

Date: 05/09/2023

To,

The Manager, Corporate Relation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Manager  
The National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

SCRIP CODE: 539331; VETO

Dear Sir / Madam,

Sub: Newspaper Clippings - Business Standard & Mumbai Lakshadweep

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Business Standard & Mumbai Lakshadweep editions of 05<sup>th</sup> September, 2024 where a Public Notice has been published by way of an advertisement by the Company after completion of dispatch i.e. sending of emails of Notice of the 17<sup>th</sup> AGM of the Company together with the Annual Report.

Please note that the

- AGM of the Company for the financial year 2023-24 has been scheduled for 28<sup>th</sup> day of September, 2024, Saturday, 03:00 P.M. through VC (Video Conferencing)/ OAVM (Other Audio Visual Means)
- Remote E-voting facilities offered to the Shareholders and cut-off date.
- Book Closure Dates for the purpose of 17<sup>th</sup> Annual General Meeting.

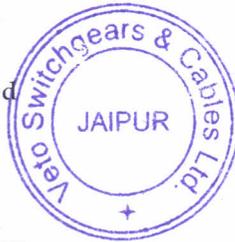
This is for your information and record.

Thanking You,

Yours Faithfully,  
for Veto Switchgears and Cables Limited

Kritika  
Todwal

Digitally signed  
by Kritika Todwal  
Date: 2024.09.05  
12:18:42 +05'30'



(Kritika Todwal)  
Company Secretary cum Compliance Officer

Encl: As above

**PUBLIC NOTICE**

Notice is hereby given to the public at large that I, Mukta Sandeep Rastogi in the past may have given a Power of Attorney in favour of Mr. Sandeep Rastogi, having his address at B4, Manju Bangalov, 3<sup>rd</sup> Cross Lane, inside Santosh Tower, Lokhandwala Complex, Andheri West, Mumbai-400053. The aforesaid Mr. Sandeep Rastogi may have acquired the power to enter into any negotiation for the creation of any interest in favour of any third party as regards any property, movable or immovable, to enter into any agreement or contract on my behalf and for such purpose to sign any document as may be deemed necessary, to open or operate any demat account/bank account on my behalf or to admit execution of the same and to present the same for registration and to accept or pass consideration for the same along with other powers. Thereafter I have revoked each and every Power of Attorney if issued at all and the same be subsequently treated as null and void. I, therefore, inform the public at large, not to deal with or get into any arrangement with the aforesaid Mr. Sandeep Rastogi with respect to the said such property, movable or immovable belonging to me and any such arrangements are and shall not be binding on me, shall be treated as null and void. Such arrangements shall be cancelled and revoked and are not valid and subsisting.

**Mrs. Mukta Sandeep Rastogi**  
Address of the Attorney  
Adv. Gurdeep Sachar  
7 Gandhi House, 149 LJ Road,  
Mahim, Mumbai - 400016

**NOTICE**

NOTICE is hereby given for the information of public that MR. VINOD MADHUKAR SAWANT is the owner of a Flat No. B-2/366 admeasuring 550 sq. ft. Built-up area on the Third Floor of the building of the RAJYA SARATHI JEEVDANI DARSHAN CO-OP. HSG. SCTY. LTD., situated at Anunday Nagar, Veer Savarkar Marg, Mulund (East), Mumbai - 400 081, (hereinafter for the brevity's sake referred to as 'The said Flat'). My client intends to purchase the said Flat. All persons, Government Authorities, Banks, Financial Institutions/ etc. having any claim against or to the said Flat or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange, maintenance, charge, trust, agreement, share, easement or otherwise whatsoever are required to make the same known in writing to the undersigned at her office at 202, Pushkaraj Co-op. Hsg. Scty. Ltd., Navghar Road, Mulund (East), Mumbai - 400 081, within 14 days from the date hereof, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned and my client will be free to proceed with the transaction in respect of the said Flat without reference to any such claims. (DARSHANA M. DRAVID) Advocate, High Court

**REX SEALING AND PACKING INDUSTRIES LIMITED**  
Registered Office: A-207 2nd Floor, Plot No 711, Byulla Service Industries D.K Road, Ghodapdeo Byulla East Mumbai-400027  
Tel No: 022 23751599/022 23751545 Website: www.rexseal.com  
CIN: U28129MH2005PLC155252

**NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 19th Annual General Meeting of REX SEALING AND PACKING INDUSTRIES LIMITED, will be held physically on Friday, 27th September, 2024, at 4.00 p.m. in accordance with the applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the Notice of the AGM. The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 10/2022 dated 28th December, 2022, other circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/POD-2/PIR/2023-4 dated 5th January, 2023 issued by SEBI ("Circulars"). In compliance with the aforesaid Circulars, the Notice of the Nineteenth AGM along with the Annual Report for the financial year 2023-24 has been emailed to Members at the email ID registered by them with the Company/Depository Participant(s) ("DP"). The Notice and the Annual Report has been uploaded on the Company's website www.rexseal.com, and the website of BSE Limited at www.bseindia.com. The Company will provide to its members, facility of remote e-voting through electronic voting services arranged by Bigshare Services Private Limited. E-voting shall also be made available to the members participating in the AGM. In terms of the SEBI circular no. SEBI/HO/CFD/CMD/IRP/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all individual demat account holders, by way of a single login credential, through their demat accounts/websites of National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL") or DPs. The process and manner of remote e-voting and voting at the AGM through various modes will be provided in the AGM and will also be made available at the Company's website www.rexseal.com. Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members of the Company will remain closed from Friday 20th September, 2024 to Friday 27th September, 2024 for the AGM. For Rex Sealing and Packing Industries Limited  
Sd/-  
Mr Naresh Nayak Managing Director  
Place: Mumbai Date: 31st August, 2024

**Tender Notice for Project Management Consultancy (PMC)**

Signed & Sealed quotations to be delivered at society office for Project Management Consultancy (PMC) for redevelopment of **Charkop Pallavi CHS Ltd., Plot No.244, RDP 8, Sector no. 04, Part II, Kandivali West, Mumbai - 400067.**

**Technical Criteria/Primo:**

- 1) Owner / Company should have practicing experience as PMC / Architect with minimum period of 5+ years in redevelopment / construction ;
- 2) Experience of completion of at least 5 projects (OC obtained ) as PMC / Architect with minimum 1 CIDCO / MHADA developed projects & any project completed with minimum 3000 SQMTs plot area.
- 3) Preferably registered in MCGM, CIDCO or NMMC as PMC / Engineer
- 4) Owner & company profile with minimum 3 years balance sheet with ITR
- 5) Minimum 3 development projects on going or completed with Tier 1 developers.
- 6) Self - redevelopment experience is preferred.

PMC can ask secretary for further clarification if any. Quotation to be submitted addressing Chairman - Mr. Dhansukh Sirodaryia (8779670060)/Secretary - Mr. Pravin Waghole (9619099198) with in 10 days of advertisement in single & sealed envelope (consist of 02 envelope within A) as technical bid & B) as a commercial bid) to society office. Note: A Non - Refundable tender fees of Rs. 3500/- to be submitted with proposal, interns of DD in favor of Society name.  
Date: 05.08.2024  
Place: Mumbai 67  
Yours Faithfully

**JAYKAY ENTERPRISES LIMITED**  
CIN: L55101UP1961PLC00187  
Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh;  
Telephone: +91 512 2371478-81;  
Email: cs@jaykayenterprises.com; Web: www.jaykayenterprises.com

**NOTICE OF 78<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 78<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Friday, September 27, 2024 at 12:30 p.m.** IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the AGM. Pursuant to General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue. **Members can join and participate in the AGM through VC/OAVM facility only.** Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Friday, September 27, 2024** (both days inclusive) for the purpose of AGM. In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice of AGM and Annual Report for the Financial Year 2023-24 through email to all those members whose Email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent (RTA) viz Alankit Assignments Ltd. The electronic dispatch of the Notice of AGM and the Annual Report has been completed on **September 04, 2024**. The aforesaid documents are also available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Any member of the Company desirous of obtaining physical copy of Notice and Annual Report, may send a request to the Company by writing at cs@jaykayenterprises.com mentioning their folio No./DP ID and Client ID. **Instructions for remote e-voting and e-voting during AGM:**

- In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its members the facility to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company had appointed CDSL as the agency to provide electronic voting facility.
- Only those members whose name is recorded in the registers of members or registers of beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, September 20, 2024**, shall be entitled to avail the facility of Remote e-voting /e-voting. Voting rights shall be reckoned on the paid-up value of the shares as on the cut-off date.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of AGM and holding shares as on the **cut-off date i.e. September 20, 2024**, may obtain the login ID and password by sending a request at www.evotingindia.com However, if members are already registered for e-Voting then they can use their existing User ID and Password for casting the vote. For more details please refer the instructions set forth in the notice of AGM.
- The Remote e-voting period commences on following period and shall be disabled thereafter:

Commencement of Remote e-voting	Tuesday, 24 <sup>th</sup> September, 2024 at 9:00 a.m. IST
End of Remote e-voting	Thursday, 26 <sup>th</sup> September, 2024 at 5:00 p.m. IST

- Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

**Other Information:**

- The detailed procedure for manner of registration of e-mail address and other KYC details are provided in notes to Notice.
- The Company has appointed CS Varuna Mittal Company Secretary in Whole-time Practice with Membership No. ACS-57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/e-voting process in fair and transparent manner.
- In case the member have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

By order of the Board  
For Jaykay Enterprises Limited  
Sd/-  
Yogesh Sharma  
Company Secretary & Compliance Officer  
Membership No. ACS-29286  
Place: New Delhi Date: September 04, 2024

**NOTICE**

Mr. Anoop Misra and Mrs. Priti Anup Misra the Members of The Ashirwad Co-operative Housing Society Limited, having address at Flat No. A/26, The Ashirwad Co-operative Housing Society Limited, Plot No. 11, 2nd Cross Road, Lokhandwala Complex, Andheri (West), Mumbai 400 053, in the building of the society, died on 28/01/2012 and 20/07/2024 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector to transfer of the said shares and interest of the deceased members 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 his/her/their claims/objections for transfer of the shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribe above the society shall be free to deal with the shares & the interest of the deceased member in the capital/property under the society in such manner as provided under the bye-laws of the society. The claim objections if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered by-laws of the society is available for inspection by the claimants/objectors, in the office of the society / with the secretary of the society between 3 p.m. to 6 p.m. from the date of publication of the notice till the date of expiry of its period.  
Place: Mumbai For & on behalf of The Ashirwad Co-operative Housing Society Limited.  
Date: 05/09/2024  
Plot No. 11, 2nd Cross Road, Lokhandwala Complex, Andheri (West), Mumbai 400 053  
Hon. Secretary.

**PUBLIC NOTICE**

NOTICE is hereby given that Mr. Joseph Francis Cardozo & Ms. Jacinta Joseph Cardozo the owner of said Flat no. A-202 Third Floor, admeasuring area 646 Sq. Ft. Super Built-up Area, in the Society known as "EXOTICA CHS", situated on the land bearing CTS No. 1174, 1174/1, 1174/2, 1175 & 1178, situated in Village - Eksar, Taluka - Borivali & District - Mumbai Suburban. The aforesaid Flat referred to as the said Flat, has approached me to publish this public notice for missing of Original Agreement for Sale dated 30/05/1992 Between M/s. I C Builders and Ms. Jacinta Joseph Cardozo, being registration no. P-4985/92. Any person's who found the said original Sale deed cum deed of Assignment or agreement is/are requested to contact and hand over the same to the undersigned. All persons are hereby further informed and requested to take notice of the aforesaid and are hereby warned not to create any third party rights or obtain a loan or enter into any kind of deal on the basis of aforesaid document or property. Any person's doing so will do so at his / her own risk as to cost and consequences and such acts / transactions shall not be binding upon my clients. Further, any person's having any claim in, to, or over the said property or any part thereof by way of sale, exchange, mortgage, charge, gift, trust, inheritance, possession, lease, sub-lease, assignment, transfer, tenancy, sub-tenancy, bequest, succession, license, maintenance, lis-pendency, loan, advances, lien, pledge, orders, judgments or decrees passed or issued by any Court, Tax or revenue or statutory authorities, attachment, settlement or otherwise howsoever is hereby required to make the same known in writing with valid documentary evidence to the undersigned at B/106, 1st Floor, Saeed Manzil CHS Ltd., Pandit Dindayal Nagar, opp. Bassein Catholic Bank Ltd., Manickpur, Vasai (W), Dist. Palghar - 401222 within 14 days from the date hereof, otherwise it will be presumed that there do not exist any claims, and the same, if any, will be considered as waived or abandoned. Vasai, Dated This 5th Day of September, 2024.  
Sd/-  
David S. Dabre  
Advocate High Court, Bombay

**PUBLIC NOTICE**

Order-V Rule (1-a) of CPC,1908  
IN THE BOMBAY CITY CIVIL COURT AT MUMBAI  
MISCELLANEOUS APPLICATION NO. 183 OF 2024  
IN  
GUARDIANSHIP PETITION NO. 5 OF 2006

SHRI J. SESHADRINATHAN  
Aged about 49 years,  
Hindu Indian Inhabitant,  
Having address at Flat No. 206,  
Building No. B-1, Chitravani Co-operative  
Housing Society Limited, Pimpripada,  
Film City Road, Malad (East),  
Mumbai - 400097  
...Mentally ill/Retarded person

MS. MEENA JAYARAMAN KAUSHIK  
Having maiden name as  
MS. MEENALCHANI JAYARAMAN  
D/o Late Shri A Jayaraman  
Aged about 52 years,  
Having address at Flat No. 206,  
Building No. B-1, Chitravani Co-operative  
Housing Society Limited, Pimpripada,  
Film City Road, Malad (East), Mumbai - 400097  
... Petitioner.

NOTICE is hereby given that the Petitioner abovementioned has filed the above Miscellaneous Application for permission to sell of 50% share of mentally ill/retarded person shri j. seshadrinathan in Flat No. 206, admeasuring 778 sq. ft., Built up area, on 2nd Floor, in 'B-1' Building of Chitravani Co-operative Housing Society Limited, situated at Pimpri Puda, Malad (East), Mumbai - 400097, situated on CTS No. 610 (pt), Survey No. 267, Hissa No. 1/1 (part) of Village - Malad (East), Taluka - Borivali, within the Registration District and Sub-District Mumbai City and Mumbai Suburban, within the limit of Greater Mumbai under P North ward of Municipal Corporation of Mumbai. The said capital property right in the said society including 10 (ten) fully paid up shares bearing distinctive No. from 691 to 700 (both inclusive) under share certificate No. 070 of the total value of Rs.500/- (Rupees Five Hundred Only) of the said Chitravani Co-operative Housing Society Limited, belonging to the said mentally ill/retarded person Shri J. Seshadrinathan. Any party having any objection thereto should inform to undersigned.  
In writing before Hon'ble Judge Shri. R. V. Bhakta, in Court No. 2 on or before 5th of October, 2024, with reasons justifying the same after which such objections, if any are deemed to have been waived.  
Dated: 5th day of September, 2024.  
Given under my hand & seal of this Court  
Deputy Registrar,  
City Civil Court, Mumbai

2nd September 2024  
MRS. SAVITA N. MALKAMPATE,  
Advocate for petitioner  
Off: A-001, Saryu Building, Suchidham,  
Film City Road, Malad (East),  
Mumbai - 400 097  
Mob. No. 9821482519  
Email id: advsavitamalkampate@gmail.com

**PHOTOQUIP INDIA LIMITED**  
CIN: L74940MH1992PLC067864  
Regd. Off: A-13, Royal Industrial Estate, Naigaon Cross Road, Wadala (West),  
Mumbai - 400031. Website: http://www.photoquip.com

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty Second (32<sup>nd</sup>) Annual General Meeting ("AGM" or "Meeting") of the Members of Photoquip India Limited ("the Company") will be held on Monday, September 30, 2024, at 09.30 a.m. (IST) at Society Office, 4<sup>th</sup> Floor, Royal Industrial Estate Co. Op. Society, Naigaon Cross Road, Wadala, Mumbai - 400031 to transact the business as set out in the Notice of the AGM. Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31<sup>st</sup> March, 2024 have been sent via Email on 4<sup>th</sup> September, 2024 to all the members whose Email ID's are available with the Company/RTA. The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32<sup>nd</sup> AGM is available on the website of the Company at www.photoquip.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

1. The remote e-voting period will commence on September 27, 2024 at 9.00 A.M. IST and will end on September 29, 2024 at 5.00 P.M. IST. During this period, members can select EVEN - 130713 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
2. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
3. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 23, 2024 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before I during the AGM.
4. The Company has appointed M/s. Kala Agarwal, Practicing Company Secretary, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. Members who seek assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 022 - 4886 7000.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that 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 the 31<sup>st</sup> AGM.  
Place: Mumbai For Photoquip India Limited  
Date: September 4, 2024 Vishal Khopkar  
Company Secretary

**PUBLIC NOTICE**

NOTICE is hereby given that my clients (1) MR. ONKAR SANJAY SAMBARE & (2) SMT. SHEETAL SANJAY SAMBARE have entered into an Agreement of Sale dated 30.07.2024, and got registered vide Document No.BRL7-16039 with MR. SANDEEP VASANT BAROT the wife of Chhajer with respect to ownership of Cure House / Room No.D-41 adm. 40 sq.mtrs. built up in Charkop-(I) Dwarika C.H.S.Ltd., Plot No.243, RSC-5, Sector-2, Charkop, Kandivali (W), Mumbai-400067. My client state that Mr. KAMAL SINGH RAMCHANDRA RAVAT was original allottee by the MH & AD authorities under World Bank Project, then he assigned and transferred the said Cure House/Room in favour of SMT. PARVATI DEVI PRABHUDAS BAGARIA vide Agreement and other documents dated 23.04.1994, then she transferred the said room in favour of her son Mr. MAHESH PRABHUDAS BAGARIA vide an Affidavit dated 07.05.2002 and also following the procedure of MHADA authorities he has also transferred his name in the MHADA record vide their letter No.Dy.CO./W/M/1212 dated 22.02.2005. And the said Room was again transferred by Mr. MAHESH PRABHUDAS BAGARIA in the name of (1) SMT. SUNITA SITARAM BOKEFOD & SHRI ASHISH SITARAM BOKEFOD vide an Agreement for Sale dated 04.04.2007 vide Regd. Document No.BDR-6-02874-2007, dated 07.04.2007 and said (1) SMT. SUNITA SITARAM BOKEFOD & SHRI ASHISH SITARAM BOKEFOD have also transferred the said Room / Cure House in favour of (1) MR. MUNISH TYAGI & (2) MAYURA MANISH TYAGI vide an Agreement for Sale dated 20.09.2008 vide Reg. Document No.BDR-5-08187-2008 dated 20.09.2008 and the said (1) MR. MUNISH TYAGI & (2) MAYURA MANISH TYAGI have also transferred the said room to MR. PRAVIN KUMAR GOVINDLAL PANDYA, vide Reg. Document No.BRL-9-1-1488-2013 dated 21.03.2013 and he has also transferred his name in the MHADA record vide Letter No.Dy.CO/W/M/14664/13 dt. 20.06.2013. My clients state that on their names ie. Mr. ONKAR SANJAY SAMBARE and Mr. SANJAY MADHUKAR SAMBARE vide Regd. Agreement for Sale dated 23.06.2013, which was duly registered vide document No.BRL-3-3751-2013 dt. 24.06.2013 and also transferred in MHADA record vide their Letter No.Dy./CO/W/M/5140/13 dt. 16.07.2013. My clients state that, SHRI SANJAY MADHUKAR SAMBARE has expired on 12.05.2022, leaving behind his wife SMT. SHEETAL SANJAY SAMBARE and she has obtained No. Objection Certificate from MHADA authority to transfer the said Room in her name vide Letter No.E.M./W/M/2087/2024 dt. 27.06.2024. Now (1) MR. ONKAR SANJAY SAMBARE & (2) MR. SARVESH SANJAY SAMBARE have released their undivided share in the said Room in favour of SMT. SHEETAL SANJAY SAMBARE vide Release Deed dated 30.07.2024, Document No.BRL-7-16012-2024. Under the above said facts and circumstances he/she shall submit the objection, claim within 15 days of Publication of this Notice along with the documentary evidence, in the below mentioned Advocate's address, after the expiry of 15 days No Claim shall be entertained.  
Date: 05.09.2024 Sd/-  
Place: Mumbai Adv. SHARMILA PAWAR  
(Mah.1171/2011 Advocate High Court)  
Mahi Bungalow, Plot No.22/212,  
Sector-V, Charkop, Kandivali (W),  
Mumbai-400067. Mobile No.9930923876

**PUBLIC NOTICE**

Notice is given on behalf of MR. DEEPAK YASHAWANT KHEDKAR in respect of the property as more particularly described in the SCHEDULE hereunder which is absolutely owned and held by him. He has decided to sell the said scheduled property. The said property was originally purchased by Mr. Y. A. Khedkar. The said Mr. Y. A. Khedkar died on 29/11/2006 and the said property was inherited by his wife, Mrs. Nayantara Yashwant Khedkar. She also died on 26/4/2014. The Society has transferred the membership in respect of the said scheduled property to the name of MR. DEEPAK YASHAWANT KHEDKAR, as only surviving legal heir of the deceased, after following due process as per the Bye laws of the Society. Therefore, any person(s) having any claim in respect of the said scheduled property or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub-tenancy, lien, license, hypothecation, transfer of title, or beneficial interest under any trust, right of prescription or pre-emption or under any agreement or disposition or under any decree, order or award or otherwise claiming, howsoever, are hereby requested to make the same known in writing together with supporting documents to the undersigned at their office at 37/38, 3rd Floor, Landmark Tower, Link Road, Mitthchowki, Malad (West), Mumbai-400 064, within a period of 14 days (both days inclusive) of the publication hereof failing which the claim of such person(s) will be deemed to have been waived and/or abandoned.

**SCHEDULE**  
All that Flat No. G-6/16, Bldg. 3<sup>rd</sup> Floor, Jankyankan Co-op. Hsg. Society Ltd, Bangur Nagar, Off. Link Road, Goregaon (West), Mumbai - 400 104, admeasuring, admeasuring 465 sq. Ft. Muffa Carpet area, situate on Plot No. 2B, Survey No. 161(pt.) C. T. S. No. 1019, Village Pahadi Goregaon West, Taluka Borivali, Mumbai Suburban District.

Date: 05.09.2024  
Place: Mumbai Sd/-  
NISHANT RANA  
Advocate High Court

On behalf of the Board of Directors  
For Premier Energy and Infrastructure Limited  
M Narayanamurthi  
Managing Director  
DIN: 00332455

**PREMIER ENERGY AND INFRASTRUCTURE LIMITED**  
CIN: L45201TN1988PLC015521  
Registered Office: Tanga Apartments, "A" Block, New No.6/1,  
Old No. 34/1, Dr. P V Cherian Crescent Road, Egmore Chennai 600008.  
Phone No: 044-28110252 Email: premierinfra@gmail.com Website: www.premierenergy.in

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that

1. The 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Premier Energy and Infrastructure Limited (hereinafter referred to as "the Company") will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Saturday, 28<sup>th</sup> September 2024, at 11.30 A.M. IST, pursuant to and in compliance with Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as "the Circulars"), and all other applicable laws. The business to be transacted at the AGM is set out in the notice of the AGM dated 23<sup>rd</sup> July, 2024. In compliance with the aforesaid Circulars, the Company has sent electronic copies of the Notice of the Annual General Meeting and the Annual Report for the financial year 2023-24 to all shareholders whose email addresses are registered with the Company/Depository Participant(s) as of 21<sup>st</sup> September 2024. The AGM notice and Annual Report are also available on the Company's website at www.premierenergy.in and on the website of the stock exchange, i.e. BSE Limited at www.bseindia.com. In compliance with the above mentioned circulars, the Annual General Meeting of the company is held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the members can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.
2. In compliance with the circulars mentioned above, the members are hereby informed that the Company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2023-24 to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) as on 21<sup>st</sup> September, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation-44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM. The details as required pursuant to the Act and Rules are as under:

- (i) The business set forth in the notice of the 32<sup>nd</sup> Annual General Meeting shall be transacted through voting by electronic means.
- (ii) The remote e-voting shall commence at 9.00 a.m. (IST) on 25<sup>th</sup> September, 2024
- (iii) The remote e-voting shall end at 5.00 p.m. (IST) on 27<sup>th</sup> September, 2024
- (iv) The cut-off date for determining the eligibility to vote by electronic means as on the annual general meeting is 21<sup>st</sup> September, 2024
- (v) E-voting by electronic means shall not be allowed beyond 5.00 p.m.(IST) on 27<sup>th</sup> September, 2024
- (vi) Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at easiadmin@cdslindia.com.
- (vii) Members may note that:
  - a) The remote e-voting module shall be disabled by Central Depository Services (India) Ltd after 5.00 p.m.(IST) on 27<sup>th</sup> September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debared from doing so, shall be eligible to vote through e-voting system at the AGM.
  - c) The members who have cast their vote by remote e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and
  - d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.
- (viii) The Company has appointed Mr. R Sriharan, Practicing Company Secretary (Membership No. FCS 4175) of R Sriharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

3. The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.

4. Notice is hereby given pursuant to provisions of section 91 of the companies Act, 2013 read with Rule 10 of the (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from 22<sup>nd</sup> September, 2024 to 28<sup>th</sup> September, 2024 (both days inclusive), for the purpose of Annual General Meeting.

5. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form or to register/intimate the same in physical form, all intimations are to be sent to Central Depository Services (India) Limited at easiadmin@cdslindia.com. Members are requested to go through the notes of the notice of annual general meeting. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at CDSL website: https://www.cdslindia.com/

The Members who require technical assistance to access and participate in the meeting through VC may contact Mr. B Karthik, Central Depository Services (India) Limited Regd. Office: Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Josthi Marg, Lower Parel, Mumbai 400013

Place: Chennai Date: 05.09.2024

**OSWAL OVERSEAS LIMITED**  
CIN: L74899DL1984PLC018268  
Regd. Office: 98A, Second Floor, Nambardar Estate, Taimoor Nagar, NFC New Delhi 110065  
Ph: 011-48622656, Fax No: 011-26322664  
Email id: cs@oswaloverseasindia.com; Website: www.oswaloverseasindia.com

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Members of Oswal Overseas Limited scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 01:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, Jan. 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars"), and Circular dated May 12, 2020, Jan 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 40<sup>th</sup> AGM and Annual Report for the Financial Year 2023-24 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 4<sup>th</sup> September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.oswaloverseasindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015, the register of members and Share transfer books of the company shall remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive)** for the purpose of AGM.

Pursuant to 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by National Securities Depository Limited (NSDL). The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Friday, 27<sup>th</sup> September, 2024 at 09:00 am (IST) and ends on Sunday, 29<sup>th</sup> September, 2024 at 05:00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Monday, 23<sup>rd</sup> September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the company as on the Cut-Off date i.e. Monday, 23<sup>rd</sup> September, 2024. Any person, who has acquired shares and become member of the Company after dispatch of notice of AGM and holds share as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details is provided in the Notice of the meeting

