



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4603 2806 / 07

Tel. : 91 22 4603 2806 / 07

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 27th August, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Subject: Copy of Notice of Annual General Meeting Published in Newspapers

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published by the Company ("Business Standard"- English edition & "Mumbai Lakshdeep "- Marathi edition) with regard to the holding of 39th Annual General Meeting of the Company through video conferencing ("VC")/other audio-visual means ("OAVM"), which is Scheduled to be held on Tuesday, 17th September, 2024 at 10.00 a.m.

Please take the note of the same.

Thanking you,

FOR SHARDUL SECURITIES LIMITED

**DAYA BHALIA
DIRECTOR & COMPANY SECRETARY**



Encl: A/a

ई-निविदा सुचना

महावितरण तर्फे, अधीक्षक अभियंता कल्याण मंडळ १, कल्याण अंतर्गत वर्ष २०२४-२५ साठी **KDMT-eBus/Wadeghar** ची कामे कल्प्यासाठी नोंदणीकृत कंत्राटदारांकडून निविदा क्रमांक **SE/KC-1/IT/DDF/KDMT-eBus/Wadeghar/24-25/T-15** साठी ऑनलाईन निविदा मागण्यात येत आहे. सदर निविदा महावितरणच्या <https://etender.mahadis.com/in/eatApp/> संकेतस्थळावर दिनांक २४/०८/२०२४ ते ३१/०८/२०२४ दुपारी १३:०० पर्यंत उपलब्ध आहेत, तसेच दुपारी १५:०० वाजेपर्यंत स्वीकारण्यात येतील. सदर निविदा दिनांक ३१/०८/२०२४ रोजी दुपारी १५:०० नंतर शाय्य असल्यास उघडण्यात येतील. निविदा संदर्भात अधिक माहितीसाठी कार्यकारी अभियंता प्रशासन कल्याण मंडळ १ ब्रमणधनी क्रमांक ८८७९२६१३१ वर संपर्क साधावा. निम्न स्वाक्षरी यानी कुठलीही कारण न देता सर्व निविदा स्वीकारणे अथवा रद्द करण्याचा अधिकार राखून ठेवलेला आहे. तसेच निविदाबाबत काही मुदतवाढ किंवा शुद्धिपत्रकाबाबत फक्त संकेतस्थळावरील Announcements मध्येच कळवण्यात येईल याची नोंद घ्यावी.

सही / -
अधीक्षक अभियंता,
कल्याण मंडळ -१, कल्याण.

HO PR NO 198/24 dt.23.8.24

IDBI BANK IDBI Bank Ltd.
Shivaji Chowk Kolhapur Branch

PUBLIC NOTICE

This is to inform you that the locker holders of our **IDBI Bank, Shivaji chowk, Kolhapur Branch** relating to the following locker accounts holders are deceased and no nominee is on record of the bank. The locker rent for these lockers are overdue. Till date no legal heir / successor / relative / claimant of the locker holder approached branch for any claim. Hence any relative / legal heir / successor / claimant of below mentioned deceased locker holders are advised to approach the branch before the due date for necessary claim and settlement of dues. As per the Terms and conditions locker agreement, the bank will be at liberty to break open the said lockers in the event of non-payment of rent. Accordingly, it is proposed to break open the said locker on **05.12.2024** by serving the formalities. The charges for break open would be borne by the claimant and the bank reserves the right to take legal action for recovery of the same along with rent arrears / other charges etc.

S.No.	Locker No.	Locker Rent Due from	Name and Address of Locker Holder
1.	G4150	01/04/2021	Mrs. Nirmala Vasant Joshi, Mr. Vasant Gajanan Joshi, Address: Dattaprasad Dattalane, Tilak Chowk, Kalyan, Tilak Chowk Post, OFR Kalyan, Kal. Pin Code - 421301, MH.

Date: 27-08-2024
Place: SC Kolhapur.

Sd/-, Branch Head,
IDBI BANK LTD., Shivaji Chowk, Kolhapur Br.

PUBLIC NOTICE

My clients are intending to purchase from Mr. Harjinder Singh Sarna, the properties more particularly described in Schedule hereunder written. Any person having any right, title, interest and / or claims on the scheduled properties or any part thereof by way of lease, gift, lien, mortgage, license, charge, exchange, sale or otherwise, *save & except charge of Deutsche Bank and license granted to Indocount Industries limited*, howsoever shall make the same known to the undersigned in writing within 15 days from publication of this notice, failing which my client shall proceed to complete the sale and any such claim thereafter received shall be ignored or deemed to have been waived.

The Schedule above referred to:
Office nos. 9A and 9B in aggregate admeasuring 885.67 sq. mtrs. (1025.65 sq. mtrs. usable area) as carpet area on 9th floor (7th habitable floor) and Office nos. 10A and 10B in aggregate admeasuring 885.67 sq. mtrs. (1025.65 sq. mtrs. usable area) as carpet area on 10th floor (8th habitable floor) of Building "D" of MBC Park situated at all that the pieces and parcels of non - agricultural land admeasuring 19,990.30 sq. mtrs. of land or thereabouts bearing portions of Survey Nos.14, 15, 16/3 (part), 16/4 (part), 33 (part) and 34 (part) situate at Kasarwadavali, Ghodburder Road, Thane (West) 400615 in village Wadhavali, Taluka and District Thane in the Registration District and sub-District of Thane.

Dated this 27th day of August, 2024.

Sd/-
Ms. Hemali M. Chande,
Advocate, High Court,
51, Padmasree CHS., M. G. Road, Near Ambaji Dham Temple,
Mulund (West), Mumbai 400 080.

PUBLIC NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 20th day of September, 2024 at 1.00 PM. through video conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General Circular dated April 8th, 2020, April 13th, 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/02/2022 dated May 05, 2022, 19/02/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-2024 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address is registered with the company's Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Saturday, 26 August 2024. The Report has also been made available on the Company website link <http://www.voltairle.com/AnnualReport.aspx> as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility (Remote e-voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 13, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Tuesday, 17 September 2024 at 9:00 AM and ends on Thursday, 19 September 2024 at 5:00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off / record date i.e. September 13, 2024 may attend the login id & password by sending a request at voltaire.leadin@gmail.com or support@vovshare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notices which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For Voltair Leasing & Finance Limited
Sd/-
Place: Mumbai
Date: 26th August 2024
Priyanka Bhausaala
Company Secretary & Compliance Officer

VOLTAIRE LEASING & FINANCE LIMITED
CIN: L74120MH1984PLC039320
Regd. Office: 206, 2nd Floor, Autumn Grove CHS Ltd., Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai - 400 101
Tel: +91 91360 82848, Email: voltaire.leadin@gmail.com; Website: www.voltairle.com

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For Voltair Leasing & Finance Limited
Sd/-
Place: Mumbai
Date: 26th August 2024
Priyanka Bhausaala
Company Secretary & Compliance Officer

VOLTAIRE LEASING & FINANCE LIMITED
CIN: L74120MH1984PLC039320
Regd. Office: 206, 2nd Floor, Autumn Grove CHS Ltd., Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai - 400 101
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For Voltair Leasing & Finance Limited
Sd/-
Place: Mumbai
Date: 26th August 2024
Priyanka Bhausaala
Company Secretary & Compliance Officer

VOLTAIRE LEASING & FINANCE LIMITED
CIN: L74120MH1984PLC039320
Regd. Office: 206, 2nd Floor, Autumn Grove CHS Ltd., Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai - 400 101
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For Voltair Leasing & Finance Limited
Sd/-
Place: Mumbai
Date: 26th August 2024
Priyanka Bhausaala
Company Secretary & Compliance Officer

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
CPC(AA)137/MB/2024
IN
CA(CAA)187/MB/2024
In the matter of the Companies Act, 2013 (18 of 2013);
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (The Act) read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (including any statutory modification or re-enactment thereof, for the time being in force);
AND
In the matter of Scheme of Amalgamation of INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED, the Transferor Company with NARENDRA LOGISTICS PRIVATE LIMITED, the Transferee Company.
INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 having its registered office at C 106, Swarup Nagar, Plot No. 169, Om Nagar, Sahar Pipeline Road, Andheri (East), Mumbai 400 099; CIN: U63090MH2002PTC135695 ...Petitioner Company 1/Transferor Company
NARENDRA LOGISTICS PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 having its registered office at 1 C 106, Swarup Nagar, Plot No.169, Om Nagar, Sahar Pipeline Road, Andheri (East), Mumbai 400 099; CIN: U63090MH2006PTC161660 ...Petitioner Company 2/Transferee Company

NOTICE OF PETITION

TAKE NOTICE THAT the Petition under Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013 for an Order sanctioning the proposed arrangement embodied in the matter of Scheme of Amalgamation of INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED, the Transferor Company with NARENDRA LOGISTICS PRIVATE LIMITED, the Transferee Company and their respective Shareholders, presented by the Petitioner Companies and was admitted by this Honble National Company Law Tribunal, Mumbai Bench on 7th August, 2024 and fixed for hearing on 04th August, 2024.

If you are desirous of opposing the said Petition, you may send to the Petitioner's Authorised Representative, notice of your intention signed by you or your advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.

A Copy of the petition will be furnished by the Petitioner's Authorised Representative on requiring the same and on payment of prescribed charges for the same.

Dated this 27th day of August, 2024

For Snehal Shah & Associates,
Practising Company Secretaries
Sd/-
CS Snehal Shah
Authorised Representative for the Petitioners
CP No. 4820
501, Shreeji Arcade Premises, Junction of S. V. Road & M. G. Road,
Kandivali (West), Mumbai 400 067
Email: csnehalshah@gmail.com

PUBLIC NOTICE

TATA ELXSI LIMITED
"ITPB Road, Whitefield, Bangalore - 560048, India

NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost and the holders of the said securities / applicant has applied to the Company to release the new certificate. The Company has informed the holders that the said shares have been transferred to IEPF As per IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holders without further intimation.

Name Of Holder	Kind and face value of Securities	No. Of Securities	Folio No	Certificate No	Distinctive Numbers
Karuna Jashnani (As per Company Records)	Equity & FV Rs. 10	100	EXK0000292	248603	From 7070911 To 7071010
Karuna Samtaney (As per Application)					

ANAND RATHI
Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India

M/s. PAWZ UP Ref No: ARGFL/SME-LAP/MUM/1198

POSSESSION NOTICE

Whereas, the Authorized Officer of the Anand Rathi Global Finance Limited, under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act of 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice (details specifically mention in table below, hereinafter Demand Notice) under Section 13 sub-section 2 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 calling upon the Borrower(s) (Detail specifically mention in table below, hereinafter Borrower (s)) to repay the amount mentioned in the Demand Notice together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) from the date of Demand Notice onwards, till the date of payment and/or realization by ARGFL within 60 days from the date of receipt of the Demand Notice (hereinafter Demand Due).

The Borrower (s) and Co-borrower (s) having failed to repay the Amount Due, this notice is hereby given to the Borrower mentioned herein below in particular and public in general that the undersigned has taken Symbolic possession of the properties / Secured Assets (as defined under the Demand Notice) described herein below in exercise of powers conferred upon him/her under sub-section (4) of section 13 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date specifically mention herein below.

The Borrower and Co-borrower (s) in particular and the public in general is hereby cautioned not to deal with the properties / the Secured Assets and any dealings with the Properties / secured assets will be subject to the charge of Anand Rathi Global Finance Limited for an Outstanding Amount (specifically mentioned herein below) together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) till the date of payment and/or realization by ARGFL. The Borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act in respect of the time available to redeem the secured assets.

Borrower (s) Name Address: M/s. PAWZ UP, Shop No. 25, Ground Floor, Shree Sai Dham Co-operative Society Ltd., 90 Feet Road, Ghatkopar East, Mumbai: 400 077.

Co-borrower(s) Name Address: 1. Mr. Uday S Shetty 2. Mrs. Aarti Uday Shetty 3. Mrs. Indira S Shetty, Swami Lila Shah Society, B/10, Gr. Floor, Building No. 8, Garden Lane, LBS Marg, Sanghvi Estate, Ghatkopar West, Mumbai: 400 086.

Amount Due as per Demand Notice with further interest as applicable :	ROI	Principal Outstanding	EMI Amount Pending	Broken period Interest	Legal Charge
Rs. 44,65,868/- (Rupees Forty Four Lakh Sixty Five Thousand Eight Hundred and Sixty Eight only)	14.00%	40,06,822	2,35,121	24,932	34,350
		Over Due Interest	1,20,243	43,300	1,100
		EMI Bounce	43,300	1,100	
		Notice Charges	1,100		
		Total outstanding	44,65,868		

Property Details: Property Address: Swami Lila Shah Society B wing, Flat No. 10, Ground Floor, Building number 8, Garden Lane, LBS Marg, Sanghvi Estate, Ghatkopar West, Mumbai: 400 086.

Date: 26th August, 2024 Sd/- Anand Rathi Global Finance Limited
Place: Mumbai Authorized Officer

SHARDUL SECURITIES LIMITED
CIN: L50100MH1985PLC036937
Regd. Office: G-12, Tulsiam Chambers, 212, Nariman Point, Mumbai 400021
Tel : 91 22 46032806 / 22-46032807
Email id: investors@shryam.com website: www.shardulsecurities.com

NOTICE

1. Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Tuesday, 17th September 2024 at 10.00 a.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 39th AGM.

2. The company has completed dispatch of the AGM notice and annual report through email.

3. It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 11th September, 2024 to 16th September, 2024 (both days inclusive) for the purpose of AGM.

4. Members holding shares either in physical form or dematerialized form as on the cut-off date of 10th September, 2024 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIPL). All the members are also informed that:
i. The remote e-voting shall commence on 9.00 A.M on 13th September, 2024 and ends on 5.00 PM on 16th September, 2024.
ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 10th September, 2024.
iii. Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 10th September, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in or contact on - Tel : 022 - 4918 6000 - Tel : 022 - 4918 6000

iv. The remote e-voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

v. The Facility for voting shall be available online electronically during the AGM.

vi. 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.

vii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM electronically.

5. Notice of AGM is available on the Company's website www.shardulsecurities.com and also on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>

6. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enotices@linkintime.co.in or contact LIPL. At : Tel : 022 - 49186000.

Date: 26.08.2024 FOR SHARDUL SECURITIES LIMITED
Place: Mumbai Daya Bahlia
Director and Company Secretary

SHARDUL SECURITIES LIMITED
CIN: L50100MH1985PLC036937
Regd. Office: G-12, Tulsiam Chambers, 212, Nariman Point, Mumbai 400021
Tel : 91 22 46032806 / 22-46032807
Email id: investors@shryam.com website: www.shardulsecurities.com

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Date: 26.08.2024 FOR SHARDUL SECURITIES LIMITED
Place: Mumbai Daya Bahlia
Director and Company Secretary

HEXAWARE
Hexaware Technologies Limited
Regd. Office: Bldg 152, Millennium Business Park, Sector II, A Block, TTC Industrial Area, Mahape, Navi Mumbai - 400 710. Phone: 91 022 33268585
Website: www.hexaware.com; E-mail: Investor@hexaware.com

