members or in the registre connects marketized by the despotables as on the cult of this shall be settled facility of remote e-criting and volley in ACM.
(ii) Those members, why but also present in the AGM and had not cast their von Resolution through remote e-criting, shall be eligible to vit during the meeting factors is also meeting personant to Scient of of Companies AG off S and Re-doctors is also meeting personant to Scient of of Companies AG off S and Re-doctors in the Companies of the AGM of the AGM of the AGM of the colored from the Frietry, September 20, 2024 to Friedry, September 27, 2024 (binclassive).

inclusive).

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## CUPID

क्युपिड ब्रुअरिज ॲण्ड डिस्टीलर्स लिमिटेड (पूर्वीयो स्वृपिड ट्रेल औड पायनान लिपिटेड) सीआयएन: एस १९०९ रामएस १९८५ पीएस्सी ०३६६६५५५ बर्गाक कः प्रोच्च नाव शीमामी शॉनियन जाक पन और तोर क्रांटिक

अतिरिक्त सर्वसाधारण समा एजीएम आणि ई-वोटिंग माहितीच्या सूचनेकडे कंपनीच्या भागधारकांचे लक्ष वेधण्याकरिता सूचना

पे पूर्वा ऐच्या के आहे थी, कंपरिकार प्रकार विशेष मुख्य के प्रथमणाविक्ती मूचना है। पूर्वा ऐच्या के आहे थी, कंपरिकार प्रकार के प्रश्न के अहे के अहे के स्विकार के अहे के प्रश्न के प्रण्न के प्रश्न के प्रश्न के प्रश्न के प्रश्न के प्रश्न के प्रश्न क

ो सुमत ऐमार को आहे भी कंसी (प्रकार मान आणि आजान) निष्म, २०१४ च्या निष्म १५(१) का व्यक्तिया कारताय कार्युक्तिया आहे भी मूर्त विनिद्धार्थ निष्म १६, १०५० में देशी और केता ट्रम्म मुक्त करने थे. ८४ वालिक स्थान भी प्रकार केता है जो प्रकार मुक्त करने १६ केता मुक्त करने १६ केता है प्रकार मुक्त करने १६ ४४ वालिक स्थान भी में कारताय होती कारता कारता है प्रकार कारता मान १६ वालिक स्थान करने कारता है प्रकार किता कर भी में कारताय होती कारता कारता है प्रकार कारता है प्रकार प्रकार महत्वा कारता है प्रकार कारता है प्रकार कारता है भी स्थान कारता है भी स्थान विक्रिया है स्थान होती कारता है प्रकार १९५० १९५३ वर्ष में

इरामिल्ली प्रसाद वें अध्यक्ष य व्यवस्थापकीय

लघु प्रकल्प ओहरफ्लो दारे उघडली आहे. गतवर्षी होऊन वाहत असल्याने आजच्या दिवशी रोजी प्रशासनाने त्या प्रकल्पाचे ७७.८५ टक्के पाणीसाठा



## श्री प्रीकोटेड स्टील्स लिमिटेड

नोंवर्गाकृत कार्यात्तय : १, तव्यन्यतम्, सिरी मॉल, न्यू विश्वर रोड, अंधेरी (य.), मुंबई - ४०० ०५३. मीआव्यूच : L70109MH2007PLC174206, वृद्ध : +११ २२ ६५५२६ ई-मेल आयारी : <u>spsl.investors@gmail.com</u>, येक्सप्ट : <u>www.sp</u>

१६ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

## RELIC TECHNOLOGIES LIMITED

CIO: L65910MH1991PLC08427 Regd. Office: J-BLOCK BH4NSWADISHOPPING CENTRE, KALBADEVI ROAD, MUMBAI -400002 Tel: 022-22012231 E-mail: relictechnologies@gmail.com,

NOTICE OF 33" ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33" Annual General Meeting of the members RELLOT ECHNOLOGIES LIMITED will be held on Montay, 30" September, 2023 OJO AM to branesh to borisines, said set on the Notice of AMR of 1960. Rhibmyne William of the Notice of AMR of 1960. Rhibmyne William of 1960. Amre of 1960. Rhibmyne William of 1960. Rhibmyn of 1960.

the dispatch of annual report including rotion calling AGM both physically as well as by-The annual proof including herefor calling AGM and so available in Decryptory's well (seem callistandorigins). If wentures may also developed from the Company weeklie or trans preaded for a carry of the annual proper from the Company Registered Office address of the Company. Perseant to Section of the Companies Act, 2013 need with Rale 10 of the Company Perseant to Section of the Companies Act, 2013 need with Rale 10 of the Company (Management and Administration) Rales, 2014 and Regulation 24 of SEBI (IOOR) Regulation (25), the Register of the Companies Act, 2013 need with Rale 10 of the Company (SEB), the Register of the Companies Administration (Rales, 2014 and Regulation 24 of SEBI (IOOR) Regulation (25), the Register of Monthers and the Silvan Enaire Robots of the Company shall in closed from 27 September, 2024 to 30° September, 2024 (both days inclusive) for the pur of 24 of 24 of the Command

www.max.ac.e.b is 30° September, 2024 (both days include) in the purpo-research to Recognity, 40° The SERI (ACOR) (Regulations, 2015 and Section 168 of 41° materials to Recognity, 40° The SERI (ACOR) (Regulations, 2015 and Section 168 of 41° september 4.4. 20° Class and William 18° of the Organity is Recognity in Recognition of Acordinations in 20° 24° as amended from time to lime, the Company is providing to its members facilies. 20° 44° as amended from time to lime, the Company is providing to its members facilies after large visit of the minimum of th

The shaeholders holding shares either in dematerialized or in physical form, as on cut-ful and the control of the control of

se any query grievance(s) corrected with the electronic voting, members may plea to the Frequently Asked Question (FAQ) and e-voting manual available voltrignida.com under help section or write an email to helpdesk evoltrig@cdslinda.com grievanosc can be addressed the Kongmany Scortary at the Registered Office of t parry or email id reictechnologies@gmail.com

## वारी एनर्जीस लिमिटेड

साम्राय्यस्य १०२, वेस्टर्न एज-१, पश्चिम द्वाराम महामार्ग, वोरिवली (पूर्व), मुंबई-महाराष्ट्र, महत्त. क्र्र.+९१-२२-६४४४४४४४, क्रिक्स-१९१-२२-६४४४४४४, ई-मेल:secretarial@waaree.com, चेबसाईट:www.waaree.com

हाल्य, भारत , १८-१४-१३-२-६६८८८८००, व्यावस्थ-१४-२-६६८८८०००, १-६-माध्य-१८-१८८८८०००, १-६-माध्य-१८-१८८८८०००, भारत्वस्थ-१४-१८-१८८८०००, १-६-माध्य-१४-१८८८००, १-६-१८८८००, १-६-१८८८००, १-६-१८८८००, १-६-१८८८००, १-६-१८८८००, १-६-१८८८००, १-६-१८८८००, १-६-१८८८००, १-६-१८८८००, १-६-१८८००, १-६८८००, १

कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि एजीर 

पहुँ लांचा पूर्व सारहार अरण्याक अर्थिका अस्थार रही. परिचारणी बूपना आहे पार्थिक अरणात अर्थनिका <u>प्रथा Www.wairee.com/investof/</u>
केख्याहरूल उन्तर्भय अर्थेत. एरिएस्ट्री सूचना <u>Intest/Infeinframco.in</u> स्थित इटाइम डी राष्ट्री मिहिस्ट्रियल क्रियाहरूल देखीन उत्पाद अर्थेत. स्थात ने बांचार विश्वासे आर्थेत. या प्राप्ताध्य (स्ट्राइस्ट्री नी-सर्टिट्सप्ट्री अपने अस्त्रीत. स्थात ने बांचार विश्वासे अस्त्रीत. या प्राप्ताध्य (स्ट्राइस्ट्री नी-सर्टिट्सप्ट्री अपने अस्त्रीत. स्थात ने बांचार विश्वासे अस्त्रीत. या प्राप्ताध्य अस्ति हिन्दा <u>सार्टी</u> स्थाति में स्थाति अस्ति स्थाति स्थाति

मंडळाच्या आदशान वारी एनजींस लिमि

प्रकल्पांमध्ये ८१ टक्के ५६ प्रकल्पांत जलसाठा आहे. त्यामुळे जलसाठा ८१ ट जलपातळीत आणखी वाढ

प्रकल्पांच्या जलपातळी पोहोचला आहे

होता. आजघडीला ५६ वाढली आहे. सद्यस्थितीत जलसाठा ८१ टक्के आहे. जिल्ह्यातील सर्वात मोठा प्रकल्प असलेल्या अप्पर नदी-नाल्यांसह मोठे वर्धा धरणाचा पाणीसाठा प्रकल्प आणि मध्यम हा ९०.६८ टक्क्यांवर

## आकार ऑटो इंडस्ट्रीज लिमिटेड

ई-मतदानाची कट-ऑफ तारीख	शुक्रवार, २० सप्टेंबर २०२४
रिमोट ई-मतदान सुरू होण्याची तारीख	शुक्रवार, २७ सप्टेंबर २०२४ रोजी स.९.००वा. (भाप्रदे
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एजीएम दरम्बान ई-मतदान	एजीएम सुरू झाल्यापासून ते एजीएम संपेपर्यंत १५ मिनिटांपर
जे सदस्य वहीसी/ओएवहीएमद्वारे एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगद्व	

अपने मा दिने नाहि, वे पहिण दरमान महत्याचा क्रम सवस्यामा पा असरित, पहीणपूर्व पिता ई-क्वेशिटाम महत्य केलेने सदस्य दर्शना पशीममध्ये उपनित्र मा उपनित्र महत्त्व अस्तित ग्रह् मन्त्राम आणि स्वभागी होंक मन्त्राम पर्वेत स्थान स्थान स्थान स्थान अध्यक्त ग्रही, स्यानुस्ता, समास्त्र शिरोट ई-क्वेटिंग क्लिया ई-क्वेटिंग्स्त्र प्रतीस्थान अध्यक्त नाहि स्व सम्बादमें द्रावस्थान स्थान महत्त्वान त्यान स्थान स्थान स्थान स्थान स्थान स्थान

क्रामावरी उठावाल एकटा मा हिलाकांत, लाला/हिता तंतर ताल बरल क्रण्याली पायलाहिती हाथा नाता.

कारणे व रोणावरणी तथा आणि चारतांक पट्टांती हिंगा हो नातांहिंगा होकरंक परिवारण ते तथा आणि कारणे क

ı	समस्यासाठी डीमेंट मोडमध्ये रि	मस्यासाठी डीमेंट मोडमध्ये सिक्युरिटीज धारण करणाऱ्या वैयक्तिक शेअरधारकासाठी हेल्प	
	लॉगिन प्रकार	हेल्पडेस्क तपशील	
	मोडमध्ये सिक्युरिटीज धारण	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सर helpdesk.evotingcdslindia.com वर विनंती पाठ सीडीएसएलर हेल्पडेस्कशी संपर्क साधू शकतात किंवा ०२ २३०५८७३८ आणि २२-२३०५८५४२-४३ वर संपर्क साधू शकत	
	मोडमध्ये सिक्युरिटीज धारण करणारे वैयक्तिक शेअरधारक	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करत असले सदस्यांना <u>evoting@nsdl.co.in</u> वर विनंती पाठवून एनएसड हेल्पडेस्कर्सी संपर्क साधू शकतात किंवा टोल फ्री क्रमांक: १८ १०२० ९९० आणि १८०० २२ ४४ ३० वर कॉल करू शकत	
П	शेअरहोल्डर्स/गतवणकटारांना	ई-व्होटिंगवावत काही शंका असल्याम. तम्ही वारंवार विचा	

क्षेत्रप्रहोत्वर्ध/मृंतवणुकदाराम ई-न्होदिग्बाबत काही शंका आसत्वास, तुम्ही बारंबार विचारते वाणारे प्रश्न (एकरवन् ) आणि ई-बोर्टिंग मॉडयुत https://ivote.bigshareonline.com व इंडउनलेड खाली उपलब्ध आहेत. विभाग किंवा तुम्ही आमहाला jvote@bigshareonline.com वर ईमेल करु शकता किंवा आमहाला १८०० २२ ५८ २२ वर कलि करु शकता.

ठिकाण : सीएचएच संभाजी नगर (औरंगाबाद) तारीख: ०६ सप्टेंबर, २०२४ (कंपनी सचिव आणि

GSL SECURITIES LIMITED

NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 30" ANNUAL GENERAL MEETING, REMOTE E-VOTING TOOLS IN BRIGHT STATE OF A STATE O

The business as set forth in the Notice of the ABM may be transacted through voting by electronic manual. 
The e-voting period begins on Friday, 27° September, 2024 (69.00 a.m.) and ends. 
The e-voting period begins on Friday, 27° September, 2024 (69.00 a.m.) and ends 
on Studies, 28° September, 2024 (69.00 a.m.). The e-voting models of ball be disable of 
by NSDL for voting thresafter. 
Whenether belight spires as on out-eff date of Monday, 23° September, 2024 may 
cast their vitre electronically (e-voting) on all the businesses to be transacted at the 
Cast Markouph event per fully on the Ballon Selection Selection 
Friday (SCL) at <a href="https://www.monday.net/">https://www.monday.net/</a> and Friday Selection 
Password for exercising their grid to vote by electronic means, 
Members are further informed futa. 
a. Remote e-voting shall not be allowed beyond 05.00 p.m. on 29° September, 2024, 
2024.

Remotile eventing state in our warmer better gareers shall be made evaluable and better gareers shall be made evaluable at the menting who have not caused their better gareers and the event of the state menting who made the menting who have not caused them out better prompts eventing shall be able to excess the sirv vot at the menting through ballet pages. A memorate many participate in the Annual Gineral Mesting over other exercising halfver sight to voide through mentine eventing but shall not be allowed to voide shall be allowed to voide through mentine eventing but shall not be allowed to voide through the mentine of Merchase or in the Regulate to the confidence of Merchase or in the Regulate that the mediant of Merchase or in the Regulate.

again in the meeting, and
A Aperson whose mare is seconded in the Register of Members or in the Registe
of beneficial owners maintained by the depositories as on the cut-off take of
shall be entitled to avail facility of Remote e-voting as well as eviling in it in
Annual Genneal Meeting.
In case you have questioned in the control of the control of the Apert of the Ap

NK Unsure
If the moltified that pursuant to Section 91 of the Companies Act. 2013, for SEBI (Listing Odligations and Disclosure Requirements) Regulation; in Sebil (Listing Odligations and Disclosure Requirements) Regulation. Spiter of Members and Share Transfer Registers of the Company shall rem in Monday, 23" September, 2024 to Monday, 30" September, 2024 (both days).

S.K. Bagı