

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 07.09.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531996

Dear Sir/Madam,

Sub: - Newspaper Advertisement for the Notice of 29th Annual General Meeting.

This is to inform you that the Company has published the Notice of 29th Annual General Meeting to be held on Monday, 30th September, 2024 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige

Thanking you.

Yours faithfully

For, ODYSSEY CORPORATION LTD.




MR. HITEN RAMNIKLAL MEHTA
WHOLE TIME DIRECTOR
DIN: 01875252

Youneek Pro Science Empowers Frisbee star Pooja Raghuram on Her Journey to World Ultimate Championships 2024 in Gold Coast, Australia

Committed to fostering diversity and supporting athletic excellence, Youneek Pro Science, an innovative digital-first beauty brand is pleased to announce its sponsorship of Pooja Raghuram, a distinguished frisbee athlete set to compete in the World Ultimate Championships 2024 in Gold Coast, Australia.



skincare range. Additionally, she will be the

face of a dedicated campaign as a dusky model, planned and executed by the Youneek team to highlight the brands commitment to inclusivity. Pooja will also represent Youneek Pro Science at key brand launches and promotional events.

embrace their unique beauty, said Ms. Pooja Raghuram. Youneek Pro Science is committed to providing full support to Pooja throughout this partnership, ensuring that her journey is both successful and well-supported.

As part of this collaboration, Pooja will serve as a brand ambassador for Youneek Pro Science exclusively for this tournament, engaging in various initiatives over the next four months.

VOX India unveils Fronto V Black: Revolutionary façade and ceiling panels redefining architectural aesthetics and durability

VOX India, a leading interior and exterior building material company, is redefining spaces from floor to ceiling with the launch of its innovative new product, Fronto V Black panels.

structure but also offers unmatched durability and ease of installation. Fronto V Black is set to redefine how architects and builders approach façade and ceiling design.

colours to complement diverse façade designs. Maintenance-Free: Highly resistant to mechanical damage and pests, completely waterproof, and requires no sealing or painting.

Commenting on the launch, Mr. Varun Poddar (Founder at VOX India), stated, "Fronto V Black represents our commitment to innovation in the building materials sector."

Key features of Fronto V Black include: Three-Dimensional Design: Unique profile shape and specially designed joints create an original, three-dimensional panel effect.

VOX India, a leading interior and exterior building material company, is redefining spaces from floor to ceiling with the launch of its innovative new product, Fronto V Black panels.

International Conference on "Heavy Minerals & Lithium" for Energy Security



competitiveness. Focusing on these areas, India can position itself as a significant player in the global critical minerals market and support broader sustainability goals.

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Mumbai: The International Conference on "Heavy Minerals & Lithium for Energy Security" (REES Series 2024) concluded its two-day event on August 30, 2024, at the Grand Hyatt, Kochi, Kerala. The report delivered an in-depth analysis of the current industry landscape, highlights critical challenges, and outlines a strategic roadmap for India's energy future.

provides, research institutions, and policymakers. The discussion addressed issues in mining and technology, including the role of critical minerals, advancements in low-grade resource utilization, and proposed strategic changes to the auction and regulatory frameworks to foster growth. Moving forward, there is an urgent need to bolster investment in research, development, and infrastructure, with strong government support and incentives to attract both domestic and international investors.

Read Daily Active Times

MPF SYSTEMS LIMITED... INFORMATION REGARDING 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS...

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION (A Government of Maharashtra Undertaking) Tender Notice N.33/2024-2025 (Mumbai) Tenders are invited for the work as mentioned in the schedule...

MEGHNA INFRACON INFRASTRUCTURE LIMITED (Formerly known as Megha Securities Limited) Notice of 17th Annual General Meeting of Meghna Infracon Infrastructure Limited (Formerly known as Megha Securities Limited) and its Voting Information

NOTICE OF 17th ANNUAL GENERAL MEETING OF MEGHNA INFRACON INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS MEGHA SECURITIES LIMITED) AND ITS VOTING INFORMATION

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Statement and Consolidated Financial Statements, Directors Report and the Statutory Report (collectively referred to as "Annual Report") for the Financial Year ended March 31, 2024 has been sent to all members...

Members may refer the Income Tax Act, 1961, "The Act" as amended by the Finance Act, 2020, which has been notified in the Gazette of India on April 1, 2020 and shall be deemed to be the law in force from the date of its commencement...



विधानसभेसाठी सोलापुरातील महेफमतदारसंघ आपल्याकडे ठेवावेत - चेतन नरोटे

सोलापूर, दि.६ : लोकसभा निवडणुकीत झुशहर मध्यफ्रया आमदार प्रणिती शिंदे यांना मोहोक, पंढरपूर-मंगळवेढा, दक्षिण सोलापूर या मतदारसंघातून सर्वाधिक मताधिक्य मिळाले. आता विधानसभा निवडणुकीसाठी सोलापूर लोकसभा मतदारसंघातील मोहोक, 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 केंचूथिला, प्रदेशाध्यक्ष नाना पटोले, माजी केंद्रीय गृहमंत्री सुशीलकुमार शिंदे, माजी मुख्यमंत्री पृथ्वीराज चव्हाण, विरोधी पक्षनेते विजय वडेहीवार, 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 रामली रूपनवर, जिल्हा उपाध्यक्ष सुरेश हसापुरे, प्रवक्ते प्रा. अशोक निंबर्गी, विनोद भीसले, सुशील बंदपट्टे, मनोज यलगुलवार, अंबादास करगुळे, रियाज हुडेकरी, कोमासू 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

दृष्टीने पावले

उचलली आहेत.

सीबीएसईफ्रया

अधिकृत

नियमावलीचे

उल्लंघन करणाऱ्या

शाळांना कारणे

दाखवा नोटीस

पाठविण्याची प्रक्रिया

सुरू असून दोषी

असणाऱ्या शाळांवर

कायदेशिर कारवाई

करण्याच्या हालचाली

सुरू झाल्याचे

सीबीएसईशी स्पष्ट

केले आहे.

केंद्रीय माध्यमिक

शिक्षण मंडळाने

(सीबीएसई)

राजस्थान

आणि दिल्लीतील

सीबीएसईशी १७

शाळांना अद्यानकपणे

भेटी देऊन शाळांची

तपासणी केली.

मंडळाच्या नियम

ावलीनुसार शाळांचे

कामकाज होत की

नाही, हे पाहण्यासाठी

सीबीएसईशी संलग्न

शाळांमध्ये ही तपासणी

करण्यात आली. या

दरम्यान, अनेक शाळांम

ध्ये सीबीएसईच्या नियम

ांचे उल्लंघन होत असल्याचे

निदर्शनास आले.

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 सीबीएसईफने

जाहीर पत्रकाद्वारे स्पष्ट

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

बाबतवाली आहे. याशिवाय

दोषी शाळांवर कायदेशीर

कारवाई करण्याच्या

दृष्टीने पावले उचलली

जात आहेत. असे

सीबीएसईने प्रसिद्धी

पत्रकाद्वारे स्पष्ट केले

आहे.

ZODIAC VENTURES LTD

नोंदणीकृत कार्यालय : २०५-सी, ४५, जुझे मिरेन्ही, ऑफ गुलामोरो रोड, जुहू, विलेपार (परिम), मुंबई - ४० ००४९

दूर. : + ९१ २२ ४२२३ ३३३३, ई-मेल : info@zodiacventures.in

वेबसाइट : www.zodiacventures.in, सीआयए : 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 सहचाल करीत कामकाज मंत्रालयाद्वारे (एपीसी) जारी सर्वसाधारण परिपत्रक क्र. १४/२०२१, दि. ०८.०४.२०२०, १७/२०२०, दि. १३.०४.२०२०, ०२०/२०२०, दि. ०५.०५.२०२२ व ०९/२०२३, दि. २५.०९.२०२३ (एकत्रितरीत्या "परिम" परिपत्रके) म्हणून उल्लेखित) तसेच सेबी (सूची अनिश्चयता व विमोचन आयोगाच्या) विनियमान, २०१५ सुधारित केल्यानुसार सहचाल परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएचडी/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२१, परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएचडी/सीआयआर/पी/२०२१/६२, दि. १३.०५.२०२२, व सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएचडी-बीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ यांच्या अनुपालनांतर्गत (एकत्रितरीत्या "सेबी परिपत्रके") झोडिअॅक व्हॅचर्स लिमिटेडच्या ("कंपनी") सभासदांची ४३ वी वार्षिक सर्वसाधारण सभा हिथडीओ कॉन्फरन्सिंग ("व्हीडीओ") वा अर ऑडिओ व्हिड्युअल मीस ("ओव्हीओ") च्या माध्यमातून आयोजित करण्यात येत आहे.

पुढे सूचना देण्यात येत आहे की, कंपनीच्या संचालक मंडळाने त्यांच्या दि. २३.०५.२०२४ रोजी आयोजितसभेमध्ये एजीएममध्ये सभासदांच्या मंजूरीकरिता, वित्त वर्ष २०२३-२४ करिता प्रत्येकी रु. १ कर्मासमाकारिता रु. ०.२५ (अर्धा २५%) अंतिम लाभभागी शिफारस केली आहे व अंतिम लाभभागी प्राचीनसाठी सभासदांची सूची निश्चित करण्यासाठी सोमवार, दि. २३.०९.२०२४ हा दिवस निश्चित केला आहे.

पुढे सूचना देण्यात येत आहे की, कंपनीच्या संचालक मंडळाने त्यांच्या दि. २३.०५.२०२४ रोजी आयोजितसभेमध्ये एजीएममध्ये सभासदांच्या मंजूरीकरिता, वित्त वर्ष २०२३-२४ करिता प्रत्येकी रु. १ कर्मासमाकारिता रु. ०.२५ (अर्धा २५%) अंतिम लाभभागी शिफारस केली आहे व अंतिम लाभभागी प्राचीनसाठी सभासदांची सूची निश्चित करण्यासाठी सोमवार, दि. २३.०९.२०२४ हा दिवस निश्चित केला आहे.

कंपन्या (व्यवस्थान व प्रशासन) नियम, २०१४ चे नियम २०, वेळेवेळी सुधारित यानुसार सभासदांना सूचित करण्यात येत आहे की :

- वार्षिक अहवालसमवेत एजीएमच्या सूचनेची पाठवणी ०५.०९.२०२४ रोजी पूर्ण करण्यात आली आहे.
- दूरस्थ ई-मतदान २७.०९.२०२४ रोजी सा. ९.०० वा सुरू होईल व २९.०९.२०२४ रोजी सायं. ५.०० वा संपेल.
- रविवार, २९.०९.२०२४ रोजी सायं. ५.०० वा. सपरचात दूरस्थ ई-मतदानास संचालनी येईल.
- निर्वाचित अंतिम तारखेस सभसदांच्या रिझोल्यूश्या व डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभाधी मालकांच्या रिझोल्यूश्याचे नाव नोंद असलेले सभासद दूरस्थ ई-मतदान वा एजीएममध्ये ईमतदानाद्वारे मत देऊ शकतील.
- दूरस्थ ई-मतदान, एजीएममध्ये ई-मतदान संचालनपरील तसेच व्हीडीओ वा ओव्हीओद्वारे एजीएममध्ये उपस्थित राहण्याचा तपशील एजीएमच्यासूचनेत दिलेला आहे.
- दूरस्थ ई-मतदानसंदर्भात काही प्रश्न असल्यास सभासदांनी www.evoting.nsdl.co.in चा download section वर उपलब्ध सभासदांकरिता Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचणे किंवा एमआयडीएलचा हेल्प डेस्क कॉन्टॅक्ट करा. १८०० १०२० ९१० वा १८०० २२४ ४३० व संपर्कसाधना किंवा https://evoting@nsdl.co.in येथे किंवा कंपनीला info@zodiacventures.in येथे ई-मेल लिहाव.

झोडिअॅक व्हॅचर्स लिमिटेड
सही /
रस्तास देऊ
कंपनी सचिव

दिनांक : ०६.०९.२०२४
ठिकाण : मुंबई

SBI भारतीय स्टेट बँक
State Bank of India

गुहकनं केंद्र, ठाणे
पोस्टी विभाग, गेट क्र.३, रोड क्र.२२, काळोड इ. स्टेट, ठाणे-४००६०५.

मागणी सूचना

येथे सूचना देण्यात येत आहे की, खालील कर्जदार हेमंत नंजनाल पाठक, १) एचडीएफसी सेव्हा प्रा.लि., १०२, २०१ व २०२, १ला व २वा मजला, खुमिन्हेस पार्क, सॅबिड रोड, एलीएस रोड समोर, माजिडेजवळ, ठाणे परिसर-४०६०१, २) एचडीएफसी सेव्हा प्रा.लि., ४/६, आरिपन विहारेस पार्क, कारुवावाडी, सिने बॅंकेजवळ, ठाणे परिसर-४०६०१७ (गुहकनं खाते क्र.: ४१९४९४०३०७, टॉपअप कर्ज खाते क्र.: ४१९४०२३१० व सुरुखा खाते क्र.: ४१९४५९७९५५) यांनी बँकेकडून रचणी पसलेच्या कर्ज रकमेची मुदल व त्यावरील व्याज उभा करण्यात कसू केलेली आहे आणि यामुळे त्यांचे खाते २४.०८.२०२४ रोजी नॉन-परफॉर्मिंग अॅसेट (एनपीए) मध्ये वर्गीकृत करण्यात आले. सिव्हीटीयुअरअॅन्ड अॅन्ड रिस्कमॅनेज्मंट ऑफ फिनान्सियल अॅन्ड इन्व्हेस्टमेंट अॅन्ड सिव्हीटीटी इंडेस्ट्रिअॅन्ड, २००४ च्या कलम १३(२) अन्वये त्यांच्या अंतिम ज्ञात पत्त्यावर २६.०८.२०२४ रोजी सूचना पाठविण्यात आली होती, ती ना-नोंदणे होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना सर जहाी सूचनेद्वारे सूचित करण्यात येत आहे.

धक्याकरी कलम: दिनांक २६.०८.२०२४ रोजी रजि. क्र.३८,५४,०७३/- (एचपे अडवतीस लाख जोपर हनार ज्यारह फक्त) तसेच उपरोक्त रकमेवर कपादद्वारे व्याजासह प्रामांणी खर्च व गुल्फ इत्यादी. सरदर यांची वेळेकरिता सुचाल करण्यात आली आहे. सर यानु कर्जदार आणि त्यांचे जामिनदार (सांगू असल्यास) यांना येथे व्हडलिवायत येत आहे की, सर सूचना प्रकाशन तारखेनुसार ६० दिवसास बळकावी जाऊ नये वगळी. अन्यथा सिव्हीटीयुअरअॅन्ड अॅन्ड रिस्कमॅनेज्मंट ऑफ फिनान्सियल अॅन्ड इन्व्हेस्टमेंट अॅन्ड सिव्हीटीटी इंडेस्ट्रिअॅन्ड, २००४ च्या कलम १३ चे उपकलम (४) अन्वये सर सूचनेच्या तारखेनुसार ६० दिवसांसाठी समाप्तानंतर योग्य कारवाई केली जाईल.

कर्जदारचे लक्ष वेचण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदीनुसार प्रतिकृत मालकांना सोडविण्यासाठी वेळ उपलब्ध आहे.

स्वावर मालकानेचे ज्ञान
ए-४/बी/१४, रिडिंबाँक्स कोलोनियल, गोमंजेल हिल रोड, बरवे, खडकवाडा, कर्णाटका परिसर-५२१३१९.
(संपर्कणी वगळी क्र. वेबसाइट-०६६१२-२०१० दिनांक ०९.०८.२०१०, श्री. हेमंत नंजनाल पाठक यांच्या नावे असलेली मालकाने)

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

ODYSSEY CORPORATION LIMITED
(CIN No: L67190MH1995PLC085403)

Registered Office: 102, Hardarshan Building, Bhoghal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra, India.
Website: www.odysseycorp.in | Email: odyssey9999@gmail.com | Phone: 022-26241111/04.

NOTICE OF 29th ANNUAL GENERAL MEETING, E-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, 30th September, 2024** at 09.00 A.M. at 102, Hardarshan Building, Bhoghal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra to transact 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 to Members whose email IDs are registered with the Company/Depository Participant(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 means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

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

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September 2024, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or odyssey9999@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The 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
For Odyssey Corporation Limited
Sd/-
Mr. Hiten Ramnikal Mehta
Director
DIN 01875252

Date: 05.09.2024
Place: Mumbai

VADILAL DAIRY INTERNATIONAL LIMITED
(CIN: L15200MH1997PLC107525)

Regd Office: Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506
Email: vadilal.dairy@1987@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 LIMITED will be held on **Monday, 30th Day of September, 2024 at 03.30 P.M.** through Video 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 Circular No. SEBIHO/CFD/CFD/ PoB-2019/CIR/2023/167 dated October 07, 2023, without the physical presence of the Members at a common venue. The Members attending the AGM through 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 this AGM.

Dispatch of Annual Report:
Members 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.vadilalcrecream.com and on the website of the Stock Exchange i.e BSE Limited.

1. 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 all.shah@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/ updated 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 their 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 / OAVM.

2. 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 in dematerialized mode, who have not registered their email addresses either in the company/RTA or the respective DP.

The Register of Members and Share Transfer Books of the Company will remain closed 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 there of and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 23rd 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 there of are as under:
1. The remote e-voting period commences on 27th September, 2024 from 09.00 a.m. and 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 on the cut-off date, he/she shall not be entitled to vote. Such person should notify the Company for information purpose only.
3. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and the 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 Directors
Vadilal Dairy International Limited
Sd/-
Shallesh Gandhi
Managing Director
DIN: 01963172

Place: Boisar
Date: 06-09-2024

PUBLIC NOTICE

The public at large is hereby informed that my client **MRS. BIBI AFIA ASGAR KHAN**, has revoked and cancelled the General Power of Attorney Dated **02/03/2023** duly registered with the Sub Registrar of Kuria-1, vide Document No. **KRL1/4368/2023**, given to his brother in law **MR. WAHID ASHRAF KAPADIA** in respect of the property situated at Flat No. **1103**, Eleventh Floor, Building known as **Dosti Opal B Wing, Dosti Planet North**, Phase 4, Dosti Opal Project, Plot bearing Survey Nos. **156/2, 159/4, and 181/2A**, Village of **Shil Thane**, Thane 400612.

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

If any person deal or enter into any agreement with him, the same will be not binding upon my client and if any agreement & proceeding filed by the said **C.A. of my client**, after this public notice may be treated as null & void.

Sd/- **SHISHIR SINGH Advocate High Court**
D-12/7, Shanti Vihar, Railway Station, behind Hardik Palace Hotel, Mira Road (East), Thane-401107, Place: Mumbai Date: 07/09/2024

PUBLIC NOTICE

Let all the public in general concerned that, I am concerned with my clients i.e. **(1) SHIVPRASAD RATNAKAR SHETTY (2) SAHANA RATNAKAR SHETTY** being the claimant to be the Surviving Legal heirs and representatives of **Late HEJAMADI RATNAKAR SHETTY for the Flat No. 1303, 1313 Floor, Building No. 349, SRISHTI BUILDING NO. 349 CHS. LTD., Sriшти Housing Complex, Phase-II, Sector-II, Mira Road East, Thane; 401107, along with one covered CAR PARKING SPACE** (Herein after known as the said property).

Whereas **HEJAMADI RATNAKAR SHETTY** was the 50% joint owner along with **SHIVPRASAD RATNAKAR SHETTY of the said Property**, having being purchased from **DWJ J. TRIVEDI & JITENDRA P. TRIVEDI** by an agreement for sale dated **23rd Day of May 2011** duly registered at office of Sub Registrar of Thane bearing registration no. **TNN-10-7135-2011 dated: 23/05/2011**. But the said joint owner **HEJAMADI RATNAKAR SHETTY** died on **24/02/2020** leaving behind him, his wife **Late. SHANTHA RATNAKAR SHETTY** who had expired dated **05/12/2020**, his son **SHIVPRASAD RATNAKAR SHETTY & his Daughter SAHANA RATNAKAR SHETTY** as his only legal heirs and representatives on accordance with the law of succession under which he was governed at the time of his death, and it is appealed to public at large that if any claims or objections from heir/heirs if any other than the said applicant or other claimant/s and or objector/s to the transfer of 50% shares and interest of the said deceased member in the capital/property of the society in the name of one of the legal heir **SHIVPRASAD RATNAKAR SHETTY son of HEJAMADI RATNAKAR SHETTY** by way of Register Deed of Release, claim be brought to notice intimate the undersigned writing to me at Shop No. 22, 1st Floor, Crystal Plaza, Station Road, Mira Road (E), Dist: Thane : 401107, within 14 days from the date of Publication, hereof with proof thereof against acknowledged receipt or by registered A/D post, failing which the claim or claims, if any of such person/s will be considered to have been waived and/or abandoned.

Sd/-
AKTA PARIKH (Advocate High Court)

Place: Mira Road (E)
Date: 07/09/2024

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: [agrawalholdings](mailto:agrawalholdings@gmail.com)