





Corporate Office: 306, TantiaJogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011. CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail: cs@swastivinayaka.com

September 06, 2024

To,

**BSE Limited,** 

Dept. of Corporate Services, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip code: 510245]

Subject: Newspaper Advertisement for Notice of 42<sup>nd</sup> Annual General Meeting, Book Closure and E-Voting.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on September 06, 2024 relating to Notice of the 42<sup>nd</sup> Annual General Meeting, Book Closure and E-voting information given to shareholders.

Kindly take this information in your record.

Thanking You,

Yours faithfully,

For SWASTI VINAYAKA SYNTHETICS LIMITED

RAJESH PODDAR
MANAGING DIRECTOR
DIN: 00164011

Encl.: As above

#### PUBLIC NOTICE

This is to notify that our client, Mahendr anji Pasad HUF, is the owner of the Fla No.01. Ground Floor, in Prathames Udyachal CHSL, Panchpakhadi, constructed on land bearing Sub-Plot NO.B of the Plot NO.273-B, TPŠ-1, Taluka & Dist.: Thane 400602.

Originally by an Agreement dated 13/02/1989, Digambar Eknath Gupte, had sold the said flat to Mr. Kashiram Baburao Ghag. Later said Mr. Kashiram Bahurao Ghag died on 23/04/2003 leaving behind Mrs. Sulabha Kashiram Ghag, Mrs. Ashwir Ajay Pawagi, Mr. Milind Kahsiram Ghag 8 Ms. Rashmi Kashiram Ghag. Thereafter said Mrs. Sulabha Kashiram Ghag, Mrs. Ashwin Ajay Pawagi, Mr. Milind Kahsiram Ghag & Ms. Rashmi Kashiram Ghag sold the said fla to Smt. Nita Ashwin Thakkar & Smt. Amruta Sharad Vora through an Agreement dated 08/10/2003. Later said Smt. Nita Ashwir Thakkar & Smt. Amruta Sharad Vora sold the said flat to Mahendra Bhanji Pasad HUF through karta Mahendra Bhanji Pasad through a registered Agreement dated 21/09/2004 (TNN-1/5546/2004).

any person/institution/Bank ha possession of, and/or has any right, title interest in respect of the said property by way of sale, gift, lease, inheritance, heirship exchange, mortgage, lien, private mortgage or otherwise, is hereby required to make th same known in writing to the undersigned along with the documents in support thereo within 14 (Fourteen) days from the date of the publication hereof, failing which the claim of such person/institution/Bank shall b deemed to have been waived and/or abandoned and our client will be free to deal with the property without reference to the such claim and /or objection.

> **Droit Legal Solutions** Advocate, High Court Bombay 502. 5 th floor, Paras Business Centre Carter Road No.1, Borivali (E)

#### PUBLIC NOTICE

Notice is hereby given in general that my client Mr. Praveen Manishi & Mrs. Agnes Praveen Manishi are the Owners and occupiers of Flat No. 404 on the 4th Floor, admeasuring 505 Sq. ft. (Carpet area), in the building known as "Satyam Apartment" of the Society known as "Satyam Apartment Co-operative Housing Society Ltd." situated at Datta Mandir Road, Bhandup (West), Mumbal 400078, constructed on a land bearing 400078, constructed on a land bearing CTS no. 307, 308, 308/1 of Village Bhandup Taluka Kurla Mumba Suburban District, along with 10 fully paid up shares of Rs. 50/- each being share certificate no 22 (Membel Register no. 22) bearing its distinctive nos. 211 to 220 (both inclusive). The cold Elet is free from 10 pour line parts. aid Flat is free from all encumbrance laims and demands.

The Original Agreement of the aforesaic property i.e. Articles of Agreement datec 29.03.1990 registered under Sr. no PBBJ/1394 of 1990 executed betweer PBBJ/1394 of 1990 executed between Mys. Sainath Building Corporation (The Builder) and Shri. Ramchandra K. Dhumal (The Purchaser) and the original share certificate no 22 dated 10.06.1995 bearing its distinctive nos. 106 to 110 (both inclusive), has been lost, misplaced and untraceable, inspite of diligent search, the same has not been found.

The said Shri, Ramchandra K. Dhuma expired on 10/08/1998 leaving behind Mrs. Shalini Ramchandra Dhumal (wife), Mrs. Nisha Nilesh Sonawane, Mrs. Vidya Tushar Desai (married daughters) and Mr. Uday Ramchandre Dhumal (son, also died on 27.12.2007 as the only legal heirs and representative under which he was

representative under which he was governed during his lifetime.
ALL PERSONS having any claim or right in respect of the said property or any part thereof by way of inheritance, share, sale, mortgage, lease, lien, Ilcense, gift, exchange, trust, possession or encumbrance or otherwise howsoever are hereby required to inform the same in writing supported with the original documents supported with the original document to the undersigned having their office at Shop no. B-1/19, Lower Ground, Target Mall, Opp. Raj Mahal Hotel, Chandavarkar Road. Borivali West. Mumbai - 400 092 within Fifteen (15 days from the date of publication of this notice, failing which, the claim or claims, if any of such person or persons shall be considered to have been waived and/ o

Dated this 06th day of September, 2024 dvocate, High Court

## **PUBLIC NOTICE**

NOTICE is hereby given that our client have agreed to purchase from SHRI LAKHICHAND HARIRAM PLINIARI and WRS. MEENA LAKHICHAND PUNJAB hereinafter referred to as "the sain

elow free from all encumbrances. Any person having any right, title terest, claim, or demand in respect the said property, described in the schedule below, whether by way of sale transfer, assignment, exchange, leas sub-lease, tenancy, sub-tenancy icense, mortgage, gift, lien, charge encumbrance, occupation, covenar trust, maintenance, pre-emption nheritance, bequest, possessio agreement, lis pendens, family order of any court, business arrangement or otherwise, is hereh required to notify the undersigned writing, together with scanned copies of supporting documents. Notification nust be addressed to NAS Legal Advocates, Office No. 107, Marol Co operative Industrial Estate, Sir M.V Road, Andheri (W), Mumbal 400 059 or email to mail@naslegal.in and nishtha.malik@naslegal.in within six (6 days from the date of publication hereo failing which claims or objections, if an will be considered to have been waive and/or abandoned. The Transferee shall proceed with completing the purchase of the said property.

THE SCHEDULE All that Flat bearing No. 1404 admeasuring 163.44 Sq. Mtrs (Carpe area), enclosed balcony are admeasuring 17.29 Sq. Mtrs, covere sit-out area admeasuring 20.1 Sq. Mtrs 9.68 Sq. Mtrs, situated on the 14th floo of Building Tower 'B' of the project know as "Voyage to the Stars, Phase 1", along with two covered car parking space pearing Nos. 49 & 50 on level P2 of the said project. The property is situated or 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 District Pune. The property falls within Corporation and is under the urisdiction of Sub-Registrar Havell Pune dated this 6th day of Septembe

> For NAS Legal, Advocates NISHTHA MALIK Founding Partner

2024

#### SPECIAL RECOVERY AND SALE OFFICER

nstha Federation Ltd., Office:- Parshuram Bhavan, Ground Floor, Sukrya Shiva Mhat Chowk, KoparGaon, Dombivali (West), Tal - Kalyan, Dist - Thane

Mail :- tohakeknath@gmail.com

Mobile : 9270056927

Outward No. SRO/Reco/156/Navjeevan/1356/2024

Date: 30.

Date: 30/08/2024

#### Form 'Z' (See Rule 107, Sub Rule 11 (D-1) Notice for taking possession of Immovable Property

Whereas, the undersigned is the Recovery Officer, Shri Eknath C. Tohake Navjeevan Sahakari Patpedhi Maryadit., Office no.101-102, Sai Aarked A wing, 1st floor, Shivaji chouk, kalyan (west), tal. Kalyan, Dist. Thane Through - Konkan Mahila Sahakari Patsanstha Federation Ltd., under the Maharashtra Co-operative Societies Rules 1961. Issued a demand notice dated 28/03/2024 calling upon the Judgment Debtor Mr. Karbhari Dattu Kolhe to repay the amount mentioned in the notice i.e. Rs.1797352/- (in words Rupees Seventeen Lac's Nienty seven Thousand Three hundred Fifty two Only) on the receipt of the said demand Notice and the Judgment Debtor has failed to deposit the amount, hence the undersigned has issued an attachment notice dated 10/04/2024 and attached the immovable property described herein below. The judgment Debtor has failed 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 properly described herein below in exercise of the powers conferred on him under rule 107, sub rule 11(D-1) of the Maharashtra Co-operative Societies Rules 1961 on this 30/08/2024. The Judgment Debtor in particular and the public-in-general is hereby cautioned not to deal with

: Schedule of Property : ALL THAT Part & Parcel of the Agriculture property Atteched In Mouje Chandwad, Tal. Chandwad, Dist. Nasik. Bhumapan No. 271 Farm Land: 1-65-00 Akar: 3.57 which is in Jurisdiktion Of Tahasi Chandwad, District Nasik, district and sub-district of Chandwad there abouts. Said Proparty.

the property or any transaction pertaining to the said property and any

dealing with the property will be subject to the charge of the Navjeevar Sahakari Patpedhi Maryadit., for Rs. 1797352/- and interest thereon.

Place : Dombivali, Dist. Thane SEAL Eknath C. Tohake Dated: 30/08/2024 : 30/08/2024 Special Recovery & Sale Office Office Navjeevan Sahakari Patpedhi Maryadit Through its Konkar Mahila Sahakari Patsanstha Federation Ltd Dombivali, Dist. - Thane

#### S. V. J. ENTERPRISES LIMITED

CIN: U15400MH2009PLC196514 Regd. Office: 02/A, Sonam Palace CHS. Old Golden Nest -1 Mira

Bhainder Road, Mira Road East Thane 401 107 Email: svjenterprises@gmail.com/info@svjenterprises.co.in

Website: www.svjenterprises.co.in Tel: 022 - 28121275 | Fax: 022 - 28121275

**NOTICE OF ANNAUL GENERAL MEETING (AGM)** 

NOTICE is hereby given that an 15th Annual General Meeting ("AGM") of the member of S. V. J. Enterprises Limited ("the Company") shall be held on Monday, Septembe 30, 2024 at 03.00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM Pursuant to the General Circular No. 11/2022 dated December 28, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/ CFD/OoD-2/P/CIR/2023/4 dated January 05, 2023 (\* Circulars\*), the Company has e-mailed to all the members, Notice of AGM or September 07, 2023 through electronic mode only to those members whose e-mai addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent. The requirement of sending physical copies of the Notice has been dispensed with Notice of the AGM has been uploaded on the website of the Company at www.svjenterprises.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") viz.www.bseindia.com. The EGM Notice is also available on the website of National Securities Depository Limited "NSDL") at www.evoting.nsdl.co

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES: Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.svjenterprises.co.in) duly filed and signed along with requisite supporting documents to Our RTA Bigshare Services Pvt Ltd Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali

Caves Road, Andheri east Mumbai 400093

2. Members holding shares in dematerialised mode are requested to register/update thei e-mail address with the relevant Depository Participants.

MANNER OF CASTING OF VOTE(S) THROUGH E-VOTING:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the EGM. Members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the EGM.

JOINING THE EGM THROUGH VC/OAVM:

Members will be able to attend the EGM through VC/OAVM, through NSDL at 3.00 p.m. The information about login credentials to be used and the steps to be followed for ttending the EGM are explained in the Notice of the EGM. CUT-OFF DATE

The Company has fixed Friday, September 20, 2024 as the as Cut-off date for determining the members eligible to vote on all resolutions set out in the EGM Notice Members are requested to carefully read the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or voting

Place : Mumbai

Date : September 03, 2024

at the EGM.

Suresh Jha (Director)

## **OMNITEX INDUSTRIES (INDIA) LIMITED**

Registered office: Sabnam House, Ground Floor, Plot No A 15/16, Central Cross Road

"B", M.I.D.C., Andheri (East), Mumbai- 400093.

CIN: L17100MH1987PLC042391

Telephone No.: 022-40635100 Fax No.: 022-40635199

Email: redressel@omnitex.com / Website: www.omnitex.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT

- The 38th Annual General Meeting of Omnitex Industries (India) Limited will be held or Monday, 30th September, 2024, at 5.00 p.m. at Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises, Sher-e-Punjab Society, Mahakal Caves Road, Andheri (East), Mumbai - 400 093, to transact business as contained in the
- The notice of 38th AGM and Annual Report for the financial year 2023-24 has been sen to all the members electronically to the email id's registered with the company/depository participant and the physical copies has been dispatched through permitted mode to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.omnitex.com The physical dispatch/e-mail transmission of notice and annual report has been comon September 05, 2024.
- In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolution forth in the notice.
- The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014. ) The businesses as set forth in the Notice of the AGM may be transacted through voting
- by electronic means. ii) The e-voting period begins on, Friday, 27th September, 2024 (09.00 a.m.) and ends or
- Sunday, 29th September, 2024 (5.00 p.m.). The e-voting module shall be dis CDSL for voting thereafter. iii) Members holding shares as on cut-off date of Monday, 23<sup>rd</sup> September, 2024 may c their vote electronically (e-voting) on all the businesses to be transacted at the 38th AGM

through e-voting facility on the platform of Central Depository Services (India) Limited

- (CDSL) at www.evotingindia.com. v) Any person who acquires shares of the Company and becomes members of the Compar after dispatch of Notice and holding shares as on the cut-off date i.e. Monday, 23' September, 2024 may obtain the login ID and password by sending request info@adroitcorpoate.com. However, if you are already registered with CDSL for Remote
- e-voting then you can use your existing user ID and password for casting your vote. (v) Members are further informed that:
- Remote e-voting shall not be allowed beyond 5.00 p.m. on Sunday, 29th September, 2024
- The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper.
- A member may participate in the Annual General Meeting even after exercising his/he right to vote through remote e-voting but shall not be allowed to vote again in the meeting A person whose name is recorded in the Register of Members or in the Register of
- entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting vi) In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ("FAQs") and e-voting manual available at <a href="https://www.evotingindia.com">www.evotingindia.com</a> unde help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk of

beneficial owners maintained by the depositories as on the cut-off date only shall be

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Registe of Members and Share Transfer Registers of the Company shall remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company.

By order of the Board For OMNITEX INDUSTRIES (INDIA) LIMITED

Chaitanya Kulkan Company Secretary

#### LOST AND FOUND

We Pratik Shelar ID NO-240305938600413 Have lost our HDFC BANK LTD ID Card.

if anyone found it please contact on 9967968199



Kogta Financiai (Inua) Linua, Linua,

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

Whereas, The undersigned being the Authorized Officer of the Kogta Financia (India) Limited, under the Securitization and Reconstruction of Financial Assets and inforcement of Security Interest Act, 2002 and in exercise of Powers conferred unde Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 12/04/2024 calling upon the Borrowers / Guarantor/Mortgagor MRS. JAYASHRI DEVIDAS SHEJWAL W/O MR. DEVIDAS SHEJWAL W/O MR. DEVIDAS SHEJWAL S/O MR. DEVIDAS SHEJWAL S/O MR. SHUBHAM DEVIDAS SHEJWAL (Co-Applicant/Mortgagor) Loan Account No. 0000342380 to repay the amount mentioned in the notice being Rs. 25,33,730/- (Rupees Twenty Five Lakh Thirty Three Thousand Seven Hundred Thirty Only) as on 08/04/2024 payable with further interest and other legal charges until payment in full within 60 days from the date of notice/date of receipt of the said notice. The borrower/ mortgagor having failed to repay the amount, notice is hereby given to the borrower/ mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 03rd of Sep. of the yea 2024. The borrower's attention is invited to provisions of sub-section (8) of section 1 of the Act, in respect of time available, to redeem the secured assets. The borrower, mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Kogta Financial (India) Limited for an amount of being Rs 25,33,730/- (Rupees Twenty Five Lakh Thirty Three Thousand Seven Hundred Thirty Only) as on 08/04/2024 and interest & expenses thereon until full payment

#### Description of Immovable Property

All that Piece and Parcel of Property being Survey No. 148, New Survey no. 176, Hissa No. 2/11, 1/2/1, Mouje Phursungi Taluka Haveli, District Pune admeasuring of 00 H. 55.70 R of Curved Out of Area 00 H 1.5R i.e. 1500 Sq. Ft. and Survey No. 148, New Survey no. 176, Hissa No. 1/2/1, admeasuring 00H 16.75 R Curved out of Area 1200 Sq. Ft. Total admeasuring area about 2700 Sq. Ft. and All Things Attached Thereto, Both Presently And In Future Construction is the Subject Matter Property Situated At Village Phursungi, Taluka HAVELI, District Pune situate within the limits of Pune Muncipal Corporation, within the registration district PUNE, registration sub 1 to 27 district Taluka: Haveli and jurisdiction of Sub-Registrar owned by Mrs. Jayashri Devidas Shejwal and Mr. Shubham Devidas Shejwal, And Bounded As Follows, That is to Say: On or towards the East – By Road, On or towards th West – By Property of Mrs. Jayshri Shejwal, On or towards the South – By Propert of Mr. Ghadge. On or towards the North - By Road.

Date: 03-09-24, Place: Phursungi Authorised Officer, Kogta Financial (India) Limited

### **DHENU BUILDCON INFRA LIMITED**

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West) Mumbai- 400 053 Tel: 7977599535 CIN: L10100MH1909PLC000300 Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

#### NOTICE OF 116TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 116th Annual General Meeting (AGM) of the Company wil be held on Monday, 30th September, 2024, at 04.00 p.m. through Video Conferencing Mode or Other Audio Visual Mode at C-4 D Wing, Sunder Park CHS LTD, Jeevan Naga Near Sai Baba Temple, Andheri West, Mumbai, 400053, Maharashtra, India to transac the Ordinary & Special business as mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ('remote e voting'). The remote e-Voting platform is provided by National Securities Depositor Limited ("NSDL").

The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility will be Friday, September 27, 2024 at 09:00A.M TO Sunday September 29, 2024 at 05:00 P.M.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request a evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and a www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM through permitted modes. (b) Remote e-voting shall commence at 09.00 a.m. or Friday, September 27, 2024 and ends on 5.00 p.m. on Sunday, September 29, 2024 (c Remote e-Voting shall not allowed after 5.00 p.m. on Sunday, September 29, 2024 and the Remote e-voting module shall be disabled by NSDL for voting thereafter: (d) the Notice of the AGM have been displayed on the Company's website https://www.dhenubuildconinfra.com/ (e) in case of any queries/grievances connected with e-Voting, members may refer Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual f shareholders" available at the Download section of www.evotingindia.com

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website https://www.dhenubuildconinfra.com/ within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Boar For Dhenu Buildcon Infra Limited

Bhavesh Mehta

DIN: 10617857

Directo

Date: September 05, 2024

## **RELIC TECHNOLOGIES LIMITED**

CIN: L65910MH1991PLC064323 Regd. Office: J-BLOCK BHANGWADISHOPPING CENTRE. KALBADEVI ROAD, MUMBAI -400002 Tel: 022-22012231 E-mail: relictechnologies@gmail.com,

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

NOTICE is hereby given that the 33rd Annual General Meeting of the members of RELIC TECHNOLOGIES LIMITED will be held on Monday, 30th September, 2024 at 10.00 A.M to transact the business, as set out in the Notice of AGM at J - Block, Bhanowai Shopping Centre, Kalbadevi Road. Mumbai 400002.

The Annual Report including the notice calling AGM has been sent in electronic mode t members whose e-mail IDs are registered with their Depository Participant(s) / Company R&TA, unless the members have registered their request for a hard copy of the same. Physical copy of the annual report has been sent to those members who have not registered their e mail IDs with the Company or Depository Participant(s). The Company has already complete the dispatch of annual report including notice calling AGM both physically as well as by e-mail The annual report including the notice calling AGM are also available on the Company's websit (www.relictechnologies.in). Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

Pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of the Companie (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regul 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpos

Pursuant to Regulation 44 of The SEBI (LODR) Regulations, 2015 and 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, the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of 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).

The e-voting module shall be disabled by CDSL thereafter Members are further informed that

- a) Remote e-voting shall not be allowed beyond 5.00 pm on 29th September, 2024. b) The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility.
- A member may participate in the general meeting even after the exercising the right to vo through remote e-voting but shall not be allowed to vote again at the meeting. d) The shareholders holding shares either in dematerialized or in physical form, as on cut of
- date (i.e. 23rd September, 2024), may cast their vote electronically. The shareholders who acquired shares and became members of the Company after the dispatch 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.

n case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at ww.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 relictechnologies@gmail.com

Place: Mumbai

Date: 30/08/2024

For RELIC TECHNOLOGIES LIMITED

#### NOTICE

NOTICE is hereby given to the public at large that, Mrs. Claudina Fernandes residing at B/104, Sheetal Sargam CHSL, near MTNL Office Sheetal Nagar, Mira Road, Thane 401107, was member of the Sheetal Sargam Co-operative Housing Society Ltd. having address at Sheetal Sargam CHSL, near MTNL Office Sheetal Nagar, Mira Road, Thane 401107 holding Flat no. B/104 and she was also a member of the Anand Shanti Nagar CHSL having its address B-34/35, Sector 5, Shanti Nagar, Mira Road, Thane 401107 holding shop no. 13. Mrs. Claudina Fernandes died on 28/07/2024. Veli Joseph Fernandes, Paughter of Late Mrs. Claudina Fernandes have applied for transfer of shares. Daughter of Late Mrs. Claudina Fernandes have applied for transfer of shares & rights of Mrs. Claudina Fernandes in the said flat and shop to her name. On behalf of Ms. Veli Joseph Fernandes, Sheetal Sargam CHSL and Anand Shanti Nagar CHSL, I hereby invite claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member (Mrs. Claudina Fernandes) in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objections for the said transfer. If no claims/objections are received within the period prescribed herein above, the society shall be free to deal with the transfer of shares and interest 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 objections if any received it shall be dealt with in 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 from the date of publication of the notice till the date of expiry of its period. Thereafter no claims or objections shall be entertained. All

claims/objections shall be sent in writing to the below mentioned address. Advocate Tanmay Varadkar B/12, Shop 9, Sector 10, Shantinagar Place: Thane
Date: 06-09-2024 Mira Road East Thane 401107.

## SWASTI VINAYAKA SYNTHETICS LIMITED

CIN: L99999MH1981PLC024041

Regd. Office: J-15, M.I.D.C., TARAPUR, BOISAR, THANE MH 401506.

Phone: (91-22) 4344355 Email: svslinvestors@svgcl.com

Website: www.swastivinayaka.com

42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING

CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 42nd ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 12: 00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular No. 10/2021 dated 13th January, 2021 followed by Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 08th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79, SEBI/HO/CFD/CMD2/CIRIP/2022/62 read with Circular No. SEBI/HO/CFD/CMD2/CIRIP/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM. Notice is also given pursuant to Section 91 of the Companies Act. 2013 that the Register of

Exchange Board of India to transact the business as set out in the Notice of the AGM. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastivinayaka.com and on the website of BSE Limited at tww.bseindia.com and on the website of Bioshare Services Private Limited at https://ivote.bioshareonline.com

www.swastvinayaka.com and on the website of BSE Limited at www.bseindia.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. Scrutinizer to scrutinize the entire e-voting process in a fair and transparer

quested to note the following: Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (in case of electronic Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM.

The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company holding shares either in puriod from the provided that the provided that the provided the eligible shareholders of the Company holding shares either in puriod from the provided that the provided the provided that the provided that the provided that t

The detailed instructions for e-voting are given in the Notice of the AGM. Members are

Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.

members attending the meeting.

Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., September 23, 2024, may follow the remote e-voting procedure as mentioned in the Notice of AGM under Voting through

electronic means to obtain the login id and password to exercise remote e-voting. Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigsharesonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM instruction of exercise and instruction for exercising in the AGM through Notice of AGM, instruction of e-voting and instruction for participation in the AGM through

In case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting user manual at the Help section of https://ivote.big

For SWASTI VINAYAKA SYNTHETICSLIMITED

Raiesh Podda Chairman & Managing Director DIN: 00164011

**GSL SECURITIES LIMITED** Register office: 25 & 26.1st Floor, AC Market Building, Tardeo, Mumbai 400034

Telephone No.: 022-23516166 Email: gslsecuritiesltd@gmail.com Website: www.gslsecurities.com NOTICE OF 30TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

CIN: L65990MH1994PLC077417

The 30th Annual General Meeting of GSL Securities Limited will be held on Monday 30th September 2024 at 10:00 a.m. at the registered office of the Company situated at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai 400034, to transact business as contained in the notice of the 30th Annual General Meeting.

The notice of 30th AGM and Annual Report for the financial year 2023-24 has bee sent to all the members electronically to the email id's registered with the company depository participant and the physical copies has been dispatched through permitted mode to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.gslsecurities.com. The physical dispatch/e-mail transmission of notice and annual report has been completed on September 05, 2024.

In Compliance with the provision of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by National Securities Depository Limited (NSDL), or all resolutions set forth in the notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

The business as set forth in the Notice of the AGM may be transected through voting by electronic means. (ii) The e-voting period begins on Friday, 27th September, 2024 (09.00 a.m.) and ends

on Sunday, 29th September, 2024 (05.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter. (iii) Members holding shares as on cut-off date of Monday, 23rd September, 2024 may

cast their vote electronically (e-voting) on all the businesses to be transacted at the 30th AGM through e-voting facility on the platform of National Securities Depositor Limited (NSDL) at https://www.evoting.nsdl.com. (iv) Any person who have acquired shares after the dispatch of the Annual Report and

before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. v) Members are further informed that

Remote e-voting shall not be allowed beyond 05.00 p.m. on 29th September

2024 The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting

A members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting.

(vi) In case you have queries or issues regarding e-voting, you 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 toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Prasad Madiwale) at evoting@nsdl.co.in. **Book Closure** 

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation

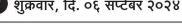
42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the

Register of Members and Share Transfer Registers of the Company shall remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting of the company

> For GSL SECURITIES LIMITED S.K. Bagrodia Managing Director DIN: 00246168

Date: September 05, 2024

Company Secretary And Compliance Officer



# रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE NOTICE is hereby given that my client Mr.Shantilal K.Sanghavi is the owner of Flat No.309, "B" Wing, Third Floor, in the Building Shanti Apartment No.3 Co-Op.Hsg. Soc. Ltd., Jay Ambe Mandir Road, Bhayandar (W), Dist.Thane, hereinafter referred to as the SAID FLAT. That

my dient Mr.Shantilal K. Sanghavi has purchased the said Flat vide Agreement for Sale and Transfer Dt.15.5.2002 from Mr.Aiav Ramanlal Shah, further vide Annesty Scheme 2023 my dient has deared the said agreement in respect of the Stamp Duty, however Mr.Ajay Ramanlal Shah is not available hence the said Agreement has been not registered. My dient is entitled to become the member of the society i.e Shanti Apartment No.3 Co-Op.Hsg.Soc. Ltd., and transfer of the share Certificate No.91 Dist.No.221 to 225, hereinafter referred to as the NO.31 DISHARES. In this respect all persons including heirs, claimants, objector daiming any right, title or interest as legal heirs, or by way of sale, gift, lien, mortgage, whatsoever are hereby required to make the same known to the undersigned along with documents, agreement etc., at his office at S-6, Komal Tower, Patel Nagar, Station

and subsequently the said Shares in respect of the said Flat will be transferred in the name of my client, failing which no claims whatsoever shall be entertained thereafter. ANIL B.TRIVEDI ADVOCATE, HIGH COURT (MUMBAI)

Road, Bhayandar (W), within 15 days from the date hereof.

PUBLIC NOTICE

Notice is hereby given that my Client M Abdul Momin Khan residing at A/1,400 Orchid Building, Patliputra, Oshiwara logeshwari (West), Mumbai - 400102 has signed a deed of revocation of all Power of Attorney conferred to his Son Mr Mohammed Yusuf Khan, a residence of 492/1, Jainco House, Sir J.J. Road Mumbai - 400008, the power of attorney was in connection with his property at S J.J. Road, and at Jogeshwari. Th intimations of Revocation were sent to hir by post which were returned unclaimed Mohammed Yusuf Khan has a objection in this regard, may contact to moleint. My client has asked Mohamme Yusuf Khan to handover the said power of attorney to him at the earliest. The publi at large is advised to refrain from dealing with him on the basis of said power of attorney. If any deal is signed using the said power of attorney, it shall be considered as "Null and Void". As per my instruction

Mr. Abdul Momin Khan Sd/-Advocate, Nehal Ahmed Ansar

## इंएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च लिमिटेड

(पूर्वीची ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च प्रायव्हेट लिमिटेड म्हणून ज्ञात) सीआयएन: U9001MH2014PLC251793 नोंदणीकृत कार्यालय : गर्ट क्र. ७, वर्धमान इंडस्ट्रियल कॉम्प्लेक्स, एलबीएस मार्ग, ठाणे, महाराष्ट्र, भारत – ४०० ६०१. ई-मेल : <u>investor@effwa.co.in</u>, वेबसाइट : <u>www.effwa.co.in</u> दूर. क्र. ०२२-४१८४२८००, फॅक्स क्र. : ०२२-४१८४२८२८

## ११ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सुचना देण्यात येत आहे की, ईएफएफडब्ल्युए इन्फ्रा ॲन्ड रिसर्च लिमिटेड (पूर्वीची ईएफएफडब्ल्युए इन्फ्रा ॲन्ड रिसर्च प्रायव्हेट लिमिटेड म्हणून ज्ञात) ची ११ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएम आयोजित करणाऱ्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी सोमवार, दि. ३०.०९.२०२४ रोजी दु. ४.०० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरिन्संग/अदर ऑडिओ व्हिज्युअल मीन्स (''व्हीसी/ ओएव्हीएम") माध्यमातून आयोजित करण्यात येत आहे.

कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच भारतीय प्रतिभूर्त व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सची विनियमन) सहवाचन कॉर्पोरेट कामकाज मंत्रालय (एमसीए) यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि ०५.०५.२०२० व ०९/२०२३, दि. २५.०.२०२३ (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिभृती व विनिमय मंडळ यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी?/सीआयआरपी/ पी/२०२३/१२०, दि. ११.०७.२०२३, परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी २/पी/ सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ (सेबी परिपत्रके म्हणून उल्लेखित) तसेच एमसीए व सेबी यांच्याद्वारे जारी अन्य लागू परिपत्रके (एकत्रितरीत्या परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत कंपनीची एजीएम व्हीसी/ओएव्हीएम माध्यमातून आयोजित करण्यात येत आहे.

पुढे, वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या भागधारकांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट डिपॉझिटरी पार्टिसिपंट्स ('डीपीजु') यांच्याकडे नोंदवलेले असतील अशा सभासदांना वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवालासमवेत ११ व्या एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे. सभासदांनी नोंद घ्याची की, वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवालासमवेत ११ व्या एजीएमची सूचना कंपनीची वेबसाइट <u>www.effwa.co.in</u> बिगशेअर सर्व्हिसेस प्रा. लि.ची वेबसाइट https://ivote.bigshareonline.com वर तसेच स्टॉक एक्सचेंज एनएसई लिमिटेडची वेबसाइट www.nseindia.com वर उपलब्ध आहे.

एजीएममध्ये सहभागी होण्याचे निर्देश एजीएमच्यासूचनेत दिलेले आहेत. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील. एजीएम व्हीसी/ओएव्हीएमद्वारे आयोजित करण्यात येत असल्याने सभासदांद्वारे प्रॉक्सी नेमण्याची सुविधा नसेल. ज्या सभासदांनी आपले ईमेल पत्ते नोंदवलेले नसतील त्यांनी बिगशेअर सर्व्हिसेस प्रा. लि. यांना info@bigshareonline.com येथे व investor@effwa.co.in येथे ई-मेल पाठवून नोंदणीकृत

#### दूरस्थ ई-मतदान व ई-मतदानाकरिताचे निर्देश

१. कायद्याचे अनुच्छेद १०८ व अन्य लागू तरतुदी, काही असल्यास तसेच कंपन्या(व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० व सूची विनियमनांचे विनियमन ४४ यांच्या अननुपालनांतर्गत कंपनी सूचनेत विहित सर्व विषयांवर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे उपलब्ध ई-मतदान प्रणालीद्वारे आपल्य सभासदांना इलेक्टॉनिक मतदान प्रणालीचा वापर करून (दरस्थ ई-मतदान) आपली मते देण्याची सुविध उपलब्ध करून देत आहे तसेच एजीएमदरम्यानही ई-मतदान सुविधा उपलब्ध करून देत आहे.

२. दूरस्थ ई-मतदान कालावधी शुक्रवार, दि.२७.०९.२०२४ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व रविवार, दि. २९.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. रविवार, दि. २९.०९.२०२१ रोजी सार्य. ५.०० वा. (भा. प्र. वे.) पश्चात ई-मतदानास परवानगी नसेल तसेच दूरस्थ ईमतदानाद्वारे आपले मत न दिलेले सभासद एजीएममध्ये मत देऊ शकतील. एजीएमपूर्वी दूरस्थ ईमतदान – एजीएम दरम्यान ई-मतदानासंदर्भातील तसेच एजीएमच्यासुचनेत व्हीसी - ओएव्हीएमच्या माध्यमातून एजीएममध्येउपस्थित राहण्याचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत.

३. दूरस्थ ई-मतदान तसेच एजीएम दरम्यान मतदानाकरिताची निर्धारित अंतिम तारीख **सोमवार, दि** २३.०९.२०२४ अशी आहे. निर्धारित अंतिम तारखेनुसार एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्यारजिस्टरमध्ये नोंद असल्यास सदर व्यक्ती दरस्थ ईमतदान तसेच वार्षिक सर्वसाधारण सभेमध्ये मतदान करण्यास पात्र असेल.

४. वार्षिक सर्वसाधारण सभेच्यासूचनेच्या पाठवणीीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादितकेले असतील व निर्धारित अंतिम तारीख अर्थात सोमवार, दि.२३.०९.२०२४ रोजीनसार भागधारक असल्यास सदः व्यक्ती <u>ivote@bigshareonline.com</u> व <u>investor@effwa.co.in</u> येथे विनंती पाठवून लॉग इन

५. दरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासद ११ व्या एजीएममध्ये सहभाग घेऊराकतील. परंत त्यांन पन्हा मत देता येणार नाही.

६. संचालक मंडळाने दूरस्थई-मतदान प्रक्रिया तसेच एजीएममध्ये ई-मतदान प्रक्रियेचे परीनिरीक्षण करण्यासार परीनिरीक्षक म्हणून श्री. योगेश डी. दाभोळकर, कार्यरत कंपनी सचिव (सभासदत्व क्र. ६३३६, सीपी नं ६७५२) यांची नेमणक केली आहे.

ईमतदानासंदर्भात काही शंका वा प्रश्न असल्यास <u>www.ivote.bigshareonline.com</u> च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे i-vote-voting manual वाचावे किंवा येथे ई -मेल पाठवावा किंवा ८०० २२ ५४२२ वर संपर्क साधावा. त्याचबरोबर. सभासद कंपनीला कोणतीही चौकशी - माहितीकरि

investor@effwa.co.in येथे ईमेल लिहू शकतील ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च लिमिटेड करिता सही/-

ठिकाण : ठाणे दिनांक: ०५.०९.२०२४

वर्षा एस. कमल अध्यक्ष व व्यवस्थापकीय संचालव (डीआयएन: ००२७०३१४)

## **PUBLIC NOTICE**

Notice is hereby given that Late Shyam Gopal Bharaut owner of A/14, Wing No. 5, Ground Floor, Tree Shade Co-Operative Society Limited, Koldongri, Andheri (East), Mumbai 400069, expired on 28.01.2022. Mr. Gopi Shyam Bharaut S/o Late Shyam Gopal Bharaut has approached the society to transfer the shares in his name.

He has submitted transfer documents indemnity bond in society office. The Society hereby invites claims or objections from other heir/s or claimant/s or objector/s for the transfer of the shares and interest of the deceased member in the said Premises within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/objection. If no claims/ objections are received within the period prescribed above, the society shall be at the liberty to deal with the shares and interest of the deceased member in the manner they deem fit

For & On Behalf of. Tree Shade CHSL Secretary

Date: 05/09/2024 Place: Mumbai

Date: 05.09.2024

Place: Mumbal

at the AGM.

#### BODHI TREE MULTIMEDIA LIMITED CIN: L22211MH2013PLC245208 Registered Office: 507, Reliable Business Centre Jogeshwari (West) Mumbai 400102

Email Id: info@bodhitreemultimedia.com NOTICE OF 11th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the BODHI TREE MULTIMEDIA LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the

Notice of the AGM and Annual Report for 2024 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2024 is also available on the website of the Company, at <a href="https://www.bodhitreemultimedia.com">www.bodhitreemultimedia.com</a> and also on the NSDL's website https://www.evoting.nsdl.com.

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 21st September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence at 9.00 a.m. on Thursday, 26th September, 2024 and will end at 5.00 p.m on Sunday, 29th September, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 29, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 21st September, 2024, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or <a href="info@bodhitreemultimedia.com">info@bodhitreemultimedia.com</a>. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Register of Members and the Share Transfer books of the Company will remain closed from. Tuesday 24th September 2024 to Monday 30th September 2024 (both days inclusive) for the purpose

For BODHI TREE MULTIMEDIA LIMITED

MR. MAUTIK TOLIA DIN: 06586383

#### SWASTI VINAYAKA SYNTHETICS LIMITED

CIN: L99999MH1981PLC024041 Regd. Office: J-15, M.I.D.C.,TARAPUR, BOISAR, THANE MH 401506. Phone: (91-22) 4344355 Email: syslinvestors@ Website: www.swastivinayaka.com

42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING
NOTICE is hereby given that the 42nd ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 12: 00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated April 08, 2020, Circular No. 19/2021 dated 08th December, 02/2014 dated 13th January, 2021 followed by Circular No. 19/2021 dated 08th December, 2021, Circular No. 02/2022 dated 08th December, 2021, Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM.

and Circular No. SEBI/HO/CFD/CMD/CIRI/P/2020/79, SEBI/HO/CFD/CMD/CIRI/P/202/CIRI/P/2022/62 read with Circular No. SEBI/HO/CFD/Pob-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastvinayaka.com and on the website of BSE Limited at they are online common in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Requiation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to list Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

quested to note the following:

Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For detail relating to e-voting, please refer the Notice of the AGM.

relating to e-voting, please refer the Notice of the AGM.

The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting

Members, who will be present in the AGM through VC / OAVM and have not cast their vo Members, who will be present in the AGM brirough Ver JOAVM and nave not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.

shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.

Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., September 23, 2024, may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic means to obtain the login id and password to exercise remote e-voting.

Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM, Instruction of e-voting and instruction for participation in the AGM through VC/OAVM.

No case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting user manual at the Help section of https://ivote.bigshareonline.com.

For SWASTI VINAYAKA SYNTHETICSLIMITED

Rajesh Poddar Chairman & Managing Director DIN: 00164011

#### SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536

Regd. Office: 303 Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel Mumbai – 400011.
rtinvestors@svgcl.com Website: www.swastivinaya 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE.

38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 11: 00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated 34 hanuary, 2021 followed by Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular no. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 ated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2021/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular No. SEBI/HO/CFD/CPD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM.

Exchange Board of India to transact the business as set out in the Notice of the AGM office is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of lembers and the Share Transfer Books of the Company will remain closed from Tuesday eptember 24, 2024 to Monday, September 30, 2024 (Both days inclusive), he facility to appoint proxy to attend and cast vote for the member is not available for this AGM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastvinayakaart.co.in and on the website of BSE Limited at www.bselndia.com and on the

www.swastivinayakaart.co.in and on the website of BSE Limited at twww.bseindia.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

note the following:

Beneficial Owners maintained by the Registrars and by the depositories (in case of electronic' Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to evoting, please refer the Notice of the AGM.

The Remote e-voting parted begins as Federal Country.

voting, please refer the Notice of the AGM.

The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the voting and the AGM in the control of the property of the participation of the property of the participation of the property of the participation.

e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members that the problem.

attending the meeting.

Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., September 23, 2024, may follow the remote e-voting procedure as mentioned in the Notice of AGM under Voting through electronic means to obtain the login id and password to exercise remote e-voting.

Members holding shares in dematerialized form who have not registered their email addresses are requested to predicted undersolved.

are requested to register! update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email addresses with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM. In case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting use manual at the Help section of https://wote.bigshareonline.com.

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Place:Mumbai

Dinesh Podda Chairman & Managing Director DIN: 00164182 Date: September 06, 2024

> MOKSH ORNAMENTS LIMITED 2000 CIN No: L36996MH2012PLC233562

Registered Office: B-405/1, B-405/2, 4th floor,99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002 mokshornaments.com | Email: cs@mokshornaments.com, jineshwar101@gmail.com Phone: 022-2261834395

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video ng ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM and Annual Report for 2024 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual

and on the NSDL's website https://www.evoting.nsdl.com. The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by es as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

Report for 2024 is also available on the website of the Company, at https://www.mokshomaments.com

The remote e-voting period will commence at 9.00 a.m. on Thursday, September 26, 2024 and will end at 5.00 p.m on Sunday, September 29, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 29, 2024. Once the vote on a resolution is cast by the member, the ember cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote hrough e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September, 2024, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com o cs@mokshornaments.com, jineshwar101@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM.

Mr. Amrit Jawanmalji Shah Chairman & Managing Director DIN: 05301251

#### जाहीर सूचना

सर्व संबंधित व्यक्तींसह सर्व संबंधित व्यक्तींना, पर्यावरण गट, स्वयंसेवी संस्था आणि इतरांना याद्वारे सुचित केले जाते की राज्य पर्यावरण प्रभाव मूल्यांकन प्राधिकरण, महाराष्ट्र यांनी मेसर्सना पर्यावरण मंजुरी

मेसर्स विकास डेव्हलपर्स 106, प्रकाश टॉवर, अहिल्याबाई चौक, कल्याण (पश्चिम) महाराष्ट्र यांच्या पुनर्विकास योजना प्लॉट बेअरिंग S No. 39/1/1 (P), 39/5, S. No. 6/1(P) आणि 6/2 गाव कोळीवली, ता. कल्याण पेथे, महाराष्ट्र,फाईल क्रमांक अंतर्गत : SIA/MH/MIS/275571/2022 दिनांक 03.03.2023 मंजुरी पत्राची प्रत महाराष्ट्र राज्य प्रदूषण नियंत्रण मंडळाकडे उपलब्धे आहे आणि ती पर्यावरण आणि वन मंत्रालयाच्या http://www.ecmpcb.in या बसाइटवरही पाहता येईल.

संचालक मेसर्स विकास डेव्हलपर्स 106, प्रकाश टॉवर, अहिल्याबाई चौक, देनांक : ०६/०९/२०२४ कल्याण (पश्चिम)

#### जाहीर सूचना

येथे सचना टेण्यान येन आहे की मार्च अशील श्री श्री शांतीनाथ को-ऑप.हौ.सो.लि.. स्नेहा हॉस्पिटर नवघर रोड, भाईंदर (पुर्व), ता. व जि. ठाणे ४०११०५ येथील जागेचे मालक आहेत. तथापि मे श्री पद्मावती बिल्डर्स आणि श्री. संपत गणपत सुर्यवंशी यांच्या दरम्यान झालेला दिनांक ०९.०३.१९९ ोजीचा मळ विल्डर करारनामा माझ्या अशिलाकड रोजीचे सदर मूळ करारनामावावत विक्री, अदलावदर अधिभार, वक्षीस, न्यास, वारसाहक, तावा, भाडेपट्टा तारण, मालकी हक किंवा अन्य इतर प्रकारे कोणताह राता असल्यास त्यांनी माड्याकडे आणि खालीत सूचना प्रकाशनापासून १४ दिवसात लेखी स्वरुपा कळवावे. अन्यथा अशा व्यक्तींचे दावा त्याग केले आहेत असे समजले जाईल आणि तद्नंतरा कोणतार्ह दावा विचारात घेतला जाणार नाही आणि सदर फ्लॅ जागेचे अधिकार स्पष्ट व वाजारभाव योग्य असल्याच समजले जाईल.

वकील उच्च न्यायालय, मुंबई कार्यालय क्र.२३, १ला मजला, सनशाईन हाईटस रेल्बे स्थानकासमोर, नालासोपारा पुर्व, जिल्हा पालघर

## रोडियम रियल्टी लिमिटेड

(CIN: L85110MH1993PLC206012) नोंदणीकृत कार्यालय: ६३६, ५०१ एक्स क्यूब, फन रिपब्लिक थिएटरचा समोर, ऑफ लिंक रोड, अंधेरी पश्चिम, मुंबई - ४०० ०५३.

फोन: ०२२-४२३१ ०८०० फॅक्स: ०२२-४२३१ ०८५५ वेबसाईट: www.rodium.net व्हिडिओ कॉन्फरन्स (व्हीसी)/ओएव्हीएम सुविधा, ई-व्होटिंग आणि बुक क्लोजर माहिती द्वारे आयोजित केल्या जाणाऱ्या ३१व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

ॉडियम रियल्टी लिमिटेड (कंपनी) ची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) याद्वारे सूचन एयात येत आहे की शनिवार, २८ सप्टेंबर २०२४ रोजी दुपारी १२:०० (भाप्रव) वाजता व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑंडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधा, कंपनी कायदा २०१३ (अधिनियम) च्या लागू तरतुर्दींचे पालन करून आणि त्याअंतर्गत तयार केलेले नियम आणि प्तेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) विनियम, २०१५ वाचले दिनांक त रप्रिल २०२० च्या सामान्य परिपत्रक क्रमांक १४/२०२० सह, परिपत्रक क्रमांक १७/२०२० दिनांव १३ एप्रिल २०२०, परिपत्रक क्र. २०/२०२० दिनांक ५ मे २०२०, परिपत्रक क्रमांक ०२/२०२६ देनांक १३ जानेवारी २०२१ आणि परिपत्रक क्रमांक २१/२०२१ दिनांक १४ डिसेंबर २०२१ ारिपत्रक क्रमांक ०२/२०२२ दिनांक ५ मे २०२२, परिपत्रक क्रमांक १०/२०२२ दिनांक २० डेसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी कॉर्पोरेट व्यवहार मंत्रालया (एमसीए परिप्रके) जारी केले आणि परिपत्रक दिनांक १२ में २०२०, १५ जानेवारी २०२१, १३ ग २०२२, ०७ ऑक्टोबर २०२३ सेबी द्वारे जारी (एकत्रितपणे संदर्भित संबंधित परिपत्रक म्हणून) र्जीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा प्रत्यक्ष उपस्थितीशिवाय व्यवहार करण्यासार नामान्य ठिकाणी करण्यात येत आहे.

उपरोक्त परिपत्रकांचे पालन करून, वार्षिक अहवालाच्या लिंकसह ३१ व्या एजीएमची सूचना देण्या आली आहे. ज्या सदस्यांचे ईमेल पत्ते आहेत त्यांना ०५ सप्टेंबर २०२४ रोजी इलेक्टॉनिक मोडद्रारे गठवले गेले कंपनी / डिपॉझिटरीज पार्टिसिपंट (डीपी)/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट (आरटीए) यांच्याकडे नोंदणीकृत आहे. ३१ व्या एजीएमची सूचना आणि २०२३-२०२४ आर्थिक वर्षाचा वार्षिक अहवाल देखील कंपनीच्या http://www.rodium.net/annual-report.htm वेबसाइटवर उपलब्ध आहे आणि स्टॉक एक्सचेंजच्या वेबसाइट www.bseindia.com>वर देखील प्रवेश केला जाऊ शकतो आणि एनएसडीएलची वेबसाइट www.evoting.nsdl.con

आगामी वार्षिक सर्वसाधारण सभेच्या उद्देशाने सेबी लॉर्ड, २०१५ च्या कायद्याच्या कलम ९१ आपि नेयमन ४२ च्या तरतुर्दीनुसार रविवार, २२ सप्टेंबर २०२४ पासून शनिवार, सप्टेंबर २८, २०२१ (दोन्ही दिवस समावेशी) पर्यंत सदस्य आणि शेअर ट्रान्सफर बुक्स बंद राहतील.

नएसडीएलने उपलब्ध केलेल्या लाइव्ह स्ट्रीमिंग लिंकवर व्हीसी/ओएव्हीएम सुविधेद्वारे सभा जीएमला उपस्थित राहू शकतात. www.evoting.nsdl.com त्यांच्या रिमोट ई-व्होटिंग लॉगि क्रेडेन्शियल्सचा वापर करून आणि कंपनीची इव्हन निवडून ३१ व्या एजीएमच्या सूचनेमध व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होण्याची आणि एजीएम दरम्यान प्रश्न उपस्थित करण्याची प्रक्रिया निश्चित करण्यात आली आहे.

**इलेक्ट्रॉनिक मोडद्वारे मतदानः** कंपनी कायदा, २०१३ च्या कलम १०८ च्या संदर्भात नियम २० सह वाचले कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि सर्वसाधारण सभेवर सचिवीय गनक २ इन्स्टिटयूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया आणि सेबीच्या रेग्युलेशन ४४ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) यांनी जारी केलेले विनियम, २०१५, कंपनीने नॅशनर सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या सेवा गुंतवून ठेवल्या आहेत (एनएसडीएल) एजीएम दरम्या-रिमोट ई-व्होटिंग तसेच ई-व्होटिंग सुविधा प्रदान करेल. रिमोट ई-व्होटिंगचा तपशील/ ई-एजीए दरम्यान मतदान खालीलप्रमाणे आहे:

. कट-ऑफ तारखेनुसार म्हणजे, शनिवार, २१ सप्टेंबर, २०२४ रोजी प्रत्यक्ष किंवा अभौतिव . वरूपात शेअर्स धारण केलेले सदस्य एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंगच्या सुविधेच नाभ घेण्यास पात्र असतील. एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार केवव लेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला जाईल.

. दूरस्थ ई-मतदान कालावधी बुधवार, २५ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता सु ोईल आणि शुक्रवार, २७ सप्टेंबर, २०२४ रोजी संध्याकाळी ५.०० वाजता संपेल. रिमोट ई व्होटिंग मॉड्यूल एनएसंडीएल द्वारे मंतदानासाठी अक्षम केले जाईल आणि सभासदांना अंतिम वेब आणि तारखेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. ठरावांव भासदांनी एकदा मते दिली की, नंतर त्यात बदल करण्याची परवानगी सदस्यांना दिली जाणार नाही . एजीएम दरम्यान ई-व्होटिंगची सुविधा देखील उपलब्ध करून दिली जाईल आणि एजीएममध् पस्थित असलेले सदस्य, ज्यांनी यापूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही ते एजीएम

रम्यान ई–व्होटिंगद्वारे मतदान करण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई–व्होटिंगद्वारे मतदा

केलेले सदस्य इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना एजीएम

ातदान करण्याचा अधिकार नाही*.* . नोटीस आणि वार्षिक अहवाल प्रसारित झाल्यानंतर कंपनीचे सदस्य बनलेल्या व्यक्तींनी आर्पि त्यांची नावे सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेनस देसतात त्यांनी एजीएमच्या सचनेमध्ये दिलेल्या सचनांचे पालन करावे. एजीएमची सचना ऑणि इलेक्टॉनिक पद्धतीने मतदान करण्यासाठी लॉगिन आयडी आणि पासवर्ड मिळविण्यासाठी कंपनीच्य . वेबसाइटवर उपलब्ध आहे. तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एनएसडीएल मध्ये नोंदणीकृत असेल, तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदान करण्यासाठी वापरल

जाऊ शकतो. सदस्यांना विनंती आहे की ज्या सदस्यांनी अद्याप त्यांचा ईमेल/मोबाइल क्रमांक अद्यतनित किंवा नोंदणीकृत केलेले नाही अशा सदस्यांच्या ईमेल पत्त्याची/मोबाईल क्रमांक आणि रॅनच्या नोंदणी/अद्ययावतीकरणाच्या प्रक्रियेसाठी एजीएमची सूचना पहा आणि त्यात दिलेल्या सूचना वाचा. व्हीसी/ओएव्हीएम सुविधेद्वारे ३१ व्या एजीएममध्ये प्रवेश घेण्यासाठी आणि सहभार्ग

हाही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड्स विभागात उपल असलेल्या भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) विभाग आणि ई-वोटिंग गपरकर्ता मॅन्युअल पाह शकता किंवा ज्या सदस्यांना एजीएमपूर्वी किंवा त्यादरम्यान मदतीर्च आवश्यकता आहे, त्यांनी एनएसडीएलशी त्यांच्या टोल फ्री क्रमांकावर संपर्क साधू शकता: १८००-१०२०-९९०/१८००-२२४-४३० किंवा evoting@nsdl.co.in वर विनंती पाठवू शकता. गॅरियम रियलरी लिमिरेड माठी

सही/ ज्योती सिंग कंपनी सचिव

## ग्रँडमा ट्रेडिंग अँड एजन्सी लिमिटेड

नोंदणीकृत कार्यालय: कार्यालय क्रमांक ११७, पहिला मजला, हब टाऊन, सोलरिस, ्एन. एस. फडके मार्ग, अंधेरी पूर्व, मुंबई ४०००६९ महाराष्ट्र, भारत. ई–मेल: grandmatrading@gmail.com; त्रुध्वनी क्रमांक: ०२२–३५१३८६१४/३५१३८६१५ सीआयएन: L99999MH1981PLC409018; संकेतस्थळ: www.grandmatrading.co.in

# ४३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचित करण्यात येते की ग्रँडमा ट्रेडिंग अँड एजन्सीज लिमिटेड (''**कंपनी**'') यांच्या सभासदांची ४३ वी वार्षिक ज्यतान्तरात्त तता ( एजाएम ) सामवार, तताक ३० संस्टबर २०१४ धामा मंताया प्रमाण वळनुसार दुयरा ११: ३० बाजता विहिंडिओ कॅन्सेनिंगा ("इसिनिंग) अन्य मान्यता प्राप्त दुवाचा मार्चमा ("ओएस्ट्रीम्") यांच्या माध्यमातून कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद करण्यात आलेत्या विषयांच्या अनुरूप घेण्यात येणार आहे.

कंपनी कायदा २०१३ (''<mark>कायदा'')</mark> च्या आवरयक त्या तस्तुदी आणि त्या अंतर्गत बनविष्यात आलेले विविध नियम यांच्या अनुसार तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डीसक्लोजर रिकायर्सेंट) अधिनयम २०१५ आणि त्यासह वाचा कॉपॉरेट व्यवहार मंत्रालय (**''एमसीए')** यांनी जाहीर केलेली परिपत्रके तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''से**बी**'') यांनी जाहीर केलेली परिपत्रके यांच्या अनुसार कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम यांच्या माध्यमातूनच घेण्यात येणार आहे. वार्षिक सर्वसाधारण सभेचे नियोजित स्थळ हे कंपनीचे

परिपत्रकांच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना तसेच त्यासह वित्तीय वर्ष २०२३ /२४ करिता चा वार्षिक अहवात ५ सप्टेंबर २०२४ रोजी इलेक्ट्रोनिक माध्यमातून अशा समभाग धारकाना निर्माम कप्यात आला आहे. ५ सप्टेंबर २०२४ रोजी इलेक्ट्रोनिक माध्यमातून अशा समभाग धारकाना निर्मामित कप्यात आला आहे ज्या समभाग धारकार्य ई–मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिंगन्द्रस यांच्याकड़े नोंदणीकृत आहेत. वार्षिक सर्वसाधारण सभेच्या सुबनेची ई–प्रत आणि वित्तीय वर्ष २०२३/२४ करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.grandmatrading.co.in.</u> येथे तसेच भांडवली बाजाराचे संकेतस्थळ जिथे कंपनीचे समभाग सूचीबद्ध आहेत म्हणजेच बीएसई लिगिटेड वांचे संकेतस्थळ <u>www.</u> <u>bseindia.com</u> आणि पूर्वा शेअर रजिस्ट्री इंडिया प्रायव्हेट लिमिटेड यांचे संकेतस्थळ <u>evotingpurvashare.com</u> येथे

हक बजावता यावा यासाठी कंपनी सभासदांना सुविधा उपलब्ध करून देत आहे. इलेक्ट्रॉनिक माध्यमातून मतदा-करण्याच्या प्रक्रिया तसेच वार्षिक सर्वेसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याची प्रणाल आणि वार्षिक सर्वसाधारण सभेला ई-मतदान पद्धतीने मतदान करण्याची सुविधा एनएसडीएल यांनी उपलब्ध करू दिली आहे. वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याच्या प्रक्रियेचा सविस्तः तपशील आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येत आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीए ांच्या माध्यमातून उपस्थित राहतील त्यांची संख्या कायद्याच्या कलम १०३ च्या तरतुर्दीच्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे.

दूरस्य ई-मतदान कालावधीला शुक्रवार, दिनांक २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळानुसार सकाळी नऊ वाजत प्रारंभ करण्यात वेणार आहे आणि ही प्रक्रिया त्विवार्, दिनांक २९ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळ **पाच वाजता संपृष्टात येणार आहे.** त्याचप्रमाणे वार्षिक सर्वसाधारण सभेचे कामकाज स्रूरू असताना इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून दिली जाणार आहे आणि ही सुविधा वार्षिक सर्वसाध आल्यानंतर पंधरा मिनिटांपर्यंत उपलब्ध असेल.

दरस्थ ई-मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी समभ गरकांची पात्रता निर्धारित करण्यासाठी कंपनीने **सोमवार, दिनांक २३ सप्टेंबर २०२४** ही तारीख '**रेकॉर्ड तारीख**' म्हणून निश्चित केली आहे. ज्या व्यक्तींचे नाव रेकॉर्ड तारीख रोजी सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत नोंदणीकृत असेल केवळ अशाच व्यक्ती दूरस्य मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने नतदान करण्यासाठी पात्र असतील. ज्या समभागधारकांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाच हक बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र ते पुन्हा मतदान करण्यासा

अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभा घेऊन कंपनीची सभासद झाली असेल आणि रेकॉर्ड तारीख रोजी तिच्याकडे कंपनीचे समभाग उपलब्ध असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या प्रक्रियेचा अवलंब करून युजर आयडी आणि पासवर्ड प्राप्त करू शकते.

इलेक्ट्रॉनिक मतदान पद्धतीने होणाऱ्या मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका असतील तर समभाग धारव दिपाली धुरी पूर्व यांच्याशी <u>evoting@purvashare.com</u> येथे किंवा दूरध्वनी क्रमांक ०२२ ४९६१४१३२) आणि ०२२ ३५२२००५६ येथे संपर्क साधू शकतात.

मोनल नकुम

### जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

शिकलगार सहकारी पतपेढी मर्यादित

पत्ता:- बी- ०४ण कासमभाई ॲण्ड सन्स, विमुक्त शांती निकेतन को-ऑप. हौसिंग सोसायटी लि. एस. जी. मार्ग, खेमानंद मेडिकलच्या पाठीमार्ग, कुर्ला (पूर्व), मुंबई- ४०००२४.

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
8	विजय तुकाराम झारे	२३/०७/२०२४	३८२६	३८८७३१	3
2	उन्मेश वामन मोहिते	२३/०७/२०२४	३८२६	३८८७३१	ų
3	हुसेन अल्लाबक्ष शेख	२३/०७/२०२४	३८२७	३०७३९२	2
Х	जयश्री दत्तात्रय कांबळे	२३/०७/२०२४	३८२८	१८७८४५	१

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने प्तमन्स पाठविण्यात आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत जातीने **दिनांक १३/०९/२०२४ रोजी दपारी १२:००** या वेळेत दाव्यासंबंधी कागदपत्रांसह आपण य

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल

म्हणून आज दिनांक ३०/०८/२०२४ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



सही/-(बी. के. येल्हारे) सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कषी सहकारी पतसंस्था फेडरेशन लि., मुंबई

#### जाहीर सूचना

सर्वसामान्यांच्या हे लक्षात आणून देण्यासाठी आहे की, राजकीय पक्षाची नोंदणी करण्याचा हा प्रस्ताव आहे. राजकीय पक्षाचे नाव सेवा जनशक्ती पार्टी हे असून पक्षाचे कार्यालय सेवा जनशक्ती पार्टी, शिवा निवास, रो हाऊस क्रमांक सी -५, खिवंसरा फोर्ट, गारखेडा, औरंगाबाद – ४३१००५ येथे आहे. राजकीय पार्टी म्हणून नोंदणीसाठी भारतीय निवडणूक आयोग, नवी दिल्ली येथे अर्ज सादर केला आहे. लोकप्रतिनिधी कायदा, १९५१ च्या कलम २९अ अंतर्गत राजकीय पक्ष म्हणून नोंदणीसाठी राजकीय पक्षाचे पदाधिकारी यांचे नाव व पत्ता पुढीलप्रमाणे आहे.

अध्यक्ष : प्रा. मनोहर धोंडे, रो हाऊस क्रमांक सी -५, खिवंसरा फोर्ट, गारखेडा, औरंगाबाट - x3१००५

सरचिटणीस : श्री. उमाकांत शेटे., गुरुदेव स्कीम क्र. ९/२/१२, यमुनानगर, निगडी, पुणे 800088.

कोषाध्यक्ष : श्री. सोपानराव मारकवाड., ११, समर्थ नगर, तरोडा (बु.), नांदेड -

सेवा जनशक्ती पक्षाच्या नोंदणीबाबत कोणाला काही आक्षेप असल्यास भारतीय निवडणक आयोगाकडे कारणांसह आक्षेप पाठव शकतात. भारतीय निवडणक आयोग सचिव (राजकीय पक्ष) निर्वाचन सदन, अशोका रोड, नवी दिल्ली - ११०००१ येथे आक्षेप हि सूचना प्रकाशित झाल्यापासून ३० दिवसांच्या आत पाठवावेत.

#### **DHENU BUILDCON INFRA LIMITED** C-4 D Wina. Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West), Mumbai- 400 053 Tel: 7977599535 CIN: L10100MH1909PLC000300

 $Email: dhe nubuild con@gmail.com\ Website: www.dhe nubuild con infra.com$ NOTICE OF 116TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND **E-VOTING INFORMATION** Notice is hereby given that the 116th Annual General Meeting (AGM) of the Company wil

be held on Monday, 30th September, 2024, at 04.00 p.m. through Video Conferencing Mode or Other Audio Visual Mode at C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri West, Mumbai, 400053, Maharashtra, India to transact the Ordinary & Special business as mentioned in the notice convening the said AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") rea with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to

voting'). The remote e-Voting platform is provided by National Securities Depository Limited ("NSDL"). The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility will be Friday, September 27, 2024 at 09:00A.M TO Sunday,

enable them to cast their votes electronically. The Members may cast their votes using the

electronic voting system from a place other than the venue of the Meeting ('remote e

September 29, 2024 at 05:00 P.M. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and a www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of ne AGM through permitted modes. (b) Remote e-voting shall commence at 09.00 a.m. Friday, September 27, 2024 and ends on 5.00 p.m. on Sunday, September 29, 2024 (c) Remote e-Voting shall not allowed after 5.00 p.m. on Sunday, September 29, 2024 and the Remote e-voting module shall be disabled by NSDL for voting thereafter: (d) the Notice of the AGM have been displayed on the Company's website https://www.dhenubuildconinfra.com/ (e) in case of any queries/grievances connected with e-Voting, members may refer 'Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice

of the AGM shall be placed on the Company's website https://www.dhenubuildconinfra.com/ within 48 hours from the conclusion of the AGM and the results shall also be communicate to Stock Exchanges. Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable

provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM of the Company. By Order of the Board

For Dhenu Buildcon Infra Limited

Date: September 05, 2024 Place: Mumbai

सालासार एक्सटेरियर्स ॲन्ड कॉन्टूर लिमिटेड सीआयएन : L45309MH2018PLC306212 नोंदणीकत कार्यालय: कार्यालय के. बी विंग, ८०२, ८ वा मजला, कनकिया वॉल स्टीट, अंधेरी कर्ला मार्ग, चकाला, अंधेरी (पूर्व), मुंबई, चकाला एमआयडीसी, मुंबई - ४०० ०९३. दूर. क्र. : ०२२-६७०८३३६६

#### ई-मेल आयडी : salasarecl@gmail.com; वेबसाइट : www.salasarexterior.com ६ व्या वार्षिकसर्वसाधारण सभेची सूचना व बुक क्लोजर

याद्वारे सचना देण्यात येत आहे की, सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रूर लिमिटेड ची ६ वी वार्षिक सर्वेसाधारण सभा (एजीएम) सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी **कार्यालय क्र. बी विंग**, ८०२, ८ वा मजला, कनिकया वॉल स्ट्रीट, अंधेरी कुर्ला मार्ग, चकाला, अंधेरी (पूर्व), मुंबई, चकाला एमआयडीसी, मुंबई - ४०० ०९३ येथे सोमवार, दि. ३०.०९.२०२४ रोजी दु. ४.०० वाजता येथे आयोजित करण्यात येत आहे.

सर्व सभासदांना त्यांच्या नोंदणीकृत पत्त्यांवर व ई-मेल आयडीवर प्रॉक्सी फॉर्म, उपस्थिती पत्र व वार्षिक अहवाला समवेत **दि. ०५.०९.२०२४** रोजी सूचना पाठवण्यात आली आहे व ती कंपनीची वेबसाइट <u>www.</u> salasarexterior.com वरही उपलब्ध आहे.

कंपन्या कायदा,२०१३ चे अनुच्छेद १०८ सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० यांच्या अनुपालनांतर्गत एजीएमच्यासूचनेत विहित विषयांवर मत देण्यासाठी सभासदांना सुविधा उपलब्ध करून देणंयात येत आहे व केवळ एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करता येईल. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२४ रोजीनुसार कंपनीच्या

प्रदानित समभाग भांडवलातील त्यांच्याशेअर्सच्या प्रमाणात असेल. निर्धारित अंतिम तारखेस कॅपनीची सभासद असलेली व्यक्ती एजीएमच्या सूचनेत विहित सर्व ठरावांवर केवळ मतपत्रिकेद्वारे एजीएम मध्ये मत देऊ सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व निर्धारित अंतिम तारखेस

. गागधारक असल्यास सदर व्यक्ती मतपत्रिकेद्वारे एजीएमच्या ठिकाणी एजीएमच्यासूचनेत विहित ठरावांवर

नतदानाकरिता एजीएमच्याठिकाणी मतपत्रिका उपलब्ध करून देण्यात येईल.

कोणत्याही अडचणी/तक्रारींकरिता मे. केफिन टेक्नॉलॉजीस लिमिटेड, कंपनीचे रजिस्टार व शेअर टान्सफर

कंपन्या कायदा,२०१३ चे अनुच्छेद ९१ तसेच भारतीय प्रतिभूती व विनिय मंडळ (सूची अनिवार्यता : विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ यांच्या अनुपालनांतर्गत दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर टान्सफर बुक्स दि. २४.०९.२०२४ ते दि. ३०.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट)

सभेस उपस्थित राहून मत देऊ शकणारी व्यक्ती व्यक्तिश: किंवा प्रॉक्सी/ अधिकृत प्रतिनिधीमार्फत मत देऊ शकेल, अर्थात संबंधित दस्तावेज सभेच्या किमान ४८ तास अगोदरपर्यंत कंपनीच्या नोंदणीकृत कार्यालयात स्वाक्षरीत करून पोहोचणे आवश्यक आहे जेणेकरून संबंधित व्यक्तीस सभेत उपस्थित राहून मत देता येऊ

सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रर लिमिटेड करित

विदेह जोशी संचालक

सभासद क्रमांक : एसी६६७९३

डीआयएन - ०५१६८५३९