

7<sup>th</sup> September 2024

REF: 0709241/30/ZVL

To,

The Corporate Communication Department Bombay Stock Exchange Ltd.

Dalal Street, Fort, Mumbai — 400001

#### SUB: Notice of the 43<sup>rd</sup> AGM to the Members published in newspapers

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the copy of the newspaper notice to the Members about the 43<sup>rd</sup> Annual General Meeting, E-Voting and the Record Date for Final Dividend.

The aforesaid notice has been published on 7<sup>th</sup> September 2024 in following newspapers:

- i) Business Standard (English language);
- ii) Mumbai Lakshadeep (Marathi language)

Kindly take the above on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited

RUSTOM
Challed growth by EUCHAROP (1990)

**Rustom Deboo** 

Company Secretary and Compliance Officer

# Opinion, Insight Out



# Opinion, **Monday to Saturday**

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PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

NESCO LIMITED having its Registered Office at NESCO CENTER, Western Express Highway registered in the name of the following

Shareholder/shave been lost by them Name of Share Holder/s | Folio No. | Certificate No. | Distinctive Nos. | No. of Shares Jayantilal Chhaganlal Shah 008258 68394956

68396555 Paresh Jayantilal Shah The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1t Floor, L.B.S. Marg, Vikroli (W), Mumbai-400083 Tel:022 49186270 within 15 days o publication of this notice after which no claim will be entertained and the . Company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai Paresh Jayantilal Shah Date: 07.09.2024 Name of Legal Claimant

Rajesh Javantilal Shah

#### MADHYA PRADESH BUILDING **DEVELOPMENT CORPORATION**

(An Agency of Govt. of M.P. Public Works Department) 16-A, CEDMAP Building, Arera Hills, Bhopal (M.P.)-462011 Telephone No.: 0755-4853297, 0755-4853295 Email: einc-mpbdc@mp.gov.in

NIT No.: 7882/GM/MPBDC/PESQS/24/NIT-60 Bhopal, Dated: 06.09.2024

#### **NOTICE INVITING TENDER**

Madhya Pradesh Building Development Corporation invites onlin tender for the following works :-

1. Project Execution Support cum Quantity Surveying Agency Probable amount of Construction of Works Excluding GST. Rs. 5,00,000.00 Lakhs

Probable amount of Consultancy Fee (Excluding GST) Rs. 1,600.00 Lakhs

Detailed NIT and tender documents can be viewed, downloaded and purchased online only from 24.09.2024 at 18:00 hrs. to 23.10.2024 at 15:30 hrs. from website www.mptenders.gov.in

PAC can very at the time of uploading of tender document. Any amendment/corrigendum 'if any' will be published on website only, will not be published on newspapers

M.P. Madhyam/116315/2024

MANAGING DIRECTOR



Regd. Office: 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai 400049; Tel: +91 22 4223 3333; Email: info@zodiacventures.in; Web: www.zodiacventures.in; CIN: L45209MH1981PLC023923

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 43rd Annual General Meeting ('AGM') of the members of the Zodiac Ventures Limited ('the Company') will be held on Monday 30th September 2024 at 3.00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules thereof read with the General Circula Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2023 dated 25th September 2023 issued by the Ministry Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the SEBI (collectively referred to as 'SEBI Circulars').

Notice is further given that the Board of Directors at its meeting held on 23rd May 2024 had recommended the Final Dividend of Re. 0.25 per equity share of Re. each (i.e. 25%) for the financial year 2023-24 for the approval of the Members a the AGM and that the Record Date has been fixed as Monday, 23rd Septem 2024 to ascertain the list of Members entitled to receive the Final Dividend

In compliance with the MCA Circulars and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2023-24 have been sent in electron mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depositor Participants. The Notice of AGM and the Annual Report for the financial year 2023 24 will be available at the website of the Company at www.zodiacventures.in and the website of BSE Limited at www.bseindia.com.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 and as amended from time to time, the Members are also informed that

i) The dispatch of the Notice of AGM along with the Annual Report has been completed by electronic mode on 5th September 2024.

ii) The remote e-voting period commences on 27th September 2024 (9:00 A.M. IST and ends on 29th September 2024 (5:00 P.M. IST).

iii) Remote e-voting shall not be allowed beyond 5: 00 P.M. IST on Sunday, 29th September 2024.

iv) A Member, 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

shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

AGM through the VC/OAVM facility have been provided in the Notice of the AGM. vi) In case of any queries relating to remote e-voting, Members may refer to the Notice of AGM, the Frequently Asked Questions (FAQ's) for Members and e-voting user manual for Members available at the 'downloads' section of <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or call on NSDL Helpdesk at toll free no. 1800 1020-990 or 1800-224-430 or write an email to : evoting@nsdl.co.in or to the

For Zodiac Ventures Limited

Company Secretary

Date: 6th September 2024

Company at info@zodiacventures.in.

Place: Mumbai

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority,

U/s 5A of the Maharashtra Ownership Flats Act. 1963. Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/2730/2024 Application u/s 11 of Maharashtra Ownership Flats

(Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 **Public Notice** 

#### Application No. 143 of 2024

Mumbai Upnagar Dhobi Co-op. Hsg. Soc. Ltd., CTS No.2/11, 2/13 to 2/16 of Village Kolekalyan, Dhobi Ghat, Off Vakola Bridge, Vakola, Santacruz (East), Mumbai 400055. ...Applicant. Versus. 1) M/s. Sagar Shopping Developers (Partnership Firm) Through its partners. a)Sadruddin Mohamed Maredia. b)Amir Jalauddin Maredia. Sagar Regency, Off Jawaharlal Nehru Road, Near Vakola Bridge and Near Dhobi Bhat, Santacruz (East), Mumbai 400055. 2) Sunil Builders. Through its family members. a) Smt. Radhadevi Ramjising. b) Kumari Sushila Ramjising. c) Sunil Ramjising. d)Sunita Ramjising. 175, Mahalaxmi Building No.3, Sir Bhallchandra Road, Mumbai 400014. 3) Surendra Chaganlal Jhaveri. 4) Shrish Chaganlal Jhaveri. 5) Bhupendra Chaganlal Jhaveri. CTS No.2/11, 2/13 to 2/16 of Village Kolekalyan, Dhobi Ghat, Of Vakola Bridge, Vakola, Santacruz (East), Mumbai 400055. 6) Mrs. Vasanti K. Vyas. 7) Mrs. Archana K. Vyas. 8) Mr. Sanjay K. Vyas. 9) Mrs. Archana K. Vyas. 10) Anup K. Vyas. Having their last known addressed at - CTS No.2/11, 2/13 to 2/16 of Village Kolekalyan, Dhobi Ghat, Off Vakola Bridge, Vakola, Santacruz (East), Mumbai 400055. 11) Chotalal Thakker. 12) Mrs. Josna Chotalal. 13) Krishna Chotalal. 14) Gopal Chotalal. Having their last known addressed at CTS No.2/11, 2/13 to 2/16 of Village Kolekalyan, Dhob Ghat, Off Vakola Bridge, Vakola, Santacruz (East), Mumbai 400055. 15) K. S. Jhaveri. Having their last known addressed at CTS No.2/11, 2/13 to 2/16 of Village Kolekalyan, Dhobi Ghat, Off Vakola Bridge, Vakola, Santacruz (East), Mumbai 400055. ....Opponents, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall he presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property, :-

business-standard.com

#### Claimed Area

Unilateral Deed of Conveyance of land admeasuring area 807.33 sq.meters and undivided rights in FSI advantage of DP Road area admeasuring 275.59 sq. meters out of total area 7320.10 sq. meters, as specifically set out in the Property Registration Cards and building plan along with the building bearing Plot bearting CTS No.2/11, 2/13 to 2/16 & 4/2 of Village - Kolekalyan, Tal- Bandra, Dhobi Ghat, Off Vakola Bridge, Vakola Santacruz (E), Mumbai-400055, in favour of the Applicant.

The hearing is fixed on 19/09/2024 at 3.00 p.m.



(Rajendra Veer) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority, U/s 5A of the MOFA, 1963.

Sd/-

CORRIGENDUM nis is in reference to the Possession Notice advertisement published in this newspan in 23.08.2024 against the all the borrowers/co-borrowers and other borrowers where the correct branch address is Unit no -12, First Floor, Excellencia Building , Lodha Supremu: Plot no F-4, F-4/1, Panch Pakhadi, Thane, Maharashtra-401208/- Sd/- Authorised Office e: - 07-09-2024 Place: - Palghar For Hero Housing Finance Limite

CROWN LIFTERS

**CROWN LIFTERS LIMITED** 

104.Raheia Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 53, India. Tel: +91 22 4006 2829 Email: cs@crownlifters.com CIN: L74210MH2002PLC138439

ADDENDUM TO THE NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING OF CROWN LIFTERS LIMITED

Crown Lifters Limited ("Company") has issued a notice dated 24th August, 2024 for onvening the Annual General Meeting on Saturday, 28th September, 2024 at 4:00 p.m The Board of the Directors in their meeting, held on 5th September 2024, proposed to take up the matter of preferential issuance of Warrants in the aforementioned Annua General Meeting only.

Therefore, the said Meeting will also transact additional special businesses as Item nos.7 and 8 for the consideration and approval of the Shareholders, Also, corresponding changes in the explanatory statement, which is annexed to the Notice. Item7. Increase in Authorized Share Capital of the Company and Alteration of Capita Clause of Memorandum of Association of the Company

Item 8. Issue of Warrants on Preferential Basis Accordingly, after requisite compliances, this addendum is being circulated electronically to the members of the Company and it shall form an integral part of the original notice dated 24th August, 2024 of 22nd AGM of the Company and notes provided

therein, for all purposes. Date: 07.09.2024 Place : Mumbai

For Crown Lifters Limited Karim Kamruddin Jaria

Regd. Office: Opel's The Iconic, D.No 9-29-7/2, Flat No. 102, Balaji Nagar, Siripuram Junction, Visakhapatnam, Andhra Pradesh-530003, India Ph: 0891-2564450 Email: ssflimited@yahoo.co.in

#### **Notice of the 56th Annual General Meeting** NOTICE is hereby given that the 56th Annual General Meeting (AGM) of the

Company will be held on 30th day of September, 2024 at 04.30 P.M through Video Conferencing(VC)/Other Audio Visual Means (OAVM) VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being MCA circular 09/2023 dated September 25, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2023/167 dated 07.10.2023

In compliance with the above Circulars, the notice of the AGM along with the link to Annual Report 2023-24 have been sent on 06th September, 2024 by Email to all the Members whose Email IDs are registered with the Company/ RTA/ Depositories. The notice along with the Annual Report is also available on the website of the Company i.e., <a href="http://">http://</a> www.ssflimited.com/investor-relations/annual-reports/ and also on the website of the Metropolitan Stock Exchange where the Equity Shares or the Company are listed i.e.. https://www.msei.in/ Pursuant to the provisions of Section 108 of the Companies Act, 2013 read

with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E - Voting facility to its Members to exercise their votes electronically for transacting the items of businesses as enumerated in the Notice of the 56 AGM through CDSL. The Notice along with Annual Report has been sent electronically to those

shareholders whose email addresses were available with the Registrar 8 Share Transfer Agent (RTA) of the Company Details pursuant to the Act are as under:

a) The remote e-voting commences on 27.09.2024 at 9.00 AM and will end on 29.09.2024 at 5.00 PM. The remote e-voting shall not be allowed beyond the said date and time

b) A person, whose name appears in the Register of Members / beneficia owners as on the cut-off date, i.e. 23.09.2024 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM. ) In case a person has become the member of the company after the dispatch

of AGM Notice but on or before the cut-off date may obtain the login credentials by sending a request at <a href="mailto:btschennai@gmail.com">btschennai@gmail.com</a> by mentioning his/her Folio No/ DP ID and Client ID. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs" and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

d) The Members are requested to refer the AGM Notice for the procedure to cast their vote through remote e-voting or through the e voting system during the AGM. e) A Member may participate in an AGM through VC even after exercising

his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request in advance at least 72 hours prior to meeting from their registered emai address mentioning their name, DP ID and Client ID/ Folio Number, PAN Mobile number and Shares at (ssflimited@yahoo.co.in). Those who have registered themselves as speaker shall only be allowed to express their the AGM The to restrict the number of speakers depending on the availability of time By Order of the Board Date: 06.09.2024 Sd/- V. Padmanabham

Place: Visakhapatnam

**Managing Director** 



## **VIKSIT ENGINEERING LIMITED**

CIN: L99999MH1983PLCO29321 Regd. Off.: Room No. 1-2, Kapadia Chambers,

51 Bharuch Street, Masjid Bunder (E), Mumbai (MH.) - 400009 NOTICE OF 42nd ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 42nd (Forty Second) Annual General Meeting ("AGM") o the Members of Viksit Engineering Limited will be held on Monday, 30th September, 2024 at 03:00 p.m. (IST) at registered office of the Company situated at Room No. 1-2. Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai - 400009 (M.H.) to transact the

ousinesses as set out in the Notice of AGM. Notice of AGM along with the Annual Report for the financial vear 2023-24, has alread peen dispatched to the Members (Equity Shareholders) of the Company at their registered

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 the Company is pleased to provide e-voting facility for its members to enable them to cast their votes on the resolutions proposed to be transacted in the AGM by lectronic means. The Company has engaged the services of Central Depository Service India) Limited (CDSL) as the agency to provide e-voting facility. The members may cas their vote electronically through electronic voting system of CDSL at www.evotingindia.com The e-voting period shall commence on Friday, 27th September, 2024 (9:00 a.m.) and

nds on Sunday, 29th September, 2024 (5:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. lembers holding shares either in physical form or in dematerialised form, as on cut-of

date (record date) of 23rd September, 2024, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid-up Equity share capita of the Company as on cut-off date. Notice of the AGM may be downloaded from CDSL website www.evotingindia.com.

case of any grievance with respect to e-voting, you may contact Mr. Rakesh Dalvi, Sr Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumba 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022 23058542/43. Members may also write to the Company at <a href="mailto:investor\_viksit@yahoo.in">investor\_viksit@yahoo.in</a> or the Registered Office Address

Any person who acquires share of the Company and becomes a member of the Compan after dispatch of Notice of AGM along with Annual Report and holding shares as of the cut off date i.e. 23rd September, 2024, may obtain the login ID and password by sending equest at <a href="mailto:investor\_viksit@yahoo.in">investor\_viksit@yahoo.in</a> or <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>. The detailed procedure for voting through electronic means is provided in the Notice of

AGM, which has been dispatched to the members and is also available at the website o the Company www.viskit.in website of the Stock Exchange i.e. BSE Limited a www.bseindia.com and on the website of Central Depository Services (India) Limited "CDSL:') at www.evotingindia.com.

NOTICE is also hereby given that pursuant to Section 91 and other applicable provisions, any, of the Companies Act 2013 read with Rules made thereunder and Regulation 42 o SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of Members on the

date of Annual General Meeting. The facility of voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be ntitled to cast their votes again

For Viksit Engineering Limited (Company Under Corporate Insolvency Resolution Process

**Company Secretary** 

Place : Mumbai Date : 6th September, 2024 Membership No. A67132

## विधानसभेसाठी सोलापुरातील महेफमतदारसंघ आपल्याकडे ठेवावेत - चेतन नरोटे

सोलापूर, दि.६ : लोकसभा निवडणूकीत ङ्गशहर मध्यफ्ट्या आमदार प्रणिती शिंदे यांना मोहोळ, पंढरपूर-मंगळवेढा, दक्षिण सोलापूर या मतदारसंघातून सर्वाधिक मताधिक्य मिळाले. आता विधानसभा निवडणुकीसाठी सोलापूर लोकसभा मतदारसंघातील मोहोळ, दक्षिण सोलापूर, अक्कलकोट, शहर उत्तर, शहर मध्य, पंढरपूर- मंगळवेढा हे मतदारसंघ आपल्याकडे ठेवावेत, अशी मागणी शहराध्यक्ष चेतन नरोटे यांनी पुण्यातील पक्षाच्या बैठकीत

केली आहे. तर पक्षाचे कार्याध्यक्ष नंदकुमार पवार यांनी माढा मतदारसंघाची मागणी केली आहे. विधानसभा निवडणुकीच्या अनुषंगाने प्रदेश प्रभारी रमेश चैन्नीथला, प्रदेशाध्यक्ष नाना पटोले, माजी केंद्रीय गृहमंत्री सुशीलकुमार शिंदे, माजी मुख्यमंत्री पृथ्वीराज चव्हाण, विरोधी पक्षनेते विजय वडेट्टीवार, माजी मंत्री सतेज पाटील, खासदार प्रणिती शिंदे यांच्या प्रमुख उपस्थितीत पुण्यात बैठक पार पडली. त्यावेळी सोलापूर व माढा लोकसभा

मतदारसंघाचाही आढावा घेण्यात आला विधानसभेसाठी इच्छुक म्हणून अर्ज केलेल्यांची माहिती यावेळी जाणून घेण्यात आली. याप्रसंगी जिल्हा काँग्रेसचे माजी आमदार रामहरी रूपनवर, जिल्हा उपाध्यक्ष सुरेश हसापुरे, प्रवक्ते प्रा. अशोक निंबर्गी, विनोद भोसले, सुशील बंदपट्टे, मनोज यलगुलवार, अंबादास करगुळे, रियाज हुंडेकरी, कोमारू सय्यद, नंदकुमार पवार, प्रकाश पाटील हे उपस्थित होते.

## नियमांचे उल्लंघन करणाऱ्या शाळांना कारणे दाखवा नोटीस

पुणे, दि.६ : नियमबाह्य प्रवेश प्रक्रिया राबविणाऱ्या, तसेच प्रत्यक्ष उपस्थितीपेक्षा पटसंख्या अधिक दाखविणाऱ्या शाळांवर आता केंद्रीय माध्यमिक शिक्षण मंडळाने (सीबीएसई) कारवाई करण्याच्या ढृष्टीने पावले उचलली आहेत सीबीएसईफ्च्या अधिकृत नियमावलीचे उल्लंघन करणाऱ्या शाळांना कारणे दाखवा नोटीस पाठविण्याची प्रक्रिया सुरू असून दोषी असणाऱ्या शाळांवर कायदेशीर कारवाई करण्याच्या हालचाली सुरू झाल्याचे सीबीएसईफ्ने स्पष्ट

केंद्रीय माध्यमि क शिक्षण मंडळाने (सीबीएसई) राजर-थान आणि दिल्लीतील सीबीएसईशी २७ शाळांना अचानकपणे भेटी देऊन शाळांची तपासणी केली. मंडळाच्या नियम ावलीनुसार शाळांचे कामकाज होत की नाही,हे पाहण्यासाठी सीबीएसईशी संलब्त शाळांमध्ये ही तपासणी करण्यात आली. या दरम्यान, अनेक शाळांम ध्ये सीबीएसईच्या नियम ांचे उल्लंघन होत असल्याचे निदर्शनास आले.

केले आहे.

यात प्रामुख्याने प्रत्यक्ष विद्यार्थ्यांच्या नोंदविण्यात आलेल्या हजेरीपेक्षा पटसंख्या जास्त दाखविणे, जाणीवपूर्वक डमीफ पटसंख्या दर्शविणे, असे प्रकार शाळांमध्ये सुरू असल्याचे दिसून आले. एवढेच नव्हे, तर काही शाळांमध्ये पायाभूत सुविधांविषयक असणाऱ्या नियमांचे उल्लंघन झाल्याचे समोर आले, असे सीबीएसईफ्ने जाहीर पत्रकाद्धारे र-पष्ट केले आहे.

शाळांचा शैक्षणिक दर्जा टिकवून ठेवण्यासाठी मंडळ कटिबद्ध असून त्याअनुषंगाने नियमांचे काटेकोर पालन करण्याबाबत कठोर आहे. त्यामुळे,नियमांचे उल्लंघन करणाऱ्या अशा शाळांना सीबीएसईने कारणे दाखवा नोटीस बजावली आहे. याशिवाय दोषी शाळांवर कायदेशीर कारवाई करण्याच्या दृष्टीने पावले उचलली जात आहेत, असे सीबीएसईने प्रसिद्धी पत्रकाद्धारे स्पष्ट केले आहे.

# ZODIAC

नोंदणीकृत कार्यालय: २०५-सी, ४५, जुहू रेसिडेन्सी, ऑफ गुलमोहर रोड, जुहू, विलेपार्ले (पश्चिम), मुंबई - ४० ००४९. दूर.: + ९१ २२ ४२२३ ३३३३, ई-मेल : info@zodicventures.in

वेबसाइट : www.zodicventures.in, सीआयएन : L45209MH1981PLC023923 वार्षिक सर्वसाधारण सभा, ई-मतदान व नोंद दिनांकाची सूचना

याद्वारे सूचना देण्यात येत आहे कंपनी, कंपनी कायदा (''कायदा'') च्या तरतुदी व त्याअंतर्गत संस्थापित नियम सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी सर्वेसाधारण परिपत्रक क्र. १४/२०२०, दि. ०८.०४.२०२०, १७/२०२०, दि. १३.०४.२०२० , ०२०/२०२०, दि. ०५.०५.२०२२ व ०९/२०२३, दि. २५.०९.२०२३ (एकत्रितरीत्या ''एमसीए परिपत्रके म्हणून उल्लेखित) तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियममन, २०१५ सुधारित केल्यानुसार सहवाचन परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर,

) गी/२०२०/७९, दि. १२.०५.२०२१, परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२ सीआयआर/पी/२०२२/६२, दि. १३.०५.२०२२, व सेबी परिपत्रक क्र. सेबी/एचओ, सीएफडी/सीएफडी-पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ यांच्या अनुपालनांतर्गत (एकत्रितरीत्या ''सेबी परिपत्रके'') झोडिॲक व्हेंचर्स लिमिटेडच्या (''कंपनी'' प्तभासदांची ४३ वी वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'') वा अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून आयोजित करण्यात येत आहे. पुढे सूचना देण्यात येत आहे की, कंपनीच्या संचालक मंडळाने त्यांच्या दि. २३.०५.२०२४

. रोजी आयोजितसभेमध्ये एजीएममध्ये सभासदांच्या मंजुरीकरिता, वित्तीय वर्ष २०२३-२४ करिता प्रत्येकी रु. १ च्या समभाकाकरिता रु. ०.२५ (अर्थात २५%) अंतिम लाभांशाची शिफारस केली आहे व अंतिम लाभांश प्राप्तीसाठी सभासदांची सूची निश्चित करण्यासाठी सोमवार, दि २३.०९.२०२४ हा दिवस निश्चित केला आहे.

एमसीए परिपत्रके, सेबी परिपत्रकांच्या अनुपालनांतर्गत ज्यासभासदांचे ई-मेल पत्ते कंपनी रजिस्ट्रार व शेअर ट्रान्सफरएजंट वा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील असा सभासदांना वित्तीय वर्ष २०२३-२४ करिताचा वित्तीय अहवाल व एजीएमची मूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे. एजीएमची सूचना वा वित्तीय वर्ष २०२३-२४ करिताचा वित्तीय अहवाल कंपनीची वेबसाइट <u>www.zodiacventures.in</u> व बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर उपलब्ध आहे

. कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २०, वेळोवेळी सुधारित यानुसा सभासदांनासूचित करण्यात येत आहे की :

- 🔾 वार्षिक अहवालासमवेत एजीएमच्या सूचनेची पाठवणी ०५.०९.२०२४ रोजी पूर्ण करण्यात
- २. दूरस्थ ई-मतदान २७.०९.२०२४ रोजी स. ९.०० वा सुरू होईल व २९.०९.२०२४ रोजी
- ३. रविवार, २९.०९.२०२४ रोजी सायं. ५.०० वा. सपश्चात दूरस्थ ई-मतदानास परवानगी
- निर्धारित अंतिम तारखेस सभसदांच्या रजिस्टरमध्ये वा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेले सभासद दूरस्थ ई-मतदान
- दूरस्थ ई-मतदान, एजीएममध्ये ई-मतदान यांचातपशील तसेच व्हीसी वा ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याचा तपशील एजीएमच्यासूचनेत दिलेला आहे

वा एजीएममध्ये ईमतदानाद्वारे मत देऊ शकतील

दूरस्थ ई-मतदानासंदर्भात काही प्रश्न असल्यास सभासदांनी www.evoting.nsdl com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा एनएसडीएलचा हेल्प डेस्कशीटोलफ्री क्र. १८०० १०२० ९९० वा १८०० २२४ ४३० वर संपर्कसाधावा किंवा https://evoting@nsdl.co.in येथे किंवा कंपनीला info@ zodiacventures.in येथे ई-मेल लिहावा.

द्योडिॲक व्हेंचर्स लिमिटेड सही/-

दिनांक: ०६.०९.२०२४ ठिकाण : मुंबई

रुस्तम देबृ कंपनी सचिव

सार्वजनिक सूचना जनतेला याद्वारे कळविण्यात येते की माझे अशिल श्री. सुरेश दगडू येद्रे हे नोदणीकरण जिल्हा आणि मुबः शहर आणि मंबई उपनगर जिल्ह्यामधील गाव दहिसर, तालका बोरीवली येथे असलेल्या वसलेल्या जिमनीचा धारण केलेला सीटीएस क्र. १९९७ वर १९९७ मध्ये बांधण्यात आलेल्या तळ मजला आणि त्यावरील सात मजले (लिफ्टसह) असलेल्या अप्पासाहेब सिद्धये मार्ग, एन. श्री कृष्णा नगर, बोरिवली (पूर्व), मुंबई- ४०००६६ असा पत्ता असलेल्या ओम श्री साई श्रद्धा (एँसआरए) सीएचएस लिमिटेडच्या सी विंग च्या ४ थ्या मजल्यावरील, २२५ चौ. फू. मोजमाप असलेल्या सदिनका क्र. ४०४ चे पूर्ण मालक आणि ताबेदार आहेत. संक्षेपामध्ये ह्या नंतर नमूद सदनिका असा संदर्भ असलेले. माझे अशील नमूद करतात की श्रीमती लक्ष्मीबाई दगडू येद्रे या त्यांच्या हयातीमध्ये उपरोक्त फ्लॅटच्या मालक होत्या ओणि शुभा एंटरप्रायझेस एस.आर.ए. योजनेअंतर्गत त्यांनी २१ डिसेंबर २००९ रोजी दिलेल्या वाटप पत्राद्वारे हि सदनिका मिळवली आहे.

माझे अशील नमूद करतात की श्रीमती. लक्ष्मीबाई दगडू येद्रे या ओम श्री साई श्रद्धा (एसआरए) सीएचएस लिमिटेडच्या सदस्या आहेत त्यांच्या या सदिनका आणि भाग प्रमाणपत्र क्र. ११९ दिनांकित ८ सप्टेंबर २०१९ अंतर्गत रु.,५०/– चा पूर्ण भरणा करण्यात आलेल्या १० भागांसाठी विशिष्ट क्र. ११८१ ते ११९० (दोन्ही समावेशी) च्या धारक आहेत.

माझे अशील नमूद करतात की त्यांची आई श्रीमती. लक्ष्मीबाई दगडू येद्रे यांचे २३-११-२०१६ रोजी मुंबई येथे निधन झाले असून त्यांचे बंधू श्री.संजय दगडु येद्रे यांचेही १६-१२-२०१६ रोजी निधन झाले आहे आणि त्यांचे वडील श्री.दगडू येद्रे हे त्यांच्या आईच्या अगोदर दिवंगत असून ३० वर्षापूर्वी त्यांचे निधन झाले आहे. माझ्या अशिलाला त्यांचे एकमेव हयात असलेले कायदेशीर वारस आणि उपरोक्त

माझ्या अशिलाने नमूद केले आहे की तेनमूद सदिनकेच्या संदर्भात ओम श्री साई श्रद्धा (एसआरए) सीएचएस लिमिटेड चे सदस्य बनण्यास इच्छुक आहे आणि त्याच्या मृत आईच्या नावावरून वरील शेअर सर्टिफिकेट त्याच्या नावावर हस्तांतरित करू इच्छित आहे.

वारसा, देखभाल, मृत्यूपत्र, भेटवस्तू, विक्री, गहाण, शुल्क, ट्रस्ट, लीज, धारणाधिकार आणि/किंवा ताबा, बोजा याद्वारे या फ्रेंट किंवा उक्त शेअर सर्टिफिकेटच्या संदर्भात कोणताही दावा किंवा हक्क असलेल्या कोणत्याही व्यक्ती याद्रारे मोठ्या प्रमाणावर सार्वजनिक आहेत. . परवाना. लिस-पेंडन्स. सलभता. करार कसाही असो किंवा अन्यथा याद्वारे खाली स्वाक्षरी केलेल्याला त्याच्या/तिच्या अशा दाव्यांची सूचना प्रकाशित झाल्यापासून १४ (चौदा) दिवसांच्या आत, सर्व समर्थनासह, जर असेल तर कळवणे आवश्यक आहे. दस्तऐवज, ज्यात अयशस्वी झाल्यास अशा व्यक्तीचे किंवा व्यक्तींचे दावे आणि दावे, जर असतील तर, माफ केले जातील आणि माझ्या अशिलांसाठी बंधनकारक राहणार नाही. मंबई येथे ७ सप्टेंबर रोजी दिनांकित

#### सही / -अमोल आरोटे अधिवक्ताउच्च न्यायालय,

शॉप नं.०४, श्रीकृष्ण अव्हेन्यू सीएचएस लि., सावरपाडा, बोरिवली (पूर्व), मुंबई- ४०० ०६६.

## आरे ड्रग्ज ॲण्ड फार्मास्यूटिकल्स लिमिटेड

**नोंदणीकृत कार्यालय:** ई–३४, एमआयडीसी, तारापूर, बोईसर, जिल्हा पालघर–४०१५०६. **सीआयएन**:एल९९९९९एमएच१९९०पीएलसी०५६५३८, **दूर.:**(०२२) २३४५५५४३

## एजीएम सूचना व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सभा (एजीएम) <mark>सोमवार, ३० सप्टेंबर, २०२४ रोजी स.११.००वा</mark>. होणार आहे. सन २०२३-२४ करिता वार्षिव अहवालाचा सूचना भागधारकांना ज्यांचे ई-मेल निबंधक व हस्तांतर प्रतिनिधी यांच्याकडे नोंद आहेत न्यांना विद्युत स्वरुपात पाठविण्यात आली आहे. कोणाही सदस्यास वास्तविक प्रती एमसीए व सेबी परिपत्रकानुसार पाठविले जाणार नाहीत. एजीएमच्या वार्षिक अहवालाची प्रती बीएसईच्या www.aareydrugs.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार एजीएमनिमित्त २४ सप्टेंबर, २०२४ ते ३० सप्टेंबर २०२४ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे भागहस्तांतरण पुस्तक व सदस्य नोंद पुस्तक बंर

कंपनीने ई-वोटिंग सेवा देण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) ची सेवा नियुत्त केली आहे. ई-वोटिंग २६ सप्टेंबर, २०२४ रोजी (स.९.००वा.) प्रारंभ होईल आणि २९ सप्टेंबर २०२४ रोजी (सायं.५.००वा.) समाप्त होईल. या कालावधी दरम्यान कंपनीचे भागधारक ज्यांच्याकर वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात नोंद तारीख २३ सप्टेंबर, २०२४) रोजी भागधारण आहे त्यांना विद्यत स्वरुपात मत देता येईल. तदनंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल ई-वोटिंग प्रक्रिया पडताळणीसाठी तपासनीस म्हणून श्री. विरेंद्र भट्ट, पुर्णवेळ कार्यरत कंपनी सचिव मुंबई यांची नियुक्ती करण्यात आली आहे. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यार हेल्पसेक्शन अंतर्गत http://instavote.linkintime.co.in वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्नेन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंव instameet@linkintime.co.in ई-मेल करावा.

> संचालक मंडळाच्या आदेशान्वरं आरे ड्रग्ज ॲण्ड फार्मास्यूटिकल्स लिमिटेडकरित

दिनांक: ०५ सप्टेंबर, २०२४

मिहीर घटालीया अध्यक्ष व व्यवस्थापकीय संचालक

Place: Boisar

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

## मागणी सूचना

. येथे सूचना देण्यात येत आह<sup>े</sup> की, खालील कर्जदार **हेमंत नंदलाल पाठक, १)** एचडीएफसी सेल्स प्रा.लि., १०२ २०१ व २०२, १ला व २रा मजला, रुतु बिझनेस पार्क, सर्विस रोड, एलबीएस रोड समोर, माजिवडेजवळ, ठाणे गश्चिम-४००६०१. २) एचडीएफसी सेल्स प्रा.लि., ४/६, ऑरियन बिझनेस पार्क, कापुरबावडी, सिने वंडरजवळ ठाणे पश्चिम-४००६०७ (**गृहकर्ज खाते क्र.:** ४१९४७९४०३०७**, टॉपअप कर्ज खाते क्र.:**४१९४८०२३२१० व सुरक्षा खाते क्र.४१९८५४९७५९५) यांनी बँकेकडून त्यांनी घेतलेल्या कर्ज रकमेची मुद्दल व त्यावरील व्याज जम . करण्यात कसूर केलेली आहे आणि यामुळे त्यांचे खाते २४.०८.२०२४ रोजी नॉन-परफॉर्मिंग ॲसेट (एनपीए) मध्ये र्गीकृत करण्यात आले. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये त्यांच्या अंतिम ज्ञात पत्त्यावर **२६.०८.२०२**४ रोजी सूचना पाठविण्यात आली होती, ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना सदर जाही सूचनेद्वारे सुचित करण्यात येत आहे.

**ग्रकबाकी रक्कम:** दिनांक २६.०८.२०२४ रोजी देय रक्कम रू.३८,५४,०७३/- **(रुपये अडतीस लाख चो** <mark>रजार त्र्याहत्तर फक्त)</mark> तसेच उपरोक्त रकमेवर करारदराने व्याजासह प्रासंगीक खर्च व शुल्क इत्यादी.

नदर पर्यायी सेवेकरिता सुरवात करण्यात आली आहे. वर नमुद कर्जदार आणि त्यांचे जामिनदार (लागू असल्यार यांना येथे कळविण्यात येत आहे की, सदर सूचना प्रकाशन तारखेपासून ६० दिवसात थकबाकी रक्कम जमा करावी अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रुक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ चे उपकलम (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच्य माप्तीनंतर योग्य कारवाई केली जाईल.

कर्जटारांचे लक्ष वेधण्यात येत आहे की. कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभू गलमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे. स्थावर मालमनेचे वर्णन

:–४/बी/१४, हिबीसकस कोहौसोलि.. गोदरेज हिल रोड, बरवे, खडकपाडा, कल्याण पश्चिम–४२१३०१ (नोंदणी पावती क्र.केएलएन१-०६६६१-२०१० दिनांक ०९.०८.२०१०, श्री. हेमंत नंदलाल पाठक यांच्या ना

दिनांक: ०५.०९.२०२४, ठिकाण: ठाणे प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिय

#### **ODYSSEY CORPORATION LIMITED** (CIN No: L67190MH1995PLC085403

Registered Office: 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra. India. Website: www.odysseycorp.in | Email: odysseycl9999@gmail.com | Phone: 022-26241111/04

NOTICE OF 29th ANNUAL GENERAL MEETING, F-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Odyssey Corporation

Limited (the Company) will be held on Monday, 30<sup>th</sup> September, 2024 at 09:00 A.M. at 102. Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra to transac the businesses as set out in the Notice of the AGM. Notice of the AGM, Annual Report and Attendance Slip for 2024 has been sent in electronic mode

o Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2024 is also available on the website of the Company at www.odysseycorp.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic mean 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 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 on Thursday, September 26, 2024 at 9,00 a.m. and will end on Sunday, September 29, 2024 at 5.00 p.m. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, 29th September 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 The county state also be three avalance and the AdM and wellness attenting the AdM with laws on cast their vote by e-voting shall be eligible to vote at the AdM. 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. 20th 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 odyssevcl9999@amail.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 Notice of AGM is available on the Company's website www.odysseycorp.in and also on the NSDL's website https://www.evoting.nsdl.com.

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) for the purpose of AGM.

By order of the Board

By order of the Board For Odyssey Corporation Limited

Mr. Hiten Ramniklal Mehta Date: 05.09.2024 Directo

VADILAL DAIRY INTERNATIONAL LIMITED

CIN: L15200MH1997PLC107525 Regd Office: Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506 Email: vadilal.dairy1987@gmail.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 37th Annual General Meeting of VADILAL DAIRY INTERNATIONAL IMITED will be held on Monday, 30th Day of September, 2024 at 03.30 P.M. through Vide conferencing (VC) / Other Audio Video Means (OAVM), facility in compliance with General Circular 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and ircular No. SEBI/HO/CFD/CFD/ PoD-2/P/CIR/2023/167 dated October 07, 2023, without the physical presence of the Members at a common venue. The Members attending the AGM hrough VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The facility to appoint proxy to attend and cast vote for the member is not available for

## Dispatch of Annual Report:

embers may note that the Annual Report of the company for the financial year 2023-24 along with Notice convening the AGM shall be sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said SEBI Circular The Notice and the Annual Report will also be made available on the company's website at www.vadilalicecream.com and on the website of the tock Exchange i.e BSE Limited.

## Manner of Registering/ Updating Email Addresses

Members holding shares in physical form and who have not yet registered/ updated their email address are requested to register/update the same with Link InTime India Private Limited. by sending the following details on ali.shaikh@linkintime.co.in

1. Shareholder Folio No.: 2. Shareholder Name: 3. Email Id: 4. Address

Members holding shares in dematerialized mode and who have not yet registered/ update their email address are requested to get their email address registered/ Updated with their respective DP. Members holding shares in physical form are requested to update the email addresses by submitting Form ISR-1 and other relevant forms with RTA of the Company. These forms are available on website of RTA and Company. This will enable Members to receive electronic copy of the Annual Report 2023-2024 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC

## Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or i dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and Share Transfer Books of the Company will remain close from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement Regulation, 2015, the Company is providing facility to its Members holding shares as or 23th September, 2024, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- 1. The remote e-voting period commences on 27th September, 2024 from 09.00 a.m. an ends on 29th September, 2024 at 5.00 p.m.
- 2. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member or the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.
- 3. In case you have any queries or issues regarding e-voting, you may refer the Frequent Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in.

By order of the Board of Director Vadilal Dairy International Limited

> Shailesh Gandhi Managing Directo DIN: 01963172

#### PUBLIC NOTICE

The public at large is hereby inform at my client MRS. BIBI AFIA ASGAR KHAN has revoked and cancelled the Seneral Power of Attorney Dated 02/03/2023 duly registered with the Sub egistrar of Kurla-1, vide Document No KRL1/4368/2023, given to his brother in aw MR. WAHID ASHRAF KAPADIA ir espect of the property situated at Fla No. 1103, Eleventh Floor, Building know as Dosti Opal B Wing, Dosti Planet North hase 4, Dosti Opal Project, Plot bearing Survey Nos. 156/2, 159/4, and 181/2A, illage of Shil Thane, Thane 400612.

The public at large may kindly take otice that not to deal with or enter in any agreement with the said MR. WAHID ASHRAF KAPADIA in respect of the sa

If any person deal or enter into any nt with him, the same will be no inding upon my client and if ar greement & proceeding filed by the said .A. of my client, after this public notic nay be treated as null & void.

Sd/- SHISHIR SING Advocate High Cou D-12/7,Shanti Vihar,Nr. Railway Statio behind Hardik Palace Hote Mira Road (East), Thane-401107

#### PUBLIC NOTICE

et all the public in general concerne hat I am concerned with my clients i. (1) SHIVPRASAD RATNAKAR SHETTY (2) SAHANA RATNAKAR SHETTY bein ne claimant to be the Surviving Lega heirs and representatives of Late HEJAMADI RATNAKAR SHETTY for the Flat No. 1303, 13th Floor, Building No 349, SRISHTI BUILDING NO. 349 CHS LTD., Srishti Housing Complex, Phase I, Sector-III, Mira Road East, Thane 101107, along with one covered CAI PARKING SPACE. (Herein after know as the said property)

Whereas HEJAMADI RATNAKAR SHETTY was the 50% joint owner alor with SHIVPRASAD RATNAKAR SHETTY of the said Property, having urchased from DWIJ J. TRIVEDI & JITENDRA P. TRIVEDI by an agreeme or sale dated 23rd Day of May 2011 duly registered at office of Sub Registra Thane bearing registration no. TNN 10-7135-2011 dated: 23/05/2011. But the said joint owner **HEJAMAD** 

RATNAKAR SHETTY died o 24/02/2020 leaving behind him, hi vife i.e. SHANTHA RATNAKAR SHETT ho had expired dated 05/12/202 his son SHIVPRASAD RATNAKAF SHETTY & his Daughter SAHAN RATNAKAR SHETTY as his only leg heirs and representatives o ccordance with the law of success nder which he was governed at th ime of his death. and it is appealed to public at large that if any claims o bjections from heir/heirs if any other nan the said applicant or othe laimant/s and or objector/s to th ransfer of 50% shares and interest of ne said deceased member in th apital/property of the society in th name of one of the legal hei SHIVPRASAD RATNAKAR SHETTY so of HEJAMADI RATNAKAR SHETTY b vay of Register Deed of Release, clai be brought to notice intimate the undersigned writing to me at Shop No 22, 1st Floor, Crystal Plaza, Statio Road, Mira Road (E), Dist: Thane 401107, within 14 days from the dat of Publication, hereof with proof therec against accountable receipt or b registered A/D post, failing which the claim or claims, if any of such person/s will be considered to have been waive

AKTA PARIKI (Advocate High Cour Place: Mira Road (F) Date: 07/09/2024

# रोज वाचा दै. 'मुंबई लक्षदीप'

#### **WAGEND INFRA VENTURE LIMITED**

CIN- L67120MH1981PLC025320 Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053 Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

## NOTICE OF 42ND ANNUAL GENERAL MEETING BOOK CLOUSER AND E-VOTING INFORMATION

n continuation of our newspaper published on 05th September, 2024 in Active Times-English Newspaper and Mumbai Lakshdeep- Marathi Newspaper and ir compliance with the provisions of the Companies Act ,2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars) notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 2.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ('CDSL') to transact th business as set out in the Notice dated September 06, 2024. The MCA Circular and SEBI Circulars have granted relaxations to the Companies, with respect to rinting and dispatching of physical copies of Annual reports to Shareholders. In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2023-2024 has been sent electronically or September 06, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depositor Participants as on August 30, 2024. The notice of AGM is available on the

stock exchange at <u>www.bseindia.com</u>. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, September 30, 2024 (both days inclusive) for the

website of the Company i.e. https://wagendinfra.in/ and on the website of the

ourpose of 42nd AGM. NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 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, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20th September, 2024 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depositor Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 are as follows:

- The business will be transacted through voting by electronic means.

  Date and time of commencement of remote e-voting: Friday, September 27
- 2024 at 9.00 a.m. Date and time of end of remote e-voting: Sunday, September 29, 2024 at
- Cut-Off Date: Friday, September 20, 2024 Any person, who acquires shares of the Company and has become a membe of the Company after dispatch of Notice and holding shares as on the cut-off date i.e.: Friday, 20th September, 2024, may obtain the login ID and
- Password by following the procedure mentioned in the Notice of 42nd AGM. E-voting by electronic modes shall not be allowed beyond 5.00 p.m. or Sunday, September 29, 2024, the facility shall forthwith be blocked. The facility for voting through electronic means shall be made available at the
- AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e
- 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. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 20th September, 2024
- only shall be entitled to avail the facility of remote e-voting or voting at the 10. Once the vote on a resolution is cast by the members, he/she shall not be
- allowed to change it subsequently.

  11. The notice of 42nd AGM and Annual Report for the Financial year 2023-2024 is also available on the Company's Website at https://wagendinfra.in/ and vebsite of the Stock Exchanges i.e. BSE limited at www.bseindia.com
- 12. The Company has appointed M/s. Kothari H & Associates, Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company vebsite https://wagendinfra.in/ for the information of the members beside being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at <u>helpdesk.evotingindia.com</u> under help section or contact CDSL or write an email to <a href="https://helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact Purva Sharegistry (India) Pvt. Ltd, (RTA), 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp Kasturba Hosp., Lower Parel (E), Mumbai, Maharashtra, 400011 022-23018261 23016761/ busicomp@vsnl.com.

For Wagend Infra Venture Limited Mr. Munnalal Jain Managing Director (DIN- 10478345)

Place: Mumbai Date: 06.09.2024

दैनिक मुंबई लक्षदिप, मुंबई करीता

## महाराष्ट्र औद्योगिक विकास महामंडळ

(महाराष्ट्र शासन अंगिकृत)

ई निविदा सूचना क्रमांक ३३/२०२४-२०२५ (मुंबई)

म.औ.वि.महामंडळातर्फे खालील कामांकरीता ई निविदा सूचना मागविण्यात येत आहेत. अ. अंदाजित रक्कम कामाचे नांव 豖. रुपये निवासी व अनिवासी इमारतींची देखभाल व दुरूस्ती... मुंबईतील विविध ठिकाणच्या जसे सीप्झ ₹ ३६,७९,९०४.०० स्टाफ क्वार्टर्स, इमारत क्र. सी-१, ३१, बी-२, १,२ व ३ तसेच आयएपसी, बॅलार्ड इस्टेट येथील कार्यालयाची दैनंदिन साफसफाई व देखभालीसाठी सेवा प्रदान करणे (१.५ वर्षांसाठी) बारवी वॉटर वर्क्स, जांभूळ ची देखभाल व दुक्तरती.... जांभूळ येथील जलशुद्धिकरण केंद्रातील ₹ 80.23.000.00 फिल्टर हाऊसच्या प्रवेश बिंदूंवर सुरक्षा दरवाजे उपलब्ध करून देणे. शहाड पाणीपुरवटा योजनेची देखभाल व दुरूस्ती.... शहाड जलशुद्धीकरणातील क्लोरीन गळती ₹ ९,६०,०००.०० शोषण प्रणालीसाठी ०२ वर्षांच्या कालावधीसाठी सर्वसमावेशक देखभाल व दुरूस्ती करणे. शहाड वॉटर वर्क्सची देखभाल व दुक्तस्ती... शहाड येथील फिल्टर हाऊस स्टेज-।, स्टेज-॥, स्टेज-₹ 39.२८.७६६.०० ॥। मधील विविध आकारांच्या व्हॉल्व्हच्या दुरुस्ती करणे.

उपरोक्त कामांकरीता निविदा प्रपत्र दिनांक ०६/०९/२०२४ ते दिनांक १७/०९/२०२४ पर्यंत महामंडळाच्या http://www.midcindia.org या संकेत स्थळावर उपलब्ध असतील.

इच्छुकांनी वरील कामांबाबत दिनांक १०/०९/२०२४ पूर्वी त्यांचे प्रश्न महामंडळाच्या संकेत स्थळावर नोंदवावेत. कंत्राटदारांच्या मुद्यांचे निराकरण /महामंडळाचा खुलासा दिनांक ११/०९/२०२४ पासून महामंडळाच्या संकेत स्थळावर उपलब्ध होईल.

## बजाज हौसिंग फायनान्स लिमिटेड

— कॉपेरिट कार्बालयः सिरंबम आयटी पार्क बीर इमारत ५वा मजला, कत्याणी नगर, पुणे, महाराष्ट्र-४११०१४. शाखा कार्बालयः १ला मजला, बेकर मंजिल, ६३ एम जी रोड, लोणावळा - ४१०४०१ आणि गावंडे कॉम्पलेक्स, १ला मजला, आयडीबीआय बैंक जवळ, बैंक रोड समोर, कोपरगाव-४२३६०१, महाराष्ट्र, आणि ३रा मजला, खुल्लर चेंबर्स, ३०४ आणि ३०५ मुंजे चौक, सिताबुलदी, नागपूर - ४४००१२.

प्रतिभृत मालमत्तेचे वर्णन (स्थावर मालमत्ता)

## ताबा सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ चे कलम १३(४) **अन्वये स्वना. सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) (परिशिष्ट-४)** ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्क्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत **मे. बजाज हौसिंग फायनान्स लिमिटेड (बीएचएफएल)** चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफॉर्समेन्ट) रूल्स, २००२ च्या

नियम ३ सहवाचिता कलम १३(२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी खाली नमूद केलेल्या कर्जदार/सहकर्जदार/जामिनदारांवर मांगणी सूचना बजावली होती आणि सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत सूचनेत नमूद रक्कम जमा करण्यास सांगण्यात आले होते. कर्जदार/सहकर्जदार/जामिनदार हे वर -नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार/सहकर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, **मे. बजाज होसिंग फायनान्स लिमिटेड**च्या वतीने खालील स्वाक्षरीकर्त्यांनी संदर कायद्याच्या कलम १३(४) सहवाचिता संदर अधिनियमाच्या नियम ८(१) अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **ताबा** खाली नमूद केलेल्या तारखेला घेतलेला आहे. विशेषतः कर्जदार/सहकर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी बीएचएफएलकडे मालमत्तेसह केलेले उपरोक्त रक्कम आणि त्यावरील व्याज जमा करावे. मागणी सुचना दिनांक

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शाखा : लोणावळा, (एच६ई५एफएचएल०३७६४२२ आणि एच६ई५एचएलआर०३८१३२६) १.विजय श्रीरंग लोहार (कायदेशीर वारसांमार्फत मृत) (कर्जदार) २.लिका विजय लोहार (सह-कर्जदार) दोघांचा पत्ता :- गजानन महाराज मंदिर जवळ नम्रता क्लासिक, जमादार कॉलनी कडोलकर, तळेगाव दाभाडे, महाराष्ट्र - ४१०५०६	पुढे नसुद बिगरशेत मालमत्तेचे सर्व भाग व खंड: सर्व्हें क्र. ६२३/१, सिटी सर्व्हें क्र. ७२०८, प्लॉट क्रमांक ४७, गिरीजा पार्क अपार्टमेंट, इमारत क्र. ३, दुसरा मजला, प्लंट क्रमांक ९, क्षेत्र ३८०.४० ची. फूट, तळेगाव दाभाडे, ता - मावळ पुणे -४१०५०६	<b>१० जून २०२४</b> <b>इ.१३,३८,४९५/-</b> (रुपये तेरा लाख अडतीस हजार चारशे पंधरा फक्त)	०४.०९.२०२४
शाखा : कोपरगाव, (एच४७९एचएलडी०८००३१६ आणि एच४७९एचएलटी०८३५५९५) १. झहिरुद्दीन निजापुरीन शेख (कर्जदार) २. अदनान निजापुरीन शेख (सह-कर्जदार) दोघांचा पत्ता:- मुस्तफा पार्क लाडगाव रोड, ता. वैजापूर, जिल्हा औरंगाबाद, वैजापूर, महाराष्ट्र-४२३७०१	पुढे नमुद्र बिगरशेत मालमत्तेचे सर्व भाग व खंड: एस. क्र. २७८/ ३/१ए, प्लॉट क्र. २४, नगर परिषद क्र. ३/२३६०, पाण्याच्या टाकीजवळ, लाडगाव रोड, पोस्ट- वैजापूर् येथे, ता. वैजापूर्, जि. औरंगाबाद - ४२३७०१, वैजापूर्, महाराष्ट्र - ४२३७०१ पूर्व: प्लॉट क्रमांक २५, पश्चिम: भूखंड क्रमांक २३, उत्तर : ९ मीटर रुंद रस्ता, दक्षिण: संलम्म प्लॉट	<b>१८ एप्रिल २०२४</b> <b>इ.१०,२१,४३०/-</b> (रुपये दहा लाख एकवीस हजार चारशे तीस फक्त)	०३.०९.२०२४
शाखा : बुटीबोरी, (एच४७२एचएलडी०१९०९३९ आणि एच४७२एचएलटी०२०५२०१) १. लालचंद हेमांडस रुचंदानी (कर्जदार) २. मालती लालचंद रुचंदानी (सह-कर्जदार) दोघांचा पत्ता - सिंधू को-ऑप. सोसायटी, बी.क.४२ ए, जरीपटका, मोहनलाल रुघवाणी रस्ता, ता. आणि जि. नागपूर -४४००१४.	पुढे नमुद बिगरशेत मालमत्तेचे सर्व भाग व खंड: मौजा - बाबुलखंडा, पत्रक क्रमांक १८८, सिटी सर्व्हें क्र.३३५, प्लॉट क्रमांक ४५७, प्लॅट क्रमांक एफ- ४, माथी अपार्टमेंट चा पहिला मजला ता. आणि जि नागपूर - नागपूर महाराष्ट्र ४४००२७, पूर्व: सामान्य क्षेत्र आणि १८ मीटर रस्ता पश्चिम: जिना आणि अपार्टमेंट क्यांक एफ-१ उत्तर : आपार्टमेंट क्यांक एफ-३	२० <b>जून २०२४</b> <b>इ. १२,५०,७२२/</b> - (रुपये बारा लाख पन्नास हजार सातशे बाबीस फक्त)	०५.०९.२०२४

रक्षिण : भूखंड क्रमांक ४५६

दिनांक: ०७.०९.२०२४ ठिकाण: पुणे, वैजापूर, नागपूर महाराष्ट्र

कर्जदार/जामिनदाराचे नाव (कर्ज खाते क्र.. शाखेचे नाव)

प्राधिकृत अधिकारी, बजाज हौसिंग फायनान्स लिमिटेड

ताबा दिनांक