

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Date: 05-09-2024

Dear Sir/ Ma'am,

SUB: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: SCRIP ID: POOJAENT. SCRIP CODE: 532011 & ISIN: INE147C01017

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 05-09-2024 in newspapers i.e. Business Standard (English) and Pratahkal (Marathi) regarding Notice of 37th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means, Remote E-voting and E-voting facilities offered to the Shareholders and cut-off date and information for Book Closure Dates for the purpose of 37th Annual General Meeting.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,

**For Vashu Bhagnani Industries Limited
(Formerly Known as Pooja Entertainment and Films Limited)**

**Shweta Ramesh Soni
Company Secretary & Compliance Officer**

कोकणात जाणाऱ्या गणेश भक्ताना टोल माफी; मुख्यमंत्री एकनाथ शिंदे यांचा निर्णय

मुंबई, दि. ५ (प्रतिनिधी) : गणेशोत्सवासाठी कोकणात जाणाऱ्या गणेशभक्तांना गुरुवार दि. ५ सप्टेंबर ते १९ सप्टेंबर या कालावधीत पथकर (टोल) माफी देण्याचा निर्णय मुख्यमंत्री एकनाथ शिंदे यांनी घेतला आहे. त्यासंबंधीचा शासन निर्णय मुख्यमंत्र्यांच्या निदेशानंतर प्रसिद्ध करण्यात आला आहे. मुंबई – बंगळूर राष्ट्रीय महामार्ग,

मुंबई - गोवा राष्ट्रीय महामार्ग यावरील आणि इतर सार्वजनिक बांधकाम विभागांच्या रस्त्यांवरील पथकर नाक्यांवर ही सवलत लागू असणार आहे.

गणेशोत्सवासाठी कोकणात जाणाऱ्या गणेशभक्तांना टोलमाफीसह अन्य सोई सुविधा उपलब्ध करून देण्याचे निदेश सूच्यमंत्र्यांनी दिले. १४ ऑगस्ट रोजी झालेल्या

गणेशोत्सव पूर्वतयारी आढावा बैठकीत सार्वजनिक बांधकाम विभागाला दिले साशन निर्णय जारी केला आहे.

बांधकाम विभागाचे पथकर सवलतीचा शासन निर्णय जारी केला आहे.

<p>केनरा बँक Canara Bank </p>
<p>सिंडिकेट Syndicate</p>
<p>असेट् इनस्ट्रुमँट् मॅनेज्मँट् शाखा - २ : कॅम्पा बँक बिल्डींग, ३ रा मजला, अयिअईबन पंग, बँलाई इस्टेट, मुंबई ४०० ०३८. तूर. २२६५९१२८ ईमेल cb6289@canarabank.com</p>
ताबा सूचना (स्थायर मालमत्तेकरिता)
<p>ज्याअर्धी, अधोहनसहायिती कर्मा बँक यांच्या प्राधिकृत सीव्हीएटिव्हिडींग अँड िन्व्न्सन्स ऑफ फायनान्शिअल असिस्ट् अँड एक्सेचिव् अँड सिक्युरिटी इस्टेरेट अँड. २००२ (सर्वेक्षी कान्वा) अंतर्गत व सीव्हीएटि इस्टेरेट (एफ्कोसँडि) रुलस्, २००२ च्या निमत ३ सहावचिता कलम १३ (१२) अंतर्गत प्राप्त अधिकाऱव्ये कँडरत्त मे. गाजरक दृष्ट्याव्यवस्थापक प्रा. लि. ज्या सूचनेमध्ये निर्दिशत सूचना अनुसार फक्त रु. २,६५,३२,५६२.८८ (रु. दोन कोटी पन्नास लाख वतीस हजार चारशे पाचशे शतमान व अठ्ठावस पंचे मात्र) ३०.०८.२०२२ अनुसार व त्यावरील ब्याज भरद सूचनेच्या प्राप्तीच्या तारेखेपासून ६० दिवसांच्या आत करपाचे निर्देश देणारी मागणी सूचना दि. ०१.०७.२०२२ अनुसार निर्दिशत तारख ३०.०८.२०२२ रोजी जारी केली होती.</p> <p>कँडरार् यांनी सार रकमेचा भरणा करपास कम्बू केली असल्याने, सरद सूचना कँडरार् व आम जनेसेत देण्या येत आहे की, अन्वशांस्तरातिनी सरर कायद्याच्या कलम १३ (४) अंतर्गत सीव्हीएटि इस्टेरेट (एफ्कोसँडि) निमत २०२२</p> <p>सहावचना सरर निमत ८ अंतर्गत वानर प्राप्त अधिकाऱव्येब्ये खालील निर्दिशत मातमत्तेमा सूचि दि. २०२४ रोजी प्रत्यक्ष ताबा घेतला आहे.</p> <p>विशेषतः कँडरार्वना व आम जनेसेत इशारा देण्या येत आहे की, त्यांनी सरद मालमत्तेसंबंधी ब्यवहार करू नये व असे कोणतेही ब्यवहार हे कॅम्पा बँक यांच्या प्रभारार्गत रक्कम रु. ३,४२,७२,५६४.६६ (रु. तीन कोटी अठ्ठावस लाख चाऱ्तर हजार चारशे चौपड व सहासड पंचे मात्र) दि. ३१.०८.२०२४ व त्यावरील ब्याज एकमेका अधीन असेल व त्यावरील ब्याज व प्रसारिण्यात दि.०१.०८.२०२४ रोजी अनुसर आहे.</p>
<p>स्थायर मालमत्तेकरिता</p> <p>फँल्ट क्र. सी-३०९, ३ रा मजला, एलॅंगोपी सी बिल्डिंग, प्लत्वा सिटी, डॉम्बिवली पूर्व, ठाणे ४२१ २०३. काढाबचे अनुच्छेद १३ च्या उपअनुच्छेद (८) च्या तरतुदीअंतर्गत उपलब्ध कालावधीमध्ये प्रतिभूत मातमत्ता सोडून येणारासाठी कँडरार्वांचे रवेस येवू देण्यात येत आहे.</p>
<p>सही/-दिकाण : ०४.०९.२०२४</p>
<p>कॅम्पा बँक, एअररएम - २ शाखा</p>
<p>विनांक : मुंबई</p>

<p>साधव शिपिंग लिमिटेड</p>
<p>सौभाग्यः एल२४१००एएच९१९६पीएलसी१९१०१०</p>
<p>नोंदणीकृत कार्यालय: ५२१, पाचवा मजला, लोहा भवन, पी डीमोले रोड, मॅजिस्ट्रू मुंबई, मुंबई -४००००९. काॅर्पोरेट कार्यालय: ११८, ६ वा मजला, इमारत क्र.९, लक्ष्मी प्लाझा, लक्ष्मी औद्योगिक बसावत, जवई लिंक रोड, अंधेरी पश्चिम, मुंबई -४०००१३.</p>
<p>ई-मेल: cs@sadhav.com, वेबसाईट: www.sadhavshipping.com</p>

२७ वी वार्षिक सर्वसाधारण सभा आणि रिमोट ई-व्होटिंग ई-व्होटिंग माहिती आणि पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, ३१ मार्च २०२४ रोजी संलेल्या वित्तीय वर्षासाठी कंपनीनी २७ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी सकाळी ११:०० वाजता ‘द ऑर्गिंट’ ७० सी. नेहरु रोड, सेमिप्लेट निमाणालाजवळ, विरवारामुर्त्यू, मुंबई- ४०००१९ येथे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

३१ मार्च २०२४ रोजी संलेल्या वित्तीय वर्षासाठी कंपनीच्या स्पष्टीकरणात्मक विधानासह वार्षिक सर्वसाधारण सभेची सूचना आणि संचालकांचा अहवाल, लेखावटीरिहत अहवाल, वित्तीय अहवाल, शेका परिक्षणांना अहवाल बजनीदर वार्षिक सर्वसाधारण सभेची सूचना सद्यस्थाने कर्मा/अटरेट/डिवायिडेंड सहाभागीत असेल. ४०व्या एजीएममध्ये इंग्लिश नोंणीकृत इमेल आवडीवर पाठविली आहे.

वर नमूद केलेली कागदपत्रे कंपनीच्या www.sadhavshipping.com, पनएसई लिमिटेडच्या www.evotingindia.com वर आणि पनएसडीएलच्या वेबसाईटवर म्हणजे https://www.nseindia.com/ वर देखील उपलब्ध आहेत.

कंपनीकायदा, २०१३ च्या कलम १०८, सहावचिती कर्मे (एलओडीआर) विनियम, २०१५ च्या निमतम ४४ अंतर्गत तयार केलेल्या नियमांच्या तरतुदीनुसार नैसर्गिक सिव्हीएटिव्ह प्रायव्हेट लिमिटेड (एसएसीएएल) द्वारे प्रदान केलेल्या ई-मतदान सेवेंदर सोई ट्रायव्हर इलेक्ट्रॉनिक माध्यमानु मदतना हाकू बजावण्याची सुविधा तिच्या सद्यस्थाने प्रदान केलाना कंपनीनी आले. २३ सप्टेंबर २०२४ वा तारखेला वास्तविक किंवा इमिंट स्वरूपात शेअर्स धारण केलेले सदस्य एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देऊ शकतात.

महत्वाच्या सूचना:

- रिमोट ई-व्होटिंग कालावधी दि.२७ सप्टेंबर २०२४ रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि २९ सप्टेंबर २०२४ रोजी संध्याकाळी ५.०० वाजता (भाप्रवे) समाप्त होईल.
- इलेक्ट्रॉनिक माध्यमानु मदतनाला २९ सप्टेंबर २०२४ रोजी संध्याकाळी ५ वा. च्या पुढे परवानगी दिली जाणार नाही.

- एजीएम ची सूचना पाठवल्यानंतर आणि कट ऑफ तारखेला म्हणजेच २३ सप्टेंबर २०२४ रोजी शेअर्स धारण केल्यानंतर कंसांचे शेअर्स देणारे (समूहपूर्व) कोणत्याही शंका/विकी असल्यात, तुम्ही भागधारकांसाठी वारंवार विचारले जाणारे ५२ (एफएचए) आणि सीडीएसएलच्या www.evotindia.com वेबसाइट वरील डाऊनलोड विभागात उपलब्ध भागधारकांसाठी ई-व्होटिंग ब्यूट मॅनुअल पाहू शकता. इलेक्ट्रॉनिक माध्यमानु मदतना करण्याच्या सुविधेशी संबंधित सर्व तरतुदी शी. राकेश डळवी, वरिष्ठ व्यवस्थापक, (सीडीएल) सेंट्रल डिवायिडेंड सर्व्हिसेस (इंडिया) लिमिटेड, ए.विंग, २५ वा मजला, मॅरिअन फ्युचरेस्, मफतलाल मिल कॅम्पाडवर, पन एम जोशी मार्ग, लोअर पराड (पूर्व), मुंबई - ४००१३ यांच्याकडे पाठवल्या जाऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा टोल फ्री क्रमांक १८०० २१ ०९९१११ वर कॉल करा.
- श्री. मुक्तेस सारवत, मे.पंग के सारवत अँड असोसिएट्स प्रायव्हेट लिमिटेड, ट्रेंड कर्बॅड - १ पंग, कत्मा मिल्स् अँड इन्फ्रस्ट्रक्चर आणि मदतनाद्वारे निषेधयुक्त उपलब्ध करून दिली जाईल.
- सहावचना उद्देशाने कंपनीला सदस्य नोंदणी आणि भाग हस्तांतरण पुस्तक बंद करण्याची आवश्यकता नाही.
- सर्व एजीएम संबंधित माहितीसाठी, भागधारकांनी त्यांचे इमेल पत्ता आर्टीए किंवा डिवायिडेंटकडे नोंदवणे आवश्यक आहे.

संचालक मंडळाच्या आवेदनान्वये साधव शिपिंग लिमिटेड

सही/ - क. माधुरी श्रीगोपाल साहू

दिकाण : मुंबई

विनांक : ४ सप्टेंबर २०२४

<p>पोलो क्रीन इंडस्ट्रियल अँड फिनटकेट लिमिटेड</p>
<p>(सौभाग्यः एल२४१००एएच९१९६पीएलसी१९१०१०)</p>
<p>नोंदणीकृत कार्यालय: ३०४, ए डे अँड ऑर्गिनांक फ्लोर, जी. के. मार्ग, लोअर पराड (प.), मुंबई - ४०००१३. सूर्यानी: ०२२४२४३२२१/२८८३००९, विनांक: ०२२४२४३२२०/४८१०७४३ ई-मेल:info@poloqueen.com, वेबसाईट: www.poloqueen.com</p>

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्व दृक्कान्य माध्यम (ओएचएम) द्वारे आचारीत करण्यात येणाऱ्या कंपनीच्या ४०व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, पोलो क्रीन इंडस्ट्रियल अँड फिनटकेट लिमिटेड (कंपनी) च्या सदस्यांनी **४०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २७ सप्टेंबर, २०२४ रोजी दुपारी ११:०० वाजता** (भाप्रवे) व्हिडिओ कॉन्फरन्स (व्हीसी) आणि नैसर्गिक माध्यम (ओएचएम) द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे, कंपनीचे एजीएमच्या सूचनेसह वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल आधीच इलेक्ट्रॉनिक पध्दतीद्वारे ज्या सदस्यांचे ईमेल पत्ते कंपनी आणि/किंवा डिवायिडेंटजमध्ये नोंदणीकृत आहेत त्यांच्याकडे एमएसई आणि सेबीने जारी केलेल्या विविध परिपत्रकानुसार पाठवले आहेत. वार्षिक अहवाल आणि सूचना कंपनीच्या www.moksh16.com वर आणि सीडीएसएल च्या www.evotindia.com या वेबसाइटवर उपलब्ध आहेत.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि वोटिंग.

एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सर्व ट्रायव्हर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. वाय्व्यतिकर, कंपनी एजीएम (ई-व्होटिंग) दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची सुविधा आहे. रिमोट ई-व्होटिंग / ई-व्होटिंगसाठी तपशीलवार प्रक्रिया सूचनेते प्रदान केली आहे.

४०व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल देखील कंपनीच्या www.poloqueen.com/general-meeting या वेबसाईटवर आणि सीडीएसएलच्या www.cdslindia.com वेबसाइटवर आणि स्टॅक एक्सचेंजची वेबसाइट म्हणजे बीएसई लिमिटेड आणि नॅसेा प्लेटफॉर्मवरील स्टॅक एक्सचेंज अँड इंडिया लिमिटेडच्या www.bseindia.com आणि www.msei.in येथे उपलब्ध असेल.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी आणि प्रशासन

कायद्याच्या कलम १०८ सहावचिती कर्मा (व्यवस्थापन आणि प्रशासन) निमत, २०१४ च्या निमत २०, वेळोवेळी सुधारणा केल्याप्रमाणे आणि सेबी सूची विनियमांचे निमत ४४ च्या तरतुदींचे निमत एकूण एजीएम दरम्यान आपल्या सदस्यांना रिमोट ई-व्होटिंग सुविधा आणि अन्या त्यांचे मत करण्यास प्रतीबंधित केले जाणार नाही, ते या एजीएम परिपत्रकानुसार क. सेबी/एचओ/सीएफडी/सीएफडी/सीआयआर/फी/२०२०/२४२ दिनांक १ डिसेंबर २०२० ई-मतदान प्रक्रिया सर्व वैतनिक इमिंट खातोऱ्यांसाठी त्यांच्या ईमेल खात्यांवर/डिवायिडेंट सहाभागीच्या वेबसाइटद्वारे एकाच वेळाने क्रेडिटिव्हियने रक्षक केली जाईल. कंपनीने ई-मतदान सेवेमध्ये सादर केलेल्या सूचनांची सीडीएसएलची सेवा प्रदान केली आहे. सभासदानी बाह्यारे सूचित केले जाते की ४०व्या एजीएममध्ये नमूद केल्यानुसार सामान्य आणि विशेष व्यवसायावर विचारविमर्श केवळ इलेक्ट्रॉनिक पध्दतीने मदतनाद्वारे केला जाईल. एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगची प्रक्रिया ४० व्या एजीएमच्या सूचनेमध्ये प्रदान केली आहे.

रिमोट ई-वोटिंग सोमवार, २३ सप्टेंबर, २०२४ रोजी सकाळी १०:०० वाजता (भाप्रवे) सुरू होईल आणि गुबवार, २६ सप्टेंबर, २०२४ रोजी संध्याकाळी ५.०० वाजता (भाप्रवे) समाप्त होईल. त्यानंतर सीडीएसएलद्वारे रिमोट ई-व्होटिंग पध्दत अक्षम केले जाईल. ए सभासदने व्हीसी/ओएचएमद्वारे रिमोट ई-व्होटिंगद्वारे आणले मत दिले नाहीत, ते एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असेलित.

व्हीसी/ओएचएमद्वारे एजीएमच्या उपस्थित तहगारे सदस्य आणि ज्वनी रिमोट ई-व्होटिंगद्वारे सूचना भाग बनवलेल्या ट्रायव्हर आपले मत दिले नाही आणि अन्या त्यांचे मत करण्यास प्रतीबंधित केले जाणार नाही, ते या एजीएम दरम्यान प्रदान केलेल्या ई-व्होटिंग सुविधेद्वारे मतदान करण्यास पात्र असेलित. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार मिळणार नाही.

एजीएममध्ये रिमोट इव्होटिंग आणि ई-व्होटिंगद्वारे मतदानासाठी सदस्यांची पात्रता उदरघ्याची कट-ऑफ तारीख गुबवार, २० सप्टेंबर २०२४ आहे.

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि एजीएमची नोंदिस पाठवल्यानंतर आणि कट-ऑफ तारखेला म्हणजेच रुक्ु वार, २० सप्टेंबर २०२४ रोजी शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते, ती helpdesk.evoting@cdslindia.com वर तिनेती पाठवून लागिन आयडी आणि पासवर्ड मिळवू शकते.

एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगची प्रक्रिया ४० व्या एजीएमच्या नोंदिसमध्ये दिलेली आहे. कोणत्याही शंका/विकार असल्या, तुम्ही भागधारकांसाठी वारंवार विचारले जाणारे ५२ (एफएचए) आणि सीडीएसएलच्या www.evotingindia.com वेबसाइटद्वारे एकाच वेळाने क्रेडिटिव्हियने रक्षक केली जाईल.

सभासदानी विनिती आहे की एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोंदिस (इलेक्ट्रॉनिक पध्दतीने पाठवल्या जात आहेत) आणि विनाशित: एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये ई-व्होटिंग सुविधेद्वारे मतदान करण्याची पात्रत.

संचालक मंडळाच्या आवेदनान्वये पोलो क्रीन इंडस्ट्रियल अँड फिनटकेट लिमिटेडकरिता

सही/ - उतित सहाई

दिकाण : मुंबई

विनांक : ०४.०९.२०२४

व्हॉली/ओएचएमद्वारे एजीएममध्ये सामील होण्याची सूचना

सद्यस्थाने रिमोट ई-व्होटिंग सुविधा क्रेडिटिव्हियल वापरण आणि कंपनीच्या एजीएममध्ये इलेक्ट्रॉनिक निवडून www.cdslindia.com वर व्हीसी/ओएचएमद्वारे एजीएममध्ये उपस्थित राहणे येते. व्हीसी/ओएचएमद्वारे एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये स्पष्ट केली आहे.

सभासदानी विनिती आहे की एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोंदिस (इलेक्ट्रॉनिक पध्दतीने पाठवल्या जात आहेत) आणि विनाशित: एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये ई-व्होटिंग सुविधेद्वारे मतदान करण्याची पात्रत.

संचालक मंडळाच्या आवेदनान्वये मिनल इंडस्ट्रिज लिमिटेडकरिता

सही/ - उतित सहाई

दिकाण : मुंबई

विनांक : ०४.०९.२०२४

मुंबई, गुरुवार दि. ५ सप्टेंबर २०२४

<p>मिनल इंडस्ट्रिज लिमिटेड</p>
<p>सौभाग्यः एल२४१००एएच९१९६पीएलसी१९१०१०</p>
<p>नोंद. कार्यालय: ६०३, १ मीनल को-अप.श्री.सी. लि., अजिंठा लिंक रोड, अंधेरी-पूर्व, मुंबई - ४०००१३ भात. दूर.क्र. ०२२:४०४७७७७७.ई-मेल: cmseepz@gmail.com, वेबसाईट: www.minalindustrieslimited.in</p>

३६वी वार्षिक सर्वसाधारण सभा (ई-एजीएम) आणि पुस्तक बंद करण्याची सूचना

- येथे सूचना देण्यात येत आहे की, कंपनीनी ३६ वी वार्षिक सर्वसाधारण सभा (ई-एजीएम) सोमवार ३० सप्टेंबर २०२४ रोजी दुपारी २.०० वाजता इलेक्ट्रॉनिक माध्यमांद्वारे, सरद सभा बोलावल्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता आणि त्यावरील स्पष्टीकरणात्मक विधान, कंपनी कायदा, २०१३ (अधिनियम) आणि त्याव्हाली तयार केलेल्या नियमांच्या तरतुदींचे पालन करून सहावचिता ०८ एप्रिल २०२० च्या सामान्य परिपत्रक, १३ एप्रिल २०२०, ०५ मे २०२० आणि त्यानंतर यासंबंधीत जारी करण्यात आलेली परिपत्रके, नवीनमत १०/२०२२ दिनांक २८ डिसेंबर २०२२ सहकार मंजूरलेवने जारी केलेले आणि सेबी परिपत्रक दिनांक १२ मे २०२०, १५ जानेवारी २०२१, १३ मे २०२२, ०५ जानेवारी २०२३ आणि २५ सप्टेंबर २०२३ चे सेबी द्वारे जारी केलेले (एकत्रितपणे परिपत्रके म्हणून संदर्भित) या संदर्भात समासेत दृकान्य माध्यमानु आणामी ३६ व्या ई-एजीएममध्ये उपस्थित राहू शकतील आणि सहभागी होऊ शकतील आणि प्रॉक्सी नियुक्तीची सुविधा उपलब्ध नसेल. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणसत्या मोघण्याच्या उद्देशाने इलेक्ट्रॉनक माध्यमानु ३६ व्या ई-एजीएमला उपस्थित राहणाऱ्या सदस्यांची पात्रता केली जाईल.
- सरद परिपत्रकाचे पालन करून, ३१ मार्च २०२४ रोजी संलेल्या वित्तीय वर्षांच्या ३६ व्या ई-एजीएम आणि वार्षिक अहवालानाच्या सूचनेच्या तरतुदीनुसार नैसर्गिक सिव्हीएटिव्ह प्रायव्हेट लिमिटेड (एसएसीएएल) द्वारे प्रदान केलेल्या ई-मतदान सेवेदर सोई ट्रायव्हर इलेक्ट्रॉनिक माध्यमानु मदतना हाकू बजावण्याची सुविधा तिच्या सद्यस्थाने प्रदान केलाना कंपनीनी आले. २३ सप्टेंबर २०२४ वा तारखेला वास्तविक किंवा इमिंट पाठविली आहे. २३ सप्टेंबर २०२४ वा तारखेला वास्तविक किंवा इमिंट स्वरूपात शेअर्स धारण केलेले सदस्य एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देऊ शकतात.
- सहावचना सरर निमत ८ अंतर्गत वानर प्राप्त अधिकाऱव्येब्ये खालील निर्दिशत मातमत्तेमा सूचि दि. २०२४ रोजी प्रत्यक्ष ताबा घेतला आहे.
- विशेषतः कँडरार्वना व आम जनेसेत इशारा देण्या येत आहे की, त्यांनी सरद मालमत्तेसंबंधी ब्यवहार करू नये व असे कोणतेही ब्यवहार हे कॅम्पा बँक यांच्या प्रभारार्गत रक्कम रु. ३,४२,७२,५६४.६६ (रु. तीन कोटी अठ्ठावस लाख चाऱ्तर हजार चारशे चौपड व सहासड पंचे मात्र) दि. ३१.०८.२०२४ व त्यावरील ब्याज एकमेका अधीन असेल व त्यावरील ब्याज व प्रसारिण्यात दि.०१.०८.२०२४ रोजी अनुसर आहे.
- स्थायर मालमत्तेकरिता**

फँल्ट क्र. सी-३०९, ३ रा मजला, एलॅंगोपी सी बिल्डिंग, प्लत्वा सिटी, डॉम्बिवली पूर्व, ठाणे ४२१ २०३.
काढाबचे अनुच्छेद १३ च्या उपअनुच्छेद (८) च्या तरतुदीअंतर्गत उपलब्ध कालावधीमध्ये प्रतिभूत मातमत्ता सोडून येणारासाठी कँडरार्वांचे रवेस येवू देण्यात येत आहे.
- सही/ -दिकाण : ०४.०९.२०२४**
- कॅम्पा बँक, एअररएम - २ शाखा**
- विनांक : मुंबई**

मंडळाच्या आवेदनान्वये मिनल इंडस्ट्रीज लिमिटेड

सही/ विषुय तलनीनी (कंपनी सचिव)

सदस्यत्व क्र.ए६०४४७

तारीख : ४ सप्टेंबर २०२४

दिकाण : मुंबई

<p>बाग्शू भागनानी इंडस्ट्रीज लिमिटेड</p>
<p>सौभाग्यः एल६१००एम११९६पीएलसी१९१०१०</p>
<p>नोंदणीकृत कार्यालय : फँल्ट क्र. १, कोल्होडे हाड्ड, २ ड जुड वरत बाग शीएस्वस लि., जुहू नॉर्द वेल, जुहू, श्री प्रिंसेस हॉर्दरव्ळण, मुंबई, मुंबई हॉर्दरव्ळण मार्ग ४०० ०१९. दूर. २०६७६९६४०४ वेबसाईट : www.poojaentertainmentandfilms.com ईमेल : cs@poojaentertainment.in</p>

वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान व बुक क्लोजर

सूचना याद्वारे देण्यात येते की :

- ए. याग्शू भागनानी इंडस्ट्रीज लिमिटेड (पूजा एन्टरटेन्मेट अँड फिल्म्स् लिमिटेड म्हणून ज्ञात) (कंपनी) यांची ३६ वी वार्षिक सर्वसाधारण सभा (३७ वी एजीएम) गुरुवार, दि. २७ सप्टेंबर, २०२४ रोजी ३.०० वा. व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/ अन्य आर्टिअर चिन्बुअल मीन्स (ओएचएम) मार्फत आचॉरित केली आहे.** कंपनी कायदा, २०१३ च्या लागू तरतुदी सहकारानुसार अन्वलय व निमत अनुसार सर्वसूत्र्यंत १४/२०२०, १५/२०२०, २०/२०२०, ०१/२०२०, ११/२०२१, २१/२०२१, २१/२०२२, १०/२०२२ व ०१/२०२३ व ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२०, १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ व ०५ मे, २०२२ व २८ डिसेंबर, २०२२ व २५ सप्टेंबर, २०२२ अनुक्रमे मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एसईए) (साइबेतरिच्या एसईए सर्वसूत्रे म्हणून संदर्भित) सर्वसूत्रर क. सेबी/एचओ/सीएफडी/सीआयडी१/सीआयआर/पी/२०२०/७७, सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२१/११, सेबी/एचओ/डीडीएचएम/पी/सीआयआर/२०२२/००३३, सेबी/एचओ/डीडीएचएम/आरएसपीओडी१/कॅम्पाड लोअर फुड, मुंबई -४०००१३ यांना पाठवल्या जाऊ शकतात किंवा evoting@nsdl.com वर ईमेल करू किंवा ०२२-४८८८१०००० वर कॉल करू.
- श्री. मुक्तेस सारवत, मे.पंग के सारवत अँड असोसिएट्स प्रायव्हेट लिमिटेड, ट्रेंड कर्बॅड - १ पंग, कत्मा मिल्स् अँड इन्फ्रस्ट्रक्चर आणि मदतनाद्वारे निषेधयुक्त उपलब्ध करून दिली जाईल.
- सहावचना उद्देशाने कंपनीला सदस्य नोंदणी आणि भाग हस्तांतरण पुस्तक बंद करण्याची आवश्यकता नाही.
- सर्व एजीएम संबंधित माहितीसाठी, भागधारकांनी त्यांचे इमेल पत्ता आर्टीए किंवा डिवायिडेंटकडे नोंदवणे आवश्यक आहे.

- संचालक मंडळाच्या आवेदनान्वये साधव शिपिंग लिमिटेड
- सही/ - क. माधुरी श्रीगोपाल साहू**
- दिकाण : मुंबई**
- विनांक : ४ सप्टेंबर २०२४**

- अंट अनुसार निमत व लागू सर्वसूत्रर अनुसार ३७ वी एजीएमची सूचना काॅर्पोरेट अफेअर्स मंत्रालय यांच्या व निर्धारित तारीख **२७ सप्टेंबर, २०२४** रोजी साॅर्गीटुएर अँड एक्सेच्येज बोर्ड ऑफ इंडिया यांच्या अनुसार ३७ वी एजीएमची सूचना व पॉक्सी पत्र, अटरेस्म पावती व वार्षिक अहवाल वित्तीय वर्ष अखेर अनुसार सर्व सभासदानी इलेक्ट्रॉनिक स्वरूपात नोंदणीकृत इमेल मार्फत केल्यांकरीता या समासदचे इमेल आयडी नोंदणीकृत नाही आहेत त्यांचे इमेल आयडी नोंदणीकृत करावे. कंपनीनी वार्षिक अहवाल दि. ०५ सप्टेंबर, २०२४ रोज

ASREC (INDIA) LIMITED
(India) Limited

Unit No. 201, 200A, 202 & 200B, Building No. 2, Solitaire Corporate Park, Anandhi Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400 093, Maharashtra

DEMAND NOTICE (NOTICE U/S 13(2) OF SARFAESI ACT 2002)

Whereas Chembur Nagrik Sahakar Bank Ltd. Mahuli branch had advanced various credit facilities to the borrower referred hereunder, the debt due from the said credit facilities was assigned to ASREC (I) Ltd. acting in its capacity as trustee of ASREC PS 08/2021-22 TRUST vide registered assignment agreement dated 30.03.2022
The undersigned being the **Authorised Officer of ASREC (India) Limited** (Acting in its capacity as a Trustee of ASREC PS 08/2021-22 TRUST) under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI ACT 2002) in exercise of power conferred under section 13(2) of the said Act read with Rule 3 of the security interest (Enforcement) Rules, 2002, had issued Demand notice to the borrowers and its mortgagors & guarantors as described below (collectively referred to as Borrowers) calling upon them to repay jointly & severally the outstanding amount mentioned in the respective Demand notice(s) issued to them that are also given below.
Further since all / some of the notices have been returned undelivered or confirmation of delivery to the addressee are still awaited, present Notice is hereby further issued and published as an alternate service, to the said Borrower(s) to jointly & severally pay to ASREC (India) Limited, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest from the date(s) mentioned below till the date of payment and / or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s).
In order to secure due repayment of the entire outstanding loan, the following assets have been mortgaged to ASREC (India) Limited by the said Borrower(s) respectively.

Sr. No.	Loan Account No. / Name of the Borrower(s) / Co-borrower(s) / Guarantor(s)	Demand Notice Date and Amount due (Rs.)	Description of secured Assets (Immovable Property)	Date of NPA
1.	Mortgage Loan Account No. 005500900000042 1. Mr. Parabh Bhagwan Raghoba (Borrower) 2. Mr. Parabh Giridhar Bhagwan (Co-Borrower) 3. Shashank Ashok Panchal (Guarantor)	26.08.2024 & Amt. dues Rs. 7,54,439 (Rupees Seven Lakh Fifty-Four Thousand Four Hundred Thirty-Nine Only) as on 31.07.2024 with further interest thereon	Flat No. 807 & 808, Eighth Floor, Building No. 8, MMIRDA Rental Housing Buildings Complex, Behind Indira Bulls Greens Complex, Towers, Plot No. 80 A, 82/A, 83/3, 83/7, 48+58+85/0, 86/1, 90/13, 90/16, 90/3B, 90/4, 90/7, 90/8, 90/9, 90/10, 90/11, 91/5, Village Kon, Sawala Apta Road of Mumbai Pune Highway, Taluka Panvel, District Raigad 410 221. Owned by Mr. Bhagwan Raghoba Parabh.	28/06/2021

As per the section 13(8) of SARFAESI Act read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules 2002, if the above mentioned Borrowers fails to tender the amount due to ASREC (India) Ltd. as aforesaid, ASREC (India) Ltd. shall be free to exercise all or any of the rights against the above secured assets under section 13(4) of the Act and the applicable Rules, entirely at the risk of the said borrowers as to the costs and consequences.
The above mentioned Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of ASREC (India) Ltd.. Please note that any person who contemplates or abets contraventions of the provision of the said Act rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act. Kindly note that the earlier 13(2) notice issued dated 15.07.2022 stands withdrawn in term of this new notice.

Place: Mumbai
Date: 05.09.2024

Sd/-
C.C.: Mr. Rohit Parabh
Rameshwar Siva Mandali Parabh Chawl, Golibar Rd, Santacruz (E) Mumbai - 400055.

Navinchandra A Anchan
AVP & AUTHORISED OFFICER
For ASREC (India) Ltd.

RKEC PROJECTS LIMITED
(CIN: L45200AP2005PLC045795)
Registered Office: Door No.10-12-1, Rednam Alcazar, 3rd Floor, Opposite SBI Main Branch, Rednam Gardens, Visakhapatnam, Andhra Pradesh- 530002, Tel No.: 0891-2574517. E-mail: info@rkecprojects.com Website: www.rkecprojects.com

PUBLIC NOTICE OF 19th ANNUAL GENERAL MEETING THROUGH VC/OAVM AND BOOK CLOSURE
Notice is hereby given that, the 19th Annual General Meeting ("AGM") of the members of **RKEC Projects Limited ("Company")** will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act 2013 and the rules notified there under, read with general circulars issued by the Ministry of Corporate Affairs (Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021) and Securities and Exchange Board of India (SEBI Circular Dt. 12.05.2020 and SEBI circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dt. 15.01.2021).
The 19th AGM of the Company will be convened on **Thursday, 26th September 2024** at 11:30 A.M. (IST), through VC/OAVM facility provided by National Securities Depositories limited ("NSDL") to transact the Business set out in the Notice of AGM. The members can attend and participate in the AGM only through VC/OAVM as no provisions has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
The Notice of AGM with Annual Report have been sent on 4th Sep 2024 in electronic mode to all the members who have registered their email address with the Company/Depository Participants. No physical copies will be sent to any member. The Notice of the AGM with Annual Report is also available on Company's website i.e. www.rkecprojects.com and on the stock exchange website i.e. www.nseindia.com and on the website of NSDL at www.evoting.nsdcl.com.
Members holding shares either in physical or dematerialized form as on the cut-off date of 20th September 2024 shall be entitled to remote e-voting. Electronic Voting shall also be made available at the AGM and the members who have not casted their votes through remote e voting shall be able to vote at AGM. The members who have already voted shall not be allowed to vote during AGM but can attend the AGM. 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 19th AGM through NSDL.

1.	Cut-off Date for determining the eligibility of members for voting through remote e voting and during AGM	20th September 2024
2.	Day, Date and Time of commencement of e-voting	Monday, 23th September 2024 at 9:00 A.M. (IST)
3.	Day, Date and Time of end of e-voting	Wednesday, 25th September 2024 at 5:00 P.M. (IST)

The e-voting module shall be disabled by NSDL thereafter.
Any person who acquires shares of the Company and become member after dispatch of the notice and holding shares as of the cut-off date i.e. 20th Sep 2024, may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. For details regarding e-voting, please refer to the notice of the AGM.
Notice is hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI(LODR) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 19th to 26th September 2024 (both days inclusive) for the purpose of Annual General Meeting.

For RKEC Projects Limited
Sd/-
Place: Visakhapatnam
Date: 4th September 2024

Deepika Rathi
Company Secretary & Compliance Officer

PATANJALI

PATANJALI FOODS LIMITED
CIN: L15140MH1986PLC038536
Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra
Email: secretarial@patanjalifoods.co.in Telephone: (+91-22) 22828172/69061600 Website: www.patanjalifoods.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Thursday, September 26, 2024 at 3:00 P.M. through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with General Circular No. 09/2023 dated September 25, 2023 read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 07, 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), by which the Companies are permitted to conduct their AGM for financial year ending on March 31, 2024, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2024, without physical presence of the Members at a common venue.
In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice convening the AGM along with explanatory statement ("Notice") and Integrated Annual Report of the Company for the financial year 2023-24, which inter-alia comprises of audited standalone financial statement of the Company for the financial year ended March 31, 2024 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), have been sent on September 03, 2024 only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants. Members can join and participate in the AGM through VC / OAVM facility only. The Notice of the AGM and Annual Report are available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdcl.com).
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI), Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Meeting ("remote e-voting") will be provided by NSDL.
The remote e-voting will begin on Monday, September 23, 2024 at 9:00 a.m. and end on Wednesday, September 25, 2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 17, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 17, 2024 may obtain the User ID and password by sending a request on evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting, then he/she can use his / her existing User ID and password for casting the vote through remote e-voting.
In addition, the facility of e-voting on NSDL's website <https://eservices.nsdcl.com> shall also be made available at the AGM for members of the Company participating in AGM through VC / OAVM and who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM through e-voting.
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions to members attending the AGM through VC/OAVM, remote e-voting and e-voting at the AGM.
If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdcl.com>, under help section or write an email to evoting@nsdl.co.in or contact to Ms. Prajakta Pawle, NSDL on 022-4886 7000.
All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on 022-4886 7000.

For PATANJALI FOODS LIMITED
Sd/-
Place: Indore
Date: September 03, 2024

Ramji Lal Gupta
Company Secretary

DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (ISP)
VARUNALAYA PHASE- 1, JHANDEWALAN
KAROL BAGH, NEW DELHI:- 110005

Expression of Interest

DJB invites interested parties to submit their Expression of Interest (EOI) for the implementation of bioremediation and phytoremediation processes in lakes and drains across Delhi, on the stretches to be identified by them as per their funding capability and convenience with funding through Corporate Social Responsibility (CSR) initiatives. The last date of submission is 30/09/2024.
The details are available on DJB website @ <https://delhijalboard.delhi.gov.in/doi/tab-content/expression-interest>. Only can view this particular statement in detail Website <https://govtprocurement.delhi.gov.in>.

(Sudesh Kr. Jain)
Executive Engineer (ISP)

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 24 (24-25) - RO NO 3214

Tyger Capital Pvt Ltd.
Registered Office: Adani House, 56, Shrimali Society, Navrangpura, Ahmedabad 380 009, Gujarat, India
Corporate Office: 1004/5, 10th Floor, C-Wing, One BKC, C-66, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai 400 051, Maharashtra, India,
CIN: U65999GJ2017PTC093692. Website: www.adanicapital.in

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You the below mentioned borrower(s), co-borrower(s) have availed loan's facility(ies) from Essel Finance Business Loans Limited (the "Essel") by mortgaging your immovable properties (Securities). Under the said agreement entered into between Essel and you both, Essel had assigned the Loan to **Tyger Capital Pvt Ltd.** (formerly Known as M/s. Adani Capital Pvt Ltd vide Certificate of Incorporation dated 6th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after refer to "TCPPL" vide Registered Assignment Deed on 30-12-2019. Accordingly, all rights and obligations in relation to the said Loan have been since assigned to the ACPPL with effect from the Assignment Date. Consequently to your defaults your loans were classified as non-performing assets. **Tyger Capital Pvt Ltd.** For the recovery of the outstanding dues, issued demand notice under Section 13(2) of the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 and as per way of service upon you. Details of the borrowers, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under Section 13(2) and amount claimed there under are given as under:

Name of the Borrower / Co-Borrower/ Guarantor/ Loan Account No/ Old Loan Account No.	Mortgage Property Address	Demand Notice Date / O/s Amount / O/s Date
Sitaram Narayan Sharma/ Sunita Sitaram Narolia 101MSM001021687	All that piece and parcel of Residential Flat No. 504 area 415.17 Sq. ft. Internal + 29.78 Sq. ft. external service area carpet 5th Floor, C - Wing, Bldg known as Sea Crown Mhadia layout kandivali West Mumbai Constructed on land bearing Plot No. 19, RSC - 25, Part IV, Charkop- 41, situated at Village Kandivali, Taluka Borivali, District - Mumbai Suburbs.	12-Aug-24 Rs.5810351.49/- As on Date 11-Aug-24

You the Borrower/s and Co-borrowers/Guarantor are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned herein above in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

For Tyger Capital Pvt Ltd.
Sd/-
Place : Maharashtra
Date : 05.09.2024

Authorized Officer

Tyger Home Finance Private Limited
Registered Office: Shikhar, N. Mithakhali Circle, Navrangpura, Ahmedabad-380009, Gujarat, India
Corporate Office: One BKC, C-Wing, 1004/5, 10th Floor, Bandra Kuria Complex, Bandra (East), Mumbai 400 051, Maharashtra, India,
CIN: U65999GJ2017PTC093692. Website: www.adanihousing.in

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You the below mentioned Borrowers, Co-borrower(s) / Guarantor have availed loan's facility(ies) from Tyger Home Finance Private Limited (formerly Known as M/s. Adani Housing Finance Pvt Ltd vide Certificate of Incorporation dated 6th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after refer to "THFPL") by mortgaging your immovable properties (Securities). Consequently to your defaults your loans were classified as non-performing assets. **Tyger Home Finance Private Limited** for the recovery of the outstanding dues, issued demand notice under Section 13(2) of the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002

Name of the Borrower / Co-Borrower/ Guarantor/ Loan Account No/ Old Loan Account No.	Mortgage Property Address	Demand Notice Date / O/s Amount / O/s Date
Shyamal M Prajapati / Sapana Shyamal Prajapati / 8020HL001080382	All that piece and parcel of Flat No. 104 admeasuring 450 sq. ft. i.e. 41.82 sq. meters built up area on First Floor in B Wing in the building known as Jan Vikas Nagar Constructed on land bearing Survey No. 100 admeasuring 1250 Sq. meters lying being and situated at Village Katkar Taluka & District Palghar Bounded as East - Open Plot West - Open Plot North - A Wing South - Open Plot Which is bounded as under - East- East Space West-Chawl North- Chawl South- Open Space	12-Aug-24 Rs.1146518/- As on Date 09-Aug-24
Pandhrinat Kashinat Bhere / Pratibha Pandhrinat Bhere/Kashinath Laxman Bhere / 8020HL001097660	All that piece and parcel of the property bearing Gram Panchayat House No. 210/B on Ground Floor admeasuring 700 sq. ft and House No. 210/B/2 on 1st Floor admeasuring 830 sq. ft. situated at Village Cherpoli Tal - Shahapur and District Thane. Which is bounded as under - East-Z.P School West- Residential House North- Residential House South- Internal Road	12-Aug-24 Rs.892473/- As on Date 09-Aug-24
Tukaram Jalabaji Londhe / Kamal Tukaram Londhe / 8010HL001122681	All that piece and parcel of residential Flat No. 001 area admeasuring 322 Sq. ft. i.e. 30.20 Sq. mtr carpet area on the Ground Floor in the building known as Vishal Plaza constructed on land bearing Grampanchayat Miklat No. 302 lying and situated at Village Devichapada Palekhurd Taluka Panvel & District Raigad Which is bounded as under - East- Residential Building West- House North- Internal Road South- Fish Market	12-Aug-24 Rs.993827/- As on Date 09-Aug-24
Anjum Nooruddin Shaikh / Nooruddin Mohammed Siddhique / 801HL L001094047/8010 HL001086672	All that piece and parcel of residential Flat No. 7 admeasuring 244.03 Sq. ft. i.e. 22.68 Sq. meters on Ground Floor Building No. 3 in the building known as Chandrika Apartment Co-operative Housing Society limited Complex known as Kanchan Universe constructed on land bearing Survey No. 404/2 admeasuring 1-06-5 HRP and Survey No. 407/2 admeasuring 0-06-6 HRP lying being and situated at Village Mahim Taluka & District Palghar Which is bounded as under - East-C Wing West- Open Plot North- Internal Road South- Road	12-Aug-24 Rs.1015416 (140260 +875156) As on Date 09-Aug-24

You the Borrower/s and Co-borrowers/Guarantor are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned herein above in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

For Tyger Home Finance Pvt. Ltd.
Sd/-
Place : Maharashtra
Date : 05.09.2024

Authorized Officer

Computer Age Management Services Limited
www.camsonline.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the section 108 and 110, and other applicable provisions of the Companies Act, 2013 as amended (the "Act") read together with the Companies (Management and Administration) Rules, 2014 as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA circulars"), Secretarial Standards on General Meeting issued by Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015 as amended (the "LODR Regulations") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Computer Age Management Services Limited (the Company) is sought for the following resolutions by the way of Postal Ballot, through remote e-voting ("e-voting") process.

- Appointment of Mr Santosh Kumar Mohanty (DIN: 06690879) as Independent Director of the Company
- Increase in Authorised Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association
- Approval of the ESOP Scheme 2024
- Approval of ESOP to the Employees of the Subsidiary Companies

Pursuant to MCA Circular, the Company has completed the dispatch of electronic copies of the postal ballot notice along with the explanatory statement on September 03, 2024 through electronic mode to those members whose email addresses are registered with the company/depository participants as on 30th August 2024 ("Cut-off Date").
The said notice is also available on the website of the Company www.camsonline.com, the relevant section of the website of BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com.
In accordance with the provision of the MCA circulars, members can vote only through remote e-voting process. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for the information purposes only.
The Company has engaged the services of Link Intime India Private Limited for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period

Commencement of e-voting period	9.00 am IST on Wednesday, September 04, 2024
Conclusion of e-voting period	5:00 pm IST on Thursday, October 03, 2024
Cut-off date for eligibility to vote	Friday, August 30, 2024

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participants and in respect of shares held in physical form by writing to Company's registrar and share transfer agent, Link Intime India Private Limited.
The Board has appointed B Chandra & Associates, Practising Company Secretaries as Scrutinizer for conducting e-voting process in a fair and transparent manner.
For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>.
The Scrutinizer will submit this report to the chairman, or any other person authorized by the chairman after completion of scrutiny of the e-voting and the results will be announced on Saturday, October 05, 2024 and will be displayed in Company's website www.camsonline.com and communicated to the Stock Exchanges and Registrar and Share transfer agent.

For Computer Age Management Services Limited
Sd/-
Manikandan G
Company Secretary & Compliance Officer
Membership No: 4093
Chennai, September 03, 2024

Registered Office: New No. 10, Old No. 178, M.G.R. Salai, Nungambakkam, Chennai 600 034,
Tamil Nadu, India; Tel: +91 44 2843 2770
Corporate Office: No.158, Rayala Towers, Tower - I, Anna Salai, Chennai 600 002, Tamil Nadu, India; Tel: +91 44 2843 2650
Website: www.camsonline.com; E-mail: secretarial@camsonline.com
Corporate Identity Number: L65910TN1988PLC015757

Sadhav Shipping Limited
CIN: L35100MH1996PLC101909
Registered Office: 521, 5th Floor, Loha Bhavan, P D Mello Road, Masjid East, Mumbai - 400009.
Corporate Office: 618, 6th Floor, Bldg No.9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.
Limited Liability Partnership No. 3248858, Maharashtra, India. Email: cs@sadhav.com
Website: www.sadhavshipping.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING, E - VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company for the financial year ended 31st March, 2024 is scheduled to be held on **Monday, 30th September, 2024 at 11:00 a.m. at "The Orchard" 7 C, Nehru Road, Near Domestic Airport, Vile Parle East, Mumbai- 400099** to transact the business as set out in the Notice of the AGM.
The Notice of the Annual General Meeting along with Explanatory Statement and Annual Report of the Company including Director's Report, Audited Financial Statements, Auditor's Report etc. for the financial year ended 31st March, 2024 is sent to members on their registered email id with the Company/RTA/depository participant.
The aforesaid mentioned documents are also available on website of the company www.sadhavshipping.com, NSE Limited at www.nseindia.com and on the website of NSDL i.e. <https://www.evoting.nsdcl.com/>.
Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the National Securities Private Limited (NSDL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. **23rd September, 2024** may cast their vote electronically to transact the business set out in the Notice of AGM.

Important Notices:

- The remote e-voting period will commence at **9.00 a.m. (IST) on 27th September, 2024** and ends at **5.00 p.m. (IST) on 29th September, 2024**.
- Voting by electronic means will not allowed beyond 5 p.m. on 29th September, 2024.
- Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **23rd September, 2024**, may obtain the User ID and password from **Maashita Securities Private Limited** (Registrar & Transfer Agents of the Company).
- Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote at AGM by poll.
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Rimpaa Bag, Assistant Manager, (NSDL) National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022-4886 7000.
- Mr. Mukesh Saraswat, Proprietor of M/s. M K Saraswat & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process and voting by poll in a fair and transparent manner.
- The facility for voting by poll will be made available at AGM.
- The Company is not required to close the Register of Members and Share Transfer Books for the purpose of AGM.
- *For all AGM-related information, shareholders must register their email address with the RTA or Depository.

By the Order of Board of Directors of
Sadhav Shipping Limited
Sd/-
Ms. Madhuri Shri Gopal Rathi
Company Secretary & Compliance Officer

Place: Mumbai
Date: 4th September, 2024

Vashu Bhagnani Industries Limited
CIN No.: L68100MH1986PLC040559
Registered Office: FLAT NO. 1, COELHO HOUSE, NO 2 JUHU VASANT BAHA CHS LTD, JUHU TARA ROAD, JUHU, NEAR SEA PRINCES HOTEL, JUHU, MUMBAI, MAHARASHTRA, INDIA, 400049
Phone: 9096796804. Website: www.poojaentertainmentfilms.com, Email: cs@poojaentertainment.in

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

- 37th Annual General Meeting ("37th AGM") of the Members of **VASHU BHAGNANI INDUSTRIES LIMITED** (Formerly known as Pooja Entertainment and Films Limited) ("Company") will be held on **Friday, the 27th day of September, 2024 at 03:00 P.M.** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 10/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RACPD/1/CIR/P/2023/001 and SEBI/HO/DDHS/P/CIR/2023/0164 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 31, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Ms. Bigshare Services Private Limited ("BSPL").
- In terms of MCA Circulars and SEBI Circulars, the Notice of the 37th AGM including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s) Registrar and Transfer Agent. The requirements of sending physical copy of the Notice of the 37th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on September 04, 2024.
- Pursuant to the 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 37th AGM through e-voting platform of Ms. Bigshare Services Private Limited ("BSPL").
- All the members are informed that:
 - The Businesses, as set out in the Notice of the 37th AGM, will be transacted through voting by electronic means;
 - The remote e-voting period begins on **<From 09.00 A.M. (IST) on September 24, 2024> and ends on 05.00 P.M. (IST) on September 26, 2024;**
 - The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 37th AGM, i.e. **September 20, 2024;**
 - Any person, who becomes member of the Company after the dispatch of Notice of the 37th AGM and holds shares as on the cut-off date i.e., **September 20, 2024** should follow the instructions for E-voting as mentioned in the Notes to Notice of the 37th AGM. If any person is already registered for e-voting with CDLS NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. Ms. Bigshare Services Private Limited ivote@bigshareonline.com. Members facing any technical issue in login through Depository i.e., CDLS and NSDL can contact CDLS helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1200 990 and 1800 22 44 30 respectively.
 - The e-voting module shall be disabled by BSPL 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;
 - The facility to exercise the right of voting through e-voting system shall be made available at the 37th AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;
 - The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 37th AGM;
 - Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 37th AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **September 20, 2024;**
 - Members can also see the notice on the website of the Company at <https://poojaentertainmentfilms.com>, BSPL's website at <https://ivote.bigshareonline.com> and BSE Limited website at